

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES**

02-09-2016

7:00 PM

The City Council met in regular session in the Council Chambers with Mayor Royalty and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Hagan
Councilman Lydian
Councilman Simpson
Councilman Williams

Others present: Director of Public Works and Engineering Larry Hamilton, Human Resource Director Larry Green, City Risk Manager Greg Ashworth, Police Chief Rick McCubbin, Fire Chief Randy Walker, Executive Assistant to the Mayor Kathy Graham, Nelson County Airport Board Members Jere Roche and Corey Johnson, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Margaret Sims, C.R. Royalty and Mark Hicks.

DRB-227 MASTERS SUPPLY

Acting City Clerk Graham gave the description of the application; 9,900 square foot offices, showroom and warehouse on Glenwood Drive. **COUNCILMAN WILLIAMS MOVED TO APPROVE DRB-227 MASTERS SUPPLY BASED ON THE RECOMMENDATIONS OF THE DRB AND THE SUBMITTED BUILDING, SITE, LANDSCAPING, AND LIGHTING PLANS WITH CONDITIONS AS SPECIFIED. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.**

BARDSTOWN CITY SCHOOLS/WHAS CRUSADE FOR CHILDREN 5K

COUNCILMAN WILLIAMS RECUSED HIMSELF FROM THE VOTE. COUNCILMAN HAGAN MOVED TO APPROVE THE REQUEST FROM BARDSTOWN CITY SCHOOLS FOR USE OF CITY STREETS DURING THEIR ANNUAL 5K RUN ON 08-27-2016. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

BLUEGRASS CHRISTIAN ACADEMY 5K RUN

COUNCILMAN SIMPSON MOVED TO APPROVE THE REQUEST FROM BLUEGRASS CHRISTIAN ACADEMY FOR USE OF PARKWAY DRIVE DURING THEIR 5K RUN ON 04-23-2016. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

NELSON COUNTY AIRPORT PRESENTATION

Airport Board Member Roche gave a power point presentation regarding the operations and maintenance of the airport. The airport will be seeking funds from both city and county in the amount of \$37,500 each for the runway overlay and LED lighting 2017 project. Estimated cost could run about \$1.5 million. Airport Board Member Roche stated that the airport would donate land in order to get a much needed Welcome to Bardstown sign for this area.

MINUTES

THE MINUTES FOR THE 01-26-2016 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

FINANCIAL REPORT

Mayor Royalty announced the budget would be available as soon as the department heads have completed their portions.

PROPOSED ORDINANCE B2016 – CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS

Councilman Buckman introduced the ordinance and asked for its first reading. Acting City Clerk Graham read the ordinance in summary that will amend the number of authorized positions, their title and pay grade for the City's Fire Department and a new part-time Media Specialist position for the Electric and Cable TV Department. No vote was taken.

COMMITTEES AND STAFF REPORTS

Mayor Royalty stated there will be a Special Cemetery Committee meeting on February 17, 2016.

Mayor Royalty announced the first meeting on the newly formed Code Enforcement Board was February 4, 2016.

Fire Chief Walker attended the Tuesday, 911 Dispatch meeting, budget was discussed, but no action was taken.

Chief McCubbin announced that Major Ray Lewis would be retiring in the spring after 27 years of services. He also stated he has hired a new police officer, Andrew Eckert that will start February 28th. The 4 platoons are participating in the Flint Water Challenge, competing with each other internally.

Councilman Lydian addressed the issue of the congestion on Hwy US 62 & 31E to the Mayor. Mayor Royalty reported this road plan has not been prioritized. From information received from Elizabethtown Department of Transportation this project has not been pushed ahead of other projects.

Councilman Copeland thanked those that attended this year’s MLK Day Service. She announced that Craig Potts, Executive Director of the KY Heritage and Preservation Council, has requested that she attend National Preservation Advocacy Week in Washington, DC as a Kentucky Delegate. Councilman Copeland asked the council to consider approving the expenditure from the council contingency fund so she may travel to Washington, DC, March 8 thru March 11, 2016. She also stated she is a member of the Kentucky Coalition Against Domestic Violence and met with Lt. Governor Jeanine Hampton.

Mayor Royalty addressed the issue of the Human Rights Commission donating funds to outside ventures. The financial report received did not reflect the surplus of \$5149.80. Councilman Lydian asked City Attorney Butler if it was legal to use those funds. City Attorney Butler advised that when it is funded by city and county and it should not be used.

NOTE: Municipal Orders M2016-01 Personnel Policy and M2016-03 Sanitary Sewer Service Policy were not presented. They will be discussed at the next Council meeting on 02-23-2016.

RESOLUTION R2016-01 COBEC BUILDING FUNDS

**R2016-01
RESOLUTION**

WHEREAS: The City of Bardstown has applied for Area Development Funds in the amount of \$3,674.29 to be used toward the cost of remodeling the first floor of the City of Bardstown Education Center (COBEC) building, located at 219 East Muir Avenue. This project will cost \$9,900.00. The City of Bardstown will use the entire ADF allocation of \$3,674.29 toward the COBEC remodeling project.

NOW, THEREFORE, BE IT RESOLVED that the City of Bardstown will utilize the funds from the General Fund for FY 2015-16 to cover any costs incurred over the amount of the Area Development Fund Allocation.

COUNCILMAN HAGAN MOVED TO APPROVE R2016-01 WITH THE UNDERSTANDING THAT THE OVERALL COST DOES NOT EXCEED THE AMOUNT PREVIOUSLY APPROVED BY THE CITY COUNCIL. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

SPECIAL PERMIT – MOBILE FOOD VENDOR

COUNCILMAN SIMPSON MOVED TO APPROVE THE REQUEST FOR THE WHITE CASTLE CRAVE MOBILE AT BUZICK LUMBER ON 02-24-2016. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

ANNOUNCEMENTS

Mayor Royalty recognized the following employees for their years of service and expressed his appreciation.

- A. Geronimo Afable, Water Plant – 15 years
- B. Crystal Scurlock, Meter Department – 15 years
- C. James “Boney” Fultz, Public Works – 20 years

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Kathy Graham, Acting City Clerk