

**CITY OF BARDSTOWN, KENTUCKY  
REGULAR CITY COUNCIL MEETING MINUTES  
06-09-2015  
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: Fire Chief Marlin Howard, Fire Supervisor Todd Spalding, Firefighters Trevor Mattingly, Charlie Tipton, Kevin Grayson, Joe Marks, Ernie Pyle Jr., Kerry Monin, Police Chief Rick McCubbin, City Police Officer Tom Blair, Nelson County Sheriff Ed Mattingly, Nelson County EMS Director Joe Prewitt, Nelson County Dispatch Director Debbie Carter Donna, Assistant City Administrator Larry Green, Chief Financial Officer Tracy Hudson, Director of Public Works & Engineering Larry Hamilton, City Civil Engineer Jessica Filiatreau, City Attorney Tim Butler, Nelson County Magistrates Keith Metcalfe and Sam Hutchins, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, WOKH Reporter Elijah Rosenbaum and citizens Donna Shehan, C.R. Royalty, Eric Ringo, Bruce Reynolds, Whitney Reynolds, Joey Sheckles, Kenny Linton and Wayne Rogers. Minutes recorded by Acting City Clerk Kathy Graham.

**DRB – 222 COLTON’S STEAK HOUSE & GRILL**

**COUNCILMAN HAGAN MOTIONED FOR THE COUNCIL TO APPROVE AS AN ADVISORY OPINION WITH THE CONDITION THAT THE FIXTURE CUT SHEETS BE SUBMITTED FOR ADMINISTRATIVE APPROVAL. COUNCILMAN SIMPSON SECONDED THE MOTION AND IT CARRIED WITH A VOTE OF 6-0.**

**UNITED WAY 5K WALK/RUN**

**THE MOTION TO ACCEPT THE REQUEST FROM THE UNITED WAY FOR A 5K WALK/RUN FOR 09-09-2015, WAS APPROVED BY UNANIMOUS CONSENT.**

**DONATIONS FOR ANNUAL STREET CONCERT & THE STEPHEN FOSTER STORY**

**COUNCILMAN WILLIAMS MOVED TO APPROVE THE DONATION OF \$2500.00 FOR THE ANNUAL STREET CONCERT AND \$6000.00 FOR THE STEPHEN FOSTER STORY TO BE SPLIT FROM THE COUNCIL AND MAYOR CONTINGENCY FUNDS. THE MOTION WAS SECONDED BY COUNCILMAN COPELAND. THE VOTE WAS 5-1 WITH COUNCILMAN HAGAN VOTING NO.**

**DONATION FOR BUTTERMILK DAYS**

**COUNCILMAN WILLIAMS MOVED TO APPROVE A \$2500.00 DONATION FOR THE ANNUAL BUTTERMILK DAYS TO BE HELD ON AUGUST 20–22, 2015. MOTION SECONDED BY COUNCILMAN WILLIAMS. THE VOTE WAS 5 TO 1, WITH COUNCILMAN HAGAN VOTING NO. MONEY WILL BE TAKEN FROM THE COUNCIL/MAYOR CONTINGENCY FUND.**

**MINUTES**

**THE MINUTES FOR THE REGULAR COUNCIL MEETING ON 05-26-2015, AND SPECIAL COUNCIL MEETINGS ON 05-27-2015 AND 06-02-2015 WERE APPROVED BY UNANIMOUS CONSENT.**

**FINANCIAL REPORT**

Dawn Prystal from the Tourism Commission presented the FY2015-16 Annual Budget.

**COUNCILMAN HAGAN MOTIONED TO APPROVE THE FY2016-16 TOURISM COMMISSION ANNUAL BUDGET, DULY SECONDED BY COUNCILMAN SIMPSON. VOTE 6 TO 0.**

**PROPOSED ORDINANCE B2015 – FY2015-16 ANNUAL BUDGET**

**SEVERAL COUNCILMAN ASKED FOR A DISCUSSION PRIOR TO THE READING:**

Assistant City Administrator Green discussed the BIDD budget and the amount they were requesting. The Paul Combs’ submission on the new classification and pay grades was distributed. Green pointed out a correction; under Finance, there should be 5 full-time and 4 part-time customer service representatives and asked the council to pencil in on the new budget.

Councilman Williams introduced the ordinance and asked for it first reading. Acting City Clerk Graham read the ordinance in full. **COUNCILMAN HAGAN MOVED TO AMEND THE BUDGET ON FIRST READ TO REFLECT AN INCREASE IN THE BIDC BUDGET FOR A TOTAL OF \$27,000. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6-0.** No vote was taken for the first reading.

**ORDINANCE B2015-14 – FY2014-15 AMENDED BUDGET**

Mayor Royalty asked for the second reading for Ordinance B2015-14. Acting City Clerk Graham read the ordinance in full.

**ORDINANCE B2015-14**

**AN ORDINANCE AMENDING ORDINANCE NO. B2014-31 THE CITY OF BARDSTOWN’S AMENDED BUDGET ORDINANCE FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015.**

**WHEREAS** an annual budget for Fiscal Year 2014 – 2015 was adopted by the City Council of the City of Bardstown on June 24, 2014, and amended on December 23, 2014: and

**WHEREAS** there have been unanticipated changes in both revenues and expenditures during that period of time.

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

**Section I.**

The annual amended budget for the fiscal year 2014-2015 be and is hereby amended as follows

- 1) General Fund, Fire - increase Revenue line 4990, Transfer in from Unrestricted Reserves, by \$158,039.00, and increase expense line 10-0400-7220, Technical Equipment, by \$158,039.00 to cover the cost of the equipment needed for the City of Bardstown’s Fire Department when it separates from the Bardstown-Nelson County Volunteer Fire Department Inc. due to the imminent expiration of the contract.
- 2) Combined Utilities, Garbage - increase Revenue line 4990, Transfer in from Unrestricted Reserves, by \$37,534.00, and increase expense line 42-0500-7180, Collection Equipment, by \$37,534.00 to cover the cost of the Vermeer Chipper needed by the Garbage Department. The current chipper truck is beyond repair and the work load is behind in schedule.

**Section II.**

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication as required by law.

**COUNCILMAN HAGAN MOVED TO APPROVE ORDINANCE B2015-14, DULY SECONDED BY COUNCILMAN BUCKMAN.**

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

<b>COUNCILMAN COPELAND</b>	<b>AYE</b>
<b>COUNCILMAN LYDIAN</b>	<b>AYE</b>
<b>COUNCILMAN HAGAN</b>	<b>AYE</b>
<b>COUNCILMAN WILLIAMS</b>	<b>AYE</b>
<b>COUNCILMAN BUCKMAN</b>	<b>AYE</b>
<b>COUNCILMAN SIMPSON</b>	<b>AYE</b>

**MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2015-14 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**COMMITTEE AND STAFF REPORTS**

Councilman Hagan gave a report on the Water and Wastewater Committee meeting that was held on Thursday, May 21, 2015. Main focus was to go over the budget and projects which included sewer and water. Discussion on projects that are schedule for now and in the future .

Councilman Williams gave a report on the Finance Committee meeting that was held on Thursday, June 4, 2015. Discussion about funding the fire department along with discussion on several tax options. Reviewed examples of other cities and % of occupational tax that was collected. Informed of major sewer repairs that needed to be completed and the funding of BIDC.

**NEW APPOINTMENTS AND RE-APPOINTMENTS**

**THE MOTION TO APPROVE THE RE-APPOINTMENT OF DICK HEATON TO A 2 YEAR TERM FOR THE BIDC BOARD AND THE NEW APPOINTMENT OF MARTIN CARPENTER TO FILL THE UNEXPIRED TERM OF TODD JOHNSON FOR THE JOINT PLANNING & ZONING COMMISSION WAS ADOPTED BY UNANIMOUS CONSENT.**

**NEW BUSINESS**

Big Brothers/Big Sisters in conjunction with Arby's Restaurant road block at the intersection of Hwy 31 and Daughtery Avenue was denied. It was explained the city no longer allows for road blocks due to high volume of traffic areas and wrecks that have taken place in the past. **MOTION DENIED BY UNANIMOUS CONSENT.**

**SPECIAL- FIREWORK PERMITS**

**THE MOTION TO APPROVE THE SPECIAL FIREWORKS PERMIT FOR BARDSTOWN CHURCH OF GOD/NELSON COUNTY HIGH SOFTBALL TEAM AND TNT FIREWORKS WAS ADOPTED BY UNANIMOUS CONSENT.**

**COUNCIL COMMENTS**

Councilman Lydian requested the Mayor inform the Council of the cost for the replacement of traffic light poles at the corner of 5<sup>th</sup> St. & W. Stephen Foster Avenue. Director of Public Works & Engineering Hamilton will provide that information.

Councilman Simpson wanted to commend the Public Works crew and the work they are finishing up on Second Street.

**CEMETERY DEEDS**

**THE MOTION TO APPROVE CEMETERY DEEDS FOR LARRY & CATHERINE DAVIS AND JAMES ROBERT MURRAY WAS APPROVED BY UNANIMOUS CONSENT.**

**ANNOUNCEMENT**

Councilman Williams informed the Council and Public, the Recreation Department new hours effective Monday, June 15, 2015, will be 9:00 am to 8:00 pm (Monday thru Friday). The next Safety Committee meeting is scheduled for Thursday, June 11<sup>th</sup> at 5:00 pm in the Mayor's conference room located at city hall.

**ADJOURNMENT**

**THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.**

**CITY OF BARDSTOWN**

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

**ATTEST:**

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Kathy Graham, Acting City Clerk