

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

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

Mayor Covington called the meeting to order at 19:01 hours. There was a quorum present.

Public Comments:

Reading Minutes: The minutes were read by the City Council Members for the meeting on June 11, 2019 and were approved as read. A motion to accept the minutes was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously.

Financial Report: The June 2019 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 Harry Green. 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. He mentioned that we will be starting the process of getting a new cruiser and selling the truck.

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

Pay request to approve Knight Construction and McGhee Engineering on sidewalk project and Consolidated Pipe, Ernie Davis & Sons, and McGhee Engineering on Novelis Sewer- a motion to approve was made by Harry Green and seconded by Mary King. This motion carried unanimously

Old Business: a.) **ABC Conference Findings/Account for Regulatory Fees-** Alison Austin made mention that in the conference she attended she learned that income and expenses related to alcohol sales needed to be segregated from other funds. More details will come in the following meetings to vote on opening a new account with a completely new budget for alcohol related items.

b.) **Air Evac LifeTeam -.** This was a follow up to the previous meeting's presentation where John Davis from Air Evac offered a group rate for all city employees. \$65 a year per employee. A motion to approve was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

c.) Executive Session-KRS 61.810 (c) Discussions of proposed or pending litigation-

A motion was made at 19:28 to enter executive session because discussion in public could hinder decisions. The reason was to discuss strategy for a potential lawsuit. The motion was made by Mary King and seconded by Chad Johnson. This motion carried unanimously. A motion to exit executive session was made at 19:33 by Mary King and seconded by Chad Johnson. This motion carried unanimously.

New Business: a.) **Todd Thomas Easement for parking lot**-Todd needed an easement for vehicles to exit his parking lot at Jalapeno Grill and back out into the alley way. A motion to accept was made by Mary King and seconded by Chad Johnson. This motion carried unanimously.

b.) - First 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 Katie Covington. This motion carried unanimously.

Mayor's FYI- new financial reports are coming at the August meeting. Also added to the agenda was a vote to reappoint Jimmy Covington to the Logan Todd Water board. A motion was made by Harry Green and seconded by Mary King. This motion carried unanimously.

Adjourn: A motion to adjourn at 19:42 was made by Harry Green and seconded by Katie Covington. This motion was carried unanimously.

Adjourn at 19:42 0hours, 42 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor