**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**January 11, 2022, 7:00pm**

 Present Absent

Council Members Katie Covington

 Harry Green

 Norma Williams

 Zollie Rose

 Pam Turner

 Doreen Lynch

Mayor Covington called the meeting to order at 19:00 hours. There was a quorum present.

**Public Comments:** None

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on December 14, 2021. A motion to accept the minutes was made by Zollie Rose and seconded by Pam Turner. This motion carried unanimously.

**Financial Report:** The December 2021 financial reports were read by the City Council Members and approved as read. Zollie Rose did ask a question about an invoice attached to the credit card bill. The invoice was from Golden Rule for the purchase of a laser leveler to assist in ditch clean up. Rose asked why the police department purchased it and would they in turn give to the utility guys when finished with it. Mayor Covington informed Rose that the pd he saw on the invoice meant it was paid and did not stand for the police department. A motion to accept the financial reports was made by Zollie Rose and seconded by Pam Turner. This motion carried unanimously.

**Fire Report:** None

**Utility Report:** Benn Stahl gave the report, and it is attached.

**Police Report:** None

**Engineering Report-** Mike McGhee gave the report and it is attached. Attorney Traughber asked about the design committee for the new Wastewater Treatment plant. Mike recommended Benn Stahl, Devin Turner and Harry Green to serve on that committee. The committee needs to be formed in the next 1-2 weeks and to meet in 2-3 weeks. There were invoices that needed approval and were as follows:

McGhee Engineering, Inc -Facilities Plan- $18,750.00

McGhee Engineering, Inc.- US 79 Utility Relocation- $7,004.50

A motion to approve the invoices was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.

**Old Business:**

1. **South Guthrie Water-** Attorney Traughber had nothing new to report
2. **2nd Reading Ordinance 2022-1 An Ordinance Amending the Annual Budget and Appropriations for the City of Guthrie, Kentucky for the Fiscal Year Beginning on July 1, 2021, and Ending on June 30, 2022**- a motion to accept was made by Zollie Rose and seconded by Pam Turner. This motion carried unanimously with a roll call of all yeas.
3. **2nd Reading Ordinance 2022-2 An Ordinance Amending the Text of Ordinance Number 38.24 Concerning Meeting Time of the City of Guthrie Code Enforcement Board.** -A motion to accept was made by Zollie Rose and seconded by Harry Green. This motion carried unanimously with a roll call of all yeas.

**New Business:**

1. **Online Payments for City Credit Cards-** a motion to approve the city clerk to make online payments for all the credit cards in the city name was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.
2. **Phone Number for Online Payment of Credit Cards-** a motion to approve adding the city clerk’s personal cell phone number to the online credit card accounts for multi-factor authentication purposes was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.
3. **Storage- Pam Turner-** the city is need of storage. There are basically 2 options: 1.) Remove the rescue boat from the rescue building and use that space or 2.) Buy a storage building. The council feels the best option at this time is to remove the boat and have it stored in Elkton.

**Mayor’s FYI-**

**Adjourn:** A motion to adjourn at 19:48 hours was made by Pam Turner and seconded by

Zollie Rose. This motion carried unanimously.

Adjourn at 0 hours 48 minutes

Minutes by Connie Wofford, Deputy Clerk James Covington, Mayor