



AGENDA
City of Harrodsburg
Board of Commissioners

Regular Meeting
Monday, April 14, 2025 – 12:00 Noon

- I. Call to Order**
- II. Roll Call**
- III. Opening Prayer**
- IV. Pledge of Allegiance**
- V. Presentations/Announcements**
 - Recognition of Kimberly McGrath for 15 years of service to the City of Harrodsburg.
 - Spring Clean Up week is scheduled for May 5th – 9th
- VI. Approval of Minutes**
 - Approve the minutes for the March 24, 2025 Regular Meeting
 - Approve the minutes for the March 26, 2025 Special Called Meeting
- VII. General Government**
 - Approval and payment of department invoices
 - Approval the appointment of Rich Newsom to the Harrodsburg Mercer County Industrial Development Authority (HMCIDA) Board.
- VIII. Cemetery**
 - Authorization to award the bid for weed eating and mowing at Spring Hill Cemetery.
 - Authorization to award the bid for the surplus vehicle purchase bid.
- IX. Public Works**
 - Authorization to award the bid for lagoon cleaning at the Water Treatment Plant.
 - Authorize Mayor Williams to sign the Municipal Road Aid Cooperative Program Agreement.
 - Authorization to approve resolution 2025-04-14, a Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2025, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.
 - Approve a budget amendment to increase 05-108-5780 (2020 Water Meter Project) \$295,443.15), decrease 05-101-5071 (legal fees) \$60,000, decrease 05-102-5042 (other contract services) \$74,943.15 and decrease 05-104-5052 (capital outlay) \$50,000, decrease 05-104-5057 (small equipment parts) \$10,000, decrease 05-1165057 (equipment parts) \$20,000, decrease 05-117-5041 (maintenance and repair) \$65,000, decrease 05-117-5045 (miscellaneous expense) \$7,500 and decrease 05-117-5046 (small equipment purchase) \$8,000.
- X. Executive Session**
 - Motion 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.
- XI. Commissioner Comments**

XII. City Attorney Report

XIII. CAO Report

XIV. Other Business

- David Moffitt
- Diane Mays
- Pam Parks
- Almentra Taylor

XV. Adjourn