

CITY OF GUTHRIE
COUNCIL MEETING
June 11, 2019 7:00pm

Council Members: Present
 Katie Covington
 Harry Green
 Chad Johnson
 Pam Turner
 Norma Williams

Absent
 Mary King

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

Public Comments: Hebron Smith came before the council requesting a payment plan on the \$1720.16 bill he owes for utilities. The council decided to give him until December 31, 2019 to pay this bill in full as long as he continued to pay his normal monthly bill as well. A motion to approve was made by Chad Johnson and seconded by Harry Green, This motion carried unanimously.

Reading Minutes: The minutes were read by the City Council Members for the meeting on May 14, 2019 and the special called meeting on May 28, 2019 and were approved as read. A motion to accept the minutes was made by Pam Turner and seconded by Harry Green. This motion carried unanimously.

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

Fire Report: Tommy gave the fire report and stated that everything was good on their end and they received 5 new suits and just need 7 more.

Utility Report: The utility report was read by Michael Shepherd and is attached.

Police Report: Chief Blumel gave the police report and it is attached. He noted that the annual basketball tournament will be on Saturday. He announced that Brock was doing good in academy and that Officer Pinkett was back.

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

Change order to formally remove tank mixing system from contract- a motion was made by Harry Green and seconded by Katie Covington. This motion carried unanimously

Pick tank logo- a motion to stay with the existing design and not add the train was made by Chad Johnson and seconded by Norma Williams. This motion carried unanimously

Pay request to approve Knight Construction and McGhee Engineering on sidewalk project- a motion to approve was made by Chad Johnson and seconded by Katie Covington. This motion carried unanimously

Old Business: a.) **Executive Session-KRS 61.810 (c) Discussions of proposed or pending litigation**
City Attorney Jeff Traugher was absent from this meeting, so we did not go into Executive Session

b.). Second Reading of Ordinance 2019-7 Budget FY 2019-2020-. A motion to

approve the budget as proposed was made by Harry Green and seconded by Katie Covington. This motion carried with a roll call of 5 yeas.

c.) Second Reading of Ordinance 2019-8 Cross Connection Prevention- A motion to approve was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

d.) Second Reading of Ordinance 2019-9 Amendment of Ordinance 2016-3 An Ordinance Amending the Text of Ordinance Number 2015-2 An Ordinance Establishing a Code Enforcement Board- a motion to approve was made by Chad Johnson and seconded by Katie Covington. This motion carried unanimously.

e.) Second Reading of Bond Ordinance 2019-10 authorizing \$538,000 Sewer Revenue Bonds- a motion to approve was made by Norma Williams and seconded by Pam Turner. This motion carried unanimously.

New Business: **a.) JoAnn Holder-Todd County Complete Count Committee-** Joann announced that the 2020 census is coming and how important it is for us to participate. She handed out a flyer and wants a booth at Heritage Days and needs the city's help in passing out flyers.

b.) Air Evac LifeTeam- John Davis was here and talked about their Air Evac program and how they are now our neighbor. He talked of the importance of becoming a member because of the extreme costs of being life flighted. He offered the city a membership deal if we would sign up and cover our employees and their families. We will talk more and take a vote at next months meeting.

c.) Astrid Roberson with google- came and spoke to the council wanting Guthrie to sign up for her to list us with google and several other search engines. This was tabled since the money was not in the current year's budget.

d.) Pre-Adjudicated Money Account- The police are needing an account for their Pre-Adjudicated money. This account will have Kevin Saunders and Alison Austin as signers. A motion to approve was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously.

e.) Online Payment Account- Guthrie Utilities is needing an account to separate online payment funds from normal funds. This account will have Alison Austin, Patricia Shepherd and Jimmy Covington as signers. A motion to approve was made by Harry Green and seconded by Norma Williams. This motion carried unanimously.

f.) ABC Conference Findings/Account for Regulatory Fees- with the absence of Attorney Traughber, we didn't go into this in detail but Alison Austin shared with the council that we need to begin work to redo the way we are handling alcohol revenue. She stated that she and Jeff are getting together and will have more details at the next meeting.

g.) Adoption of the Interim Financing Resolution- a motion to approve was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

h.) Floodplain Order (RD requirement)- a motion to approve was made by Harry Green and seconded by

Pam Turner. This motion carried unanimously.

g.) **Bond Sale-** a motion to approve was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

Mayor's FYI- none

Adjourn: A motion to adjourn at 20:15 was made by Harry Green and seconded by Norma Williams. This motion was carried unanimously.

Adjourn at 20:15 1 hours, 15 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor