

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

DATE: December 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, Charlie Mattingly and Bubby Isham. Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON NOVEMBER 27, 2017

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

MAYOR AUTHORIZED TO SIGN THE CINTAS PROPOSAL

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve authorizing Mayor Long to sign a 36 month contract with Cintas with a 12 month addendum for Cintas to provide uniform services for the City of Harrodsburg. Motion carried unanimously.

WES CARTER WITH THE CONOVER EDUCATION CENTER MADE AN ANNOUNCEMENT

Wes Carter with the Conover Education Center appeared before the Commission to announce that Campbellsville University had over 300 students enrolled and that they would be in the planning stages of building a third educational building.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve going in to executive session under the provisions of KRS 61.810 for the purposes of hiring of personnel, at approximately 7:26 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve coming out of executive session at approximately 7:35 p.m. Motion carried unanimously.

APPROVE AND PAY THE NOVEMBER INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve and pay the November invoices totaling \$99,236.74 which is made up of \$49,611.71 for general fund, \$48,518.03 for water & sewer operating, \$630.00 from perpetual care, and \$477.00 from the Tourism Development Fund. Motion carried unanimously.

DECEMBER 25TH MEETING CANCELLED

Motion by/seconded, Mayor Eddie Long/Commissioner Charlie Mattingly to approve cancelling the Commission Meeting to be held on December 25th. Motion carried unanimously.

MICHAEL SHEWMAKER RESIGNS AS SCHOOL RESOURCE OFFICER

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve accepting the resignation of Michael Shewmaker as the School Resource Officer effective November 17, 2017. Motion carried unanimously.

DAYLEN MORRIS HIRED AS SCHOOL RESOURCE OFFICER

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve hiring Daylen Morris as the School Resource Officer at an hourly rate of \$14.50 effective December 12, 2017. Motion carried unanimously.

AWARD BIDS FOR SURPLUS PROPERTY

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve awarding the bid for a gas heater that had been declared as surplus property to Lynn Gammon for \$400.00. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve adjourning the meeting at approximately 7:44 p.m. Motion carried unanimously.