

**CITY OF BARDSTOWN  
REGULAR COUNCIL MEETING MINUTES**

**1-10-12  
7:00 P.M.**

The City Council met in a regular session in the Council Chambers with Mayor William S. Sheckles and the following Councilmen:

Councilman Buckman  
Councilman Hagan  
Councilman Lydian  
Councilman Williams  
Councilman Simpson  
Councilman Reed - Absent

Others present: Fire Chief Mattingly, Asst. City Administrator Green, Public Works and Engineering Director Hamilton, City Civil Engineer Filiatreau, City Attorney Donan, City Clerk Blincoe, HRB Administrator Bogert, Nelson County Gazette reporter Jim Brooks, BRTV Co-owner Roth Stratton, The Kentucky Standard reporter Erin McCoy, Pat Whelan, Nathan and Sarah Ballard, and Lanny Baker.

Mayor Sheckles called the meeting to order and announced that Councilman Reed's mother had passed away over the weekend and he asked that the Council members keep the Reed family in their prayers.

**MINUTES**

The minutes from the 12-27-11 regular Council meeting were presented and **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THEY WERE APPROVED.**

**APPOINTMENT**

Mayor Sheckles informed the Council that Sarah Hardin Ballard had graciously agreed to serve on the Historical Review Board for a 3-year term. He said that she came highly recommended and highly qualified. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0, THE APPOINTMENT WAS APPROVED.**

**HISTORICAL REVIEW BOARD ADMINISTRATOR BOGERT**

The Mayor announced that Pen Bogert, the HRB Administrator, would be retiring in May. He commended Bogert's work as administrator and complimented him for shaping up the City's Historic District and making it easier to start a business there.

Councilman Simpson left the Council Chambers.

**MUNICIPAL ORDER NO. 2012-01 - ASSESSMENT MORATORIUM-718 N. THIRD**

The Mayor explained that Councilman Simpson had purchased the property located at 718 N. Third Street and had applied for an assessment moratorium which was presented as Municipal Order No. 2012-01 as follows:

**MUNICIPAL ORDER NO. 2012-01**

**RESOLUTION**

**A RESOLUTION ACCEPTING THE APPLICATION FOR AN ASSESSMENT MORATORIUM CERTIFICATE FOR THE PROPERTY LOCATED AT 718 NORTH THIRD STREET, BARDSTOWN, KENTUCKY, AND EXPRESSING THE CITY'S INTENT TO GRANT AN ASSESSMENT MORATORIUM TO THE OWNER OF SAID PROPERTY UPON COMPLIANCE WITH THE CITY'S PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUMS, AS DEFINED IN KRS CHAPTER 99.595, ET. SEQ.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY:

**SECTION 1**

That the "Application for Assessment Moratoriums Certificate" for the property located at 718 North Third Street, Bardstown, Kentucky, is hereby accepted and further expressing the City's intent to grant an assessment moratorium to the owner of said property upon compliance with the City's property assessment and reassessment moratoriums as defined in KRS Chapter 99.595, et seq.

**SECTION 2**

That this order shall take effect and be in full force when passed and recorded according to law.

**UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 0, MUNICIPAL ORDER NO. 2012-01 WAS APPROVED.**

Councilman Simpson returned to the Council Chambers.

**TREE BOARD REAPPOINTMENTS**

The Mayor said that he wanted to reappoint Rick Caldwell and Ed Jury to the Tree Board. They each will serve a three-year term. The Board is responsible for recommending the planting of new trees and the removal and replacement of old, diseased and damaged trees in the City. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 5 TO 0, THE REAPPOINTMENTS WERE APPROVED.**

**LONG-TERM PLANNING COMMITTEE**

Councilman Hagan reported that he was working with Executive Assistant to the Mayor Bryant on a format for the Long-Term Planning Committee. He said that he continues his work with the Public Works and Engineering Director and City Civil Engineer on plans for the Water and Wastewater Departments. Hagan said that he hoped to present a preliminary copy of the plan at the next City Council meeting.

**BIDS ON THE INDUSTRIAL PARK WATER TRANSMISSION MAIN**

City Civil Engineer Filiatreau reported on the pre-bid conference that was held earlier in the day in the Council Chambers. The project consists of constructing a 16-inch water main connecting a large existing main on US 62 to the Nelson County Industrial Park. Thirty 30 sets of plans had been distributed and 14 different contractors were in attendance at the meeting. The bids on the project will be opened at 2:00 p.m. on Tuesday, January 17, 2012. The project will be funded with a Kentucky Infrastructure Authority (KIA) loan.

**SEWER LINE PROJECTS**

The City Civil Engineer reported that the weather had slowed down work on the Pottershop Road Force Main and Bloomfield Road Force Main projects. Public Works and Engineering Director Hamilton said that it was difficult to predict but the Pottershop Force Main project could possibly be completed by this spring.

**RETIREMENTS**

The Mayor announced that Faye Keeling, Housing Authority Executive Director, had retired and Assistant Director Jackie Mudd would take her place. He also reported that Public Works Superintendent Mike Burba retired and Ben Burd had been named as the new Public Works Superintendent.

**CITY HALL CLOSED MONDAY**

It was announced that City Hall would be closed on Monday, January 16, 2012, in observance of Martin Luther King, Jr.'s birthday. A program will be held in his honor at St. Monica's Church at noon on Monday.

**CITY FIVE-YEAR ANNIVERSARY**

The Mayor announced that Officer Tom Blair was celebrating his ten-year anniversary this month with the City of Bardstown's Police Department.

**CEMETERY DEEDS**

Bardstown Cemetery deeds were presented for William E. Auberry, Christine Bernham and Mr. and Mrs. Kenneth Dawes. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5 TO 0, THE DEEDS WERE APPROVED.**

**ADJOURNMENT**

Being no further business to discuss and **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 5 TO 0, THE MEETING WAS ADJOURNED AT 7:16 P.M.**

**ATTEST:**

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Bobbe Blincoe, City Clerk

**CITY OF BARDSTOWN**

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William S. Sheckles, Mayor