CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR REGULAR MEETING

DATE: May 29, 2018

PLACE: City of Harrodsburg, Conference Room

Mayor Eddie Long called the regular meeting to order. Members present, Mayor Eddie Long Commissioners; Jack Coleman, Scott Moseley, Charlie Mattingly and Bubby Isham. Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON MAY 14, 2018

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on May 14, 2018 as presented. Motion carried unanimously.

CONCERT IN OLDE TOWN PARK

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve the request from Diane Green of For His Glory to perform a Christian music concert in Olde Town Park on July 7, 2018 at 7:00 p.m. free of charge. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve going into executive session under the provisions of KRS 61.810 for the discussion of possible emergency hire of a Police Officer, hire of a Telecommunicator, and hire an Office Clerk at approximately 7:14 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session with no action taken at approximately 7:49 p.m. Motion carried unanimously.

KAYLA PATTERSON HIRED AS OFFICE CLERK

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve hiring Kayla Patterson as an Office Clerk in the tax department at an hourly rate of \$11.00 per hour effective June 1, 2018. Motion carried unanimously.

FIRST READING OF ORDINANCE 2018-01 BUDGET ORDINANCE

First reading was given to Ordinance 2018-01 with appropriations as follows: The total proposed budget is \$14,781,347.66. The amount appropriated for General Fund is \$7,242,161.44. The amount appropriated for Water and Sewer Operating Fund is \$6,394,854.58. The amount appropriated for Municipal Aid Road Fund is \$538,238.77. The amount appropriated for Tourism Development Fund is \$365,035.00. The amount appropriated for Cemetery Trust Fund is \$72,057.87. The amount appropriated for the ABC Fund is 169,000.00.

CENTRAL PAINTING AWARDED BID TO PAINT AT RAW WATER INTAKE BUILDING

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve opening and awarding the bid for painting at the raw water intake building to Central Painting for \$19,500.00. Motion carried unanimously.

FORD F-150 DECLARED AS SURPLUS PROPERTY

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve declaring a Ford F150 that the Police Department received as forfeiture as surplus property. Motion carried unanimously.

BRIAN CLOYD HIRED AS A POLICE OFFICER

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Brian Cloyd as a Police Officer at an hourly rate of \$13.50 effective after he gives his two weeks' notice. Motion carried unanimously.

ALLEX GOOCH HIRED AS A TELECOMMUNICATOR

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Allex Gooch as a Telecommunicator at an hourly rate of \$10.90 effective June 4, 2018. Motion carried unanimously.

JULIA WIRTH HIRED AS A TELECOMMUNICATOR

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve hiring Julia Wirth as a Telecommunicator at an hourly rate of \$10.90 effective June 11, 2018. Motion carried unanimously.

ADVERTISE FOR STREET PAVING

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve advertising the streets that will be paved and requesting bids. Motion carried unanimously.

CEMETERY DECLARES 2000 NISSAN TRUCK AS SURPLUS PROPERTY

Motion by/seconded, Commissioner Bubby Isham/Scott Moseley to approve declaring a 2000 Nissan as surplus property and advertise for bids. Motion carried unanimously.

LEE ROBINSON HIRED AS A PUBLIC SERVICE WORKER II

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve hiring Lee Robinson as a Public Service Worker II at an hourly rate of 13.00 effective May 29, 2018. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioner	s Bubby Isham/Charlie	Mattingly to	approve adjourning the
meeting at approximately 8:10 p.m.	Motion carried unanim	ously.	

Eddie Long, Mayor	
City of Harrodsburg	
Kim Stinnett, City Clerk/Treasurer	