

CITY OF GUTHRIE
COUNCIL MEETING
May 14, 2019 7:00pm

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

Mayor Covington called the meeting to order at 19:02 hours. There was a quorum present.

Public Comments: Cissy Clinard announce that they would be planning the parade again this year.

Reading Minutes: The minutes were read by the City Council Members for the meeting on April 9, 2019 and were approved as read. A motion to accept the minutes was made Harry Green and seconded by Mary King. This motion carried unanimously.

Financial Report: The April 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: 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.

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

Review of bids and award of contract for Green Acres Sewer rehabilitation- a motion to award Bobbie Luttrell & Sons was made by Harry Green and seconded by Mary King. This motion carried unanimously
Review of Bids and award of contract for Locust Street water tank rehab and painting- a motion to award MaGuire Iron was made by Pam Turner and seconded by Chad Johnson. This motion carried unanimously
Review of Novelis Sewer Use and Natural Gas Sales Agreements- no votes were necessary
Sidewalk project pay request to approve Knight Construction \$65,770.97 and McGhee Engineering \$6310.00- a motion to approve was made by Harry Green and seconded by Mary King. This motion carried unanimously

Old Business: **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

New Business: **a.) Jen Harris Todd County Health Dept-** Ms. Harris came to talk about the health department and their mission to stop the spread of disease. They are needing city votes to set up a truck that would provide a place for users to dispose of their old needles and be given clean ones. This would clean up the streets and hopefully stop them from reusing the same needles or sharing needles. A motion to approve was made by Harry Green and seconded by Mary King. This motion carried unanimously

b.) Engineering Selection for Guthrie Wastewater treatment plant- The council voted to select McGhee Engineering for this project. A motion to approve was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously

c.) First Reading of Ordinance 2019-7 Budget FY 2019-2020- Mary King made a motion to give the Todd County Industrial Foundation \$12,500, which is \$2,500 more than what is proposed in the 19/20 budget. This motion was seconded by Harry Green. Mary King, Chad Johnson and Harry Green all voted with yeas, while Norma Williams, Pam Turner and Katie Covington voted no. The tie was broken by Mayor Covington with a no vote. A motion to approve the budget as proposed was made by Harry Green and seconded by Katie Covington. This motion carried with 5 yeas and a no by Mary King.

d.) First 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.

e.) First 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 Harry Green and seconded by Pam Turner. This motion carried unanimously.

f.) Removal of Albert Thomas and Joseph Dailey from the Code Enforcement Board- a motion was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

g.) Appointment of Lori Chumbers and Lisa Potter to the Code Enforcement Board- a motion was made by Mary King and seconded by Chad Johnson. This motion carried unanimously.

Mayor's FYI- Pastor Karen is leaving and we are going to present her with a key to the city. This will take place on June 1, 2019.

Adjourn: A motion to adjourn at 20:21 was made by Mary King and seconded by Katie Covington. This motion was carried unanimously.

Adjourn at 20:21 1 hours, 19 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor