CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR SPECIAL CALLED MEETING

DATE: March 26, 2025

TIME: 5:30 p.m.

PLACE: City of Harrodsburg, Conference Room

Mayor Robert "Bob" Williams called the regular meeting to order at 5:30 p.m. Members present, Commissioners; Kerry Anness, Jack Coleman and Marvin "Bubby" Isham (came in around 5:32 p.m.).

ROLL CALL

Commissioner Anness – Present; Commissioner Mattingly – Absent; Mayor Williams – Present; Commissioner Coleman – Present; Commissioner Isham – absent during roll call; however, he came in around 5:32 p.m.

AUTHORIZE MAYOR WILLIAMS TO SIGN RESOLUTION 2025-03-26 TO APPLY FOR KIA FUND B LOAN

Motion by/seconded, Mayor Williams/Commissioner Anness to authorize Mayor Williams to sign resolution 2025-03-26 to apply for KIA Fund B loan and sign all pertinent documents associated therewith. CAO Stacey Maynard said this is for some unanticipated repairs at our Water Treatment Plant that we weren't really planning for therefore, we do not have the budget for. She said this will help us cover those repairs and keep it everything as it should be. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners carried unanimously.	Isham/Anness to adjourn at approximately 5:33 p.m. Motion
Robert O. Williams, Mayor	
Shayonna Huffman, City Clerk	