



City of Harrodsburg

Mayor
Robert O. "Bob" Williams

Commissioners
Kerry Anness • Jack Coleman
Marvin Isham • Charlie Mattingly

AGENDA
CITY OF HARRODSBURG
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, JANUARY 13, 2025
12:00 P.M.

- I. **CALL TO ORDER**
- II. **OPENING PRAYER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**

ANNESSE _____ MATTINGLY _____ WILLIAMS _____ COLEMAN _____ ISHAM _____
- V. **APPROVAL OF MINUTES**
 - Approve the minutes for the Regular Meeting held on December 9, 2024
 - Approve the minutes for the Special Meeting held on December 17, 2024
- VI. **PRESENTATIONS/RECOGNITIONS**
 - Recognition of Duane Baker, Water Treatment Plant, for 10 years of service to the City of Harrodsburg
 - Recognition of Kevin Messer, Water Treatment Plant, for 5 years of service to the City of Harrodsburg
 - Recognition of Chase Hale, Police, for 5 years of service to the City of Harrodsburg
 - Wilma Linton: Requesting police escort for MLK Celebration (January 20th @ 11am)
 - Daarik Gray: Harrodsburg Mercer County Tourist Commission Update
 - Joni House: Historic Preservation Update

- Ruth Ann Bryant: Harrodsburg Mercer County African American Historical Society

VII. DEPARTMENTAL REPORTS

A. MAYOR ROBERT O. "BOB" WILLIAMS – Finance, Utility Billing, Personnel and General Business

- Approval and payment of department invoices
- Authorization to amend the request to purchase a new server (previously approved on December 17, 2024) to revise the total cost \$10,754.90 plus labor. Funds will come from remaining ARPA balance.
- Municipal Order #01-13-2025: a municipal order appointing Marvin "Bubby" Isham as Mayor Pro Tem.

B. COMMISSIONER JACK COLEMAN – Police and Fire Department

C. COMMISSIONER KERRY ANNESS – Water Treatment Plant and Water & Wastewater Maintenance Department

- Authorization to hire Tim Lyons as a Public Service Worker 2 in the Public Works Department-Water Maintenance, at \$20 per hour, effective January 21, 2025. Pending drug and alcohol test and background check.
- Authorization for Mayor Williams to sign the annual pump maintenance with Layne Christensen Company for the Water Treatment Plant.

D. COMMISSIONER CHARLIE MATTINGLY – Public Works Department (Street and Parks)

- Authorization to approve amendments to the Young's Park rental agreement to include language related to rental cancellations due to emergencies. Due to unforeseen maintenance issues at the Lions Park building, we may need to use Young's Park as a warming station during weather emergencies.
- Discuss a streetlight on Cedar Street.

E. COMMISSIONER BUBBY ISHAM – Cemetery and Wastewater Treatment Plant

VIII. EXECUTIVE SESSION

- We will go into Executive Session pursuant to KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of the specific piece of property to be acquired for public use or sold by a public agency and pursuant to KRS 61.810(1)(c) for the purpose of discussing pending or proposed litigation on behalf or against the public agency.

IX. ADJOURN