

**CITY OF BARDSTOWN, KENTUCKY  
REGULAR CITY COUNCIL MEETING MINUTES  
06-28-2016  
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, Chief Financial Officer Tracy Hudson, City Electrical Engineer Jeff Mills, City Clerk Barbie Bryant, City Attorney Tim Butler, Police Captain McKensie Mattingly, Police Lieutenant Brad Gillock, Police Sergeant Tom Blair, Police Officer Bryan Cook, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Barbara Werner, C.R. Royalty and family members of Bryan Cook.

**SWEARING IN CEREMONY – POLICE OFFICER**

Mayor Royalty administered the oath of office to newly hired police officer Bryan Cook. Officer Cook's daughter pinned on his badge.

**JERRY RILEY WWTP HEADWORKS IMPROVEMENT BID**

**COUNCILMAN HAGAN MOVED TO APPROVE THE HEADWORKS IMPROVEMENT BID FROM MECHANICAL JOBBERS IN THE AMOUNT OF \$94,350.00. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0.**

**HISTORICAL REVIEW BOARD**

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

1. Amended COA -16-31. Frank and DeeDee Smith applicants/owners propose to add shutters to the house at 218 North 4<sup>th</sup> Street. Amendment: The home owner will decide if the shutter will be a solid panel or solid louvered shutter and approved by the Preservation Coordinator. The color of the shutters and the hardware will be staff approved by the Preservation Coordinator at 218 North 4<sup>th</sup> Street. Recommendation: Approval of the installation of the shutters with the amendments made during the meeting.
2. COA – 16-43. Lanny & Ceceilia Baker applicants/owners propose to paint the front porch, trim, and chimney at 216 East Flaget Street. The front porch roof would be Free Time Blue, the front porch floor would be Gropious Gray, the front door would be Shaker Red, the house would remain white and both chimneys would be painted black. Recommendation: Approval of the proposed paint colors for 216 East Flaget Street.
3. COA -16-50. Edelen Signs, applicant, Leon Claywell, owner, propose to add two signs at 202 West Stephen Foster Avenue Suite A. Recommendation: Approval of the sign design and colors at 202 West Stephen Foster Avenue Suite A.
4. COA -16-46. Derek Hutchins applicant/owner propose to add Cedar Board vinyl siding to the rear of 114 North 3<sup>rd</sup> Street. Recommendation: Denial of the installation of cedar board vinyl siding at the rear of 114 North 3<sup>rd</sup> Street. **Hearing for an appeal has been scheduled for 07-12-2016**
5. COA -16-47. Tom Durbin applicant, Rosemary Hurst, owner, propose to replace the exterior light fixtures at 104 East Broadway Street. Recommendation: Approval of the installation of the proposed light fixtures to the front of 104 East Broadway Street.
6. Amended COA -16-48. Tom Durbin applicant, Rosemary Hurst, owner, propose to change the exterior wall color at 104 East Broadway Street. Amendments: That the front door will be painted the Mockboard Back with the sidelights the current color and the trim will be the current color. The exterior of the house will be painted Hampshire Gray. Recommendation: Approval of the exterior colors of the house with the amendments made during the meeting.
7. COA -16-49. Tom Durbin applicant, Rosemary Hurst, owner, propose to change the roof color at 104 East Broadway Street. Recommendation: Approval to paint the roof black at 104 East Broadway Street.

8. COA -16-44. Tom Durbin applicant, Rosemary Hurst, owner, propose to move the chimney to an alternate location at 104 East Broadway Street. Recommendation: Denial to rebuild the chimney is a different location other than where it was originally located.

**COUNCILMAN WILLIAMS MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #16-31, #16-43, #16-50, #16-47, #16-48, #16-49 AND #16-44 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0.**

### MINUTES

**THE MINUTES FOR THE 06-14-2016 REGULAR COUNCIL MEETING AND THE 06-16-2016 SPECIAL COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.**

### FINANCIAL REPORT

**COUNCILMAN LYDIAN MOVED TO APPROVE THE NELSON COUNTY ECONOMIC DEVELOPMENT AGENCY (NCEDA) ANNUAL BUDGET FOR FY2016-17 IN THE AMOUNT OF \$166,666.08. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.**

**COUNCILMAN HAGAN MOVED TO APPROVE THE BARDSTOWN MAINSTREET ANNUAL BUDGET FOR FY2016-17 IN THE AMOUNT OF \$124,750.00 FOR REVENUES AND \$114,830.00 FOR EXPENSES. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0.**

Councilman Hagan began a discussion on the need to provide an income stream for the General Fund. The Council decided to begin the process by calling a Finance Committee meeting. The meeting will take place on Thursday, July 7, 2016 at 5:00pm in the Mayor's Conference Room at City Hall.

### PROPOSED ORDINANCE B2016 – COMMERCIAL ESTABLISHMENT DESIGN STANDARD AMENDMENTS

Councilman Buckman introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance in summary. The amendments will replace in its entirety section 157.08 for Review Procedures and shorten the time period within which the Council must act from 90 to 60 days after review action by the Development Review Board. No vote was taken.

### ORDINANCE B2016-06 ANNUAL BUDGET FY 2016-2017

City Clerk Bryant gave a second reading in full:

#### **ORDINANCE NO. B2016-06**

**AN ORDINANCE ADOPTING THE CITY OF BARDSTOWN, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR, JULY 1, 2016, THROUGH JUNE 30, 2017, 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, COMMONWEALTH OF KENTUCKY:**

#### Section I

That the annual budget for the fiscal year beginning July 1, 2016, and ending June 30, 2017, is hereby adopted as attached hereto; and

#### Section II

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

**COUNCILMAN HAGAN MOVED TO APPROVE ORDINANCE B2016-06 ANNUAL BUDGET FY 2016-2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN.**

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

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

MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2016-06 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.

**REPORTS OF STAFF AND COMMITTEES**

Director of Public Works and Engineering Hamilton reported that the company KY Backhaul Transmission Networks has requested a franchise to install micro-cell facilities that will address mobile data demands for cellular telephones. Several areas have been discussed for their placement – across the street from Hadorn’s Bakery, across from the old Maxine’s Restaurant, and in the residential area between Honeysuckle and Daffodil. The company is regulated by the PSC. A proposed ordinance will be introduced at a later date.

He also discussed a future project in the water department that will involve the reduction of disinfection byproducts (trihalomethanes and haloacetic acids) with the use of a new disinfectant (chloramine) for the distribution system in order to remain in regulatory compliance with drinking water standards.

**MUNICIPAL ORDER M2016-09 FIRE AND POLICE JOB DESCRIPTIONS AMENDMENTS**

**MUNICIPAL ORDER M2016-09**

**A MUNICIPAL ORDER AMENDING THE JOB DESCRIPTIONS, IN THEIR ENTIRETY, FOR THE FIRE AND POLICE DEPARTMENTS’ EMPLOYEES ORIGINALLY ESTABLISHED IN MUNICIPAL ORDER NO. M2015-16.**

**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 ORDERED** by the City Council of Bardstown, Kentucky, that the job descriptions attached hereto, be adopted in full, to represent the true and accurate amended definitions for the Fire and Police Department positions available as an employee of the City of Bardstown.

**COUNCILMAN BUCKMAN MOVED TO APPROVE MUNICIPAL ORDER M2016-09 AS PRESENTED. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6-0.**

**CHAPTER 97 – 911 EMERGENCY TELEPHONE SERVICE**

City Attorney Butler explained the need to amend this ordinance to reflect the proposed fees that will be assessed to Nelson County property owners. It will also need to address the Inter-local agreement for E-911 Dispatch Services.

**CEMETERY DEEDS**

**THE MOTION TO APPROVE THE CEMETERY DEED FOR KLAUDIA VELAZQUEZ WAS APPROVED BY UNANIMOUS CONSENT.**

**ANNOUNCEMENTS**

The majority of the Council agreed that the Working Session for July 5, 2016 would be cancelled.

Mayor Royalty announced that a Special Meeting of the City Council would be held on July 12, 2016 at 6:30pm in the Council Chambers. The Regular City Council Meeting will follow at 7:00pm.

**ADJOURNMENT**

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

**CITY OF BARDSTOWN**

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

**ATTEST:**

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Barbara Bryant, City Clerk