

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
07-14-2015
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, Police Patrolman Tim Simpson, Director of Public Works & Engineering Larry Hamilton, Human Resources Director Larry Green, City Clerk Barbie Bryant, City Attorney Tim Butler, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, WOKH Reporter Elijah Rosenbaum and NCEDA Director Kim Huston and County Appointee Nicky Rapier with Salt River RECC and citizen Carrie Stivers.

The Mayor called the meeting to order and announced that the meeting would go into Executive Session prior to the close of the regular session pursuant to KRS 61.810 (1)(g), discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussion would jeopardize the siting of the business.

P & Z PROPOSED CHANGES TO REGULATIONS – ARTICLE 3

Councilman Hagan gave an update on the proposed changes that would require an as-built footer survey for (1) professional office, commercial and industrial uses and (2) any structure requiring a variance.

2015 ARTS, CRAFTS AND ANTIQUE FAIR

THE MOTION TO APPROVE THE REQUEST FROM THE MAINSTREET TO CLOSE 5TH ST, 4TH ST, XAVIER DRIVE AND W. FLAGET ON OCTOBER 10-11-2015, WITH THE RECOMMENDATION TO PROVIDE 12 FOOT STREET CLEARANCES FOR FIRE PROTECTION, WAS APPROVED BY UNANIMOUS CONSENT.

MINUTES

Councilman Lydian quoted the following: “I will vote no for the regular minutes and my reasons for the records to be posted in the minutes July 14th minutes. Number B on this agenda, June 23, 2015, second reading 2015-2016 Annual Budget, this budget had a substantial change from the first reading, \$64,852 change. It should have required two more readings than this substantial change. What I indicated is in the KLC Official Legal Handbook Edition 2015, also the budget that was approved June 23, 2015 was not on this City Council meeting agenda for me to review, and I would request what I indicated to the City Clerk be in the minutes.”

COUNCILMAN HAGAN MOVED TO APPROVE THE MINUTES FOR JUNE 23, 2015. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 2. Councilmen Lydian and Copeland voted no.

COUNCILMAN HAGAN MOVED TO APPROVE THE MINUTES FOR JUNE 25, 2015. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 0. Councilmen Lydian and Williams recused themselves from the vote since they were unable to attend the meeting.

CORRECTION TO THE MINUTES FOR JUNE 06, 2015

City Clerk Bryant presented a correction to the minutes to show a motion to amend the 2015-2016 proposed annual budget by an increase to \$27,000 to BIDC.

COUNCILMAN HAGAN MOVED TO APPROVE THE MINUTES FOR JUNE 06, 2015 AS CORRECTED. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

SETTLEMENT AGREEMENT – SCOTT & RITTER

COUNCILMAN BUCKMAN MOVED TO AUTHORIZE THE MAYOR TO ISSUE A CHECK IN THE AMOUNT OF \$27,500. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

PROPOSED ORDINANCE B2015 – REZONE #2439 BEDROCK DEVELOPERS

Councilman Williams introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance in summary to rezone Granite Drive, Lot 7, Bedrock Manor, Bardstown as LIP Planned Unit Development for a use serving alcohol by the drink (Section 6.16D(1)). No vote was taken.

PROPOSED ORDINANCE B2015 – REZONE #2440 LOSSON BUILDING, LLC

Councilman Williams introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance in summary to rezone 112 North 3rd Street to B-2 Planned Unit Development (PUD) for a use serving alcohol by the drink (Section 6.12D – Option #2). No vote was taken.

COMMITTEE AND STAFF REPORTS

The minutes from the 07-01-2015 Cable TV Programming Committee meeting were distributed for review.

Councilman Hagan will call an Annexation Committee meeting to restart the project.

Human Resources Director Green reported a Resolution would be presented to finalize the grant agreement with the Kentucky Heritage Land Conservation Fund for a Conservation Easement on Tannery Hill.

RE-APPOINTMENTS

THE MOTION TO APPROVE THE RE-APPOINTMENT OF TIGER HUSTON TO A 3 YEAR TERM FOR THE CABLE TV PROGRAMMING COMMITTEE WAS ADOPTED BY UNANIMOUS CONSENT.

RESOLUTION R2015-04 TANNERY HILL

**R2015-04
RESOLUTION**

Resolution authorizing the Mayor of Bardstown to sign the Kentucky Heritage Land Conservation Fund (KHLCF) Conservation Easement for the Tannery Hill property.

WHEREAS the City of Bardstown has received a grant from the Kentucky Heritage Land Conservation Fund for \$86,000 to purchase 16.012 acres of land south of US 150; and

WHEREAS a requirement of the KHLCF grant is for the grantee to sign and execute a Conservation Easement in order to protect the property.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BARDSTOWN, KY, THAT: The Mayor of the City of Bardstown is hereby authorized to sign and execute a Conservation Easement for 16.012 acres off of South First Street and East Stephen Foster Avenue.

COUNCILMAN HAGAN MOVED TO APPROVED R2015-04 TANNERY HILL. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

COUNCIL COMMENTS

Mayor Royalty has been approached by the Maple Hill Neighborhood group with a request to provide \$500 in funds for “Neighborhood Watch” signs to be posted. He also updated the Council on the purchase and future delivery of a mosquito spraying apparatus.

Councilman Copeland would like the Historical Review Board Administrator, Hope Hawkins, to attend the next Regular Council meeting to discuss the Maple Hill survey. She also recently attended a KBC-LEO function in Radcliff.

Councilman Williams encouraged attending the KLC Annual Convention.

CEMETERY DEEDS

THE MOTION TO APPROVE CEMETERY DEEDS FOR BARRY AND CARLA GREYLING, LINDA FREEMAN AND DEMITRA AND CHARLES NEWBY WAS APPROVED BY UNANIMOUS CONSENT.

EXECUTIVE SESSION

The Mayor announced that the meeting would go into Executive Session pursuant to KRS 61.810 (1)(g), discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussion would jeopardize the siting of the business.

COUNCILMAN HAGAN MOVED TO GO INTO EXECUTIVE SESSION, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0. TIME WAS 7:50 PM.

COUNCILMAN HAGAN MOVED TO COME OUT OF EXECUTIVE SESSION, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0. TIME WAS 8:20 PM.

The minutes will reflect that no action was taken during the Executive Session.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk