

CITY OF GUTHRIE
COUNCIL MEETING
April 9, 2019 7:00pm

	<u>Present</u>	<u>Absent</u>
Council Members:	Mary King	Norma Williams
	Katie Covington	
	Harry Green	
	Chad Johnson	
	Pam Turner	

Mayor Covington called the meeting to order at 19:02 hours. There was a quorum present.

Public Comments: None

Reading Minutes: The minutes were read by the City Council Members for the meeting on March 12, 2019 and were approved as read. A motion to accept the minutes was made Mary King and seconded by Harry Green. This motion carried unanimously.

Financial Report: The March 2019 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: The utility report was read by Benn Stahl and is attached.

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

Engineering Report- The engineering report was read by Mike McGhee and is attached.

Old Business: none

New Business: a.) **Planning Commission Board:**

Mayor Covington appointed Bettina Shank and reappointed Cynthia Simmons and Nancy Outlaw to the planning commission board. A motion to approve the appointments were made by Mary King and seconded by Harry Green. This motion carried unanimously.

b.) **Litter Abatement Grant:**

Guthrie is ineligible for the litter abatement grant that we applied for due to the fact that in 2007, we received funds but did not complete the paperwork to show the work being done. We cannot be eligible to receive funds until we pay back the amount we received in 2007. The total is \$1271.28. Harry Green made a motion to payback the funds so that we would be eligible for money in 2020. It was seconded by Pam Turner. The motion carried unanimously.

c.) **Executive Session-KRS 61.810 (c) Discussions of proposed or pending litigation.** A motion was made to enter executive session at 19:25 hours by Mary King and seconded by Harry Green. This motion carried unanimously. A motion was made to exit executive session at 19:40 by Mary King and seconded by Harry Green. This motion carried unanimously.

Mayor's FYI- We are needing volunteers for Heritage Days. The event will take place September 21, 2019. The first meeting is April 11, 2019 at 5:15.

Adjourn: A motion to adjourn at 19:40 was made by Mary King and seconded by Pam Turner. This motion was carried unanimously.

Adjourn at 19:40 0 hours, 38 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor