**CITY OF GUTHRIE**

 **SPECIAL CALL COUNCIL MEETING**

**April 27, 2021 7:00pm**

 Present Absent

Council Members Pam Turner

 Norma Williams

 Harry Green

 Katie Covington

 Doreen Lynch

 Zollie Rose

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

**Public Comments:** Kathy Freyer inquired about the status of the decals for the utility trucks. Benn Stahl informed that they have received them and will be putting them on the trucks soon. John Walton mentioned that several local people were hiring and if we knew anyone who needed a job to send them his way.

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on March 9, 2021. A motion to accept the minutes was made by Harry Green and seconded by Norma Williams. This motion carried unanimously.

**Financial Report:** The March 2021 financial reports were read by the City Council Members and approved as read. A motion to accept the financial reports was made by Pam Turner and seconded by Katie Covington. This motion carried unanimously.

**Fire Report:** Tommy Clinard gave the report and said everything is going good with the fire department

**Utility Report:** Benn Stahl gave the report, and it is attached. He gave a list of items that needs to be surplused. A motion to accept the list was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.

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

**Engineering Report-** none

**Old Business:**

1. **2nd Reading Ordinance 2021-2 An Ordinance Amending the Annual Budget and Appropriations for the City of Guthrie, Kentucky, for the Fiscal Year Beginning on July 1, 2020 and Ending on June 30, 2021.-** a motion to accept was made by Harry Green and seconded by Norma Williams. This motion carried unanimously with a roll call of all yeas.
2. **New Fire Truck Loan-** Elkton Bank offered us a loan for 7 years with a rate that is based upon prime. A motion to accept was made by Harry Green and seconded by Doreen Lynch. This motion carried unanimously.
3. **South Guthrie Discussion-** Harry gave us an update on some things he has worked on concerning the agreement between Guthrie Utilities and the South Guthrie Community. He said that he spoke with Clyde Kilgore and he would like to take over the South Guthrie Community and have a meeting in a couple of months. Harry also went and spoke with about half of the residents and each one has agreed to provide easements if that route is chosen.
4. **2nd Reading Ordinance 2021-3 An Ordinance Providing for Joint Liability of Property Owners and Occupants for Water Bills in the City of Guthrie. –** a motion was made by Harry Green to NOT approve this ordinance and was seconded by Norma Williams. This motion carried unanimously with a Roll Call of all yeas.

**New Business:**

1. **Introduction of new Novelis Manager-Tom Lilienthal-** John Walton advised that Tom could not make it to this meeting but that Novelis had a new manager and for us all to welcome him to Guthrie. He let us know that Paul Banks has accepted a position with Logan Aluminum.
2. **Trash from DG/Food Giant-** Zollie wanted to know if there was anything that could be done about the trash at Food Giant and Dollar Store. Their trash cans get too full, and trash blows out of them. It was mentioned to try and get codes to send a letter explaining that they needed to be emptied.
3. **41A Yard Sale-** it is the time of year that everyone is asking if the yard sale permits can be waved for this yard sale only. A motion to accept was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.
4. **Police On Call Time-**this discussion was tabled.

**Mayor’s FYI- none**

**Adjourn:** A motion to adjourn at 20:05 hours was made by Harry Green and seconded by

Pam Turner. This motion carried unanimously.

Adjourn at 20:05 1 hours 05 minutes

Minutes by Alison Austin, City Clerk James Covington, Mayor