

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

**DATE: June 11, 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: Commissioner Jack Coleman.

**APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JUNE 11, 2018**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on June 11, 2018 as presented. Motion carried unanimously.

**APPROVE MINUTES FOR SPECIAL CALLED MEETING HELD ON JUNE 15, 2018**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the special called meeting held on June 1, 2018 as presented. Motion carried unanimously

**PUBLIC HEARINGS FOR MUNICIPAL AID ROAD FUND AND TOURISM AND GRANT RELATED MONIES**

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve opening the floor for public comments for the Municipal Aid Road Fund and Tourism and Grant related Monies. Seeing no public comments, the floor was then closed for public comments. Motion by/seconded, Commissioners Bubby Isham/Scott Moseley. Both motions carried unanimously.

**RECONVENE**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve reconvening the regular meeting at approximately 7:04 p.m. Motion carried unanimously.

**PAUL CORNISH – VOICES COMPLAINTS ABOUT THE CONDITION OF YARD AFTER THE WATER AND SEWER LINE PROJECTS**

Paul Cornish appeared before the Commissioner to voice his concerns and complaints over the condition of his yard in Poplar Heights after work was done on the water and sewer line replacement projects. The Commission stated that the contractors weren't through with the cleanup and restoration in Poplar Heights and that if he would be patient that the contractors would be back to finish the job.

**ART FREEMAN VOICES CONCERNS OF CITIZENS THROUGHOUT THE COMMUNITY**

Art Freeman appeared before the Commission to voice concerns the following: Traffic and parking, blind intersections, dilapidated buildings, Tourism monies and accountability, and the attitude of the director of Mercer County Planning and Zoning.

**EXECUTIVE SESSION**

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve going in to executive session under the provision of KRS 61.810 for possible property acquisition, an emergency hire in the Communications Department, and a promotion of Assistant Chief in the Fire Department; requested by Commissioner Scott Moseley and possible hire for a Meter Reader/Office Clerk in the Utility Billing Office; requested by Mayor Eddie Long at approximately 7:30 p.m. Motion carried unanimously.

## **RECONVENE**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session at approximately 8:20 p.m. The Commission authorized Commissioner Mosley to acquire an appraisal on property that the City may be interested in purchasing. Motion carried unanimously.

## **FIRST READING WAS GIVEN ON AMBULANCE SERVICE CONTRACT**

First reading was given on the ambulance service contract.

## **HUNTER LEWIS HIRED AS A METER READER/OFFICE CLERK**

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve hiring Hunter Lewis as a Meter Reader/Office Clerk in the Utility Billing Department at an hourly rate of \$11.47 effective July 16, 2018. Motion carried unanimously.

## **DAARIK GRAY APPOINTED TO PLANNING AND ZONING BOARD**

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve appointing Daarik Gray to The Greater Harrodsburg/Mercer County Planning & Zoning Commission for a term ending June 30, 2021 due to Bill Martin resigning for medical reasons. Motion carried unanimously.

## **JEEP LIBERTY DECLARED AS SURPLUS PROPERTY FOR THE POLICE DEPARTMENT**

Motion by/seconded, Commissioner Scott Moseley/Mayor Eddie Long to approve declaring a 2005 Jeep Liberty as surplus property. Motion carried unanimously.

## **EPHRIAM MCDOWELL JAMES B HAGGIN TO COLLECT DONATIONS AT ANDERSON DEAN PARK FOR JULY 4<sup>TH</sup>**

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve giving Ephriam McDowell James B Haggin Hospital permission to collect canned good items and/or donations for July 4<sup>th</sup> at Anderson Dean Park to be given to the Christen Life Center. Motion carried unanimously.

## **OPEN AND AWARD THE BIDS FOR A FLEET MANAGEMENT SYSTEM**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve awarding the bid for a fleet management system to Enterprise. Motion carried unanimously.

## **TAYLOR SMITH PROMOTED TO A CERTIFIED POLICE OFFICER**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve promoting Taylor Smith to a certified Police Officer and receiving \$1.00 per hour raise for graduating from the academy. Motion carried unanimously.

## **LOGAN STEELE PROMOTED TO ASSISTANT FIRE CHIEF**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve promoting Logan Steele to Assistant Fire Chief at an hourly rate of \$20.14 effective July 2, 2018. Motion carried unanimously.

## **PART-TIME FIREFIGHTERS HIRED**

Motion by/seconded, Commissioner Scott Moseley/Bubby Isham to approve hiring the following people as part-time firefighters:

Brad Cox hired at an hourly rate of \$8.25  
Jamie Bottom at an hourly rate of \$7.75

John Pennington at an hourly rate of \$7.75  
Michael Cox at an hourly rate of \$8.25  
Nick Mullins at an hourly rate of \$7.75  
Corey Kitchen at an hourly rate of \$8.25  
James Crawford at an hourly rate of \$8.25  
Justin Railey at an hourly rate of \$7.25  
Motion carried unanimously.

#### **KAYLA WILLARD HIRED AS A TELECOMMUNICATOR**

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve hiring Kayla Willard as a Telecommunicator at an hourly rate of \$13.96 effective July 9, 2018, as an emergency hire. Motion carried unanimously.

#### **ANGELA RIDENER HIRED AS A TELECOMMUNICATOR**

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Angela Ridener as a Telecommunicator at an hourly rate of \$11.48 effective July 16<sup>th</sup>, as an emergency hire. Motion carried unanimously.

#### **ADVERTISE FOR BIDS FOR STREET PAVING**

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve advertising the following street to be paved:

1. Commerce from 127 to Joint
2. Broadway from Fort Street Joint to Magnolia Street
3. Marimon Ave from E. Office to Beaumont – Mill Street
4. Goddard
5. Sims Street from Tabler to Marimon
6. Greenwood Drive
7. Fairway Drive Loop
8. Lynn Drive from 127 to Ada  
To be paid for out of the Municipal Aid Rd Fund
9. East Factory & 127 Southside of Factory Mill & Repave 20 Feet  
To be reimbursed 4,600.00 from Insurance Company where truck hit the train

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10. Tabler
  11. Cross Street
  12. Less than half Cardwell
  13. North East Street 68 to Factory
  14. Marimon & E. Office Street 4-way stop North to 68
  15. Office Street a& Marimon 4-way stop East to Bypass  
To be paid for from Rural Development Funds due to the damage being done during water and sewer replacement projects.

Motion carried unanimously.

#### **BUDGET AMENDED FOR 2018**

Motion by/seconded, Mayor Eddie Long/Commissioner Bubby Isham to approve amending the budget to reflect an insurance payment of \$4,600.00 received for damage done to the street when a train hit a truck. This money will be used to mill and repave the street where the damage was done. Motion carried unanimously.

#### **AUTHORIZE MAYOR LONG TO SIGN RESOLUTION 2018-06-25**

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve authorizing Mayor Long to sign the resolution which states the street department can do the following:

The City Commissioners of Harrodsburg, Kentucky, as a result of this resolution, Lease with the option to purchase from Paul Miller Ford, the following Dump Truck and authorize the Mayor to execute all documents necessary for the delivery of said equipment. The equipment to be leased/purchased is as follows:

Equipment: One (1) 20198 Ford F-550 2WD Reg Cab & Chasis w/9' Dump  
Cost: \$52,901.78  
Terms: To be leased for five (5) consecutive annual in advance payments of \$12,065.56 At the end of said lease, the City can purchase the vehicle for One (\$1.00). First payment due on the date of delivery.  
See: Exhibit a & b attached hereto.

Paul Miller Ford has the Kentucky Contract Master Agreement #758-1800000180.

#### **MAYOR LONG AND COMMISSIONER SCOTT MOSELEY TO MEET WITH THE COUNTY**

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve authorizing Mayor Eddie Long and Commissioner Scott Moseley to meet with Mercer County Fiscal Court to discuss issues in regards to Mercer County Planning and Zoning. Motion carried unanimously.

#### **OPEN AND AWARD BIDS FOR SURPLUS PROPERTY**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to award the bid for the following items that have been declared as surplus property:

The bid awarded on a Ford pick-up truck belonging to the Police Department to Michael Goodlett for \$500.00

The bid awarded on a 1999 Ford F350 Super duty dump truck belonging to the Street Department to Chris Cooper for \$1,1200

The bid awarded on a 2000 Nissan truck belonging to the Cemetery to Eric Moore for \$1,045.15

The bid awarded on two John Deere zero turn mowers belonging to the Parks Department to Hunter Patterson for \$501.00

Motion carried unanimously.

#### **ADJOURN**

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 9:00 p.m. Motion carried unanimously.