

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

DATE: July 09, 2018

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 JUNE 26, 2018

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve the minutes for the regular called meeting held on June 26, 2018 as presented. Motion carried unanimously.

CRIMSON CLAYCOMB – KENDYL AND FRIENDS FOUNDATION

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve amending the budget so that the \$5,000.00 donation for Kendyl and Friends Foundation will come out of General Fund and the money that was going to come out of Tourism Funds will remain in the Tourism Fund and be moved to miscellaneous line item. Motion carried unanimously.

DANNY WOODS – RESTAURANT TAX

Danny Woods appeared before the Commission to ask them why the City of Harrodsburg has a restaurant tax and the City of Danville does not and to ask them to do away with the Restaurant Tax. He thinks that the citizens are already taxed too much. Mr. Woods was told that only 4th and 5th class cities can implement a restaurant tax and that Danville is a 3rd class city. They also stated that they couldn't do away with the tax without finding a way to fund Anderson Dean Park and the other tourist related organizations.

JILL CUTLER – PIONEER DAYS AND JAZZ FESTIVAL FLAGS

Jill Cutler appeared before the Commission to request that the flags for Pioneer Days be put up on College Street and that when those come down the Jazz Festival Flags can go up.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve going in to executive session under the provisions of KRS 61.810 for the purposes of possible property acquisition at approximately 7:37 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session at approximately 7:53 p.m. with no action taken. Motion carried unanimously.

PROPERTY ACQUISITION FOR 1300 LOUISVILLE ROAD

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve authorizing Commissioner Scott Moseley to make a bid of \$650,000.00 for 1300 Louisville Rd pending an appraisal and possible financing. Motion carried unanimously.

SECOND READING AMBULANCE SERVICE CONTRACT

Motion by/seconded Mayor Eddie Long/Commissioner Jack Coleman to approve giving second reading on the ambulance service contract with no changes from the previous year and authorize Mayor Long to sign the contract. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN CONTRACT WITH MERCER COUNTY HEALTH DEPARTMENT

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve authorizing Mayor Long to sign the contract with the Mercer County Health Department for Hepatitis B and Flu Shots. Motion carried unanimously.

HARRODSBURG FIRST REQUESTS USE OF CITY FACILITIES FOR EVENTS

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve authorizing Harrodsburg First to use City facilities for the following dates:

August 1 Request to hang a banner on downtown fence advertising Oktoberfest dates

October 11 - 14 **Oktoberfest Festival (Main Street)**
Setup Thursday Night (Slight Possibility stage may come Thurs eve)
All Day Friday, All Day Saturday, All Day Sunday

Main Street closure, Poplar & Lexington Streets between Greenville & Chiles, Olde Towne park, restrooms, permission to hang Bavarian flags, pennants and lights across main street. Stage to be constructed in the middle of the intersection of Lexington Street (we will obtain permission from the State via email. I will submit formal plan to them)

October 27 **6:30 – 8:30 pm** **Spooktacular Halloween Parade (actual parade @ 7)**

October 31st 5:00 pm to 8:00 est **Night of the Great Pumpkin – Trick or Treat Main Street (Lexington to Office) Olde Towne Park**

Friday, November 30, Twilight Christmas Parade **6:30 pm (same route as in the past).** Harrodsburg First is responsible for the organization and implementation of the Christmas parade

Motion carries unanimously.

CASEY SPARROW REAPPOINTED TO GREATER HARRODSBURG/MERCER COUNTY PLANNING AND ZONING BOARD

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve reappointing Casey Sparrow to the Greater Harrodsburg/Mercer County Planning and Zoning Board for a four year term expiring June 30, 2022. Motion carried unanimously.

APPROVE AND PAY THE JUNE INVOICES

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve and pay the June invoices. Motion carried unanimously.

BRIAN CLOYD’S PAY ADJUSTED

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve adjusting Brian Cloyd’s hourly rate of pay to \$14.50 retroactive to his hire date due to him being hired in at the wrong rate of pay. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN AGREEMENT WITH MERCER COUNTY SCHOOL SYSTEM FOR THREE SCHOOL RESOURCE OFFICERS

Motion by/carried, Commissioners Scott Moseley/Bubby Isham to approve authorizing Mayor Long to sign the agreement with the Mercer County School System to employ three school resource officers and they provide \$67,000.00 each year. Motion carried unanimously.

FIRE DEPARTMENT DECLARES A 2007 JEEP COMMANDER AS SURPLUS PROPERTY

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve declaring a 2007 Jeep Commander as surplus property. Motion carried unanimously.

CHRIS WEXLER'S PAY ADJUSTED

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve adjusting the hourly rate of pay for Chris Wexler as follows due to him having his 400 hours of training. (from April 17th to June 30th \$8.57 per hour and from July 1st forward \$8.87 per hour) Motion carried unanimously.

SAVANNAH CALDWELL RESIGNS

Motion by/seconded, Commissioners Scott Moseley/Jack Coleman to approve accepting Savannah Caldwell's resignation effective July 13, 2018. Motion carried unanimously.

MAGO CONSTRUCTION AWARDED THE BID FOR PAVING

Motion by/seconded, Commissioners Charlie Mattingly/Bubby Isham to approve awarding the bid to Mago Construction for paving the City Streets for \$83.50 per ton laid and \$2.70 per yard milled. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 8:10 p.m. Motion carried unanimously.