

**CITY OF BARDSTOWN, KENTUCKY  
REGULAR CITY COUNCIL MEETING MINUTES  
05-10-2016  
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: Director of Public Works and Engineer Larry Hamilton, Human Resources Director Larry Green, City Clerk Barbie Bryant, Police Captain McKensie Mattingly, City Attorney Tim Butler, Fire Chief Randy Walker, Bardstown Firefighters Ernie Pyle and Corey Lanham, Director of Nelson County Dispatch Debbie Carter, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Pat Settles, Mark Hicks, C.R. Royalty and Margaret Sims.

Mayor Royalty began the meeting and Debbie Carter, the Director of the Nelson County Dispatch E-911 Center encouraged the Council to consider several issues if services with the Kentucky State Police are contracted.

**FIRE APPARATUS PURCHASE BID RECOMMENDATION**

**City of Bardstown  
Fire Aerial Ladder Bid Tabulations 5/3/2016, 10:00 a.m.**

NAME	BID AMOUNT
KME Fire Apparatus: \$886,901, less \$16,000 100% Pre-Payment Discount,	\$870,901
Ferrara Fire Apparatus:	Proposal #1, \$859,743 Proposal #2, \$852,919
Pierce MFG:	\$847,661
Rosenbauer:	\$746,398

The recommendation of the fire truck committee is to accept the low bid of (1) Rosenbauer 109' Viper Aerial Ladder Truck, as presented by Fire Apparatus Division S.D.C. of Louisville, Kentucky for the amount of \$746,398.

**COUNCILMAN LYDIAN MOVED TO TABLE THE FIRE APPARATUS BID RECOMMENDATION. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND FAILED 2-4. The yes votes were made by Councilmen Copeland and Lydian. The no votes were made by Councilmen Buckman, Hagan, and Simpson. Councilman Williams abstained.**

**COUNCILMAN HAGAN THEN MOVED TO APPROVE THE RECOMMENDATION FROM THE FIRE DEPARTMENT TO ACCEPT THE BID FROM ROSENBAUER IN THE AMOUNT OF \$746,398.00. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 2. Councilmen Copeland and Lydian voted no.**

**SEWER INSPECTION BID**

**CITY OF BARDSTOWN 2016 SEWER INSPECTION PROJECT  
BID TABULATION FOR BID OPENING MAY 5, 2016**

**Schedule A  
Unit Price**

	First Response	Pipe Eyes	Robinson Pipe	TPM	Units	Quant.
A1	\$1.00	\$1.24	\$1.10	\$2.75	each	33987
A2	\$1,250.00	\$1.00	\$1.00	\$7,500.00	each	1
A3	\$42.00	\$27.00	\$85.00	\$75.00	each	172

**TOTALS**

	First Response	Pipe Eyes	Robinson Pipe	TPM	
A1	\$33,987.00	\$42,143.88	\$37,385.70	\$93,464.25	
A2	\$1,250.00	\$1.00	\$1.00	\$7,500.00	
A3	\$7,224.00	\$4,644.00	\$14,620.00	\$12,900.00	
Subtotal	\$42,461.00	\$46,788.88	\$52,006.70	\$113,864.25	
Sched B %	\$4,246.10	\$4,678.89	\$5,200.67	\$11,386.43	
<b>Total:</b>	<b>\$46,707.10</b>	<b>\$51,467.77</b>	<b>\$57,207.37</b>	<b>\$125,250.68</b>	<b>Total Bid Amount</b>

*NOTE: First Response Environmental Group is the apparent low bidder.*

**Schedule B Unit Prices**

	First Response	Pipe Eyes	Robinson Pipe	TPM	Units
B1	\$205.00	\$135.00	\$260.00	\$350.00	hr
B2	\$85.00	\$75.00	\$50.00	\$300.00	each
B3	\$0.85	\$1.50	\$0.50	\$3.50	l.f.
B4	\$25.00	\$275.00	\$150.00	\$250.00	each
B5	\$0.48	\$0.85	\$1.10	\$1.85	l.f.
B6	\$0.52	\$0.39	\$1.10	\$1.85	l.f.
B7	\$325.00	\$150.00	\$250.00	\$185.00	hr

**COUNCILMAN HAGAN MOVED TO ACCEPT THE RECOMMENDATION AND APPROVE THE BID FROM FIRST RESPONSE ENVIRONMENTAL GROUP IN THE AMOUNT OF \$46,707.10. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.**

**DRB-230 VFM, LLC**

City Clerk Bryant gave the description of the application; 18,040 square foot distribution facility of Glenwood Drive, Revised Lot #7, located in the CGB Industrial Park.

**COUNCILMAN BUCKMAN MOVED TO APPROVE DRB-230 VFM, LLC BASED ON THE RECOMMENDATIONS OF THE DRB AND THE SUBMITTED BUILDING, SITE, LANDSCAPING, AND LIGHTING PLANS WITH CONDITIONS SET FORTH. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.**

**FIREWORKS SPECIAL PERMIT – BUTTERMILK DAYS FOUNDATION**

**SPECIAL PERMIT**

May 11, 2016

Buttermilk Days Foundation, Inc  
Wayne Rogers  
408 Gaffney Ln  
Bardstown KY 40004

Per your request for a special permit for outdoor sales and display, this is to inform you that your request has been approved from **June 20, 2016 through July 6, 2016.**

Please display this Special Permit at your location in the **Wilson & Muir Shopping Center** parking lot. The following permits must also accompany this Special Permit or it will be withdrawn:

- City of Bardstown Business License
- Temporary Sign Permit
- Building & Zoning Compliance Permit
- Kentucky State Fireworks Registration Permit

**THE MOTION TO APPROVE THE FIREWORKS SPECIAL PERMIT FOR THE BUTTERMILK DAYS FOUNDATION WAS APPROVED BY UNANIMOUS CONSENT.**

**MINUTES**

**THE MOTION TO APPROVE THE REGULAR COUNCIL MEETING MINUTES OF 04-26-2016 AND THE SPECIAL COUNCIL MEETING MINUTES OF 05-03-2016 WAS APPROVED BY UNANIMOUS CONSENT.**

**ORDINANCE B2016-03 PROPERTY TAX EXEMPTION FOR THAI SUMMIT AMERICA**

City Clerk Bryant gave a second reading in full:

**ORDINANCE NO. B2016-03**

**AN ORDINANCE EXEMPTING THAI SUMMIT AMERICA CORPORATION, FROM ALL CITY REAL PROPERTY TAXES FOR A PERIOD OF FIVE YEARS FROM THE TIME THAT MANUFACTURING ACTIVITIES BEGIN.**

WHEREAS: Thai Summit America Corporation, will locate in the Nelson County Industrial Park; and

WHEREAS: KRS 92.300 (1) allows Home Rule Cities in the Commonwealth of Kentucky to exempt manufacturing establishments from city taxation for a period not exceeding five (5) years.

**NOW THEREFORE BE IT ORDAINED BY THE CITY OF BARDSTOWN, KENTUCKY:**

That Thai Summit America, Inc., a manufacturing establishment, be exempted from all City Real Property Taxes for a period of five (5) years from the time that manufacturing activities begin.

This ordinance shall be in full force and effect following publication as required by law.

**COUNCILMAN HAGAN MOVED TO APPROVE ORDINANCE B2016-03 PROPERTY TAX EXEMPTION FOR THAI SUMMIT AMERICA. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON.**

**THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:**

COUNCILMAN COPELAND	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN HAGAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN SIMPSON	-	AYE

**MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2016-03 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**ORDINANCE B2016-04 OVERALL CITY TAX EXEMPTION**

City Clerk Bryant gave a second reading in full:

**ORDINANCE NO. B2016-04**

**AN ORDINANCE ESTABLISHING EXEMPTIONS TO MANUFACTURING ESTABLISHMENTS FROM CITY TAXATION FOR A PERIOD NOT EXCEEDING FIVE (5) YEARS AS AN INDUCEMENT TO THEIR LOCATION IN THE CITY OF BARDSTOWN.**

WHEREAS: On April 28, 2015, through Ordinance B2015-04, the City Council repealed in its entirety, the original ordinance that offered tax exemptions for manufacturing establishments; and

WHEREAS: The City Council agreed that future offerings would be applied on a case by case basis; and

WHEREAS: The City Council wishes to establish the parameters for the initiatives that may be offered.

**NOW THEREFORE BE IT ORDAINED BY THE CITY OF BARDSTOWN, KENTUCKY:**

That the City Council may by ordinance abate real and/or tangible property taxes for a period up to five (5) years to induce manufacturing establishments to locate within the City, per Kentucky Revised Statutes (KRS) 92.300 (1). The company must agree to remain in the community for a period of up to ten (10) years after its startup or, alternatively, to repay a *pro rata* share of these incentives based upon the duration of the company’s location in the community within that period. The company, in order to qualify for the exemptions above, must be adding at a minimum, twenty-five (25) full-time jobs as certified by the Bardstown Industrial Development Corporation (BIDC).

This ordinance shall be in full force and effect following publication as required by law.

**COUNCILMAN WILLIAMS MOVED TO APPROVE ORDINANCE B2016-04 OVERALL CITY TAX EXEMPTION. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND.**

**THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:**

COUNCILMAN SIMPSON - AYE  
 COUNCILMAN BUCKMAN - AYE  
 COUNCILMAN WILLIAMS - AYE  
 COUNCILMAN HAGAN - AYE  
 COUNCILMAN LYDIAN - AYE  
 COUNCILMAN COPELAND - AYE

MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2016-04 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.

**COMMITTEE AND STAFF REPORTS**

Councilman Simpson announced that a Cemetery Committee meeting would be held on Wednesday, May 11, 2016, 8:30am in the Mayor’s Conference Room. Councilman Hagan also announced a Water and Wastewater Committee meeting on Thursday, May 12, 2016, 5:00pm in the Mayor’s Conference Room. Councilman Buckman advised that Street and Safety Committee meetings would be called for next week.

City Clerk Bryant asked the Council’s permission to pursue a Social Media policy for employees and legislative members. The policy will outline the use and retention of records for Social Media. Councilman Lydian asked the City Attorney to research the need for and reach of such a policy.

**R2016-03 HISTORIC PRESERVATION PROCLAMATION FOR THE MONTH OF MAY**

**R2016-03  
 RESOLUTION**

Resolution authorizing the Mayor of Bardstown to proclaim May as Historic Preservation Month and in the City of Bardstown.

**WHEREAS:** Preservation of Kentucky’s historic buildings and sites is a proven economic development tool that creates jobs, attracts investment, revitalizes downtowns and neighborhoods, stimulates heritage tourism, fosters new business development, assists affordable housing, increases property values and improves the economic climate of communities; and

**WHEREAS:** 2016 marks the 50<sup>th</sup> anniversary of the National Historic Preservation Act, which established federal historic preservation policy and the framework for the Kentucky Legislature to create the state historic preservation office in late 1966, setting up a successful partnership between federal, state and local governments; and

**WHEREAS:** The Kentucky Heritage Council/State Historic Preservation Office is responsible for the identification, protection and preservation of archaeological sites and historic and cultural resources throughout the Commonwealth, in partnership with elected officials, community leaders, advocates, nonprofit organizations and interested citizens; and

**WHEREAS:** The City of Bardstown has been a Certified Local Government since 1985, in partnership with the Kentucky Heritage Council and the National Park Service, and has established historic preservation as public policy and worked to meet federal, state and local historic preservation objectives; and

**WHEREAS:** Historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and because of the wealth of Kentucky’s historic buildings, sites, structures and places, it is important that citizens of the Commonwealth recognize and value this heritage.

NOW, THEREFORE, I, John Royalty, Mayor of Bardstown, do hereby proclaim the month of May 2016 as

HISTORIC PRESERVATION MONTH

**COUNCILMAN HAGAN MOVED TO APPROVE THE RESOLUTION R2016-03 AS PRESENTED. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6-0.**

**MUNICIPAL ORDER M2016-07 BUTTERMILK DAYS CLOSING OF STREETS**

**MUNICIPAL ORDER NO. M2016-07**

**BUTTERMILK DAYS 2016**

A Municipal Order authorizing the closing of South 3<sup>rd</sup> Street starting at the entrance of St. Monica’s parking lot south to McGee Street on Thursday, August 25, 2016 at noon and reopened on Sunday, August 28, 2016 at 5:00

p.m. for Buttermilk Days 2016. A “no-thru-traffic” barricade will be placed at the corner of South 3<sup>rd</sup> Street and Payne Street to facilitate the smooth flow of traffic.

There will be no parking allowed on Payne Street on Friday, August 26, 2016 at noon through Sunday, August 28, 2016.

**COUNCILMAN SIMPSON MOVED TO APPROVE M2016-07 BUTTERMILK DAYS CLOSING OF STREETS. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6-0.**

**COUNCIL COMMENTS**

Councilman Williams questioned the ownership of several military vehicles that are parked in the Justice Center Parking lot. The vehicles are owned by the City.

Councilman Hagan reported on his and Councilman Copeland’s attendance at the Kentucky League of Cities Officials’ Academy. Councilman Hagan also traveled with the Director of Public Works and Engineering Hamilton, as well as, City Civil Engineer Jessica Filiatreau to Elizabethtown, KY to the Kentucky Stormwater Association’s meeting that featured the permitting process.

Councilman Lydian would like a speed sign put up on South 6th Street. Mayor Royalty will have the “speed” machine placed on South 6<sup>th</sup> Street for a week to determine what the average speed for that area is.

**CEMETERY DEEDS**

**THE MOTION TO APPROVE THE CEMETERY DEEDS FOR ROBERT STROUP, PATSY BLACKBURN, TAMMY KURTZ AND JACK GRAVES WAS APPROVED BY UNANIMOUS CONSENT.**

**ADJOURNMENT**

**THE MOTION TO ADJOURN THE MEETING AT 8:12PM WAS APPROVED BY UNANIMOUS CONSENT.**

**CITY OF BARDSTOWN**

\_\_\_\_\_  
John Royalty, Mayor

**ATTEST:**

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Barbara Bryant, City Clerk