

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

DATE: September 11, 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 AUGUST 28, 2017

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the minutes for the regular called meeting held on August 28, 2017, as presented. Motion carried unanimously.

HOUSE OF GRACE, HOPE, AND MERCY

Kim Bass and Chris McCoy appeared before the Commission on behalf of the House of Grace, Hope, and Mercy to inform the Commission of their progress in establishing a transitional housing center in Mercer County. It will be a 16 bed facility helping the homeless in the community with a stay of up to six months.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve going into executive session under the provisions of KRS 61.810, for the purposes of possible hiring and litigation, at approximately 7:18 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 7:51 p.m. Motion carried unanimously.

SECOND READING ON ORDINANCE 2017-17 SETTING THE PROPERTY TAX RATE

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve giving second reading to Ordinance 2017-17 setting the property tax rate at .672 per \$100.00 of the assessed value for real property and tangible taxes. Motion carried unanimously.

SECOND READING ON ORDINANCE 2017-18 SETTING THE MOTOR VEHICLE TAX RATE

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve giving second reading to Ordinance 2017-18 setting the motor vehicle tax rate at .23 per \$100.00 of the assessed value. Motion carried unanimously.

APPROVE AND PAY THE AUGUST INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Jack Coleman to approve and pay the August invoices totaling \$103,734.82. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN CONTRACT EMPLOYING STURGIL AND TURNER

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve authorizing Mayor Long to sign a contract employing Sturgil & Turner to represent the City of Harrodsburg in an employee matter. Motion carried unanimously.

LOGAN HENSLEY RESIGNS FULL-TIME POSITION/REQUESTS PART-TIME

Motion by/seconded, Commissioners Scott Mosley/Bubby Isham to approve accepting the resignation of Logan Hensley as a full-time employee effective September 11, 2017 and requests to work part-time thereafter. Motion carried unanimously.

ROB DOLLAR RESIGNS

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve accepting the resignation of Rob Dollar effective August 30, 2017. Motion carried unanimously.

GLENN SETTLES HIRED AS A PUBLIC SERVICE WORKER II

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve hiring Glenn Settles as a Public Service Worker II at an hourly rate of \$10.39 per hour. Motion carried unanimously.

CLEAN UP WEEK SET

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve setting clean up week as October 16th -20th. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve adjourning the meeting at approximately 8:00 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer