

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
02-23-2016
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: Chief Financial Officer Tracy Hudson, Human Resource Director Larry Green, Director of Public Works and Engineer Larry Hamilton, City Clerk Barbie Bryant, Police Chief Rick McCubbin, City Attorney Tim Butler, Recreation Director Donna Paschal, Executive Director of Planning and Zoning Jan Johnston-Crowe, Bardstown Development Review Board Chair David Mattingly, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Margaret Sims, C.R. Royalty and Marlin Howard.

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented:

- (a) COA-16-03. Brenda Hagan, Applicant/Owner, propose to remove the historic chimney at 210 South 5th Street. Recommendation: ***Denial*** to remove the historic chimney with the recommendation that the chimney be repaired, if it cannot be repaired it should be rebuilt.

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #16-03 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0. Councilman Hagan recused himself from the vote.

Councilman Buckman left the room prior to the HRB recommendation for the following:

- (b) COA-16-04. Richard Nest, Applicant, OKH American Legion Post 121, Owners, propose to install a retired U.S Flag Box at 206 West Broadway Street. Recommendation: Approval of the installation of the U.S Flag Box with the condition that the final design be submitted to the Preservation Coordinator.

COUNCILMAN HAGAN MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #16-04 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Buckman returned to the meeting.

ST. JOHN A.M.E. ZION CHURCH – PARADE REQUEST

COUNCILMAN LYDIAN MOVED TO APPROVE THE REQUEST FROM THE ST. JOHN A.M.E. ZION CHURCH TO USE CITY STREETS FOR A PARADE ON APRIL 16, 2016, SUBJECT TO NORMAL PERMITTING RESTRICTIONS. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

MINUTES

Councilman Lydian requested a correction to the minutes but was unable to provide the language. **COUNCILMAN LYDIAN MADE A MOTION TO TABLE THE APPROVAL OF THE MINUTES FOR FEBRUARY 09, 2016. THE MOTION WAS SECONDED BY COUNCILMAN COPELAND AND FAILED BY A VOTE OF 2-4. Councilmen Hagan, Buckman, Williams and Sympson voted no.**

COUNCILMAN HAGAN MADE A MOTION TO APPROVE THE MINUTES FOR FEBRUARY 09, 2016, AS SUBMITTED. THE MOTION WAS SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4-2. Councilmen Copeland and Lydian voted no.

ORDINANCE B2016-02 CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS

Due to State Retirement requirements for fire department personnel classifications, the second reading for proposed ordinance B2016-02 was withdrawn.

PROPOSED ORDINANCE B2016 – AMENDED BUDGET FOR FISCAL YEAR 2015-2016

Councilman Williams introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance in full. The proposed budget amendments are as follows:

- 1) General Fund, Administration, increase expense line 10-0100-7100 by \$15,144.66 and transfer in from Unrestricted Reserves, revenue line 10-0100-4990, \$15,144.66, to cover the cost of expanding the parking lot in front of City Hall.
- 2) General Fund, Recreation, revenue line 10-0300-4490, decrease by \$100,000 and transfer in from Unrestricted Reserves, revenue line 10-0100-4990, \$100,000, to cover the revenue Nelson County Fiscal Court is not giving for Recreation support.
- 3) General Fund, Police, decrease expense line 10-0200-7220 by \$30,000 and increase expense line 10-0200-5320 by \$30,000. Police body cameras are not considered technical equipment.
- 4) General Fund, COBEC, increase revenue line 10-0500-4990 by \$20,000 and increase expense line 10-0500-5520 by \$20,000 to cover costs of repairing building to lease to the St. Vincent De Paul’s Food Pantry program.
- 5) Combined Utilities, Garbage, decrease expense line 42-0500-7220 by \$185,000 and increase expense line 42-0500-5320 by \$185,000. New dumpsters are not considered technical equipment.

No vote was taken.

PROPOSED ORDINANCE B2016 – CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS

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

COMMITTEE AND STAFF REPORTS

Councilman Simpson reported on the Special Cemetery Committee meeting that was held on 2-17-2016. Several changes to the rules and regulations for monuments were suggested by the committee members. Councilman Hagan suggested the need to look for a better return on investments for the Perpetual Maintenance Trust Fund.

Executive Director of Planning and Zoning Johnston-Crowe presented a proposal to allow Administrative Review for any design review application this is submitted with **all** required documentation and that complies with **all** adopted standards set forth in the Commercial Establishments Design Standards Ordinance. Such an application would be reviewed by the Planning Commission Director, the Chair of the Development Review Board, the Mayor or his designee or the Judge/Executive or his designee, depending on the location of the property. Their approval would eliminate the need to have the application go before the DRB or the City Council. The Council was unanimous in the acceptance of such a proposal.

Director of Public Works and Engineering Hamilton reported that City Civil Engineer Filiatreau was invited to give an audio/visual presentation on the Rubble Dam project to the Kentucky Stormwater Association at the Civic Center in Bardstown on Wednesday morning, 02-24-2016.

RESOLUTION R2016-02 GREEN DOT VIOLENCE PREVENTION DAY

The resolution proposed to authorize the Mayor of Bardstown to proclaim April as Child Abuse Prevention Month and April 1st as Green Dot Violence Prevention Day in the City of Bardstown. **COUNCILMAN LYDIAN MADE A MOTION TO APPROVE RESOLUTION R2016-02. THE MOTION WAS SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6-0.**

RE-APPOINTMENTS AND NEW APPOINTMENTS

Mayor Royalty recommended the following re-appointments and new appointment:

Re-Appointments

- 1. Terry Geoghegan – Nelson County Air Board, 4 yr term, expires 2-21-2016
- 2. Brenda Ford – Bardstown Housing Authority, 4 yr term, expires 2-12-2016

New Appointments

- 1. Danny Reid – Bardstown Board of Adjustments, 4 yr term, expires 2-28-2018
(to fill the unexpired term of Alma Jean Burba)

COUNCILMAN HAGAN MOVED TO APPROVE THE TWO RE-APPOINTMENTS AND ONE NEW APPOINTMENT. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED 6-0.

NATIONAL HISTORIC PRESERVATION ADVOCACY ANNUAL CONFERENCE MARCH 8-10, 2016

Councilman Copeland has been invited to attend the conference in Washington D.C. as a Kentucky delegate. She requested help from the Council's contingency fund to offset costs to attend. **COUNCILMAN WILLIAMS MOVED TO APPROVE THE REQUEST FOR AN AMOUNT NOT TO EXCEED \$1,000.00 FROM THE COUNCIL'S CONTINGENCY FUND FOR COUNCILMAN COPELAND TO ATTEND THE CONFERENCE. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED 4-2. Councilmen Simpson and Buckman voted no.**

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR TAMMY AND BILLY RAY NOE, SHARON CONNER, AND ANDREW AND MARIAN BLANTON WAS APPROVED BY UNANIMOUS CONSENT.

WORKING SESSION FOR 03-01-2016

There will be a Working Session of the Bardstown City Council on Tuesday, March 01, 2016.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk