## CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR REGULAR MEETING

**DATE:** March 26, 2018

PLACE: City of Harrodsburg, Conference Room

Mayor Eddie Long called the regular meeting to order. Members present, Mayor Eddie Long Commissioners; Scott Moseley, Charlie Mattingly, and Bubby Isham. Absent: Jack Coleman.

# APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON MARCH 13, 2018

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on March 13, 2018 as presented. Motion carried unanimously.

## T J MUDD - AQUA LINES PROTECTION

T J Mudd with Aqua Lines Protection appeared before the Commission to request that the City of Harrodsburg enter into a contract where the City bills and collects for a protection program where leaks would be covered by his company. It would be \$6.00 monthly for water and \$9.99 for sewer lines. The Commission asked him to set up a meeting with Amy Kays-Huffman to discuss in detail.

#### WHITNEY JOHNS - GO BLUE FOR KIDS

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve buying ten blue ribbons from the Mercer County Family Resource Center for \$10.00 each representing support for Child Abuse Awareness/Prevention Month in April. Motion carried unanimously.

## **CHRIS PERKINS RESIGNS**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve accepting the resignation from Christopher Perkins effective March 18, 2018. Motion carried unanimously.

# **EXECUTIVE SESSION**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve going in to executive session under the provisions of KRS 61.810 for the purposes of hiring of personnel and possible litigation at approximately 7:35 p.m. Motion carried unanimously.

## RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session at approximately 8:05 p.m. Motion carried.

#### DERRICK STEELE PROMOTED TO CAPTAIN

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve promoting Derrick Steele to Captain at an hourly rate of \$11.07 effective March 30, 2018. Motion carried unanimously.

## CHRISTOPHER WEXLER HIRED AS FULL TIME FIREFIGHTER

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve moving Christopher Wexler from a part-time firefighter to a full time firefighter effective April 9, 2018. Motion carried unanimously.

## WAYNE SUPPLY AWARDED BID FOR TELEHANDLER FOR WWTP

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve awarding the bid for a Telehandler for the Wastewater Treatment Plant for \$137,322.95 to Wayne Supply. Motion carried unanimously.

## WAYNE SUPPLY AWARDED BID FOR COMPACT TRACT LOADER FOR WWTP

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve awarding the bid for a compact track loader for the Wastewater Treatment Plant for \$60,531.03 to Wayne Supply. Motion carried unanimously.

## **ADJOURN**

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve adjourning the meeting at approximately 8:12 p.m. Motion carried unanimously.