

CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
02-12-2013
7:00 P.M.

With Mayor Bill Sheckles presiding, the City Council met in a regular session in the Council Chambers with the following Councilmen:

Councilman Joe Buckman - **absent**
Councilman Francis Lydian
Councilman Tommy Reed
Councilman John Royalty
Councilman Bobby Simpson
Councilman Roland Williams

Others present: Fire Chief Marlin Howard, Assistant City Administrator Larry Green, Director of Public Works and Engineering Larry Hamilton, City Civil Engineer Jessica Filiatreau, Chief Financial Officer Mike Abell, City Attorney Tom Donan, City Clerk Barbie Bryant, The Kentucky Standard reporter Randy Patrick, WBRT co-owner Roth Stratton, citizen Richard Nest and members of the Nelson County 4-H group which included: County Extension Agent Danielle Hutchins, students Nicole Howard, Rachel Young, Chandler Young, Scott Bolin, II, Rebekah Bolin, Emily Powell, Candace Gibbs, and Adult Council Treasurer Cleo Philon.

NELSON COUNTY 4-H

Mayor Sheckles welcomed Extension Agent for Youth Development Danielle Hutchins who explained the seven (7) members from the teen council would perform a skit for the Council to provide an overall outline of the 4-H program. Each teen expressed their fondest memory of their years with 4-H.

BULK CHEMICAL BIDS FOR WTP AND WWTP

City Civil Engineer Filiatreau presented with details the bid tabs for the Water and Wastewater Treatment Plants and recommended approval of the lowest bids highlighted on the bid tabs. (See attachments) **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION TO ACCEPT THE LOW BIDS FROM EACH COMPANY, WAS APPROVED.**

DRB-194 44 COLLISION CENTER

The Development Review Board recommended approval of the site and building plans on DRB-194 for 44 Collision Center to erect a 1,809 square foot addition onto an existing 9,472 square foot commercial building at 976 Frost Avenue. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD, WAS APPROVED.**

2013 KENTUCKY BOURBON FESTIVAL LAWN LAYOUT

The Mayor presented the lawn layout and street closings for the 2013 Kentucky Bourbon Festival to be held September 17th through the 22nd. The layout included a change in the location for the Spirit Garden and the Children's Play Area. Mayor Sheckles had met earlier with Police Chief McCubbin and Fire Chief Howard and reported that they had no problems with the closings or the proposed lawn layouts. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5 TO 0, THE 2013 KENTUCKY BOURBON FESTIVAL LAWN LAYOUT AND STREET CLOSINGS WERE APPROVED.**

MINUTES

The minutes from the 01-22-2013 Regular Council meeting were presented and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 5 TO 0, THEY WERE APPROVED.**

DECEMBER FINANCIAL REPORT AND 2012 ANNUAL AUDIT

Chief Financial Officer Abell reported the December Financial Report showed most budgets on target. He suggested that the Council have more time to review the Audit report. Mayor Sheckles offered the Working Session in March as a possible time to discuss the audit.

FIRST READING – PROPOSED ORDINANCE B2013- REZONE #2379 CAREY AND CHOWNING INC.

Councilman Royalty introduced proposed Ordinance B2013-Rezone #2379 Carey and Chowning Inc., and asked for its first reading. City Attorney Donan read the proposed ordinance in summary. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 5 TO 0, THE FIRST READING OF PROPOSED ORDINANCE B2013-REZONE #2379 CAREY AND CHOWNING INC., WAS APPROVED.**

FIRST READING – PROPOSED ORDINANCE B2013- REZONE #2380 TMB CONSTRUCTION LLC.

Councilman Royalty introduced proposed Ordinance B2013-Rezone #2380 TMB Construction LLC, and asked for its first reading. City Attorney Donan read the proposed ordinance in summary. **UPON MOTION OF**

COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE FIRST READING OF PROPOSED ORDINANCE B2013-REZONE #2380 TMB CONSTRUCTION LLC, WAS APPROVED.

NEW APPOINTMENTS AND RE-APPOINTMENTS

The Bardstown-Nelson County Hospitality Association has recommended the appointment of Rob Hamilton as restaurant representative on the Tourist Commission Board for a 3-year term. Mayor Sheckles presented the request and **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE APPOINTMENT WAS APPROVED.**

Mayor Sheckles then recommended the re-appointments of Walter Norton and Jere Roche to 4-year terms on the Bardstown/Nelson County Air Board; and Steven Hamilton to a 4-year term on the Bardstown Housing Authority Committee. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE THREE (3) RE-APPOINTMENTS WERE APPROVED.**

CERS RESOLUTION

Mayor Sheckles reported that the Kentucky House of Representatives, the Senate and the Governor have agreed to discuss the County Employees Retirement System (CERS) during the winter session. The Kentucky League of Cities has encouraged all cities to send a message to government through the following resolution:

RESOLUTION

A RESOLUTION SUPPORTING REFORMS TO THE COUNTY EMPLOYEES RETIREMENT SYSTEM (CERS) TO MAKE THE PLAN SUSTAINABLE, SOUND, AND SECURE FOR CURRENT AND FUTURE EMPLOYEES.

WHEREAS, to honor their service now and in years to come, current and future non-hazardous duty and hazardous duty city employees deserve a defined benefit pension plan that is sound, secure, and sustainable;

WHEREAS, cities in Kentucky that want to offer a defined benefit pension plan are required by the Kentucky law to participate in CERS, which is administered by the Kentucky Retirement Systems (KRS) Board of Trustees and their employees;

WHEREAS, the Kentucky General Assembly and the Kentucky Retirement Systems have imposed significant unfunded mandates on cities in Kentucky by guaranteeing minimum pension benefit levels and mandating the use of city revenues to fund pension plan costs;

WHEREAS, in Fiscal Year 2003, the City of Bardstown paid approximately \$292,400 into CERS for retirement benefits for city employees;

WHEREAS, in Fiscal Year 2013, 10 years later, the City of Bardstown will pay approximately \$1,301,200 into CERS for retirement benefits for city employees;

WHEREAS, without significant reform to CERS, employer contribution rates are projected to continue their upward trend for decades;

WHEREAS, the pension liability for CERS has increased \$7.131 billion since 2000, despite that cities and other employers in CERS always paid what was required, which indicates systemic problems in CERS;

WHEREAS, the Kentucky General Assembly has created a pension plan system for city employees that is unstable, unsustainable, and unreliable for current and future city employees;

WHEREAS, recognizing this problem, the Kentucky General Assembly created the Task Force on Kentucky Public Pensions in 2012 to study and develop consensus recommendations concerning the benefits, investments, and funding of the state-administered retirement systems, and any other measures that would lead to the improved financial stability of the state-administered retirement systems;

WHEREAS, the Task Force on Kentucky Public Pensions approved a comprehensive set of recommendations by an 11-1 vote on November 20, 2012;

WHEREAS, the recommendations approved by the Task Force on Kentucky Public Pensions take a balanced approach and consider the need for long-term financial stability in the retirement system and short-term affordability for cities that pay the bills for these benefits;

WHEREAS, the lack of any action during the 2013 Regular Session may worsen the situation and jeopardize the fiscal solvency of Kentucky cities;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bardstown supports the recommendations of the Task Force on Kentucky Public Pensions.

BE IT FURTHER RESOLVED that the City Council of the City of Bardstown strongly supports the following specific components of the recommendations of the Task Force on Kentucky Public Pensions:

1. Adopt a hybrid cash balance plan for new employees in CERS;
2. Reset the amortization period for CERS for payment of the unfunded liability to a new 30-year period;
3. Eliminate the automatic cost of living adjustment (COLA) for all current and future CERS retirees; and
4. Appoint an additional member to the Kentucky Retirement Systems Board of Trustees selected by the Governor from a list submitted by the Kentucky League of Cities.

BE IT FURTHER RESOLVED that the City Council of the City of Bardstown strongly encourages the Kentucky General Assembly to enact these reforms during the 2013 Regular Session.

ADOPTED ON THIS _____ DAY OF FEBRUARY, 2013

Councilman Royalty discussed his disagreement with the resolution. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 4 TO 1, THE RESOLUTION WAS APPROVED. Councilman Royalty voted NO.**

COMMITTEE REPORTS

Councilman Reed discussed the action items addressed during a B.A.N.D. meeting held on January 28, 2013.

- Wayne Kendall, Chief Operator of the Bardstown Water Plant spoke to the members and answered questions about Sympson Lake and the Water Plant.
- Although a Lincoln Trail Citizen Corps Council Community Preparedness Mini Grant was available, the time frame for entry was too short.
- B.A.N.D. membership and increased community involvement were discussed.
- Members' concerns and issues were discussed.

Director of Public Works and Engineering Hamilton, on behalf of Councilman Buckman, discussed the action items addressed during the January 30, 2013 meeting of the Street and Solid Waste Committee.

- Proposed changes to the Solid Waste Management Ordinance
- Developing a Five Year Solid Waste Plan
- The repair of two stone walls on East Broadway
- The future of the glass blocks located in the sidewalk in front of Hurst Drug Store

Mayor Sheckles announced that a Cemetery Committee meeting would be held on Wednesday, February 13, 2013 at 8:30am in the Mayor's Conference Room located in City Hall.

STAFF REPORTS

CFO Abell reported the Pay-By-Phone program was up and running and is being used quite often. The automation of water meter reading is progressing very nicely with the change out of old to new water meters, first in Hardin County, continuing through Boston, Ky and then to the west City limits.

City Civil Engineer Filiatreau reported that the water tank in the Bardstown cemetery has been removed. Demolition work began early this morning and was completed by 5:00 pm.

CEMETERY DEED

One Bardstown Cemetery deed was presented; two grave sites for James T. (Sr.) and Joyce Mattingly. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 5 TO 0, THE DEED WAS APPROVED.**

FIVE YEAR ANNIVERSARY

Mayor Sheckles announced the fifteen year anniversary for Police Officer Tony Satterly.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE MEETING WAS ADJOURNED.**

ATTEST:

CITY OF BARDSTOWN

Barbara Bryant, City Clerk

William S. Sheckles, Mayor

WTP
BULK
CHEMICALS BID
RESULTS 2013

February 7, 10:00 a.m.

	CHLORINE	LIQUID ALUM	SULFURIC ACID	FLOURIDE	SODIUM HYDROXIDE	SODIUM HYPOCHLORITE	CALCIUM HYPOCHLORITE	BLENDED POLYPHOSPHATE	CARBON BITUMINOUS	POTASSIUM PERMANGANATE	MICROSAND #65	POLYMER	COPPER SULFATE PENTAHYDRATE	POLYMER	CALCIUM HYPOCHLORITE TABS
	Cl ₂	AL ₂ (SO ₄) ₃ (Tank Truck)	H ₂ SO ₄ (Tank Truck)	HFS Acid (Drums)	NaOH (Tank Truck)	NaClO (Drums)	Ca(ClO) ₂ (Pails)	PO ₄ (Bags)	(Bags)	K ₂ MNO ₄ (Drums or Pails)	(Bags)	Clarifloc C-378 (Drums)	Earth Tec (Drums)	C-3223 (Bags)	Accu-tabs (55# Bucket)
	(Ton)	(DTD)	(DTD)	(cwt)	(DTD)	(cwt)	(cwt)	(cwt)	(cwt)	(cwt)	(Bag)	(cwt)	(Bag)	(cwt)	(cwt)
AMERICAN DEVELOPMENT CORP.													\$1.85		
CHEMICAL RESOURCES			\$208.00	\$0.325	\$657.00	\$0.122			\$0.87	\$2.67					
GENERAL CHEMICAL		\$419.00													
HEXAGON TECHNOLOGIES												\$0.58			
JCI JONES CHEMICAL, INC.					\$559.00										
POLYDYNE, INC.												\$0.55		\$1.95	
UNIVAR USA	\$600.00		\$188.50	\$0.41	\$553.50				\$0.90	\$3.25					\$2.20
USALCO WATER SOLUTIONS UNLIMITED		\$383.94						\$1.18	\$1.02				\$1.90		
CI THORNBURG	\$450.00			\$0.42		\$0.15				\$4.00	\$0.15				\$2.06
BRENTAG	\$353.00	\$346.00	\$195.00	\$0.349	\$569.00	\$0.159	\$1.99		\$0.94	\$2.97 Drums					\$1.99
KA STEEL					\$572.00										

WWTP
BULK CHEMICALS BID TAB 2013
 February 7, 10:00 a.m.

	SODIUM HYPOCHLITE	SODIUM BISULFITE	AMMONIUM CALCIUM NITRATE DBL SALT	ALUM	SULFUR DIOXIDE	POLYMER	POLYMER
	NaOCl	NaHSO₃	Bioxide	AL₂(SO₄)₃ 14H₂O	SO₂	C-6260	C-6260
	(Tank Truck)	(300 Gal. Totes)	(Tank Truck)	(Tank Truck)	(150# Cyl.)	(450# Dr)	(300 Gal Totes)
	(Gallons)	(cwt)	(Gallons)	(DTD)	(cwt)	(cwt)	(cwt)
CHEMICAL RESOURCES		\$15.90					
GENERAL CHEMICAL				\$419.00			
HEXAGON TECHNOLOGIES							
JCI JONES CHEMICAL, INC.	\$0.75	\$14.13					
POLY DYNE, INC.						\$150.00	\$150.00
UNIVAR USA	\$0.85	\$19.50					
USALCO				\$383.94			
CI THORNBURG					\$80.00		
BRENTAG	\$0.79	\$14.90		\$346.00	\$48.00		
KA STEEL	\$0.91						

