

**CITY OF BARDSTOWN**  
**SPECIAL COUNCIL MEETING MINUTES**  
**04-06-2015**  
**5:00 P.M.**

The City Council met in a special 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 Attorney Tim Butler, City Clerk Barbie Bryant, Assistant City Administrator Larry Green, Police Chief Rick McCubbin, Director of Public Works and Engineering Larry Hamilton, City Civil Engineer Jessica Filiatreau, Fire Chief Marlin Howard, Chief Financial Officer Tracy Hudson, Executive Assistant to the Mayor Kathy Graham, Magistrate Sam Hutchins, The Kentucky Standard reporter Randy Patrick, Nelson County Gazette Reporter Jim Brooks and citizens Margaret Sims, Robin Mills, David Harrod, Eric Ringo, Johnnie Colwell, Mark Pulliam and Max Shapira.

The Mayor called the meeting to order.

**WICKLAND BOONE SEWER EXTENSION CHANGE ORDER #2**

City Civil Engineer Filiatreau explained that an old sewer line, previously constructed on Honeysuckle Lane was not installed correctly and approximately 250 linear feet of the line would have to be replaced under the current contract with RAME Construction Co. **COUNCILMAN LYDIAN MOVED TO APPROVE THE WICKLAND BOONE SEWER MAIN EXTENSION CHANGE ORDER #2 IN THE AMOUNT OF \$36,300.00. THE MOTION WAS DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 5 TO 1. Councilman Simpson voted no.**

**ANNEXATION COMMITTEE RECAP AND ECONOMIC ANALYSIS**

Councilman Hagan, as Chair of the Annexation Committee, presented a recap of the two (2) Annexation Committee meetings to update the Council. The main objective for the Annexation Committee is to fill in the “fingers of county land” that extend into the city, and to thereby clean up the borders of the city; and to control the growth of the City. In 2000, Jim Beam Distilleries were granted amnesty from annexation unless all distilleries within the proposed City limits were brought in. In order to bring in the Jim Beam Distilleries property located on Withrow Court, we must consider the annexation of Heaven Hill and Barton Brands. Four areas were chosen for consideration and the first area – Maywood and Heaven Hill Distilleries – was proposed. However, Councilman Hagan, in consideration of the tax burden it would cause Heaven Hill, will recommend the distillery be removed from the proposal. The Annexation Committee will meet and review other possible annexation recommendations.

**MAYOR’S RECOMMENDATION TO THE ANNEXATION COMMITTEE**

Mayor Royalty recommended that the Annexation Committee remove the distillery warehouses from future annexation considerations. Councilman Buckman and Councilman Simpson, as members of the Annexation Committee, stated they were in favor of the Mayor’s recommendation.

**COUNCIL DISCUSSION FOR FUTURE ANNEXATIONS**

Councilman Lydian stated he would not like any areas considered for annexation. Councilman Copeland asked the Chair if Maywood would still be considered for future annexation. Councilman Hagan responded yes.

**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