

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
06-14-2016
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 – arrived at 7:20pm
Councilman Hagan
Councilman Lydian
Councilman Simpson
Councilman Williams

Others present: Director of Public Works and Engineering Larry Hamilton, Human Resources Director Larry Green, City Clerk Barbie Bryant, Police Captain McKensie Mattingly, City Attorney Tim Butler, Fire Chief Randy Walker, Police Lieutenant Brad Gillock, Police Officers Brad Carrico and Jarren Culver, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Pat Settles, Jimmy Yocum, C.R. Royalty and Margaret Sims.

SWEARING IN CEREMONY – POLICE OFFICERS

Mayor Royalty administered the oath of office to newly hired police officers Brad Carrico and Jarren Culver. Lauren Carrico and Maggie Conway then followed with the pinning of the badges.

R2016-04 HEAVEN HILL DISTILLERIES COUNTY BOND ISSUANCE

**R2016-04
CONSENT AND RESOLUTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY (THE “CITY”) RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING AND THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS.

WHEREAS, Heaven Hill Distilleries, Inc. (the “Company”), is a Kentucky corporation duly organized and in good standing under the laws of the Commonwealth of Kentucky; and

WHEREAS, the Company intends to undertake an industrial building project, within the meaning of the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes (the “Act”), consisting of: (i) the construction of a product distribution facility on Loretto Road adjacent to the Company’s existing facility; (ii) the reimbursement to the Company for costs already incurred and paid with respect to the construction of the product distribution facility; and (iii) the payment of certain costs of issuance (collectively, the “Project”), all in furtherance of the purposes of the Act and the public benefit of the residents and inhabitants of the City and of the County of Nelson, Kentucky (the “County”); and

WHEREAS, in connection with the Project, and as authorized by the Act, the County has agreed to defray the costs associated with the construction and equipping of the Project by issuing its industrial revenue bonds for a term of 30 years and in an amount up to approximately \$29,000,000 (the “Bonds”), and loaning or leasing the Project to the Company as evidenced by a Resolution adopted by the Fiscal Court of the County on May 17, 2016, and subject to the Company’s compliance with certain conditions, requirements, and obligations, as evidenced by a Memorandum of Agreement between the County and the Company, dated May 17, 2016; and

WHEREAS, to promote the economic development of the City, to relieve conditions of unemployment, to encourage the increase of industry, and to improve the economic welfare of the inhabitants of the City, the City Council considers it necessary and proper to report favorably its position with respect to, and to consent to, the issuance of the Bonds to defray Project costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bardstown, Kentucky, that the Mayor of the City of Bardstown and other appropriate City officials be, and hereby are, authorized and directed to take further action as may be necessary to accomplish the intent of this Resolution.

COUNCILMAN HAGAN MOVED TO APPROVE RESOLUTION R2016-04. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5 TO 0. Councilmen Copeland was not in attendance.

FY17 MUNICIPAL ROAD AID COOPERATIVE AGREEMENT AND M2016-08

Chief Financial Officer Hudson reported that \$230,319.55 will be received from the Kentucky Department of Transportation. The following Municipal Order was then presented:

MUNICIPAL ORDER NO. M2016-08

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, 2016, 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 HAGAN MOVED TO APPROVE M2016-08 EXECUTING THE CONTRACT WITH THE TRANSPORTATION CABINET. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.

DRB-231 AMERICAN TIRE

City Clerk Bryant gave the description of the application; American Tire proposes to construct a 4800 square foot building at 121 Banjo Street, Lots #3-6, located in the Old Kentucky Home Industrial Park. (zoned LIP)

COUNCILMAN WILLIAMS MOVED TO APPROVE DRB-231 AMERICAN TIRE 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 LYDIAN AND CARRIED BY A VOTE OF 5 TO 0.

DONATION REQUEST BY NELSON COUNTY COMMUNITY CLINIC 5K RUN

Councilman Simpson recused himself and left the meeting at 7:15pm.

COUNCILMAN HAGAN MOVED TO ALLOCATE \$500 FROM THE COUNCIL'S CONTINGENCY FUND AND APPROVE THE DONATION REQUEST FROM THE NELSON COUNTY COMMUNITY CLINIC. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 4 TO 0.

Councilman Simpson returned to the meeting.

MINUTES

THE MOTION TO APPROVE THE REGULAR COUNCIL MEETING MINUTES OF 05-24-2016 AND THE SPECIAL COUNCIL MEETING MINUTES OF 06-07-2016 WAS APPROVED BY UNANIMOUS CONSENT.

Councilman Copeland arrived at the meeting.

PROPOSED ORDINANCE B2016 – CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS

Councilman Buckman introduced the ordinance that authorizes the Positions, Title and the Grade Scale amendments for the Fire and Police Departments. City Clerk Bryant gave the first reading in summary. No votes were taken.

PROPOSED ORDINANCE B2016 – ANNUAL BUDGET FOR FY2016-2017

Councilman Hagan led the discussion for the clarifications on the amendments to the budget that were discussed at the 06-07-2016 Working Session. Although four options were submitted for an annual budget, the Council decided to recommend pay raises at 2% and 4%. That option was not available for the first reading. The Mayor then declared that a Special Meeting of the City Council would be called for Thursday, June 16, 2016 at 5:00pm to present a first reading for the requested, revised budget.

COMMITTEE AND STAFF REPORTS

The minutes from the 06-02-2016 meeting of the Code Enforcement Board were distributed for the Council's review. No minutes were available from the 05-25-2016 Electric and Cable Committee meeting.

NEW APPOINTMENTS

Mayor Royalty recommended the new appointment of John Harned for a 3-year term on the Assessment Board of Appeals.

COUNCILMAN BUCKMAN MOVED TO APPROVE THE NEW APPOINTMENT OF JOHN HARNED. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6-0.

FIREWORKS SPECIAL PERMIT – ASSEMBLY OF GOD CHURCH AND THE FREEDOM PRAISE MINISTRY

The locations for these fireworks tents will be Walmart’s and Handy Food Mart’s parking lots.

THE MOTION TO APPROVE THE FIREWORKS SPECIAL PERMITS FOR THE ASSEMBLY OF GOD CHURCH AND THE FREEDOM PRAISE MINISTRY WAS APPROVED BY UNANIMOUS CONSENT.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR TIMOTHY AND BARBARA BOWMAN, BETTY AND WAYNE THOMPSON, E.S. GORDON, BOBBY HOBBS AND NANCY KIDD WAS APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Mayor Royalty announced the 5 year service anniversary for Nathan Phillips in the Police Department. He also announced that the city-wide Mosquito Spraying Program will begin on Thursday, June 16, 2016, weather permitting. The program will continue every two weeks until the mosquitoes are under control.

ADJOURNMENT

COUNCILMAN HAGAN MOVED TO ADJOURN THE MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6-0.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk