**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**August 8, 2023, 7:00pm**

 Present Absent

Council Members Linda Smith

 Harry Green

 Norma Williams

 Russ Longhurst

 Pam Turner

 Chad Johnson

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

**Public Comments:** Russ Longhurst thanked the police officers for all they do to keep the community safe.

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on July 11, 2023. A motion to accept was made by Pam Turner and seconded by Harry Green. This motion carried unanimously. The minutes were read by the City Council Members for the meeting on July 14, 2023. A motion to accept was made by Russ Longhurst and seconded by Pam Turner. This motion carried unanimously.

**Financial Report:** The July 2023 financial reports were read by the City Council Members and approved as read. A motion to accept the report was made by Russ Longhurst and seconded by Chad Johnson. This motion carried unanimously.

**Fire Report:** none

**Utility Report:** Benn Stahl gave the report, and it is attached. A motion was made to surplus the old generator by Russ Longhurst and was seconded by Harry Green. This motion carried unanimously.

**Police Report:** Sgt. Pinkett gave the report, and it is attached. Sgt. Pinkett also mentioned the incident concerning Chief Blumel and how the Chief executed his training and handled the situation in the exact manner he was supposed to.

**Engineering Report-** None.

**Old Business:**

1. **South Guthrie Water-** Attorney Traughber presented the agreement, and it is attached. A motion to approve was made by Russ Longhurst and seconded by Harry Green. This motion carried unanimously.
2. **Social Media Policy-** no action taken.

**New Business:**

1. **2nd Reading Ordinance 2023-4 An Ordinance Amending Section 14 of the City of Guthrie, Kentucky, Sewer Use Ordinance-** a motion was made by Russ Longhurst to suspend roll call and take no action. This was seconded by Harry Green and was carried unanimously.
2. **Awarding of the Repaving Project-** a motion was made to accept the bid from Scotty’s Contracting and Stone, LLC for $46,000 by Harry Green and seconded by Russ Longhurst. This motion carried unanimously.
3. **Executive Session-KRS 61.810 *(c) Discussions of proposed pending litigation-*** a motion to enter executive session because discussions in public could hinder decisions was made by Harry Green and was seconded by Russ Longhurst. A motion to exit executive session with no action taken was made by Harry Green and seconded by Russ Longhurst. This motion carried unanimously.

**Mayor’s FYI-** none

**Adjourn:** A motion to adjourn at 19:52 hours was made by Harry Green and seconded by

Russ Longhurst. This motion carried unanimously.

0 hours 52 minutes

Minutes by Alison Blumel, City Clerk James Covington, Mayor