

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

DATE: May 12, 2025

TIME: 12 p.m.

PLACE: City of Harrodsburg, Conference Room

Mayor Robert “Bob” Williams called the regular meeting to order at 12 p.m. Members present, Commissioners; Kerry Anness, Charlie Mattingly, Jack Coleman (came in around 12:13 p.m.) and Marvin “Bubby” Isham.

ROLL CALL

Commissioner Anness – Present; Commissioner Mattingly – Present; Mayor Williams – Present; Commissioner Coleman – Absent during roll call; however, he came in around 12:12 p.m.; Commissioner Isham – Present.

RECOGNITION OF LAURA PEYTON FOR 25 YEARS OF SERVICE

Mayor Williams announced that we have a certificate of appreciation for Laura Peyton, in recognition of 25 years of service with the Harrodsburg Police Department through the City of Harrodsburg. Mayor said we appreciate her efforts, longevity and hope that she can carry on in health and prosperity.

APPROVE A PROCLAMATION REGARDING NATIONAL TREATMENT COURT MONTH

Motion by/seconded, Mayor Williams/Commissioner Mattingly to approve a proclamation establishing May 2025 as National Treatment Court Month. Mayor read the proclamation. Mayor Williams said they have had three graduations since the program has started. Motion carried unanimously.

APPROVE THE MINUTES FOR THE REGULAR CALLED MEETING HELD ON APRIL 28, 2025

Motion by/seconded, Mayor Williams/Commissioner Isham to approve the minutes for the regular meeting held on April 28, 2025. Motion carried unanimously.

APPROVE THE MINUTES FOR THE SPECIAL CALLED MEETING HELD ON MAY 9, 2025

Motion by/seconded, Mayor Williams/Commissioner Anness to approve the minutes for the special called meeting held on May 9, 2025. Motion carried unanimously.

APPROVE AND PAY DEPARTMENT INVOICES

Motion by/seconded, Mayor Williams/Commissioner Isham to approve and pay the department invoices. Motion carried unanimously.

SECOND READING OF ORDINANCE 2025-04 – ANNEXATION KU

Motion by/seconded, Mayor Williams/Commissioner Mattingly to approve ordinance 2025-04 – Annexation KU. An ordinance annexing 459.317 acres more or less owned by Kentucky Utilities Company, a Kentucky corporation, located at U.S. 127, Jackson Pike and Bohon Road and contiguous to the present city limits. Roll call vote was taken and recorded as follows: Mayor Williams – Yes; Commissioner Isham – Yes; Commissioner Anness – Yes; Commissioner Mattingly – Yes. Motion passed.

CONDITIONAL OFFER OF EMPLOYMENT TO JOSHUA KERBY AS A POLICE RECRUIT

Motion by/seconded, Mayor Williams/Commissioner Anness to approve a conditional offer of employment to Joshua Kerby as a Police Recruit at \$17.50 pending drug and alcohol test. Motion carried unanimously. Mr. Kerby said it is a pleasure to meet everyone. He is a veteran of the United States Army, has a degree in graphic design and a father of three. He thanked the Commission.

APPROVE HUNTER ADKISSON TO HAVE A TAKE HOME VEHICLE

Motion by/seconded, Mayor Williams/Commissioner Mattingly to approve Hunter Adkisson to have a take home vehicle. Motion carried unanimously.

ACCEPT THE RESIGNATION OF TIM LYONS

Motion by/seconded, Mayor Williams/Commissioner Isham to accept the resignation of Tim Lyons from the Water Maintenance Department effective May 1, 2025. Motion carried unanimously.

APPROVE THE TRANSFER OF ERIC MOORE TO THE WASTEWATER MAINTENANCE DEPARTMENT

Motion by/seconded, Mayor Williams/Commissioner Anness approve the transfer of Eric Moore to the Wastewater Maintenance Department as a Public Service Worker III effective May 19, 2025 pending drug and alcohol test. Motion carried unanimously.

SECOND READING OF ORDINANCE 2025-03 – AMENDING BUDGET

Motion by/seconded, Mayor Williams/Commissioner Isham to approve second reading of Ordinance 2025-03 – amending budget. Roll call vote was taken and recorded as follows: Commissioner Isham – Yes; Commissioner Anness – Yes; Commissioner Mattingly – Yes; Mayor Williams – Yes. Motion passed.

APPROVE BUDGET ADJUSTMENT

Motion by/seconded, Mayor Williams/Commissioner Isham to approve a budget adjustment to raise 05-000-4639 ARPA money received (revenue), raise 05-111-5602 ARPA (expense) by \$850,000.00 and lower 01-000-4805 American Rescue Plan Act ARPA (revenue), lower 01-010-5698 ARPA (expense) by \$850.00.00. CAO, Stacey Maynard said it is just moving the ARPA money from the general fund to the water and sewer revenue fund. She said we have budgeted for general fund expenses but due to somethings that have come up at the treatment plants we are using the money in the water side. Motion carried unanimously.

APPROVE BUDGET ADJUSTMENT

Motion by/seconded, Mayor Williams/Commissioner Coleman to approve a budget adjustment to raise 05-000-4642 Brentwood Sewer 21CWS129 (revenue) and raise 05-111-5606 Brentwood Sewer 21CWS129 (expense) \$692,805.00. CAO, Stacey Maynard said this is accepting the award of those funds. Motion carried unanimously.

APPROVE BUDGET ADJUSTMENT

Motion by/seconded, Mayor Williams/Commissioner Isham to approve a budget adjustment to raise 05-000-4640 Water Main & Hydrant 21CWW148 (revenue) and raise 05-111-5604 Water Main & Hydrant 21CWW148 (expense) \$111,360.00. Motion carried unanimously.

APPROVE BUDGET ADJUSTMENT

Motion by/seconded, Mayor Williams/Commissioner Anness to approve a budget adjustment to raise 05-000-4641 Water Main & Hydrant 22CWW006 (revenue) and raise 05-111-5605 Water Main & Hydrant 22CWW006 (expense) \$275,064.00. Motion carried unanimously.

COMMISSIONER MATTINGLY SPOKE

Commissioner Mattingly said we have all the paving done except Fairway Drive and Lexington Street. He said hopefully in the next 2-3 weeks it will be completed. He said he knows Lexington Street is a state road, but it is where we have the water break last fall.

ADJOURN

Motion by/seconded, Commissioners Isham/Coleman to adjourn at approximately 12:18 p.m. Motion carried unanimously.

Robert O. Williams, Mayor

Shavonna Huffman, City Clerk