

**CITY OF BARDSTOWN, KENTUCKY
SPECIAL CITY COUNCIL MEETING MINUTES
06-16-2016
5:00 PM**

The City Council met in special session in the Council Chambers with Mayor Royalty and the following Councilmen:

- Councilman Buckman
- Councilman Copeland – arrived at 5:04 pm
- Councilman Hagan
- Councilman Lydian
- Councilman Simpson
- Councilman Williams

Others present: Director of Public Works & Engineering Larry Hamilton, Chief Financial Officer Tracy Hudson, City Clerk Barbie Bryant, City Attorney Tim Butler, Police Lieutenant Brad Gillock, Nelson County Gazette Reporter Jim Brooks, and The Kentucky Standard Reporter Randy Patrick.

PROPOSED ORDINANCE B2016 – FY2016-2017 ANNUAL BUDGET

Councilman Hagan introduced the ordinance that estimates the revenues and resources and appropriates funds for the operation of the city government. The following changes were discussed in the Working Session and are reflected in the proposed ordinance. City Clerk Bryant gave the first reading. A consensus of the Council was a 5-1 agreement with Councilman Simpson opposing.

- Added Council Training for \$6,000 - \$1,000 each
- Removed the Groundskeeper
- Removed the Fire Pumper Truck
- Decreased Police care purchase by \$50,000
- Decreased the Flex Team Rifle purchase by \$10,000
- Decreased Fire Department Uniform Expenses by \$20,000
- Water and Sewer to pay \$10,000 each to Electric for the used Digger Truck
- Removed the City Hall parking lot improvement of \$120,000
- Raises at 4% for employees making \$20.00 or less, raises at 3% for employees making \$20.01 or more

ORDINANCE B2016-05 CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS

City Clerk Bryant gave a second reading.

ORDINANCE NO. B2016 – 05

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE STYLED: “AN ORDINANCE CREATING CLASSIFICATION PLAN AND COMPENSATION PLAN.”

WHEREAS: The Bardstown Fire and Police Departments received their final report from the Classification and Compensation Plan Study in June of 2015 for all job descriptions within the departments; and

WHEREAS: All new Job Titles within the Fire and Police require approval by the Kentucky Retirement System Board; and

WHEREAS: The Kentucky Retirement System Board approved the positions and their corresponding Job Descriptions as “Hazardous Duty” positions within the County Employees Retirement System.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, COMMONWEALTH OF KENTUCKY:

That Ordinance No. B2015-16, authorizing Positions, Titles and the Grade Scale as specified herein, be amended to read as follows for the Fire and Police Departments:

**AUTHORIZED POSITIONS
City of Bardstown - June, 2016**

# of Positions	Exempt	Title	Grade
		<u>FIRE</u>	
1	Exempt	Fire Chief	121
1	-	Firefighter Supervisor	115
1	-	Firefighter Building Inspector	110
1	-	Firefighter Department Clerk	110

1	-	Firefighter Department Maintenance	109
12		Firefighter	107
	-	Firefighter 24/48	107

# of Positions	Exempt	Title	Grade
		<u>FIRE</u>	
1	Exempt	Fire Chief	121
<u>1</u>	-	<u>Major - Assistant Fire Chief</u>	<u>116</u>
<u>1</u>	-	<u>Captain – Fire Marshall</u>	<u>112</u>
<u>1</u>		<u>Lieutenant - Training</u>	<u>110</u>
<u>3</u>	-	<u>Lieutenant – Shift Commander</u>	<u>109</u>
<u>11</u>	-	<u>Firefighter EMT</u>	<u>107</u>
6 <u>7</u>		Firefighter (part time)	107 <u>106</u>

# of Positions	Exempt	Title	Grade
		<u>POLICE</u>	
1	Exempt	Chief of Police <u>Chief</u>	121
1		Administrative Assistant	106
1 <u>0</u>		<u>Police</u> Major [/Assistant Chief]	117
1		<u>Police</u> Captain [/Assistant Chief]	116
1		<u>Police</u> Lieutenant [Special Investigations & Internal Affairs]	113
0 <u>4</u>		<u>Police</u> Sergeant	111
2 <u>3</u>		[Investigator] <u>Detective</u>	109
1		Property Room Technician (Part-Time)	104
1		Crime Scene Technician (Part-Time)	105
20 <u>16</u>		Police Officer	109
		Police Officer Recruit	108

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

COUNCILMAN HAGAN MOVED TO APPROVE ORDINANCE B2016-05 CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN COPELAND - AYE
COUNCILMAN LYDIAN - AYE
COUNCILMAN HAGAN - AYE
COUNCILMAN WILLIAMS - AYE
COUNCILMAN BUCKMAN - AYE
COUNCILMAN SIMPSON - AYE

MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2016-05 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

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