

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
05-24-2016
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 Engineering Larry Hamilton, Human Resource Director Larry Green, Chief Financial Officer Tracy Hudson, City Clerk Barbie Bryant, Police Chief Rick McCubbin, City Attorney Tim Butler, Fire Chief Randy Walker, Police Officer Glen Wheatley, BNC Tourism Director Dawn Prystal, Bardstown Main Street Director Lisanna Byrd, E-911 Dispatch Director Debbie Carter, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Joe Buckman, Margaret Sims, Barbara Werner, Jimmy Yocum, Arthur Woodson, Teresa Maddox, Pat Settles, and C.R. Royalty. Members of IAFF #5095; Justin Brown, Corey Lanham, Derrick ribbons, Ernie Pyle and Todd Spalding.

RECOGNITION OF GROUPS OR INDIVIDUALS

Mayor Royalty presented Police Chief McCubbin with plaques, recognizing his contributions to the City of Bardstown. Chief McCubbin will retire on May 27, 2016.

Jack Prescott, with Boy Scout troop #247, was on hand to work toward his Eagle Merit Badge.

Justin Brown, President of the International Association of Fire Fighters Local #5095, introduced the Council to their organization and its purpose.

INPUT FROM CITIZENS

- Arthur Woodson – concerns for negativity towards the City of Bardstown
- Debbie Carter – request for future decisions on E-911 dispatch services

H & H ENTERPRISES – MILLER SPRINGS SEWER MAIN EXTENTION SERVICE REQUEST

COUNCILMAN HAGAN MOVED TO APPROVE THE SERVICE REQUEST BY H & H ENTERPRISES FOR A NEW SEWER MAIN EXTENSION IN MILLER SPRINGS. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

CULPEPER VII – SUBDIVISION, NEW STREET AND UTILITY MAINS SERVICE REQUEST

COUNCILMAN WILLIAMS MOVED TO APPROVE THE SERVICE REQUEST BY CULPEPER VII FOR A NEW STREET AND UTILITY MAINS IN CULPEPER VII SUBDIVISION. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

SALT AUCTION BID

COUNCILMAN SIMPSON MOVED TO APPROVE THE SALT AUCTION BID FROM CARGILL DEICING IN THE AMOUNT OF \$69.90 PER TON. THE CITY ANTICIPATES THE PURCHASE OF 200 TONS. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented:

- (a) Amended COA -16-38. William Pike Conway III applicant/owner proposes to paint the exterior and add landscaping at 107 South 5th Street. Amendment: Both of the doors will be painted the proposed house color or a shade darker. Recommendation: Approval to paint the exterior of the house and approval of the landscape plan with the proposed amendments.
- (b) COA -16-39. Joseph Bowling applicant/owner proposes to paint the roof at 111 West Flaget Avenue. Recommendation: Approval to paint the roof silver.
- (c) COA -16-40. Roger Carey, applicant, Ginn Inc., owner proposes to replace the awnings at 125 North 3rd Street. Recommendation: Approval to replace the awnings at the front of the building.

- (d) Amended COA -16-41. Dulce Salas, applicant/owner proposes to replace the awnings and change the signs at 204 North 3rd Street. Amendment: The logo and text will go on the windows but the text only will go on the front door. Recommendation: Approval of the awning color and the signs with the proposed amendments.
- (e) Amended COA -16-25 New Construction. Derek Hutchins applicant/owner proposes to add awnings to the front of the building, create a parking area, and patio space at the rear of a property at 114 North 3rd Street. Amendment: The stain for the stairs would be approved by the Preservation Coordinator. The awning hardware will be installed according to the Bardstown Preservation Standards. The Cedarboard siding was withdrawn by the applicant. Recommendation: Approval to add awnings to the front of the building, create a parking area, and patio space at the rear of a property with the proposed amendments.
- (f) COA-16-26. Ann Hite applicant/owner proposes to replace the windows at 214 North 4th Street. Recommendation: Approval to replace the windows on the north side with 6/6 and 9/6 on the south portion of the house.

COUNCILMAN HAGAN MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #16-25, #16-26, #16-38, #16-39, #16-40 AND #16-41 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

NELSON COUNTY 4-H AND NC SCHOOLS FFA 5K WALK/RUN

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE REQUEST FROM NC 4-H AND THE NC SCHOOLS FFA TO HAVE A RUN/WALK ON AUGUST 13, 2016 ON CITY PROPERTY. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

DONATION REQUEST BY BUTTERMILK DAYS FOUNDATION

COUNCILMAN WILLIAMS MOVED TO APPROVE THE DONATION REQUEST FROM THE BUTTERMILK DAYS FOUNDATION IN THE AMOUNT OF \$2,500. The motion failed for a lack of a second.

MINUTES

THE MINUTES FOR THE 05-10-2016 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

COUNCILMAN WILLIAMS MOVED TO APPROVE THE AMENDED MINUTES FOR THE 06-09-2015 REGULAR CITY COUNCIL MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND FAILED BY A VOTE OF 3 TO 3. Councilmen Copeland, Lydian and Williams voted yes, Councilmen Buckman, Hagan and Simpson voted no. Mayor Royalty broke the tie with a no vote.

FINANCIAL REPORT

Dawn Prystal from the Tourism Commission presented the FY2016-17 Annual Budget, which reflected expenses and income of \$878,500.

COUNCILMAN HAGAN MOVED TO APPROVE THE TOURISM COMMISSION ANNUAL BUDGET FOR FY2016-17 IN THE AMOUNT OF \$878,500. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

Lisanna Byrd from the Bardstown Main Street program made a proposal for a part-time groundskeeper that would be dedicated to the downtown area. Joe Buckman, who serves on the Design Committee for Main Street and Ms. Byrd will prepare a schedule for the times and duties of the groundskeeper and submit it to the Mayor for consideration.

FISCAL YEAR 2016-2017 ANNUAL BUDGET

Councilman Hagan presented his changes to the overall budget and requested the first reading of the proposed budget ordinance take place at the next Regular Council Meeting on June 14, 2016. Councilmen Copeland, Lydian and Simpson requested the budget be reviewed again at the Working Session on June 7th.

REPORTS OF STAFF AND COMMITTEES

Councilman Simpson and Hagan gave a report on the Cemetery Committee meeting that was held on May 11, 2016. The agenda items discussed were monument guidelines, a plaque request from the DAR, the removal of historical markers in the Bardstown Cemetery and investment options.

Councilman Lydian gave a report on the Water and Wastewater Committee meeting that was held on May 12, 2016. The only agenda item covered the budget for FY 2016-2017.

Councilman Buckman gave a report on the Street and Solid Waste Committee meeting that was held on May 18, 2016. The only agenda item covered the budget for FY 2016-2017 for the street and garbage departments.

E-911 DISPATCH SERVICES

Human Resource Director Green presented the Council with two options for services:

- staying with the Nelson Council Dispatch, with a General Fund contribution of \$154,000 plus a start up cost of approximately \$50,000 plus the purchase of a repeater at \$20,000.
- dispatching through the Kentucky State Police, with a General Fund contribution of \$23,880 plus a start up cost of approximately \$70,000 which includes the purchase of a repeater.

Both options would also include an additional \$2/mo fee for garbage customers proposed by the Nelson Fiscal Court. Councilmen Williams and Hagan requested Green prepare more options for consideration.

HEAVEN HILL DISTILLERIES – RESOLUTION FOR THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS.

City Attorney Butler recommended that the Council wait to receive additional information about the request prior to authorizing a resolution.

FIREWORKS SPECIAL PERMIT – BARDSTOWN CHURCH OF GOD

For the locations at 1235 Springfield Road and 726 North 3rd Street. **THE MOTION TO APPROVE THE FIREWORKS SPECIAL PERMIT FOR THE BARDSTOWN CHURCH OF GOD WAS APPROVED BY UNANIMOUS CONSENT.**

FIREWORKS SPECIAL PERMIT – BLOOMFIELD CHURCH OF GOD

For the locations at Busy Bee, Burger King and Walmart. **THE MOTION TO APPROVE THE FIREWORKS SPECIAL PERMIT FOR THE BLOOMFIELD CHURCH OF GOD WAS APPROVED BY UNANIMOUS CONSENT.**

CITY COUNCIL COMMENTS

Councilman Hagan presented a report on the subjects that were covered when he attended the Kentucky League of Cities’ City Officials Academy. Councilman Copeland also attended the Academy and suggested the Council consider hiring Zella Pearson for a session on the effective communication strategies for working with difficult people.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR GLEN AND MONA STONE, WILLIAM THOMAS MATTINGLY, III, AND JOSEPH GREENWELL WAS APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Mayor Royalty announced that City Hall would be closed on Monday, May 30, 2016 for Memorial Day and that a Working Session would be held on June 7, 2016.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk