

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

**DATE:** April 23, 2025

**TIME:** 8:30 a.m.

**PLACE:** City of Harrodsburg, Conference Room

Mayor Robert “Bob” Williams called the regular meeting to order at 8:30 a.m. Members present, Commissioners; Kerry Anness, Charlie Mattingly and Jack Coleman.

**ROLL CALL**

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

**GO INTO EXECUTIVE SESSION**

Motion by/seconded, Mayor Williams/Commissioner Mattingly to enter executive session pursuant to KRS 61.810(b) for deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency at approximately 8:33 a.m. Motion carried unanimously.

**OUT OF EXECUTIVE SESSION**

Motion by/seconded, Commissioner Coleman/Mayor Williams to come out of executive session. Motion carried unanimously.

**GO BACK INTO REGULAR SESSION**

Motion by/seconded, Mayor Williams/Commissioner Coleman to go back into regular session. Motion carried unanimously.

**NO ACTION TAKEN IN EXECUTIVE SESSION**

Mayor announced no action was taken in executive session.

**APPROVE RESOLUTION 2025-04-23**

Motion by/seconded, Mayor Williams/Commissioner Anness to authorize resolution 2025-04-23: City of Harrodsburg authorization to amend purchase agreement for Wilkinson Industrial Park for the inclusion of a new easement. Whereas, the City of Harrodsburg is committed to facilitating economic growth and ensuring good job opportunities exist for its citizens for generations to come, and

whereas, the City has (jointly with the Mercer County Fiscal Court) executed a purchase agreement for the acquisition of 958+/- acres from LG&E/KU (“the seller”), known as the proposed Wilkinson Industrial Park, and whereas, LG&E/KU will have an established 5-acre easement for substation construction on the Wilkinson Industrial park, and has requested a 10-year easement back from the community (with an option to purchase at the end of the term) for an additional 20 acres contiguous with the established 5 acre easement in exchange for mutually agreeable consideration at the time of the closing, now therefore, be it resolved by the City of Harrodsburg as follows: The City of Harrodsburg hereby authorizes Mayor Williams and all successors in title to sign any necessary amendments to the existing land purchase agreement with LG&E/KU for a 20-acre easement to be established contiguous with the utility’s existing 5-acre easement. City Attorney Norrie Currens said she proposes after successors in title to sign any necessary amendments to existing land purchase agreement she would like to add or other documents necessary to effectuate the easement. She said she just doesn’t know if the paperwork is going to come in the form of an amendment to the purchase agreement so she just wants to add the language. Mayor said he will retract his motion and make a new motion with the added language.

#### **APPROVE RESLUTION 2025-04-23**

Motion by/seconded, Mayor Williams/Commissioner Anness to approve the resolution with the added language by the City Attorney. Roll call vote was taken and recorded as follows: Commissioner Anness – Yes; Commissioner Mattingly – Yes; Mayor Williams – Yes; Commissioner Coleman – Yes. Motion passed.

#### **ADJOURN**

Motion by/seconded, Mayor Williams/Commissioner Mattingly to adjourn. Motion carried unanimously.

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Robert O. Williams, Mayor

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Shavonna Huffman, City Clerk