

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

DATE: August 14, 2017

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, Bubby Isham and Charlie Mattingly. Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON JULY 24, 2017

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve the minutes for the regular called meeting held on July 24, 2017, as presented. Motion carried unanimously.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve going in to executive session under the provision of KRS 61.810, for the purposes of hiring and possible termination of personnel, at approximately 7:15 p.m.. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve coming out of executive session at approximately 7:54 p.m.. Motion carried unanimously.

WATER DEPARTMENT ISSUES

Mayor Long announced that the Commission was aware of the complaints of high water bills and that they realize that something has occurred. Things discussed to address the situation are as follows: Hire a Meter Reader under the supervision of Amy Kays in which they would read the meters and change meters out, or hire a group of professional meter reading company, or have had the company that we bought the meters from come in and check the system to make sure everything is working properly. The Commission wants anyone with high water bills to be able to make payment arrangements with the Water Billing Department.

HEATHER EDWARDS – HIGH WATER BILL

Heather Edwards appeared before the Commission with a complaint of a \$232.00 water bill. The radio read and meter are saying two different readings. She requested that the Commission allow her to take an average of her normal monthly bill. Mayor Long feels that a solution has been reached and asked that she go see Amy in the Utility Billing Department.

JOE HUMPHREY PROMOTED TO A CLASS III WASTEWATER PLANT OPERATOR

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve promoting Joe Humphrey to a Class III Wastewater Plant Operator and give him \$1.00 per hour raise effective August 2, 2017 for passing his certification. Motion carried unanimously.

EUGENE HARMON PROMOTED TO CLASS I WASTEWATER PLANT OPERATOR

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve promoting Eugene Harmon to a Class I Wastewater Plant Operator and give him \$1.00 per hour raise effective August 2, 2017 for passing his certification. Motion carried unanimously.

FIRST READING ORDINANCE 2017-15 WASTEWATER TREATMENT PLANT SUPERINTENDENT

First reading was given to Ordinance 2017-15 amending a job description for a Wastewater Treatment Plant Superintendent.

FIRST READING ORDINANCE 2017-16 WASTEWATER TREATMENT PLANT ASSISTANT SUPERINTENDENT

First reading was given to Ordinance 2017-16 establishing a job description for a Wastewater Treatment Plant Assistant Superintendent.

FIRST READING ORDINANCE 2017-14 SCHOOL RESOURCE OFFICER

First reading was given to Ordinance 2017-14 establishing a job description for a School Resource Officer.

MAYOR LONG AUTHORIZED TO SIGN RENEWAL CONTRACT WITH THE MERCER COUNTY HEALTH DEPARTMENT

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve authorizing Mayor Long to sign the renewal contract between the City of Harrodsburg and the Mercer County Health Department. Motion carried unanimously.

APPROVE AND PAY THE JULY INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve and pay the July invoices totaling \$92,826.23. Motion carried unanimously.

MERCER AREA FAMILY AND WELLNESS INC. SUBLEASES BUILDING

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve authorizing Mercer Area Family and Wellness, Inc. (formerly the YMCA) to sub lease part of the building to McDowell Wellness. Ephriam McDowell Health will be purchasing \$70,000.00 of fitness equipment and operate the facility. Motion carried unanimously.

JOSHUA PECK TO ATTEND TRAINING

Motion by/seconded, Commissioner Jack Coleman/Mayor Eddie Long to approve authorizing Joshua Peck to be able to go to training for Wastewater Collection I. Certification school in Lexington on Aug 28-30. and if they pass their exam they receive a \$1.00 on the hour pay increase as budgeted. Motion carried unanimously.

HUNTER SEXTON TO ATTEND TRAINING

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve authorizing Hunter Sexton to be able to go to training for Wastewater Collection I. Certification school in Lexington on Aug 28-30. and if they pass their exam they receive a \$1.00 on the hour pay increase as budgeted. Motion carried unanimously.

MAYOR LONG TO SIGN RESOLUTION FOR LEASE OF POLICE DEPARTMENT VEHICLES

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to authorize Mayor Eddie Long to sign the resolution and all paperwork associated with the lease of the Police Department vehicles 2 trucks and 4 cruisers. Motion carried unanimously.

POLICE DEPARTMENT DECLARES ITEMS AS SURPLUS PROPERTY

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve declaring the following items as surplus property and advertise on Govdeals.com; a recreational camper, One gas powered pressure washer, one truck tractor, and three, four cylinder diesel engines. Motion carried unanimously.

CHRIS BOOTH ADVANCED MILITARY PAY

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve advancing Chris Booth 33 hours of military pay prior to October 2017. Motion carried unanimously.

CHRIS BOOTH PROMOTED TO CORPORAL

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve promoting Chris Booth to Corporal and receive .75 raise per hour increase in pay now and another .75 increase in six months after completing the probationary period. Motion carried unanimously.

DEREK PATTERSON PROMOTED TO CORPORAL

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve promoting Derek Patterson to Corporal and receive .75 raise per hour increase in pay now and another .75 increase in six months after completing the probationary period. Motion carried unanimously.

RICHARD REILLY PROMOTED TO CORPORAL

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve promoting Richard Reilly to Corporal and receive .75 raise per hour increase in pay now and another .75 increase in six months after completing the probationary period. Motion carried unanimously.

AMY EARLYWINE HIRED AS A PART-TIME CERTIFIED TELECOMMUNICATOR

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve hiring Amy Earlywine as an emergency hire, as certified telecommunicator, at an hourly rate of \$11.48. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve adjourning the meeting at approximately 8:15 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer