



AGENDA
City of Harrodsburg
Board of Commissioners

Special Called Meeting
Thursday, January 29, 2026 – 12:00 Noon

- I. Call to Order**
- II. Roll Call** – Commissioner Anness _____, Commissioner Mattingly _____, Mayor Williams _____, Commissioner Coleman _____, Commissioner Isham _____
- III. Opening Prayer**
- IV. Pledge of Allegiance**
- V. Executive Session**
 - Go into executive session pursuant to KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property; KRS 61.810(1)(c) discussions of proposed or pending litigation; KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee; and KRS 61.810(1)(g) discussions between a public agency and a representative of a business entity.
 - Potential action after executive session
- VI. Presentations/Boards**
- VII. Approval of Minutes**
 - Approve the minutes for the regular meeting held on January 12, 2026
- VIII. City Business**
 - Approve payment of department invoices
 - Approve legislative findings for 411 N. Greenville Street
 - Approve demolition bid for 411 N. Greenville Street
 - Accept resignation of Police Officer Zachary Woodward effective January 29, 2026 or his last day worked
 - Accept resignation of Police Corporal Chase Hale effective February 6, 2026 or his last day worked
 - Approve retiring K-9 Tyra effective immediately. Pursuant to KRS 82.083(4)(j) the retired dog will be given to the primary handler, Chase Hale
 - Approve removing \$1.00 per hour from Chase Hale's pay due to no longer being the K-9 handler and taking away 5 hours per week for K-9 care
 - First reading of ordinance 2026-01 – Handicap parking spot in front of the Harrodsburg Eye Center
 - First reading of ordinance 2026-02 – Communication Ordinance
 - First reading of ordinance 2026-03 – City of Harrodsburg Zoning Ordinance
 - Authorization to enter into an agreement with KLC for a personnel policy review
 - Authorization to enter into an agreement with Banks Engineering

- Approve Municipal Order 2026-01-26 – Accounts Payable/Purchasing Coordinator job description
- Approve a budget adjustment to increase 02-004-5070 (Salt Expense) by \$60,000.00 and decrease 02-004-5055 (Street Paving Expense) by \$60,000.00
- Discuss cleaning City Hall

IX. Request to Address Commission

X. Commissioner Comments

XI. City Attorney Report

XII. CAO Report

XIII. Other Business

XIV. Adjourn