

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES**

**4-10-12
7:00 P.M.**

The City Council met in a regular session in the Council Chambers with Mayor William S. Sheckles and the following Councilmen:

Councilman Buckman
Councilman Hagan
Councilman Lydian
Councilman Williams
Councilman Reed
Councilman Simpson

Others present: Police Chief McCubbin, Interim Fire Chief Howard, Asst. City Administrator Green, Public Works and Engineering Director Hamilton, City Civil Engineer Filiatreau, City Electrical Engineer Mills, City Systems Engineer Ayele, City Clerk Blincoe, City Attorney Donan, Nelson County Gazette reporter Jim Brooks, The Kentucky Standard reporter Jennifer Corbett, BRTV co-owner Roth Stratton and student intern Jamie Murphy, Richard Nest, Kenneth Osborne and Stephen McBride.

ELECTRICAL DISTRIBUTION EQUIPMENT BIDS

City Electrical Engineer Mills distributed the bid tab as follows:

BID TAB		
Electrical Distribution "Equipment"		
Wednesday, April 4th, 2012 - 2:00 p.m.		
<u>Company</u>		<u>Base Price</u>
Wesco Distribution, Inc.	ABB Product	\$112,614.00
Utility Sales Agency	Siemens Product	\$104,904.00
RECOMMEND:	Wesco Distribution	\$112,614.00

Mills recommended that the bid from Wesco Distribution, Inc. be approved even though the bid was higher than the bid received from Utility Sales Agency. He said that he believed the ABB product was more dependable and it was the product specified in the bid documents. **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 1, THE BID FROM WESCO DISTRIBUTION, INC., WAS APPROVED. COUNCILMAN SIMPSON VOTED NO.**

INSURANCE BROKER PROPOSALS

Assistant City Administrator Green reported on the breakdown of costs and fees of the proposals received from Sherrill Morgan, Brown and Brown and Wells Fargo, (see attached). Mayor Sheckles informed the Council that Wells Fargo had requested to rebid the proposal. The Mayor said that it would not be ethical to do so. Councilman Simpson, who had participated in the proposal interviews, agreed with the Mayor and pointed out that all three companies had received identical information and had no questions prior to making their proposals.

MINUTES

The minutes from the 3-27-12 regular Council meeting were then presented and Councilman Hagan recommended a change in language for the street closing request from the Cox's Creek Elementary School since the road

would not be blocked or closed. The paragraph will be changed to read as follows:

TRAFFIC CONTROL/STREET CLOSING REQUESTS

The Mayor reported that Cox's Creek Elementary School was planning its first annual Cox's Creek Bulldog 5k run in Bardstown and requested permission for traffic control on West Stephen Foster Avenue where Fourth and Fifth Streets cross US Highway 62, from 8:00 a.m. until 9:00 a.m. on Saturday, May 12, 2012. The school will provide off-duty police officers and traffic control. Councilman Lydian questioned who would be responsible for liability issues. City Attorney Donan responded that depending on if there were any negligence issues, the school would be responsible. Mayor Sheckles said that the paperwork had been filed in order to receive permission from the state. **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED TO ALLOW TRAFFIC CONTROL ON WEST STEPHEN FOSTER AVENUE ON MAY 12, 2012.**

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED WITH THE CORRECTION.

FIRST READING - B2012-04-ALCOHOLIC BEVERAGES ORDINANCE AMENDMENT

A first reading was presented of the Alcoholic Beverages Ordinance amendment that would allow Temporary, Special Event, licensees to serve alcohol on Sundays. This amendment was created to assist with the needs of the Kentucky Bourbon Festival's spirit garden that is open on Sunday during the festival in September and to coincide with the state's requirements. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING OF ORDINANCE NO. B2012-04 WAS APPROVED.**

FIRST READING - B2012-05-CABLE TV ORDINANCE AMENDMENT-MULTI-ROOM DVR

City Systems Engineer Nahom Ayele discussed the optional service that would cost \$4.00 additional per month per household for customers with the appropriate all-digital set-tops. It allows non-DVR TV sets to access the host DVR set-top. Other costs were discussed for installation expenses and possible set-top charges.

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING OF ORDINANCE NO. B2012-05 WAS APPROVED.

CHAPTER 130 OF THE BARDSTOWN CODE OF ORDINANCES

The Mayor reported that Assistant City Administrator Green and staff were preparing updates to Chapter 130 of the City's Code of Ordinances and will continue to review other chapters for possible updates and amendments. One such change pertains to concealed deadly weapons laws. The Mayor then asked the Council to review the updates to Chapter 130 in order to discuss it at the next Council meeting.

STREET NAME CHANGE REQUEST

City Civil Engineer Filiatreau presented a request from Cees and Dees, LLC, to change the name of the street on their property from Mainstream Boulevard to Lincoln Way. The street is only a platted street and has not been dedicated to the City. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE REQUEST FOR A NAME CHANGE WAS APPROVED.**

PROJECT LIST UPDATES

The updated City project list was distributed to the Council and the Mayor reported that a number of projects were nearing completion.

RECREATION BOARD MEETING

Councilman Reed reported that the Recreation Board would meet on Thursday, April 12, 2012 at 6:00 p.m. in the Council Chambers.

LONG-TERM PLANNING COMMITTEE MEETING

After discussion on a date for the meeting, Councilman Hagan announced that the Long-Term Planning Committee would meet on Tuesday, April 17, 2012 at 6:00 p.m. in the Mayor's Conference Room.

POLICE DEPARTMENT REPORT

Police Chief McCubbin reported that three cars had been stolen by juveniles over the weekend and there had been 18 automobile break-ins. The vehicles had not been locked at the time; therefore, he reminded citizens to be aware and keep their vehicles locked. He reported that one officer had been hired from West Liberty and an officer in the department had been deployed for military service.

FIRE DEPARTMENT REPORT

Interim Fire Chief Howard reported that it was now wild fire season and warned people to be extra careful when cooking out during the warm weather and windy days.

CHAPLIN CABLE TV

City Electrical Engineer Mills reported that on April 19, 2012 from 9:00 a.m. until 7:00 p.m., some of the staff would be going to Chaplin to take live orders for cable TV services.

WEST BROADWAY WATER MAIN REPLACEMENT

City Civil Engineer Filiatreau reported that the City Public Works crew is replacing a 6-inch cast iron water main on West Broadway with an 8-inch PVC water main due to numerous waterline breaks on the main.

INCREASED TIPPING FEES BY COUNTY

Public Works and Engineering Director Hamilton reported that the County would be raising the tipping fees at the landfill and the City's cost would increase by 25%. The County is planning for a future landfill expansion. This raise in fees will make it necessary for the City to raise rates to customers. Hamilton said that he will be working on costs and figures in order to present a recommendation to the Council before the first of the Fiscal Year.

CITY FIVE-YEAR ANNIVERSARY

Mayor Sheckles announced that Joe Ross would be celebrating his five-year anniversary with the City's Cable TV Department this month.

CITIZEN COMPLAINT

Kenneth Osborne, 308 E. O'Bryan, reported that someone had dumped a load of tree limbs and trimmings in his neighborhood and when he called the City to pick up the debris, he was rudely told that the City would not collect them. He asked the Mayor what could be done. The Mayor said that he would take care of the matter.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 8:00 P.M.**

CITY OF BARDSTOWN

ATTEST:

Bobbe Blincoe, City Clerk

Bobby Simpson, Mayor Pro-Tem