

### AGENDA City of Harrodsburg Board of Commissioners

#### Regular Meeting Monday, February 10, 2025 – 12:00 Noon

- I. Call to Order
- II. Roll Call
- III. Opening Prayer
- IV. Pledge of Allegiance

### V. Presentations/Recognitions

• Recognition of Beau Walsburger for 5 years of service to the Harrodsburg Fire Department

#### VI. Approval of Minutes

• Approve the minutes for the January 27, 2025 Regular Meeting

# VII. General Government

- Approval and payment of department invoices
- Authorize Mayor Williams to sign an engagement letter with Sturgill, Turner, Barker & Moloney, PLLC to handle a citizen complaint against the Police Department
- Resolution 2025-02-10; a resolution authorizing the Tree Board to open an account at Whitaker Bank under the City of Harrodsburg EIN
- Authorization to move the Building Inspector position under Planning & Zoning, effective July 1, 2025
- Approval of an appointment to the Park Board

# VIII. Public Safety

- Accept the resignation of Zack Nicholson, Fire Department, effective February 7, 2025
- Authorization to hire Josh Prather as a Firefighter at \$12.85 per hour, effective February 19, 2025, pending drug and alcohol test and background check

#### IX. Public Works

- Authorization for Mayor Williams to sign a master agreement with the Bluegrass Area Development District, Bluegrass Workforce Innovation Board to participate in the Youth Work Experience-Kentucky Employees Youth (KEY) Program
- Authorization for the Mayor and City Commissioners to sign a letter of support for the Mercer Sanitation District's efforts to develop a watershed plan for the Upper Salt River with funds from the 319(h) grant program in 2025

# X. Executive Session

- 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, 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 and pursuant to KRS 61.810(1)(g) for the purpose of discussions between a public agency and representatives of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the business.
- XI. City Attorney Report

- XII. CAO Report
- XIII. Commissioner Comments
- XIV. Adjourn