# CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR REGULAR MEETING

**DATE:** March 24, 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 and Marvin "Bubby" Isham.

# **ROLL CALL**

Commissioner Anness – Present; Commissioner Mattingly – Present; Mayor Williams – Present; Commissioner Coleman – Present; Commissioner Isham – Present.

# APPROVE THE MINUTES FOR THE REGULAR CALLED MEETING HELD ON MARCH 10, 2025

Motion by/seconded, Mayor Williams/Commissioner Isham to accept the minutes for the regular meeting held on March 10, 2025 as printed. Motion carried unanimously.

# APPROVE AND PAY DEPARTMENT INVOICES

Motion by/seconded, Mayor Williams/Commissioner Anness to accept the financials and pay the bills. Motion carried unanimously.

# AUTHORIZE MAYOR WILLIAMS TO SIGN THE KENTUCKY DEPARTMENT OF WORKERS' CLAIMS DRUG-FREE WORKPLACE RENEWAL AFFIDAVIT

Motion by/seconded, Mayor Williams/Commissioner Mattingly to authorize Mayor Williams to sign the Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit. Motion carried unanimously.

# APPROVE LEGISLATIVE FINDINGS AND SURPLUS PROPERTY

Motion by/seconded, Mayor Williams/Commissioner Coleman to approve the legislative findings and that we surplus the following property: a 1993 Jeep, 2004 Chevrolet Tahoe, Mag International and 2002 Ford Ranger. Mayor said the first three are located at the Cemetery and the last one is located at Anderson Dean Park. Commissioner Isham said these are scrap vehicles. He asked CAO Stacey Maynard if we would do them all in one package deal and she said we are putting it out as one package deal and it will be in the paper on Thursday. Motion carried unanimously.

#### GO INTO EXECUTIVE SESSION

Motion by/seconded, Mayor Williams/Commissioner Coleman to Motion to go into Executive Session pursuant to KRS 61.810(1)(f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member, without restricting that employee's or member's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret at approximately 12:07 p.m. Motion carried unanimously.

# **OUT OF EXECUTIVE SESSION**

Motion by/seconded, Commissioners Isham/Coleman to come out of executive session at approximately 12:56 p.m. Motion carried unanimously.

#### BACK INTO REGULAR SESSION

Motion by/seconded, Commissioners Isham/Coleman to go back into regular session. Motion carried unanimously.

# NO ACTION TAKEN

Mayor announced no action was taken in executive session.

# HIRE HUNTER ADKISSON AS CEMETERY SUPERINTENDENT

Motion by/seconded, Commissioners Isham/Anness to hire Hunter Adkisson as a Cemetery Superintendent at \$25.00 per hour effective March 31, 2025 pending drug, alcohol and background check. Roll call vote was taken and recorded as follows: Commissioner Isham — Yes; Commissioner Anness — Yes; Commissioner Mattingly — Yes; Mayor Williams — Yes; Commissioner Coleman — Yes. Motion passed.

# CITY ATTORNEY REPORT

City Attorney, Norrie Currens reminded about the City Government 101 tonight from 5 p.m.- 7 p.m. at the Mercer County High School Auditorium.

#### **COMMISSIONER ANNESS SPOKE**

Commissioner Anness said we have been receiving complaints regarding trash pickup. He said we are in the process of rebidding our service which will be advertised in next weeks paper. Commissioner Anness said this will hopefully solve a lot of issues with trash not being picked up. He said he just wants everyone to know it is being addressed.

#### MAYOR WILLIAMS SPOKE

Mayor Williams said he had received a letter from the Mercer County Conversation District inviting them to the award ceremony for the Annual Conversation Art and Writing Contest. The banquet will be on Tuesday, April 22<sup>nd</sup> at 6 p.m. He said if they are interested in that please see him after the meeting so he can RSVP. Mayor Williams said Ed Gee has invited them to a signing of a proclamation for Arbor Day Tree City US celebration on Friday, April 4<sup>th</sup> at 10 a.m. Mayor Williams announced that on April 29<sup>th</sup> at 1 p.m. Earth Breeze factory will be having their ribbon cutting.

#### APPROVE MAP AMENDMENT FROM I-1 TO R-2

Motion by/seconded, Mayor Williams/Commissioner Coleman to approve the map amendment findings of fact from the Mercer County Planning and Zoning Commission that changes 6.862 acres from I-1 to R-2 located at the southern property lines of English and Daviess Street in Harrodsburg. Mayor announced that Commissioner Isham will be recusing himself as this is property that he is acquainted with, part ownership of. Motion carried unanimously (Commissioner Isham did not vote)

# **ADJOURN**

Motion by/seconded, Commissioners carried unanimously.	s Isham/Anness to adjourn at approximately 1:04 p.m. Motion
Robert O. Williams, Mayor	_
Shavonna Huffman, City Clerk	_