**CITY OF GUTHRIE**

**COUNCIL MEETING**

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

Present Absent

Council Members Pam Turner

Harry Green

Chad Johnson

Mary King

Norma Williams

Katie Covington

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

**Public Comments:** Kathy Freyer mentioned that a representative on the code enforcement board moved and wanted to make us aware. It was verified that she still resides in Guthrie city limits, so no action had to be taken to remove her.

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on July 14, 2020. A motion to accept the minutes was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

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

**Fire Report:** none

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

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

**Engineering Report-** Mike McGhee gave the report and it is attached. There was a change order for approval:

Sewer Rehab- Replacement of sagging sewer in Pennyrile Village - $9,500.00.

A motion to accept was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously.

**Old Business:**

**a.) Executive Session-KRS 61.810 *(c) Discussions of proposed or pending litigation****-* a motion to enter executive session because discussion in public could hinder decisions was made at 19:22 by Harry Green and seconded by Mary King. This motion carried unanimously. Chad Johnson was not present in Executive Session. A motion to exit executive session at 19:30 with action taken was made by Harry Green and seconded by Mary King. This motion carried unanimously. Mary King made a motion to allow Attorney Jeff Traughber to submit Councilman Johnson’s claim to insurance for further review. This motion was seconded by Harry Green and carried unanimously.

**New Business:**

**a.) 1st Reading of Ordinance 2020-6 An Ordinance Closing a 0.05 Acre Section of Unimproved Alley Running East of Norris Street-** a motion to approve was made by Mary King and seconded by Harry Green. This motion carried unanimously.

**Mayor’s FYI-** The bridge has been painted and wood has been replaced. Now its time to seal it and put the metal plates at each end to avoid falls. The Christmas parade along with Open House is still a go as of now.

**Adjourn:** A motion to adjourn at 19:40 was made by Harry Green and seconded by

Chad Johnson. This motion carried unanimously.

Adjourn at 19:40 0 hours 40 minutes

Minutes by Alison Austin, City Clerk James Covington, Mayor