

**CITY OF HARRODSBURG
BOARD OF COMMISSIONERS
MINUTES FOR SPECIAL CALLED MEETING**

DATE: June 15, 2018

PLACE: City of Harrodsburg, Conference Room

Mayor Eddie Long called the special called meeting to order. Members present, Mayor Eddie Long Commissioners; Commissioners , Scott Moseley, and Bubby Isham. Absent: Commissioners Charlie Mattingly and Jack Coleman.

**AUTHORIZE MAYOR LONG TO SIGN RESOLUTION 2018-06-15
CLOSING/OPENING A GENERAL FUND CHECKING ACCOUNT**

Motion by/seconded, Mayor Eddie Long/Commissioner Scott Moseley to authorize Eddie Long, in his capacity as Mayor, Charlie Mattingly, in his capacity as Commissioner, and Kim Stinnett, in her capacity as City Clerk/Treasurer/Budget Director, to close the General Fund checking account and open a new one and sign any and all necessary documents that may be required for the checking account on the advice of the banking institute and the auditors at Miller, Mayer, Sullivan, and Stevens due to the account being hacked. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve adjourning the meeting at approximately 2:32 p.m. Motion carried unanimously.

Eddie Long, Mayor
City of Harrodsburg

Kim Stinnett, City Clerk/Treasurer