

**CITY OF GUTHRIE**  
**COUNCIL MEETING**  
**May 28, 2019 1:00pm**  
**Special Call**

	<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 13:06 hours. There was a quorum present.

- New Business:** a.) **1<sup>st</sup> Reading of Bond Ordinance 2019-10 authorizing \$538,000 Sewer Revenue Bonds-** a motion to approve was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.
- b.) **Discussion of Fire Ladder Truck-** there is a ladder truck that the county is wanting to purchase. This will benefit the whole county but will be housed in Guthrie because of its close proximity to Novelis. They are looking to share the cost between the county, Guthrie, Trenton and Elkton.
- c.) **Executive Session-KRS 61.810 ( c ) Discussions of proposed or pending litigation.** A motion was made to enter executive session at 13:19 by Mary King and seconded by Chad Johnson. This motion carried unanimously. A motion was made to exit executive session at 13:32 by Mary King and seconded by Norma Williams

**Mayor's FYI-** There will be a tech school opening June 3<sup>rd</sup> from 11:00-1:00

**Adjourn:** A motion to adjourn at 13:33 was made by Harry Green and seconded by Pam Turner. This motion was carried unanimously.

Adjourn at 13:33 0 hours, 27 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor