**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**February 11, 2020 7:00pm**

 Present Absent

Council Members: Katie Covington Pam Turner

 Harry Green

 Chad Johnson

 Mary King

 Norma Williams

Mayor Covington called the meeting to order at 18:59 hours. There was a quorum present.

**Public Comments:** Connie Wofford would like to be put on the agenda for next month’s meeting to begin discussions about Heritage Days. She asked the council to be thinking about solutions to last year’s electricity problems and possibly making a cutoff day for vendors to let us know they want a spot.

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on January 14, 2020. A motion to accept the minutes was made by Mary King and seconded by Norma Williams. This motion carried unanimously.

**Financial Report:** The January 2020 financial reports were read by the City Council Members and approved as read. A motion to accept the financial reports was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

**Fire Report:** none

**Utility Report:** Benn Stahl gave the report and is attached. He did present to the council the Division of Water’s local limits re-evaluation for Guthrie’s Pretreatment Program dated January 20, 2020. They are also attached. A motion to accept these limits was made by Chad Johnson and seconded by Harry Green. This motion carried unanimously.

**Police Report:** Chief Blumel gave the police report and it is attached.

**Engineering Report-** There was no engineering report this month.

**Old Business:**

 Chad Johnson had some questions regarding the new roof for City Hall. He thought the shingles had to be removed and felt paper put down and he noticed that it wasn’t done. Mayor Covington said he spoke with Rusty Pyle and Steve Bourne at CDS and they said that it did not have to be done if the strips of wood were put down. He verified that the wood was put down before the roof went on.

**New Business:**

 **Policy and Procedures 2020 Revision-**the revisions are attached and will be added to the Handbook following this meeting. There was a typo in the vacation accrual section that has been corrected. A motion to accept the changes was made by Mary King and seconded by Chad Johnson. This motion carried unanimously.

 **First Reading Ordinance 2020-2 An Ordinance Amending The Annual Budget And Appropriations For The City of Guthrie, Kentucky, For The Fiscal Year Beginning On July 1, 2019 And Ending June 30, 2020-** we had $11,500 remaining after getting the quote for codifying our Ordinances. We have decided to allocate $7350 of that money to General Government Building Maintenance and Repair for the roof and $4150 for Police Vehicle Maintenance and Repair. A motion to accept was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

 **Changes to Bank Signature Cards/Removal of Patricia Shepherd-** Patricia needs to be removed from all accounts in the City of Guthrie’s name. A motion to approve was made by Katie Covington and seconded by Harry Green. This motion carried unanimously.

 **Interlocal Cooperation Agreement between Todd County, KY and City of Guthrie, KY-**the City did not get an application for the Litter Abatement Grant turned in before the deadline so the County has agreed to pay the City their portion of the money that was awarded. It was in the amount of $780.08. The City, in return, is responsible for reporting back to the County in a timely manner so that they can report what is required of them in the grant agreement. A motion to accept was made by Harry Green and seconded by Mary King. This motion carried unanimously.

 **Hall Environmental-Novelis Pretreatment Payments-** it is time for us to begin paying this out of our sewer account instead of money from the Novelis Sewer extension. A motion to approve was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously.

**Mayor’s FYI-** none

**Adjourn:** A motion to adjourn at 19:41 was made by Harry Green and seconded by

Norma Williams. This motion carried unanimously.

Adjourn at 19:41 0 hours, 42 minutes

Minutes by Alison Austin, City Clerk James Covington, Mayor