

CITY OF GUTHRIE
COUNCIL MEETING
January 14, 2020 7:00pm

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

Mayor Covington called the meeting to order at 19:03 hours. There was a quorum present.

Reading Minutes: The minutes were read by the City Council Members for the meeting on December 10, 2019. A motion to accept the minutes was made by Mary King and seconded by Katie Covington. This motion carried unanimously.

Financial Report: The December 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 Norma Williams. This motion carried unanimously.

Fire Report: Tommy gave the fire report and said everything was good on his end.

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

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

Engineering Report- There was no engineering report this month.

Old Business:

2nd Reading Ordinance 2020-1 An Ordinance Requiring Identifying House Numbers- a motion to accept was made by Harry Green and seconded by Mary King. This motion carried unanimously.

New Business:

Policy and Procedures 2020 Revision-discussions were had regarding policy and procedures updates for 2020. There were several revisions the council would like to make. A motion to draft up these revisions for an official vote next month was made by Mary King and seconded by Norma Williams. This motion carried unanimously.

Roofing City Hall- a motion to accept the low bid from Shane Quarles at \$7350 was made by Chad Johnson and seconded by Harry Green. This motion carried unanimously.

- a) **Executive Session KRS 61.810.1(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.** - A motion to enter executive session was made by Pam Turner at 20:13 and was seconded by Chad Johnson. This motion carried unanimously because discussion in public could hinder decisions. A motion to exit executive session at 20:19 was made by Pam Turner and seconded by Mary King. This motion carried unanimously.

Mayor's FYI-

Adjourn: A motion to adjourn at 20:20 was made by Chad Johnson and seconded by Harry Green. This motion was carried unanimously.

Adjourn at 20:20 1 hours, 17 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor