**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**December 13, 2022, 7:00pm**

 Present Absent

Council Members Katie Covington

 Harry Green

 Norma Williams

 Zollie Rose

 Pam Turner

 Doreen Lynch

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

**Public Comments:** None

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on November 1, 2022. A motion to accept the minutes was made by Harry Green and seconded by Norma Williams. This motion carried unanimously.

**Financial Report:** The November 2022 financial reports were read by the City Council Members and approved as read. A motion to accept the report was made by Katie Covington and seconded by Harry Green. This motion carried unanimously.

**Mainstreet Report:** Tracy Robinson gave the report along with Julie Perell and Russ Longhurst. It is attached.

**Fire Report:** Tommy Clinard gave the report and informed that all was good his way

**Utility Report:** Benn Stahl gave the report, and it is attached. A motion was made to provide sewer service to 7 parcels on Edlin Street by Harry Green. This motion was seconded by Katie Covington and carried unanimously.

A motion was made to provide sewer service to the Graysville Project for Clay Power under the condition of a consent to annex. Mr. Power will be responsible for running the line and it may have a higher sewer rate. This motion was made by Harry Green and seconded by Katie Covington. It carried unanimously.

A motion was made to purchase a used generator at the Wastewater Plant for $22,000 by Harry Green. This motion was seconded by Doreen Lynch and carried unanimously.

**Police Report:** Sgt. Pinkett gave the report and mentioned that Officer Pritchett started at the police academy and is doing well. He also mentioned that Officer Honeycutt would start academy in May as that was the first available. Officer Honeycutt is doing well in his training with Chief Blumel, Sgt Pinkett and Sgt. Saunders.

**Engineering Report-** Mike McGhee gave the report and it is attached.

**Old Business:**

1. **South Guthrie Water-** nothing new to report

**New Business:**

1. **Appointment of Zollie Rose to the Code Enforcement Board-** a motion to approve was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.
2. **Appointment of Jimmy Turner to the Guthrie Planning Commission-** this was tabled to research if Mr. Turner can serve on this board while a member of Fiscal Court. No action taken.
3. **Executive Session-KRS 61.810 *(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency* –** a motion to enter into executive session because discussion in public could hinder decisions was made by Harry Green at 19:51. This motion was seconded by Katie Covington and carried unanimously. A motion to exit executive session was made at 20:07 by Harry Green and seconded by Katie Covington. This motion carried unanimously. There was no action taken.
4. **Awarding of Bid for Surplus Property- Bid #1**- bid is attached and a motion to accept was made by Doreen Lynch and seconded by Norma Williams. This motion carried unanimously.
5. **Awarding of Bid for Surplus Property- Bid #2**- bid is attached and motion to reject was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

**Mayor’s FYI-**

**Adjourn:** A motion to adjourn at 20:12 hours was made by Harry Green and seconded by

Katie Covington. This motion carried unanimously.

Adjourn at 1 hour 11 minutes

Minutes by Connie Wofford, Deputy Clerk James Covington, Mayor