

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

**DATE: September 10, 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 AUGUST 27, 2018**

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve the minutes for the regular called meeting held on August 27, 2018 as presented. Motion carried unanimously.

**DAVID GILLESPIE – GARBAGE CONCERNS AT 413 MARIMON AVENUE**

David Gillespie appeared before the Commission with concerns over his mother's garbage at 413 Marimon Avenue not being picked up at least five time during the last ten to twelve weeks. The Commission advised Mr. Gillespie that they would write a letter regarding the issue to see if it would help the situation any.

**EXECUTIVE SESSION**

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve going in to executive session under the provisions of KRS 61.810 for possible disciplinary action and possible litigation at approximately 7:09 p.m. Motion carried unanimously.

**RECONVENE**

Motion by/seconded, Commissioners Bubby Isham/Jack Coleman to approve coming out of executive session at approximately 8:10 p.m. with no action taken. Motion carried unanimously.

**FIRST READING ON ORDINANCE 2018-03 – PROPERTY TAX RATE**

First reading was given to Ordinance 2018-03 proposing the property tax rate be set at .668 per hundred dollars of the assessed value.

**FIRST READING ON ORDINANCE 2018-04 – MOTOR VEHICLE TAX RATE**

First reading was given to Ordinance 2018-04 which sets the motor vehicle tax rate at .23 per hundred dollars of the assessed value.

**APPROVE AND PAY THE AUGUST INVOICES**

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

**JOSH PECK SUSPENDED WITHOUT PAY**

Motion by/seconded, Commissioners Jack Coleman/Mayor Eddie Long to approve suspending Josh Peck without pay effective August 31<sup>st</sup>. Motion carried unanimously.

**JOSH PECK TERMINATED**

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve terminating Josh Peck's employment for cause effective September 10, 2018. Motion carried unanimously.

## **OPEN AND AWARD BIDS FOR SURPLUS PROPERTY FOR THE WATER AND SEWER MAINTENANCE DEPARTMENT**

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve awarding the bid to Gist Construction for a 1995 Chevrolet Kodiak Lo Pro Truck for \$7,251.00. Motion carried unanimously.

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve awarding the bid on the Agra-Metal Straw Blower for \$2,430.00 to Gist Construction. Motion carried unanimously.

Motion by/seconded, Commissioners Jack Coleman/Scott Moseley to approve awarding the bid on a Smith 120 tag along Air Compressor for \$400.00 to Todd Palmer. Motion carried unanimously.

## **SAFETY COORDINATOR PAY TO BE SPLIT**

Motion by/seconded, Commissioners Scott Moseley/Charlie Mattingly to approve splitting the pay for the Safety Coordinator between the Chief and Assistant Fire Chief per City policy. Motion carried unanimously.

## **ADVERTISE FOR A PUBLIC SERVICE WORKER II IN THE PUBLIC WORKS DEPARTMENT**

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to approve hiring a Public Service Worker II in the Public Works Department. Motion carried unanimously.

## **MAYOR LONG AUTHORIZED TO SIGN MUNICIPAL ORDER FOR PARKING ON LEXINGTON AND POPLAR STREETS**

Motion by/seconded, Commissioners Charlie Mattingly/Jack Coleman to approve authorizing Mayor Long to sign a municipal order for two hour parking in spots 5 and 6 on West Lexington and spot 4 on Poplar Street. Motion carried unanimously.

## **JOHN ELLIOTT RESIGNS**

Motion by/seconded, Commissioners Charlie Mattingly/Scott Moseley to approve accepting the resignation of John Elliott effective September 20, 2018. Motion carried unanimously.

## **FIRST READING ON ORDINANCE 2018-05 ACCEPTING STREETS INTO THE CITY OF HARRODSBURG MAINTENANCE PROGRAM**

First reading was given to Ordinance 2018-05 accepting Shewmaker Lane, Azalea Street, Daisy Street, Grace Court, Lee Court, Rosewood Street, Tulip Street, and Michelle Ann Street into the City of Harrodsburg, Kentucky, and have been maintained by the City of Harrodsburg and unrestricted use of the general public and be added to the City maintenance plan.

## **ADJOURN**

Motion by/seconded, Commissioners Jack Coleman/Bubby Isham to approve adjourning the meeting at approximately 8:30 p.m. Motion carried unanimously.