**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**Special Called**

**December 10, 2024, 6:00pm**

 Present Absent

Council Members Linda Smith

 Harry Green

 Norma Williams

 Russ Longhurst

 Pam Turner

 Chad Johnson

Mayor Covington called the meeting to order at 18:01 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 12, 2024. A motion to accept was made by Russ Longhurst and seconded Pam Turner. This motion carried unanimously.

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

**Fire Report:** None

**Utility Report:** Benn Stahl gave the report, and it is attached.

**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 November engineering invoice for the work on the wastewater treatment plant expansion in the amount of $95,300. This will be drawn out of the $2.8 million already received for the project. A motion to approve was made by Chad Johnson and seconded by Russ Longhurst. This motion carried unanimously. Mr. McGhee also asked the council to authorize Attorney Traughber to execute the deed for the land options for the new plant. No vote was needed but the council was in agreement to authorize.

**Old Business:**

**New Business:**

1. **Financial Disclosure Discussion**- according to our Investment and Ethic policies, the council, mayor and clerk were all distributed financial disclosures to fill out.
2. **1st 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-**first reading was held
3. **1st Reading Ordinance 2025-2 An Ordinance Amending Section 32.21 of the City of Guthrie, Kentucky Code of Ordinances-**first reading was held
4. **1st Reading Ordinance 2025-3 An Ordinance Amending the Text of Chapter 153 (Zoning) of the City of Guthrie, Code of Ordinances-**first reading was held
5. **Pavillion-**Chad Johnson brought forward some concerns over the new pavilion being over budget. After the donations the pavilion was around $16,000 over budget. Mayor Covington stated that the project just grew rather quickly and he was trying to get it complete before the bad weather. The electricity is what put it over. Councilman Johnson also expressed his concerns that it was over a $30,000 project and it was not bid out and stated that when something grows that far out of budget the council should be notified and a budget amendment presented beforehand. Mayor Covington stated an amendment is in process.

**Mayor’s FYI-**

**Adjourn:** A motion to adjourn at 19:14 hours was made by Russ Longhurst and seconded by

Linda Smith. This motion carried unanimously.

1 hours 13 minutes

Minutes by Alison Blumel, City Clerk/Connie Wofford, Deputy Clerk Jimmy Covington, Mayor