

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

DATE: June 11, 2025

TIME: 2:00 p.m.

PLACE: City of Harrodsburg, Conference Room

Mayor Robert “Bob” Williams called the special meeting to order at 2:00 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.

CAO COMMENTS

CAO Stacey Maynard gave an overview of the budget.

BUDGET WORKSHOP

Discussed FY 26 proposed budget.

GREG SOUDER AND REPRESENTATIVES FROM KENTUCKY LEAGUE OF CITIES SPOKE

Greg Souder with Whitenack and Souder introduced KLC representatives Rusty, Melissa and Heidi. Kentucky League of Cities gave the Commission options regarding health insurance.

AUTHORIZE MAYOR WILLIAMS TO SIGN THE VISION AND DENTAL RENEWAL FORM

Motion by/seconded, Mayor Williams/Commissioner Isham to authorize Mayor Williams to sign the vision and dental renewal form. Motion carried unanimously.

AUTHORIZE MAYOR WILLIAMS TO SIGN THE MCGREGOR RENEWAL FORM

Motion by/seconded, Mayor Williams/Commissioner Coleman to authorize Mayor Williams to sign the McGregor renewal form. Motion carried unanimously.

AUTHORIZE MAYOR WILLIAMS TO SIGN THE DECLARATION OF TRUST AND TRUST PARTICIPATION AGREEMENT WITH KLC

Motion by/seconded, Mayor Williams/Commissioner Anness to authorize Mayor Williams to sign the declaration of trust and trust participation agreement for the Kentucky League of Cities workers' compensation trust. Motion carried unanimously.

AUTHORIZE OUT OF STATE TRAVEL FOR BRENNEN WALTON

Motion by/seconded, Mayor Williams/Commissioner Isham to authorize out of state travel for Brennen Walton. Mr. Walton will be traveling to Pennsylvania to transport evidence for special testing. He will be gone June 15th and 16th. Motion carried unanimously.

APPROVE BUDGET ADJUSTMENT

Motion by/seconded, Mayor Williams/Commissioner Anness to approve a budget adjustment to lower 01-001-5047 \$50,000 and raise 01-002-5052 \$50,000 to purchase a vehicle. Motion carried unanimously.

COMMISSIONER ANNESS AND COMMISSIONER MATTINGLY LEFT MEETING

Commissioner Anness and Commissioner Mattingly left the meeting at 3:21 p.m.

MOTION TO GO WITH GREEN HEALTH RENEWAL PLAN

Motion by/seconded, Commissioners Isham/Coleman to go with the green plan. Mayor said the green plan is the UHC Surest A2500 RX Alt1 at a cost of \$486.57 per individual premium. Motion carried unanimously.

AUTHORIZE MAYOR TO SIGN HEALTH APPLICATION

Motion by/seconded, Mayor Williams/Commissioner Coleman to authorize Mayor to sign the health application. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Isham/Coleman to adjourn at approximately 3:39 p.m. Motion carried unanimously.

Robert O. Williams, Mayor

Shavonna Huffman, City Clerk