

CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
02-24-2015
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: Assistant City Administrator Larry Green, City Civil Engineer Jessica Filiatreau, City Attorney David Bruce Reynolds, Police Chief Rick McCubbin, Fire Sergeant Justin Brown, City Clerk Barbie Bryant, Executive Assistant to the Mayor Kathy Graham, Kentucky Standard reporter Randy Patrick, Nelson County Gazette Reporter Jim Brooks, WBRT Reporter Sylvia Horlander, and identified citizens Richard Nest, Rev. G. Kaufman, Jack Hurst, Rosemary Baunach, Shonna Sheckles and Pen Bogert.

Mayor Royalty called the meeting to order and announced that the Council would go into Executive Session close to the end of the meeting pursuant to KRS 61.810(1)(b) deliberations on the future sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be sold by a public agency.

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

Councilman Lydian made the following statement for the record. "I am reading a document approved by the City Council. City Council comments. City Council members are permitted to offer comments or observations about the community and operations of city business. Agenda for Regular Meeting include any supporting documents for items on the agenda will be included in the individual City Council member. What Councilman Buckman indicated I wasn't aware of it and also not to my knowledge I don't know how many other Councilman have that information. My conclusion, Municipal Order 2013-19 has been revised, I mean reviewed and agreed upon by the City Council of City of Bardstown and shall remain in effect until repealed, superseded or amended. You cannot add new language to this Municipal Order, Councilman Buckman, without the City Council approval without amending this Municipal Order we both know."

Councilman Williams requested to go on record. "The statement that Councilman Buckman read was his own personal opinion and did not reflect the opinion of the Council because unless I miss remembering we had not adopted that particular policy."

Several citizens had input to offer:

- Reverend Kaufman – the city should occasionally offer community round table discussions so business that is not classified as "City Business" can be discussed.
- Jack Hurst – tamper fees and cut-off procedures
- Rosemary Baunauch – needs for a Stop Sign, snow removal, paving, and leaf pickup for the 200 block of South Elm Street.
- Shonna Sheckles – Council's suggestions for getting a meeting scheduled with the Mayor.
- Pen Bogert – great opportunity for the City to purchase the land near Tannery Hill.

COPPER FIELDS SUBDIVISION PHASE V

City Civil Engineer Filiatreau presented a water and sewer service request to accommodate 49 lots. **COUNCILMAN HAGAN MOVED TO APPROVE THE SEWER AND WATER REQUEST FOR COPPER FIELDS SUBDIVISION PHASE V WITH THE CAVEAT THAT ALL THE REQUIRED ENGINEERING STUDIES, PERMITS AND ANNEXATION AGREEMENTS ARE OBTAINED. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.**

2015-2016 MOWING BID

City Civil Engineer Filiatreau presented the following bid:

2015 / 2016 MOWING SERVICES
BID TAB
February 10, 2015 10:00 a.m.

| <u>VENDOR</u> | <u>BID PRICE</u> |
|--------------------------------------------|-------------------------|
| Willett's Lawn & Landscape | \$1,600.00 |
| Oliver's Lawn Service | \$1,390.00 |
| Cook's Landscape | \$1,511.00 |
| Walker-Harris Landscapes & Hardscapes, LLC | \$2,400.00 |

Recommend: **Oliver's Lawn Service** **\$1,390.00 – per mowing session**

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE BID FROM OLIVER'S LAWN SERVICE TO PROVIDE MOWING SERVICE FOR CITY PROPERTY AND AUTHORIZE THE MAYOR TO SIGN THE 2 YEAR CONTRACT IN THE AMOUNT OF \$1,390.00. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

2015 BULK CHEMICALS FOR WATER AND WASTEWATER TREATMENT PLANTS

City Civil Engineer Filiatreau presented the bid (will be attached to the minutes). COUNCILMAN HAGAN MOVED TO APPROVE THE RECOMMENDATION FROM THE ENGINEERING DEPARTMENT REGARDING BULK CHEMICAL BIDS 2015 SPECIFICALLY THOSE HIGHLIGHTED IN YELLOW REPRESENTING THE LOW BID. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

DRAINAGE EASEMENT VARIANCE REQUEST – 602 BLOOMFIELD RD

City Civil Engineer Filiatreau presented the request from Matthew Hite regarding an encroachment easement agreement. COUNCILMAN WILLIAMS MOVED TO APPROVE THE LETTER REQUESTING AN ENCROACHMENT EASEMENT FOR 602 BLOOMFIELD ROAD BY MATTHEW HITE AND ALL ENGINEERING REQUIREMENTS ARE MET. THE MOTION WAS DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0.

PURCHASE AGREEMENT FOR TANNERY HILL PROPERTIES

COUNCILMAN BUCKMAN MOVED THAT THE MAYOR BE AUTHORIZED TO ENTER INTO A CONTRACT TO PURCHASE APPROXIMATELY 16 ACRES OF LAND LOCATED BETWEEN SOUTH FIRST STREET AND AMPHITHEATER ROAD FROM DAVID MATTINGLY FOR \$6,400 PER ACRE, WHICH IS THE SAME PROPERTY FOR WHICH THE CITY RECEIVED AN \$86,500 GRANT FROM THE KENTUCKY HERITAGE LAND CONSERVATION FUND. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

LETTER OF REQUEST – ALZHEIMER'S 5K RUN/WALK

THE LETTER OF REQUEST FOR THE ALZHEIMER'S ANNUAL "FORGET ME NOT" 5K RUN/WALK ON 03-21-2015 WAS APPROVED BY UNANIMOUS CONSENT.

MINUTES

COUNCILMAN HAGAN MOVED TO APPROVE THE MINUTES OF THE CITY COUNCIL MEETING FOR 02-10-2015. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5-1. COUNCILMAN LYDIAN VOTED NO.

RE-APPOINTMENTS

The following recommendation was presented: Teresa Maddox, Bardstown Housing Authority, 4 year term (expired 02-12-2015.) THE REAPPOINTMENT OF TERESA MADDOX TO THE BARDSTOWN HOUSING AUTHORITY BOARD WAS APPROVED BY UNANIMOUS CONSENT.

TAX ASSESSMENT MORATORIUM – 302 SOUTH 3RD STREET

RESOLUTION R2015-03

A RESOLUTION ACCEPTING THE APPLICATION FOR AN ASSESSMENT MORATORIUM CERTIFICATE FOR THE PROPERTY LOCATED AT 302 SOUTH 3RD 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, KY:

SECTION 1

That the "Application for Assessment Moratorium Certificate" for the property located at 302 South 3rd 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.

COUNCILMAN HAGAN MOVED TO APPROVE RESOLUTION R2015-03 TAX ASSESSMENT MORATORIUM FOR 302 SOUTH 3RD STREET. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6-0.

COMMITTEE REPORTS

Councilman Simpson reported on the Cemetery Committee meeting that was held on February 11, 2015. The Trust Fund Account now houses 2 CD's amounting to \$145,908.41. The Committee also recommended accepting the Mowing Bid submitted by Oliver's Lawn Service.

Councilman Hagan announced that an Annexation Committee meeting is scheduled for Friday, February 27, 2015, 2:00pm in the Mayor's Conference Room of City Hall.

Councilman Buckman reported that the quarterly Safety Committee meeting would be held on 03-12-2015. Notice will be sent when the agenda is finalized.

Councilman Simpson and Councilman Williams complimented City Civil Engineer Filiatreau and her department employees for the excellent job that has taken place on the creek that intersects South Fourth Street.

STAFF REPORTS

Fire Sergeant Brown issued warnings for the public about the cause of car fires that begin when the car is stuck in snow. He encouraged them to call a friend to help them out of the snow bank.

City Civil Engineer Filiatreau reported that bids would be presented soon on the Public Works Wash Bay Addition. Work has begun on the Wickland Boone Sewer Extension.

Since the Mayor will be out of town on March 03, 2015, City Clerk Bryant asked the Council to let her know by Friday, February 27, 2015 if they would like to schedule the Working Session for the 3rd of March.

EXECUTIVE SESSION

COUNCILMAN HAGAN MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(B) DELIBERATIONS ON THE FUTURE SALE OF REAL PROPERTY BY A PUBLIC AGENCY, BUT ONLY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF A SPECIFIC PIECE OF PROPERTY TO BE SOLD BY A PUBLIC AGENCY. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0. TIME WAS 8:02 PM.

THE MOTION TO COME OUT OF EXECUTIVE SESSION WAS APPROVED BY UNANIMOUS CONSENT. TIME WAS 8:20 PM.

The minutes will reflect that no action was taken during the Executive Session.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

ATTEST:

John Royalty, Mayor

Barbara Bryant, City Clerk