CITY OF HARRODSBURG BOARD OF COMMISSIONERS MINUTES FOR REGULAR MEETING

DATE: May 27, 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, and Marvin "Bubby" Isham.

ROLL CALL

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

RECOGNITION OF ETHAN LEWIS FOR 5 YEARS OF SERVICE

Mayor Williams said we would like to recognize 5 years of service that Ethan Lewis has provided to the city through a presentation of a certificate. Mayor said we will get it to him later.

APPROVE THE MINUTES FOR THE REGULAR CALLED MEETING HELD ON MAY 12, 2025

Motion by/seconded, Mayor Williams/Commissioner Isham to approve the minutes for the regular meeting held on May 12, 2025. Motion carried unanimously.

APPROVE AND PAY DEPARTMENT INVOICES

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

AUTHORIZE CAO STACEY MAYNARD TO HAVE A WHITAKER BANK LOGIN

Motion by/seconded, Mayor Williams/Commissioner Isham to authorize CAO Stacey Maynard to have a Whitaker Bank login in order to access city bank accounts. Motion carried unanimously.

APPROVE A 2.9% COL PAY INCREASE FOR GREYSON EVANS

Motion by/seconded, Mayor Williams/Commissioner Mattingly to approve a 2.9% COL pay increase for Greyson Evans effective July 1, 2025. The county has already approved the increase through Fiscal Court. Motion carried unanimously.

AWARD CITY HALL CLEANING BID

Motion by/seconded, Mayor Williams/Commissioner Isham to award City Hall cleaning bid to Commercial Hygienics. Mayor Williams said we received two bids. He said the bid spec called for twice a month cleaning. One of the bids came in with a bid based on five days a week which is not what we asked for so it is basically disqualified. Mayor said the other bid was through Commercial Hygienics. He said they proposed a rate of \$250 per cleaning, in accordance with the scope and frequency specified and they would use their own products. Commissioner Isham said he thinks we should let our own people; street department clean it. He said they cleaned it for years. Commissioner Isham said he thinks we should use them because we are not renting out Lions parks anymore and he thinks they have a lot of free time. He said they could come up in the mornings to clean it instead of hiring another company and spend \$250 a cleaning. Mayor Williams said he is just wondering about them cleaning while we are in operations. CAO Stacey Maynard said they come in at 7. Commissioner Isham said in the past they came in before City Hall opened. Commissioner Mattingly asked if we could give our guys a chance for 30 days to see how it works. Commissioner Mattingly said if it doesn't work out then we can go outside. Mayor asked if we went that route and it didn't work out in the 30 days would we have to rebid. City Attorney Norrie Currens said she doesn't think so, but she will check on it. Commissioner Mattingly asked if we had any reservations about them cleaning. Ms. Maynard said no. Mayor asked if have the manpower for them to do this and Ms. Maynard said yes. Commissioner Anness asked if they would be doing this daily and Ms. Maynard said no, it is just twice a month on there. Mayor said we would go according to the bid. Ms. Maynard said she has talked to Frank about it and he does have the staff to it. She said they talked about having them come in the Fridays before the City Commission meetings to clean public areas. She said we are all comfortable to clean our own offices. Roll call vote was taken and recorded as follows: Mayor Williams – No; Commissioner Isham – No; Commissioner Anness – No; Commissioner Mattingly – No. Motion failed.

UTILIZE PUBLIC WORKS EMPLOYEES TO CLEAN CITY HALL

Motion by/seconded, Mayor Williams/Commissioner Isham to utilize public work employees to clean under the same bid specs as we published for bids. He said that will be twice a month on the Fridays before Commission Meetings on Mondays, monthly cleaning and quarterly cleaning guidelines. Motion carried unanimously.

HIRE LEEVI WARREN AS A FULL TIME FIREFIGHTER

Motion by/seconded, Mayor Wiliams/Commissioner Anness to hire Leevi Warren as a Full Time Firefighter at \$12.85 effective June 4, 2025 pending background check, physical, drug test and alcohol test. Motion carried unanimously. Mr. Warren thanked the commission.

FIRST READING OF ORDINANCE 2025-05 – NONRECURRING CHARGES IN THE WATER DEPARTMENT

Commission had first reading of ordinance 2025-05 – Nonrecurring Charges in the Water Department.

FIRST READING OF ORDINANCE 2025-06 – SEWER RATE INCREASE PER CPI

Commission had first reading of ordinance 2025-06 – Sewer Rate Increase Per CPI.

FIRST READING OF ORDINANCE 2025-07 – WATER RATE INCREASE PER CPI

Commission had first reading of ordinance 2025-07 – Water Rate Increase Per CPI.

FIRST READING OF ORDINANCE 2025-08 – LEAK ADJUSTMENTS

Commission had first reading of ordinance 2025-08 – Leak Adjustments.

FIRST READING OF ORDINANCE 2025-09 – POOL ADJUSTMENTS

Commission had first reading of ordinance 2025-09 – Pool Adjustments.

FIRST READING OF ORDINANCE 2025-10 – LEAK CHECK POLICY

Commission had first reading of ordinance 2025-10 – leak check policy.

GO INTO EXECUTIVE SESSION

Motion by/seconded, Mayor Williams/Commissioner Anness to enter executive session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending or proposed litigation on behalf or against the public agency and 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 12:20 p.m. Motion carried unanimously.

OUT OF EXECUTIVE SESSION

Motion by/seconded, Commissioners Isham/Mattingly to come out of executive session at approximately 1:29 p.m. Motion carried unanimously.

BACK INTO REGULAR SESSION

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

NO ACTION TAKEN

Mayor Williams announced no action was taken in executive session.

ADJOURN

•	Isham/Mayor Williams to adjourn at approximately 1:30 p.m.
Motion carried unanimously.	
Robert O. Williams, Mayor	_
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Shavonna Huffman, City Clerk	