**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**January 14, 2025, 7:00pm**

 Present Absent

Council Members Zollie Rose

 Harry Green

 Norma Williams

 Russ Longhurst

 Andrea Milkowski

 Chad Johnson

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

**Public Comments:** Family members from Los Jarochos asks the council for their support in relocating their business to the Colonial Inn Building.

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on December 10, 2024. A motion to accept was made by Russ Longhurst and seconded Harry Green. This motion carried unanimously.

**Financial Report:** The December 2024 financial reports were read by the City Council members and approved as read. A motion to approve was made by Harry Green and seconded by Russ Longhurst. This motion carried unanimously.

**Fire Report:** None

**Utility Report:** Benn Stahl gave the report, and it is attached. A motion was made by Russ Longhurst to approve a purchase from G&C Supply for stop valves in the amount of $13,920. This was seconded by Zollie Rose and carried unanimously.

**Police Report:** Chief Blumel gave the report, and it is attached.

**Engineering Report-** Mike McGhee gave the report and it is attached. There was one item presented to the council for a vote. This is the December engineering invoice for the work on the wastewater treatment plant expansion in the amount of $84,000. This will be drawn out of the $2.8 million already received for the project. A motion to approve was made by Russ Longhurst and seconded by Chad Johnson. This motion carried unanimously.

**Old Business:**

1. **2nd Reading Ordinance 2025-1 An Ordinance Amending the Annual Budget and Appropriations for the City of Guthrie, Kentucky, for the Fiscal Year Beginning on July 1, 2024 and Ending June 30, 2025-**this Ordinance passed with a roll call of all yeas.
2. **2nd Reading Ordinance 2025-2 An Ordinance Amending Section 32.21 of the City of Guthrie, Kentucky Code of Ordinances-**this ordinance failed due to lack of motion to approve
3. **1st Reading Ordinance 2025-3 An Ordinance Amending the Text of Chapter 153 (Zoning) of the City of Guthrie, Code of Ordinances-**there was a typo that needs corrected stating facilities couldn’t be within 1.000 ft of a school or daycare. This needs to be changed to 1,000 ft. With this correction this ordinance passed with a roll call of all yeas.

**New Business:**

1. **Appointment of Russ Longhurst to LTRWC-**A motion was made by Chad Johnson and seconded by Norman Williams. This motion carried unanimously. Russ Longhurst abstained.
2. **Appointment of Pam Turner to Board of Zoning Adjustments-**a motion was made by Russ Longhurst and seconded Norma Williams. This motion carried unanimously.
3. **Appointment of Mike Smith to Guthrie Planning and Zoning Commission-**a motion was made by Zollie Rose and seconded by Norma Williams. This motion carried unanimously.
4. **Wastewater Plant Expansion property purchase approval-**a motion to approve the purchase of Covington Farms property in the amount of $80,000 with no more than $2500 closing costs was made by Russ Longhurst and seconded by Zollie Rose. This motion carried unanimously. A motion to approve the purchase of Morris property for $50,000 with no more than $2500 in closing costs was made by Zollie Rose and seconded by Russ Longhurst. This motion carried unanimously.
5. **Todd County Rescue Squad-**Chad Johnson made a motion to allow the Rescue squad to have the full building moving out the city’s storage. This was seconded by Zollie Rose and carried with a majority of yeas. Voting opposed due to lack of knowledge was Harry Green and Norma Williams.
6. **A motion was made to go into executive session for possible litigation and employee issues by Zollie Rose and seconded by Chad Johnson**- a motion to exit was made by Harry Green and seconded by Zollie Rose.

**Mayor’s FYI-**

**Adjourn:** A motion to adjourn at 20:30 hours was made by Harry Green and seconded by

Zollie Rose. This motion carried unanimously.

1 hours 30 minutes

Minutes by Connie Wofford, Deputy Clerk Jimmy Covington, Mayor