

**CITY OF BARDSTOWN**  
**REGULAR COUNCIL MEETING MINUTES**  
**02-10-2015**  
**7:00 P.M.**

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

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

Others present: City Clerk Barbie Bryant, Assistant City Administrator Larry Green, Chief Financial Officer Mike Abell, City Attorney David Bruce Reynolds, Police Chief Rick McCubbin, Fire Chief Marlin Howard, Director of Public Works and Engineer Larry Hamilton, Executive Assistant to the Mayor Kathy Graham, City Electrical Engineer Jeff Mills, Risk Manager Greg Ashworth, Staff Engineer Eric Richter, Kentucky Standard reporter Randy Patrick, Nelson County Gazette Reporter Jim Brooks, WBRT Reporter Sylvia Horlander, and identified citizens Jeannie Underwood, Holden Underwood, Brett Phelps, Cindy Phelps, Matt Brown, Shonna Sheckles, Richard B. Nest, Rev. Kaufman, Carlene Phillips, Rosie Dodson, Kim Linton, Mark and Courtney Ballard and Roger Smith.

Mayor Royalty called the meeting to order. Councilman Simpson asked for a moment of silence to recognize the recent death of a former City employee, James Tonge. It was acknowledged that Mr. Tonge had worked 32 years for the City.

Councilman Buckman then addressed the audience with instructions that public input brought before the Council must be related to City business.

Mayor Royalty recognized members of Webelos Scout Troop 721 and Boy Scout Troop 617.

Shonna Sheckles asked the City Attorney for the definition of "city business." She also asked if the Council had amended Municipal Order 2013-19. It was stated that the Municipal Order had not been amended. The City Attorney answered her question regarding what constituted city business. The Mayor ended the discussion by stating that since there was no apparent city business to be addressed, the meeting should continue.

**ADSS CABLE TV CONSTRUCTION LABOR BID**

City Electrical Engineer Mills presented the following bid, which will allow the expansion of cable to the areas of Irish Ridge Road, Hobbs Lane, Bellwood Road, Manton Road and Hutchins Ridge Road:

**CABLE TELEVISION  
CONSTRUCTION SERVICES  
ADSS LABOR  
BID TAB  
February 4, 2015  
2:00 p.m.**

<b><u>VENDOR</u></b>	<b><u>BID PRICE</u></b>
Jason C. Compton	\$115,897.72
Hutchins Telecom, LLC	\$152,977.70
Team Fishel	\$142,953.10
Standafer & Sons, LLC	\$171,484.14

Recommend: Jason C. Compton    \$115,897.72

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**COUNCILMAN HAGAN MOVED TO APPROVE THE ADSS CABLE TV CONSTRUCTION LABOR BID FROM JASON C. COMPTON IN THE AMOUNT OF \$115,897.72. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.**

**DRB-214 NELSON COUNTY FARM BUREAU**

City Clerk Bryant gave the description of the application; 60' x 32' (1,920 sf) office building on the Northwest corner of New Shepherdsville Road (KY 245) and Patriot Drive. **COUNCILMAN WILLIAMS MOVED TO APPROVE DRB-214 NELSON COUNTY FARM BUREAU BASED ON THE SUBMITTED APPLICATION, DESIGN STANDARDS REVIEW, SITE, BUILDING, AND LANDSCAPING PLANS, AS WELL AS ANY RESTRICTIONS OR CONDITIONS THAT WERE APPLIED. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.**

**LETTER OF REQUEST – BARDSTOWN MIDDLE SCHOOL 5K RUN**

Councilman Williams recused himself from the discussion and left the room. The Bardstown Middle School Speech & Drama program requested use of city streets for their 5K run on October 24, 2015. **COUNCILMAN HAGAN MOVED TO APPROVE THE REQUEST FROM BARDSTOWN MIDDLE SCHOOL FOR A 5K RUN ON 10-24-2015. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5 TO 0. Councilman Williams returned to the meeting.**

**THE LETTER OF REQUEST FOR A 1 MILE WALK TO REMEMBER REAGAN CARTER ON 02-21-2015 WAS APPROVED BY UNANIMOUS CONSENT.**

**MINUTES**

**THE MINUTES OF THE CITY COUNCIL MEETINGS FOR 01-27-2015 AND 02-03-2015 WERE APPROVED BY UNANIMOUS CONSENT.**

**RESOLUTION R2015-01 LINCOLN TRAIL REGIONAL HAZARD MITIGATION PLAN AND R2015-02 DESIGNATION OF APPLICANT AGENT FEMA**

City Clerk Bryant read the following Resolutions:

**R2015-01  
RESOLUTION**

Resolution to Participate in the Planning Process for the Lincoln Trail Regional Hazard Mitigation and Flood Mitigation 2015 Plan Update

**WHEREAS** the City of Bardstown recognizes the threat that natural hazards pose to people and property with the City; and

**WHEREAS** the City of Bardstown has prepared a multi-hazard and flood mitigation plan, hereby known as the Lincoln Trail Regional Hazard Mitigation and Flood Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS** the Lincoln Trail Regional Hazard Mitigation and Flood Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Bardstown from the impacts of future hazards and disasters; and

**WHEREAS** participation in the planning process by the City of Bardstown demonstrates our commitment to the hazard and flood mitigation plan and updating data, goals and actions in the 2015 Lincoln Trail Regional Hazard Mitigation and Flood Mitigation Plan Update.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BARDSTOWN, KY, THAT:** The local governing body will participate in planning for the 2015 Lincoln Trail Regional Hazard Mitigation and Flood Mitigation Plan Update.

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**R2015-02  
RESOLUTION**

DESIGNATION OF APPLICANT’S AGENT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KY,

THAT the Risk Manager, is hereby authorized to execute for and on behalf of the City of Bardstown, a public entity established under the laws of the Commonwealth of Kentucky, for all applications and to file them in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President’s Disaster Relief Fund.

THAT the City of Bardstown, a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

**COUNCILMAN SIMPSON MOVED TO APPROVE BOTH RESOLUTIONS R2015-01 AND R2015-02. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.**

**RE-APPOINTMENTS**

The following recommendation was presented: Larry Tanner, Bardstown Housing Authority, 4 year term (expired 02-12-2014.) **THE REAPPOINTMENT OF LARRY TANNER TO THE BARDSTOWN HOUSING AUTHORITY BOARD WAS APPROVED BY UNANIMOUS CONSENT.**

**STAFF REPORTS**

Director of Public Works and Engineering Hamilton reported that Louisville Gas & Electric’s franchise agreement is up for renewal. He also reported that negotiations are pending for the elimination of Nazareth’s water tank, which is used for fire protection. They have expressed interest in connecting and extending a new main from the City’s existing 16 inch water line on Wilson Parkway to the Nazareth campus.

Assistant City Administrator Green reported that the new Horizontal Baler (for cardboard materials) has been installed at the Guthrie Opportunity Center. Having the device will allow the collection of cardboard to increase.

**COMMITTEE REPORTS**

Councilman Simpson announced that a Cemetery Committee Meeting would be held tomorrow, Wednesday, February 11, 2015 at 8:30am in the Mayor’s Conference Room of City Hall.

Councilman Copeland reported amendments to the Human Rights Commission Ordinance will be introduced.

**CEMETERY DEEDS**

Two cemetery deeds were presented: Debbie & Harold Sneed, two grave spaces; Joyce and Donnie Adams, two grave spaces. **THE CEMETERY DEEDS FOR SNEED AND ADAMS WERE APPROVED BY UNANIMOUS CONSENT.**

**ADJOURNMENT**

**THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.**

**CITY OF BARDSTOWN**

**ATTEST:**

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John Royalty, Mayor

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Barbara Bryant, City Clerk