

## AGENDA – CITY OF BARDSTOWN

CITY COUNCIL MEETING  
7:00 PM



1. RECOGNITION OF GROUPS OR INDIVIDUALS
2. RECEIVE INPUT FROM PUBLIC
3. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
  - A. H & H Enterprises - Sewer Main Extension Service Request
  - B. Road Salt Auction – Bid
4. HRB, DRB or P&Z RECOMMENDATIONS
  - A. HRB
    1. COA -16-38 William Pike Conway III 107 South 5<sup>th</sup> Street.
    2. COA -16-39 Joseph Bowling 111 West Flaget Avenue.
    3. COA -16-40 Roger Carey 125 North 3<sup>rd</sup> Street.
    4. COA -16-41 Dulce Salas 204 North 3<sup>rd</sup> Street.
    5. COA -16-25 Derek Hutchins, for rear of a property at 114 North 3<sup>rd</sup> Street.
    6. COA -16-26 Ann Hite 214 North 4<sup>th</sup> Street.
  - B. HRB – CLG Program Grants Awarded by Ky Heritage Council
5. CORRESPONDENCE
  - A. Donation Request – Nelson County Distinguished Young Woman – Councilman Simpson
  - B. Nelson County Schools 4-H and FAA 5K Run, 08-13-2016
  - C. Donation Request - Buttermilk Days Foundation – Councilman Copeland
6. REVIEW OF MINUTES
  - A. Council Meeting 05-10-2016
  - B. Council Meeting 06-09-2015 proposed correction to minutes
7. FINANCIAL REPORT
  - A. BardstOWN Nelson County Tourism Budget FY 2016-2017
  - B. City of BardstOWN Budget for FY 2016-2017, Prepare for first reading at the June 14 meeting.
  - C. BardstOWN Mainstreet Program – proposal for groundskeeper
8. ORDINANCES
  - A. First Reading(s)
    1. B2016 – Classification and Compensation Plan Amendment
  - B. Second Reading(s)
9. REPORTS OF STAFF AND COMMITTEES
  - A. Cemetery Committee 05-11-2016
  - B. Water and Wastewater Committee 05-12-2016
  - C. Street and Solid Waste Committee 05-18-2016
10. UNFINISHED BUSINESS
  - A. Municipal Order M2016-01 - Personnel Policy
  - B. E-911 Dispatch Services – Council Group

11. NEW BUSINESS

- A. Resolution for Heaven Hill Distilleries
- B. Fireworks Special Permit – Church of God

12. CITY COUNCIL MEMBER COMMENTS

13. CEMETERY DEEDS

- A. Glen and Mona Stone
- B. William Thomas Mattingly, III

14. ANNOUNCEMENTS

15. ADJOURNMENT