

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

**DATE:** April 10, 2017

**PLACE:** City of Harrodsburg, Conference Room

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

**APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON MARCH 27, 2017**

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve the minutes for the regular called meeting held on March 27, 2017, as presented. Motion carried unanimously.

**MARK BRYANT – ANDERSON DEAN PARK – SEEKS GRANT FOR PAVING WALKING TRACK**

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve authorizing Anderson Dean Park to apply for a grant to pave the walking trail. The cost to pave the trail will be approximately \$55,706.00 of which \$13,926.50 would be the City's portion to pay to have the walking track paved. Motion carried unanimously.

**TREE BOARD PRESENTATION**

Members of the Tree Board appeared before the Commission to present them with a five year award for being a "Tree City."

**LARRY KELLY – DAIRY QUEEN WATER BILL**

Larry Kelly appeared before the Commission with a high water bill wanting an adjustment. The Commission decided to take the meter out and have it tested to see if the bill is correct.

**EXECUTIVE SESSION**

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve going into executive session under the provisions of KRS 61.810 for the purpose of possible disciplinary action of personnel at approximately 7:22 p.m. Motion carried unanimously.

**RECONVENE**

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve coming out of executive session with no action taken at approximately 7:52 p.m. Motion carried unanimously.

**APPROVE AND PAY THE MARCH BILLS**

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve and pay the March bills. Motion carried unanimously.

**ANDREW LAY SUSPENDED WITHOUT PAY**

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve suspending Andrew Lay without pay for 40 hours because of violating department policies and procedures. The suspension time shall be determined by the Chief of Police, Billy Whitenack. Motion carried unanimously.

**FIRST READING WAS GIVEN TO ORDINANCE 2017-06**

First reading was given to Ordinance 2017-06 which states that due to the traffic congestion on a portion of Moberly Road from the intersection of Moberly Road, Tapp Road and Industry Road and the U.S. 127 By-pass, between the hours of 7:00 a.m. and 8:00 a.m. and 2:30 p.m. and 3:30 p.m., for the safety of the public, and school children, trucks are not to be allowed on Moberly Road between the intersection of Moberly Road, Tapp Road and Industry Road, and the U.S. 127 By-pass.

**APPROVE OUTSIDE EMPLOYMENT FOR SCOTT HAMMONS**

Motion by/seconded, Commissioners Scott Mosley/Charlie Mattingly to approve authorizing Scott Hammons to have outside employment with the Burgin School System as a soft ball coach. Motion carried unanimously.

**OPEN AND AWARD THE BID TO DEMOLISH 527 POTEET STREET**

After opening the bid received from D Trucking LLC for \$7,800.00 to demolish the house at 527 Poteet Street, it was determined that the City of Harrodsburg would take care of the demolition in house. Motion by/seconded, Charlie Mattingly/Scott Moseley. Motion carried unanimously.

**WATER AND SEWER TAP FEE WAIVED FOR RESIDENTIAL SUBDIVISION DEVELOPER**

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve to exempt new residential subdivision developers from paying tap on fees when hooking their main water and sewer lines to the City's lines. Motion carried unanimously.

**COPPER WIRE DECLARED SURPLUS PROPERTY**

Motion by/seconded, Commissioners Jack Coleman/Charlie Mattingly to approve declaring 111 feet of scrap 350 MCM copper wire as surplus and as scrap. Motion carried unanimously.

**ADJOURN**

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve adjourning the meeting at approximately 8:16 p.m. Motion carried unanimously.

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**Eddie Long, Mayor  
City of Harrodsburg**

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**Kim Stinnett, City Clerk/Treasurer**