

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
05-12-2015
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 - **absent**
Councilman Williams

Others present: City Attorney Tim Butler, Assistant City Administrator Larry Green, City Civil Engineer Jessica Filiatreau, Director of Public Works and Engineering Larry Hamilton, Chief Financial Officer Tracy Hudson, City Electrical Engineer Jeff Mills, Fire Supervisor Todd Spalding, Fire Chief Marlin Howard, Police Captain Tom Roby, Police Officer Brad Gillock, Nelson County Gazette Report Jim Brooks, Kentucky Standard Editor Forrest Berkshire, Nelson County 4-H members Scott Bolin, Ben Bolin, Gloria Bolin, Madelyn Bolin, Stephen Bolin, Carly Douglas, Emily Powell and Directors Danielle Hutchins and Luke Fries; and identified citizens Eric Ringo, Margaret Sims, C.R. Royalty and Janice Lear .

Mayor Royalty with the assistance of 4-H member Carly Douglas called the meeting to order. A moment of silence was requested in memory of the passing of Marty Simpson, brother to Councilman Bobby Simpson. Mayor Royalty then recognized Danielle Hutchins' 4-H group and each member gave a brief description about the program.

MUNICIPAL ROAD AID CO-OP PROGRAM AGREEMENT

City Civil Engineer Filiatreau reported that \$227,051.37 will be received from the Kentucky Department of Transportation. The following Municipal Order was then presented:

MUNICIPAL ORDER NO. M2015-12
City of Bardstown, Kentucky

Municipal Order adopting and approving the execution of a Municipal Aid Co-op Program Contract between the City of Bardstown and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2015, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the City of Bardstown.

BE IT ORDERED by the Legislative Body of the City of Bardstown that:

The Legislative Body of the City of Bardstown does hereby accept all streets referred to in said Contract as being city streets which are a part of the City of Bardstown; and

The Legislative Body of the City of Bardstown does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said City of Bardstown is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of Bardstown, and the City Clerk of Bardstown is hereby authorized and directed to certify thereto.

COUNCILMAN WILLIAMS MOVED TO APPROVE M2015-12 EXECUTING THE CONTRACT WITH THE TRANSPORTATION CABINET. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 5 TO 0.

DRB RECOMMENDATIONS

COUNCILMAN HAGAN MOVED TO APPROVE DRB-220 KENNY FLETCHER, 1,984 SQUARE FEET BUILDING AT 188 WILDCAT LANE BASED ON THE SUBMITTED APPLICATION, DESIGN STANDARDS REVIEW, SITE, BUILDING, AND LANDSCAPING PLANS, AS WELL AS ANY RESTRICTIONS OR CONDITIONS THAT WERE APPLIED. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED 5 TO 0.

MINUTES

THE MINUTES FOR THE 04-28-2015 COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

PROPOSED ORDINANCE B2015 – CHAPTER 94 NUISANCE AMENDMENTS

Councilman Hagan introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance that will update the removal of junked vehicles and issue a penalty for open burnings. No vote was taken.

PROPOSED ORDINANCE B2015 – REZONE #2438 BARDSTOWN MEDICAL BUILDING

Councilman Williams introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance in summary to rezone property at 202 South 4th Street from R-3 (Multi-family Residential District) to P-1 (Professional Office District). No vote was taken.

COMMITTEE AND STAFF REPORTS

Councilman Buckman gave a report on the Electric and Cable Committee meeting that was held on Tuesday, April 28, 2015. Discussions centered on the proposed budget for each department.

Councilman Hagan gave a report on the Annexation Committee meeting that was held on Tuesday, May 05, 2015 that withdrew the distilleries’ warehouses from consideration on future annexation proposals.

City Clerk Bryant announced that a Cemetery Committee meeting would be held on Wednesday, May 13, 2015, 8:30am in the Mayor’s Conference Room of City Hall.

Fire Supervisor Spaulding requested the Council seek innovative ways to increase funds to the General Fund to provide six (6) additional fire personnel.

Police Officer Gillock gave a report on 12 damaged Glock Pistols used by the officers that must be pulled from use. The Council was in agreement that the Police Department be allowed to replace the guns. Captain Roby and Mayor Royalty gave an update on the police involved shooting that occurred on Mother’s Day. Mayor Royalty also thanked the following businesses for their contributions to the Police Department during the incident: Krogers, Roby’s Caddyshack and Lee’s Famous Recipe.

PROCLAMATION – JANICE LEAR

COUNCILMAN HAGAN MOVED TO APPROVE THE PROCLAMATION ANNOUNCING JANICE LEAR AS THE CURATOR FOR THE ONE ROOM LOG SCHOOL HOUSE. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED 5 TO 0.

PROCLAMATION – OFFICER JASON ELLIS

COUNCILMAN BUCKMAN MOVED TO APPROVE THE PROCLAMATION ANNOUNCING MAY 25TH IN YEARS 2015 THROUGH 2018 AS OFFICER JASON ELLIS DAY. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED 5 TO 0.

SPECIAL PERMIT – KONA ICE

COUNCILMAN HAGAN MOVED TO APPROVE THE SPECIAL PERMIT ALLOWING KONA ICE TO OPERATE AS A MOBILE FOOD VENDOR DURING THE MONTH OF MAY. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED 5 TO 0.

NEW APPOINTMENT – SPALDING HALL COMMITTEE

THE MOTION TO APPROVE THE NEW APPOINTMENT OF KEITH WEST TO A 3 YEAR TERM ON THE BARDSTOWN HISTORICAL DEVELOPMENT CORPORATION WAS APPROVED BY UNANIMOUS CONSENT.

CITY COUNCIL MEMBER COMMENTS

Councilman Copeland would like to continue the line item of Contingency Funds for the City Council.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR JOSEPH HARDIN AND GALEN FREEMAN WAS APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Mayor Royalty announced the anniversaries of the following employees – Patsy Coomes, 5 years part-time Finance Department; Jessica Filiatreau, 5 years City Civil Engineer; David Blincoe, 10 years part-time Janitor; Peggy Johnson, 15 years Finance Department and Mike Vittitow, 15 years Cable Department.

2015-2016 PROPOSED BUDGET

Councilman Hagan suggested an additional \$100,000 to the line item for Street resurfacing. He would also like to eliminate the transfer of dividends from the Electric Department to the General Fund.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk