

# **AGENDA** City of Harrodsburg **Board of Commissioners**

## **Regular Meeting** Monday, June 9, 2025 – 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.	Presentations/Announcements  • Joni House
	• Trevor Short
VI.	<ul> <li>Approval of Minutes</li> <li>Approve the minutes for the regular meeting held on May 27, 2025</li> </ul>

# **General Government**

VII.

- Approval and payment of department invoices
- Authorize Mayor Williams to sign a 3-year agreement with Springbrook Software. This agreement will replace any previous agreements. The total cost for year one of the annual agreement which will include upgrades to our finance suite and utility billing system is \$49,421.00. We will receive a \$24,735.48 credit for dues that were already paid in May. Years two and three of the agreement will be \$29,121.00 per year
- Authorize Mayor Williams to sign 3-year agreement with Springbrook Software to add a purchase order module and AI invoice subscription module. The total cost for implementation will be \$13,535.00 and years two and three will be \$8,000.00 per year

#### VIII. **Public Safety**

Authorize out of state travel for Erin Rice. She will be going to Plantation Florida from October 20 – 24. She will be attending Internet Crimes Against Children training. She will be flying. Lodging and training are both free. The City of Harrodsburg would only be responsible for meals, flight and salary

#### **Public Works & Utilities** IX.

- Second reading of ordinance 2025-05 Nonrecurring Charges in the Water Department
- Second reading of ordinance 2025-06 Sewer Rate Increase Per CPI
- Second reading of ordinance 2025-07 Water Rate Increase Per CPI
- Second reading of ordinance 2025-08 Leak Adjustments
- Second reading of ordinance 2025-09 Pool Adjustments
- Second reading of ordinance 2025-10 Leak Check Policy

- Accept salt bid from Morton Salt for FY 2025-2026. The bid is \$105 per ton. This was bid through the KLC Reverse Salt Auction Bid
- Authorize Mayor Williams to sign a 12-month contract with REACH alert. It is a tiered pricing plan based on accounts which will not exceed \$5,100 annually. The price is good for 3 years

### X. Executive Session

 Motion to enter executive session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation and pursuant to KRS 61.810(1)(f) for the purpose of discussing personnel

### **XI.** Commissioner Comments

- XII. City Attorney Report
- XIII. CAO Report

### XIV. Other Business

Approve street closures for a street revival on June 16<sup>th</sup> – June 18<sup>th</sup>. The streets will include West Broadway from Fort Street to Forsythe Street from 4:30 p.m. to 8:00 p.m.

### XV. Adjourn