

CITY OF GUTHRIE
COUNCIL MEETING
March 12, 2019 7:00pm

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

Mayor Covington called the meeting to order at 18:59 hours. There was a quorum present.

Public Comments: None

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

Financial Report: The February 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 Chad Johnson. 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. Kevin Saunders presented more information on the K9. Attached is a paper that outlines costs of the dog and what the city would owe. It showed that the cost of the dog would be completely paid for by donations and by SGT Saunders himself and all the city would be responsible for is the insurance at \$368.86 per year. The city is also responsible for giving SGT Saunders 4 hours off per week or paying 4 hours overtime to him for care of the K9, in which the city decided to let him be off. The council voted to proceed with preparing a contract with these exact terms in it. A motion to accept the preparing of the contract was made by Mary King and seconded by Chad Johnson. This motion carried unanimously.

Engineering Report- none

Old Business: Auditors- we decided to hire Duguid, Gentry and Associates at a rate of \$14,000 a year. They will be able to get started after April 15, 2019.

New Business: a.) Mainstreet Annual Report was given by Tracy Robinson, David England and Julie Perell and is attached.

b.) Executive Session-KRS 61.810 (c) Discussions of proposed or pending litigation. A motion was made to enter executive session at 19:48 hours by Harry Green and seconded by Chad Johnson. This motion carried unanimously. A motion was made to exit executive session at 20:01 by Harry Green and seconded by Norma Williams. This motion carried unanimously.

Mayor's FYI- Cornerstone will be coming to show Alison the different QuickBooks reports and how to make them easier to read. He will spend the day at City Hall and will hopefully help show us different functionalities of the software so that we don't have to seek software elsewhere.

Adjourn: A motion to adjourn at 20:13 was made by Harry Green and seconded by Norma Williams. This motion was carried unanimously.

Adjourn at 20:06 1 hour, 14 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor