

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES**

**6-26-12
7:00 P.M.**

The City Council met in a regular session in the Council Chambers with Mayor William S. Sheckles and the following Councilmen:

Councilman Buckman
Councilman Hagan
Councilman Lydian
Councilman Williams
Councilman Reed
Councilman Simpson

Others present: Interim Fire Chief Howard, Lieutenant Paul Vance, Asst. City Administrator Green, Chief Financial Officer Abell, Public Works and Engineering Director Hamilton, City Electrical Engineer Mills, City Attorney Donan, City Clerk Blincoe, Nelson County Gazette reporter Jim Brooks, The Kentucky Standard reporter Jennifer Corbett, BRTV co-owner Roth Stratton and student intern Jamie Murphy, Nelson County Magistrate Sam Hutchins and Stephen McBride.

HISTORICAL REVIEW BOARD RECOMMENDATIONS

The recommendations were presented as follows:

Recommendations

Certificates of Appropriateness

1. COA #12-29 [RECOMMENDED]

Smith & Company CPA proposes to replace the roof on the one-story addition at the rear of 207 N. Third St. with a prefab Duro-Last membrane roof.

Recommendation: To recommend approval of the replacement of the roof on the one-story addition at the rear of 207 N. Third St., as specified in this application.

2. COA #12-30 [RECOMMENDED]

Kreso Properties LLC has submitted an application to screen the HVAC unit that was placed on top of the pergola at 159 Mulberry Alley. The unit will be screened with a 5' wide and 3' high wood picket fence that extends 6' from the wall (see attached diagram). This fence is higher than the HVAC unit. The fence will be stained/painted to match the brick building.

Recommendation: To recommend approval of the screening of a roof-mounted HVAC unit with a wooden picket fence at 159 Mulberry Alley, as specified in this application

3. COA #12-31 [RECOMMENDED]

Mark Mathis has applied to install an 8" x 110" black-lettered sign ("Chesterfield") above the entranceway to the Chesterfield Apartments at 404 N. Fourth St.

Recommendation: To recommend approval of the installation of an 8" x 110" black lettered sign above the entranceway to the Chesterfield Apartments at 404 N. Third St., as specified in this application

4. COA #12-32 [RECOMMENDED]

Dixie Hibbs has applied to construct a 340 s.f. sidewalk and concrete pad at the rear and north side of her residence at 211 S. Fifth St. (see site plan and photo).

Recommendation: To recommend approval of the construction of a sidewalk and concrete pad at the rear and north sides of 211 S. Fifth St., as specified in this application

5. COA #12-33 [RECOMMENDED]

John S. Kelley Jr. has submitted a landscaping plan for his law office at 202 E. Stephen Foster Ave. The plan includes removing existing landscaping in the front and back and replacing it with non-flammable ground cover, including lirioppe, roses, and boxwoods.

Recommendation: To recommend approval of the landscaping plan for 202 E. Stephen Foster Ave., as specified in this application

6. COA #12-34 [RECOMMENDED]

Kreso Properties LLC has applied for two signs to be installed at 120 N. Third St.: a triangular double-sided hanging sign of PVC board that extends 4' on an existing metal bracket and is 37" high on the

sidewalk side. This sign will have a dark green background with gold letters :Café Primo.” The second sign will be a window sign (left window) “Café Primo Pizza and Pasta” in gold letters.

Recommendation: To recommend approval of the installation of a hanging sign and a sign on the inside of the south front window, as specified in this application.

UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD WERE APPROVED.

DEVELOPMENT REVIEW BOARD RECOMMENDATION

A recommendation for approval was presented for DRB-182 for Lincoln National Bank for the site, building, landscaping and lighting plans for Lot #2, Mainstream Development located at the corner of West John Rowan Boulevard (KY 245), Lincoln Way and Morton Avenue. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD WAS APPROVED WITH THE FOLLOWING CONDITIONS: 1) THE PARKING/AREA LIGHTING SHALL NOT EXCEED 25 FEET IN HEIGHT AND SHALL HAVE BRONZE FINISH, AND 2) THE BUILDING MATERIALS AND COLORS SHALL BE AS PRESENTED AT THE MEETING.**

MINUTES

Mayor Sheckles presented the minutes from the 6-12-12 regular City Council meeting and Councilman Simpson reported a change on page 3, under the heading "FIRST READING - ORDINANCE B2012-12-FY 2012-2013 CITY BUDGET ORDINANCE. He said that he was not opposed to a cost-of-living raise for employees as the minutes read. He said that he did not approve to the method in which the raises would be distributed. He asked that the minutes be corrected. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED WITH THE NECESSARY CORRECTION.**

PAY OPTIONS FOR CUSTOMERS

Chief Financial Officer Abell reported that e-checking had been added to the payment options for customers and he wanted to add the Pay-by-Phone option which was another option the City's partner, The Neil Group, offers. He also recommended adding a \$2.00 convenience fee to this option that would cover the City's costs for providing the service. He informed the Council that it would take about six months to further research the matter.

SECOND READING OF ORDINANCE NO. B2012-08-CONSENT ANNEXATION NELSON CO. HIGH SCHOOL

City Attorney Donan presented a second reading of the ordinance as follows:

ORDINANCE NO. B2012-08

AN ORDINANCE OF THE CITY OF BARDSTOWN, KENTUCKY ANNEXING INTO THE CITY OF BARDSTOWN LAND LOCATED ON THE NORTH SIDE OF BLOOMFIELD ROAD AT THE INTERSECTION WITH WOODLAWN ROAD EAST OF BARDSTOWN, IN NELSON COUNTY, KENTUCKY.

WHEREAS, the City Council has expressed its desire and intent to annex certain unincorporated territory located in Nelson County, Kentucky, herein called the “Annexation Area” into the City of Bardstown; and

WHEREAS, all of the owners, in fee simple, through a written document, have pursuant to KRS 81A.412, agreed to annexation by the City of the unincorporated “Annexation Area”, which is more fully described below, and

WHEREAS, the territory annexed, approximately 57.0 acres of land located along the North side of Bloomfield Road at its intersection with Woodlawn Road East near Bardstown, in Nelson County, Kentucky, is

of urban character or suitable for urban development and no part of the area to be annexed is included within the boundary of another incorporated city, and the City has declared it desirable to annex the proposed unincorporated territory; and

WHEREAS, it is the intent of the City to so annex, and

WHEREAS, it is deemed beneficial and necessary to the welfare of the City of Bardstown for its orderly growth and economic development to annex the property described below into the City, and

WHEREAS, the said owners of record of the subject property to be annexed have consented in writing to the proposed annexation as shown by their consents dated as follows: April 13, 2010, and therefore, pursuant to KRS 81A.412, there is no requirement for a notification ordinance as required by KRS 81A.420 (1) or notice requirements KRS 81A.425 or a waiting period of 60 days as provided by KRS 81A.420 (2) prior to enacting a final ordinance annexing the subject area; and

WHEREAS, this ordinance is authorized by KRS 81A.412.

NOW THEREFORE PURSUANT TO THE AUTHORITY IN CHAPTER 81A OF THE KENTUCKY REVISED STATUTES AND OTHER APPLICABLE LAW, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN:

I. The City of Bardstown has declared the following described property, by reason of present use or potential, or both, to be urban in character and/or suitable for development for urban purposes without reasonable delay, therefore, the City finds it desirable to annex the proposed unincorporated territory and said property is hereby annexed into the territorial limits of the City of Bardstown, a fourth class municipality, pursuant to the provisions of KRS 81A.412 et seq.:

THE PROPERTY TO BE ANNEXED IS MORE FULLY DESCRIBED AS FOLLOWS:

City of Bardstown
Proposed Annexation
57.0 acres

A certain tract of land located on the north side of Bloomfield Road, at the intersection with Woodlawn Road, east of Bardstown, in Nelson County, Kentucky, and more particularly described as follows:

Beginning at a point, on the south side of Bloomfield Road, about 250 ft. east of Wildcat Lane, corner to the existing corporate limits; thence with the existing corporate limits N 02-21-06 E 1341.31 ft.; thence S 75-26-10 E 452.65 ft.; thence N 72-39-56 E 833.60 ft.; thence N 70-57-38 W 422.82 ft., to a point, in the existing corporate limits line; thence leaving said line with a new corporate limit line, N 31-37-38 E 428.07 ft.; thence S 53-30-25 E 373.37 ft.; thence S 49-31-33 E 290.54 ft.; thence S 57-53-27 E 273.96 ft.; thence S 69-02-31 E 136.10 ft.; thence S 83-10-59 E 164.63 ft. to the west line of Eastland Subd.; thence with said subd. S 23-45-32 W 171.16 ft.; thence S 23-15-57 W 243.92 ft.; S 02-15-16 E 161.45 ft.; thence S 82-52-20 E 82.47 ft.; thence S 23-37-16 W 482.30 ft. , to a point, on the south side of Bloomfield Road; thence with said road S 75-29-42 W 361.72 ft.; thence S 77-23-33 W 491.61 ft.; thence S 79-38-36 W 232.69 ft.; thence S 79-51-41 W 700.12 ft. to the point of beginning, containing 57.0 acres.

II. This ordinance shall become effective on the date of its passage and publication as required by KRS Chapter 424.

III. The provisions of this ordinance are hereby declared to be severable and, if any section, phase or provision shall for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.

IV. All prior ordinances or parts of any ordinance in conflict herewith are hereby repealed.

UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN HAGAN, MAYOR SHECKLES CALLED THE ROLL AND THE FOLLOWING VOTED:

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

THE MAYOR THEN DECLARED ORDINANCE NO. B2012-08 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

SECOND READING - ORDINANCE B2012-09-CONSENT ANNEXATION-THOMAS NELSON HIGH SCHOOL

The City Attorney presented a second reading of the ordinance as follows:

ORDINANCE NO. B2012-09

AN ORDINANCE OF THE CITY OF BARDSTOWN, KENTUCKY ANNEXING INTO THE CITY OF BARDSTOWN LAND LOCATED ON THE SOUTH SIDE OF TEMPLIN AVENUE ABOUT 3 MILES WEST OF THE INTERSECTION OF KY HWY 245 AND US HWY 31-E, IN NELSON COUNTY, KENTUCKY,

WHEREAS, the City Council has expressed its desire and intent to annex certain unincorporated territory located in Nelson County, Kentucky, herein called the “Annexation Area” into the City of Bardstown; and

WHEREAS, all of the owners, in fee simple, through a written document, have pursuant to KRS 81A.412, agreed to annexation by the City of the unincorporated “Annexation Area”, which is more fully described below, and

WHEREAS, the territory annexed, approximately 115.16 acres of land located about three miles West of the intersection of KY Highway 245 and US Highway 31-E near Bardstown, in Nelson County, Kentucky, is of urban character or suitable for urban development and no part of the area to be annexed is included within the boundary of another incorporated city, and the City has declared it desirable to annex the proposed unincorporated territory; and

WHEREAS, it is the intent of the City to so annex, and

WHEREAS, it is deemed beneficial and necessary to the welfare of the City of Bardstown for its orderly growth and economic development to annex the property described below into the City, and

WHEREAS, the said owners of record of the subject property to be annexed have consented in writing to the proposed annexation as shown by their consent dated as follows: April 13, 2010, and therefore, pursuant to KRS 81A.412, there is no requirement for a notification ordinance as required by KRS 81A.420 (1) or notice requirements KRS 81A.425 or a waiting period of 60 days as provided by KRS 81A.420 (2) prior to enacting a final ordinance annexing the subject area; and

WHEREAS, this ordinance is authorized by KRS 81A.412.

NOW THEREFORE PURSUANT TO THE AUTHORITY IN CHAPTER 81A OF THE KENTUCKY REVISED STATUTES AND OTHER APPLICABLE LAW, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN:

I. The City of Bardstown has declared the following described property, by reason of present use or potential, or both, to be urban in character and/or suitable for development for urban purposes without reasonable delay, therefore, the City finds it desirable to annex the proposed unincorporated territory and said property is hereby annexed into the territorial limits of the City of Bardstown, a fourth class municipality, pursuant to the provisions of KRS 81A.412 et seq.:

THE PROPERTY TO BE ANNEXED IS MORE FULLY DESCRIBED AS FOLLOWS:

City of Bardstown
Proposed Annexation
115.16 acres

A certain tract of land located on the south side of Templin Avenue, about 3 miles west of the intersection of Ky Hwy 245 and US Hwy 31-E, in Nelson County, Kentucky, and more particularly described as follows:

Beginning at a point, on the south side of Templin Ave, adjoining the existing corporate limits, said point being about 260 ft. east of the intersection with Ky Hwy 245; thence with the existing corporate limits S 47-52-29 E 248.16 ft.; thence S 50-35-42 E 213.06 ft. to a point, on the south side of Templin Ave, corner to the existing corporate limits and Land Enterprises Inc.; thence leaving the existing corporate limits, with Land Enterprises Inc. and a new corporate limit line S 38-08-09 W 612.60 ft.; thence S 03-40-04 E 2196.14 ft.; thence N 88-

47-33 W 638.48 ft.; thence N 88-44-59 W 1054.77 ft.; thence N 88-42-50 W 1000.47 ft. to a point, corner to Land Enterprises Inc. and Gene Bell; thence with Bell N 08-06-02 W 155.99 ft.; thence N 53-46-01 E 613.39 ft.; thence N 59-41-29 E 553.02 ft.; thence N 03-07-38 W 403.07 ft.; thence N 02-47-55 W 712.18 ft.; thence N 03-32-28 W 235.46 ft. to a point, corner to Bell and Joseph Hutchins Jr.; thence with Hutchins N 45-16-10 E 864.17 ft. to a point, corner to Hutchins and Ricky Payton; thence with Payton and Tronzo S 84-31-04 E 924.46 ft.; thence N 29-18-56 E 333.89 ft. to the point of beginning, containing 115.16 acres.

II. This ordinance shall become effective on the date of its passage and publication as required by KRS Chapter 424.

III. The provisions of this ordinance are hereby declared to be severable and, if any section, phase or provision shall for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.

IV. All prior ordinances or parts of any ordinance in conflict herewith are hereby repealed.

UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN WILLIAMS, MAYOR SHECKLES CALLED THE ROLL AND THE FOLLOWING VOTED:

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

THE MAYOR THEN DECLARED ORDINANCE NO. B2012-09 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

SECOND READING-ORDINANCE NO. B2012-10 CEMETERY AMENDMENT

A second reading of the ordinance was presented as follows:

ORDINANCE NO. B2012-10

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE CONTAINED IN THE BARDSTOWN CODE OF ORDINANCES, CHAPTER 92: CEMETERY.

THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN THAT Section 92.11 RULES AND REGULATIONS, (B), be changed as follows:

CHAPTER 92: CEMETERY

§ 92.11 RULES AND REGULATIONS.

(A) The city cemetery is subject to the following rules and regulations in order that the maintenance of the cemetery may be kept at a reasonable rate and so that the beautification and order of the cemetery may be maintained.

(B) No person shall leave any horse or other animal, whether attached to a vehicle or not, unfastened in the cemetery grounds. No person shall enter the grounds with ~~firearms or dogs, or with refreshments or~~ intoxicating liquors, or ride or drive faster than a walk, or ride or drive upon the grass, or write upon or otherwise injure or deface any monument, headstone, fence, or other structure. No person shall plant nor pluck any flower, either wild or cultivated, any tree, shrub or plant therein, or remove there from any plant or flower without the consent of the Public Works Director, and if any person violates the provisions of this section, he shall, for each offense, be fined a sum not less than ~~\$5~~ **\$25** nor more than \$100. The Sexton shall see that the provisions of this section are observed, and shall have power to expel from the grounds any person or persons found violating these rules.

(1) No trees shall be planted in the cemetery.

(2) All evergreens and hedges or bushes of any type must be planted only upon approval of the Sexton to assure their proper location and to prevent over-planting, thereby hindering the upkeep of the cemetery. Also, the bushes, evergreens or hedges of any type shall be kept trimmed and pruned to an appropriate height; the Sexton shall have the authority to do so and may destroy those plants if need be to maintain and beautify the cemetery.

(3) All graves in the cemetery shall be kept flat without any mounds.

(4) No curbs, fences or any type of construction shall be done around the border of lots in the cemetery.

(5) The four corners of each lot may be marked by corner stones of any type, but must be kept level with tip of ground to ensure ease of mowing grass.

(6) The daily maintenance, care, and embellishment of the cemetery are under the supervision of the Sexton.

(7) No articles allowed that would hinder safety, maintenance and mowing.

(8) All vases or other arrangements that are secured to the monument are considered acceptable.

(9) No flower arrangements or other articles shall be placed in or on the ground.

(Ord. 519, passed 12-8-92; Am. Ord. 731, passed 8-28-01) Penalty, see \$10.99

This ordinance shall take effect and be in force immediately upon its passage and publication as required by law.

All ordinances in conflict herewith are hereby amended to the extent of such conflict.

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON, MAYOR SHECKLES CALLED THE ROLL AND THE FOLLOWING VOTED:

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

THE MAYOR THEN DECLARED ORDINANCE NO. B2012-10 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

SECOND READING - ORDINANCE NO. B2012-11-SYMPSON LAKE AMENDMENT

The City Attorney explained that the title of the Section 91.07 was corrected to show that the words "FIREARMS; AND DRUGS" were eliminated from the title; however, there was no substance change to the section. Therefore, the ordinance did not need another first reading. The ordinance was as follows:

ORDINANCE NO. B2012-11

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE CONTAINED IN THE BARDSTOWN CODE OF ORDINANCES, CHAPTER 91: SYMPSON LAKE.

THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN THAT Chapter 91: SYMPSON LAKE, 91.07. ALCOHOLIC BEVERAGES, CONTROLLED SUBSTANCES; FIREARMS; AND DRUGS be amended as follows:

§ 91.07 ALCOHOLIC BEVERAGES; CONTROLLED SUBSTANCES ; ~~FIREARMS; AND DRUGS~~ .

(A) The use and possession of alcoholic beverages and controlled substances (drugs) in or upon the lake or municipally owned property is prohibited.

~~(B) Subject to the provisions of KRS Chapter 237, no persons, except duly authorized law enforcement officers actually engaged in the performance of their duties, shall take, carry or possess firearms or permit the same to be taken, carried, or otherwise possessed in or upon Simpson Lake or municipally owned property surrounding the same. (Ord. 83; passed 12-11-73) Penalty, See § 91.99.~~

This ordinance or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

This Ordinance shall be in full force upon publication as required by law.

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN BUCKMAN, MAYOR SHECKLES CALLED THE ROLL AND THE FOLLOWING VOTED:

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

THE MAYOR THEN DECLARED ORDINANCE NO. B2012-11 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

The Mayor thanked Stephen McBride for his alertness in reporting the need for the correction of the ordinance prior to the second reading.

SECOND READING - ORDINANCE B2012-12-FY 2012-2013 CITY BUDGET ORDINANCE

A second reading was presented of the City's FY 2012-2013 Budget Ordinance as follows:

ORDINANCE NO. B2012-12

AN ORDINANCE ADOPTING THE CITY OF BARDSTOWN, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR, JULY 1 2012, THROUGH JUNE 30, 2013, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the City Council; and,

WHEREAS, the City Council has received such budget proposal and made desired modifications;

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

Section I:

That the annual budget for the fiscal year beginning July 1, 2012, and ending June 30, 2013, is hereby adopted as attached hereto; and

.Section II

That this ordinance shall become effective upon approval and publication in summary as required by law.

A copy of the complete budget is available for inspection in the office of the City Clerk, 220 N. Fifth Street, Bardstown, KY 40004 from 8:00 a.m. until 5:00 p.m., Monday through Friday.

Councilman Hagan stated that he supported the addition of a new warehouse employee; however, he thought that it would have been better if there had been more discussions on the matter earlier in the year. Councilman Reed stated that he would like to have the Council setup actual dates for committee meetings, possibly on the fifth Tuesdays as they occur during the year. Mayor Sheckles agreed and said that such meetings could be arranged with staff in attendance.

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED, MAYOR SHECKLES CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN HAGAN	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN REED	-	AYE
COUNCILMAN SIMPSON	-	NO

THE MAYOR THEN DECLARED ORDINANCE NO. B2012-12 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

APPOINTMENT

Mayor Sheckles announced that Don Comer, who had served a number of years on the Cable TV Programming Committee was retiring from his position. The Mayor reported that he wanted to appoint Davis 'Tiger' Huston to fill Mr. Comer's unexpired term, effective July 9, 2012. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE APPOINTMENT WAS APPROVED.**

SPECIAL PERMIT-FIREWORKS

The Mayor presented a Special Permit for the Bernheim Cheer Boosters to sell fireworks in the Wal-Mart parking lot. He also informed the Council that he may set a limit on the number of special permits issued next year. Councilman Lydian asked if the City of Bardstown could be held liable for damages from fireworks in any way. The City Attorney responded that it would be highly unlikely that the City would be liable. **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE SPECIAL PERMIT FOR BERNHEIM CHEER BOOSTERS WAS APPROVED.**

CEMETERY DEEDS

Bardstown Cemetery deeds were presented for Paul and Sylvia Hutchins and Richard and Virginia Barnes. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE DEEDS WERE APPROVED.**

LAST COUNCIL MEETING OF FISCAL YEAR

Mayor Sheckles said that he wanted to thank the Council and staff for their hard work during the 2011-2012 fiscal year and he hoped that the upcoming fiscal year would be even better.

KUDOS TO FIREFIGHTERS

The Mayor praised the Bardstown Fire Department for an excellent job of fighting the house fire on Carey Court.

GATEWAYS TO THE CITY

Councilman Buckman stated that the Lincoln National Bank building would be a nice addition to one of the gateways into Bardstown. He repeated his previous comments on the importance of maintaining attractive entrances into the City.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 7:40 P.M.**

CITY OF BARDSTOWN

ATTEST:

Bobbe Blincoe, City Clerk

William S. Sheckles, Mayor