

CITY OF GUTHRIE
COUNCIL MEETING
August 13, 2019 7:00pm

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

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 July 9, 2019 and were approved as read. A motion to accept the minutes was made by Mary King and seconded by Pam Turner. This motion carried unanimously.

Financial Report: The July 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 Pam Turner. This motion carried unanimously.

Fire Report: This report was given by Tommy Clinard and he said that all was well. Said the training on the ladder truck went well.

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. He mentioned the truck was ready to surplus.

Engineering Report- The engineering report was read by Mike McGhee and is attached. Pay requests were voted on and they are as follows:

Sidewalk Project final adjusting change order (+ \$1309.27)- a motion to approve was made by Pam Turner and seconded by Harry Green. This motion carried unanimously

US 79 Widening/RR Lane Relocation-additional construction cost for the sewer contract is estimated at \$71,640. Recommended that a change order be approved to Ernie Davis & Sons contract in this amount contingent on KYTC agreeing to reimburse Guthrie for the added expense. - A motion to approve was made by Mary King and seconded by Katie Covington. This motion carried unanimously.

Pay Requests: Sidewalks, Novelis Sewer, Novelis Gas total \$203,091.93. A motion to approve was made by Katie Covington and seconded by Mary King. This motion carried unanimously.

Old Business: a.) **Second Reading Ordinance 2019-10 An Ordinance Amending Section 52.01 Of Chapter 52 Of The Code Of Ordinances Of The City of Guthrie, Kentucky Adjusting**

and Modifying Water Rates For The Sale Of Water By The Water Works System Of The City Of Guthrie-a motion to accept was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

b.). Executive Session-KRS 61.810 (c) Discussions of proposed or pending litigation-
no executive session this meeting

**New Business: a.) First Reading Ordinance 2019-11 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-** a motion to approve was made by Harry Green and Seconded by Katie Covington. This motion carried with a roll call of all yeas.

b.) – Closing for lunch at 11:30-12:30 each day-a motion to approve was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

Mayor’s FYI-

Adjourn: A motion to adjourn at 19:45 was made by Harry Green and seconded by Katie Covington. This motion was carried unanimously.

Adjourn at 19:45 0hours, 45 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor