

**CITY OF BARDSTOWN  
REGULAR COUNCIL MEETING MINUTES  
07-23-2013  
7:00 – 7:30 P.M.**

With Mayor Bill Sheckles presiding, the City Council met in a regular session in the Council Chambers with the following Councilmen:

Councilman Joe Buckman  
Councilman Francis Lydian  
Councilman Tommy Reed  
Councilman John Royalty  
Councilman Bobby Simpson - **absent**  
Councilman Roland Williams

Others present: Assistant City Administrator Larry Green, Director of Public Works and Engineering Larry Hamilton, City Civil Engineer Jessica Filiatreau, Chief Financial Officer Mike Abell, City Attorney Tom Donan, City Clerk Barbie Bryant, Bardstown Fire Fighter Justin Brown, County Magistrate Jeff Lear, The Kentucky Standard reporter Randy Patrick, WBRT video cameramen Jaime Murphy, Dannie Wathen and WBRT co-owner Roth Stratton and WYSB Radio reporter Tom Redmon.

Mayor Sheckles welcomed County Magistrate Lear and cameraman Dannie Wathen.

**NELSON COUNTY SCHOOL DISTRICT – FIBER GIGABIT NETWORK SERVICES**

Mayor Sheckles presented the Memorandum of Agreement between the City of Bardstown and the Nelson County School District that will renew the original contract for another 60 months. The current per-site rate of \$7,018.00 will terminate on August 7, 2013 and the new rate of \$6,149.99 per month will continue for the remaining term of the agreement. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WAS APPROVED.**

**ASSURANCE AGREEMENT – CITY OF LEBANON JUNCTION**

Director of Public Works and Engineering Hamilton and Mayor James Sweat recently met with Ms. Linda Lockett from the U.S.D.A. Rural Development Office in Lebanon Junction. This agreement is required for the transfer of Lebanon Junction's Water lines based on the grant agreement of 1978. It guarantees that the City of Bardstown will not violate the Civil Rights Act of 1964 as long as Bardstown uses the asset being transferred. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE ASSURANCE AGREEMENT WAS APPROVED.**

**KENTUCKY LEAGUE OF CITIES ANNUAL CONVENTION**

Mayor Sheckles announced that this year's convention would be held in Covington Kentucky. Additional information will be presented within the next couple of months. He also informed the Council that the City of Bardstown's new Educational Center has been entered as a contender for the 2013 KLC Enterprise Award. Mayor Sheckles thanked City Clerk Bryant, Assistant City Administrator Green and Groundskeeper Phillip Grubbs for their contributions.

**HISTORICAL REVIEW BOARD RECOMMENDATIONS**

Mayor Sheckles presented the following Historical Review Board recommendations:

- (a) COA-13-35. St. Joseph Elementary School, Applicant, and Roman Catholic Archdiocese of Louisville, Owner, propose to amend conditions of approved COA#13-29 at 320 West Stephen Foster Avenue. **Recommendation:** Approval of amended COA#13-29 under the conditions that the muntins be placed between glass panes. The 8 over 8 windows shall remain outer, but also inner, panes. Approval also shall contain conditions required by the review of the Preservation Administrator concerning the thickness of the muntins. The muntins shall be as thick as the original from caulk line to caulk line.
- (b) COA-13-39. Pioneer Credit Company, Applicant, and Mario Dela Cruz, Owner, propose to install a projecting sign at 106 West Flaget Avenue. **Recommendation:** Approval of signage color and placement with the condition that size is reduced from the original 3' by 4' to 3 ½' by 2'.
- (c) COA-13-42. Kandice Walton, Applicant/Owner, proposes to install two signs at 317 Raspberry Alley. **Recommendation:** Approval of "Open" sign using the blanket of the "open" signs provided by Main Street in the Historic District. The "Open" sign shall be taken in every evening. The second sign, originally on this application, has been approved and included in the amendment of COA#12-54, below.
- (d) COA-12-54 (amend). Kandice Walton, Applicant/Owner, proposes to amend COA#12-54 to install a sign at Raspberry Alley and North Third Street. **Recommendation:** Approval for the two signs reading "The Shed" with arrows pointing down Raspberry Alley to be placed on each ledge of the Alley. The signs shall be taken down every evening.

**UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 5 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA'S #13-35, #13-39, #13-42, AND COA #12-54 WERE APPROVED WITH THE RECOMMENDED CONDITIONS SET FORTH BY HRB.**

**MINUTES**

The minutes for the 07-02-2013 Special Council meeting were presented. Councilman Royalty asked for a correction to the minutes – replace the name “Councilman Hagan.” **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE MINUTES WERE APPROVED AS CORRECTED.**

The minutes from the 07-09-2013 Regular Council meeting were presented. Director of Public Works and Engineering Hamilton asked for a correction to the paragraph heading on “Contract Water Services” to reflect City of Lebanon Junction.” **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 0, THE MINUTES WERE APPROVED AS CORRECTED. Councilman Williams abstained.**

**MUNICIPAL ORDER 2013-14, 2013 OLD KENTUCKY HOME TOUR**

City Clerk Bryant presented and read the following:

MUNICIPAL ORDER NO. 2013-14

2013 OLD KENTUCKY HOME TOUR

A Municipal Order authorizing that Xavier Drive shall be closed starting at the entrance off North Fifth Street and ending just past the front parking lot of Bardstown City Hall on Saturday September 07, 2013 at 8:00am and reopened on Sunday, September 08, 2013 at 12:00 noon. The Louisville Bicycle Club will participate in this 36<sup>th</sup> year of the trek to Bardstown, known as the Old Kentucky Home Tour.

**UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, MUNICIPAL ORDER 2013-14 WAS APPROVED.**

**MUNICIPAL ORDER 2013-15, VETERAN'S PARKWAY ON BROADWAY**

City Clerk Bryant presented and read the following:

MUNICIPAL ORDER 2013-15

**RESOLUTION**

**WHEREAS**, our veterans, both men and women, continue to stand up for the timeless American ideals of liberty, self-determination and equal opportunity, as well as, service to country, courage, loyalty and comradeship - qualities that need to be reciprocated to our returning service members; and

**WHEREAS**, the City of Bardstown would like to honor and pay tribute to all who have worn the uniform and continue to serve their country as civilians; and

**WHEREAS**, the War Memorial of Mid-America, Civil War Museum, Women's Civil War Museum, Veteran's Memorial Park, and the Old Bardstown Pioneer Village stand as constant reminders of our commitment to the memories of those who have served; and

**WHEREAS**, the City of Bardstown wishes to give an honorary title to the section of East Broadway to honor our veterans -- that section beginning at North Second Street and ending at Old Bloomfield Pike.

**NOW, THEREFORE, BE IT RESOLVED** by the Bardstown City Council that:

1. the above described section of East Broadway, in Bardstown, Kentucky be named “Veteran's Parkway”, and
2. the Public Works Department create and erect signs designating this portion of said section.

**UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 5 TO 0, MUNICIPAL ORDER 2013-15 WAS APPROVED.**

**COMMITTEE REPORTS**

Councilman Reed announced a Recreation Board Meeting for Thursday, July 25, 2013 @ 7:30pm. The time change was made to accommodate those individuals who were planning to attend Tom Isaac's retirement party. Councilman Reed also announced that a B.A.N.D. meeting was planned for Monday, July 29, 2013, @ 7:00pm to be held in the Council Chambers. Nelson County Planning and Zoning Executive Director, Jan Johnston-Crowe, is the guest speaker.

Mayor Sheckles announced that The Bardstown Historical Review Board will conduct a free historic window workshop on Saturday, July 27, 2013 from 10am to 2pm @ 512 North Third Street. Lunch will be provided.

Best wishes were given to Councilman Buckman, who is celebrating his 37<sup>th</sup> wedding anniversary.

**CEMETERY DEEDS**

Four Bardstown Cemetery deeds were presented; two grave sites for Norman and Anna Lee Parrish, two grave sites for Robert and Kathy Netherland, two grave sites for Ronnie and Vicki Bolin and one grave site for Brian Johnson. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 5 TO 0, THE DEEDS WERE APPROVED.**

**STAFF REPORTS**

Assistant City Administrator Green reported on the exceptional job Groundskeeper Grubbs has done to get the COBEC building ready for its newest tenants – Bardstown Nelson County Head Start. They took possession of the main floor on July 1<sup>st</sup>. Mayor Sheckles invited the Council to visit the building to see the newly renovated gym.

Chief Financial Officer Abell reported on the continuing success of the new water meter change out program. Two employees in the meter department are no longer needed to “read” meters and are only concentrating on installing the meters.

City Civil Engineer Filiatreau is compiling the list of streets that will be blacktopped. She assured Councilman Royalty that the Edgewood subdivision is scheduled. Councilman Royalty also asked City Civil Engineer Filiatreau to review the corner of North Salem and Woods Run Road, where a large hole has developed.

City Civil Engineer Filiatreau reported that new PVC piping was being installed to replace older lines in the Fredericksburg area.

Councilman Reed received a call from Merle Brady, who gave kudos to the Electric Department and personnel who responded to a Saturday run at her house within an hour.

**ADJOURNMENT**

There being no further business to discuss and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE MEETING WAS ADJOURNED.**

**CITY OF BARDSTOWN**

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William S. Sheckles, Mayor

**ATTEST:**

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Barbara Bryant, City Clerk