

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES**

7-24-12

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 Reed
Councilman Simpson
Councilman Williams

Others present: Major/Asst. Police Chief Ray Lewis, Interim Fire Chief Marlin Howard, Bardstown/Nelson County Fire Department Corporation Chairman Neal Pyle, Asst. City Administrator Larry Green, Chief Financial Officer Mike Abell, City Civil Engineer Jessica Filiatreau, City Attorney Tom Donan, City Clerk Bobbe Blincoe, HRB Administrator Pen Bogert, Nelson County Gazette reporter Jim Brooks, The Kentucky Standard reporter Jennifer Corbett, BRTV co-owner Roth Stratton and student intern Jamie Murphy, WYSB reporter Tom Redmon, a representative from WAVE-TV, Mark Ballard and Linda Sheckles.

CITY CLERK RETIRING

Mayor Sheckles called the meeting to order and recognized City Clerk Bobbe Blincoe for her twenty-five years of service to the City of Bardstown. He then presented her with the following proclamation:

Whereas: **BOBBE DESPAIN BLINCOE** served as the City Clerk for the City of Bardstown from November of 1997 through July of 2012; and

Whereas: **BOBBE BLINCOE** has been the Sexton of the Pioneer, Presbyterian and Bardstown Cemeteries since August of 1987; and has exemplified compassion and diligent service to families in their time of need; and

Whereas: Through her tireless efforts, **BOBBE BLINCOE**, has provided faithful and professional service to seven Mayors and thirteen City Councils in the performance of their duties; and

Whereas: **BOBBE BLINCOE**, CMC, CKMC, has demonstrated her commitment to, and knowledge of the office of City Clerk, by attaining the certification of "Certified City Clerk" on both the national and state levels; and

Whereas: **BOBBE BLINCOE** was an active member of the Kentucky Municipal Clerks' Association, and served as the Treasurer and President of the Lincoln Trail Municipal Clerks' Association.

Now, Therefore, Be It Resolved throughout the City of Bardstown, on this occasion of her well-earned retirement, and for the honor she has given to the City and its citizens, that **July 31, 2012**, be proclaimed as

BOBBE BLINCOE DAY

BID TAB - WATER TANK PAINTING

City Civil Engineer Filiatreau distributed the bid tab as follows:

Balltown Water Tank Painting & Repairs

250,000 Gallon Standpipe

7/20/2012 10:00

* No Addendum was issued for this project

Bidder	Base Bid Total	Alternate Bid Total	Bid Bond	Qualifications	Signed
Caldwell Tanks	137,330.00	144,930.00	X	X	X
Central Painting & Sandblasting	90,000.00	96,000.00	X	X	X
Leher Painting Enterprises	91,777.00	98,777.00	X	X	X
Preferred Sandblasting & Painting	60,450.00	69,450.00	X	X	X
Utility Service Company, Inc.	94,000.00	104,000.00	X	X	X

*Apparent low bidder is Preferred Sandblasting & Painting- References are being called

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO ACCEPT THE BID FROM PREFERRED SANDBLASTING & PAINTING COMPANY IN THE AMOUNT OF \$60,450 WAS APPROVED.

WORK ORDER AGREEMENT – CDP ENGINEERS, INC.

City Civil Engineer Filiatreau reviewed the work order agreement for CDP Engineers, Inc. This company will assist in the surveying, GIS/GPS and engineering services necessary to complete stormwater inventory, mapping, modeling and master planning for Phase I of the Stormwater Management program. Services will be billed on an hourly NTE basis and will not exceed \$80,000 without prior written authorization from the city. There will be four (4) phases for this project.

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH CDP ENGINEERS, INC., WAS APPROVED.

BID TAB – CABLE TELEVISION SWEEP SERVICES

City Electrical Engineer Mills presented the bid tab as follows:

BID TAB CABLE TELEVISION SWEEP SERVICES July 23, 2012 2:00 P.M.			
<u>VENDOR</u>	<u>ESTIMATED QUANTITY</u>	<u>UNIT PRICE</u>	<u>EXTENDED AMOUNT</u>
C R Cable Construction, Inc.	450,000 ft.	\$.1389/ft.	\$62,505.00
Jason C. Compton, Sr., Inc.	450,000 ft.	\$.12/ft	\$54,000.00

UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO ACCEPT THE BID FROM JASON C COMPTON, SR, INC. IN THE AMOUNT OF \$54,000 WAS APPROVED.

BID TAB – RECYCLING EQUIPMENT

An additional grant from the State gave the City an opportunity to purchase equipment. Assistant City Administrator Green distributed the bid tab as follows:

CITY OF BARDSTOWN BID TAB Recycling Equipment 23-Jul-12				
	Central KY Fiber Resources	Snapco	Smith Equip.	Kenneth Aldridge
20 hp Downstroke Baling Press	\$14,985.00	No Bid	No Bid	No Bid
(2) Steel Mesh Containers	No Bid	\$5,350.00	No Bid	No Bid
(2) 8 and (2) 6 Yard Dumpsters	No Bid	No Bid	\$2,945.00	No Bid
Two 18ft. Tandem Trailers	No Bid	No Bid	No Bid	\$3,000.00

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE BID WAS APPROVED AS FOLLOWS:

- CENTRAL KY FIBER RESOURCES (20 hp Downstroke Baling Press) - \$14,985.00**
- SNAPCO (2 Steel Mesh Containers) - \$5,350.00**
- SMITH EQUIPMENT (2 eight and 2 six yard Dumpsters)- \$2,945.00**
- KENNETH ALDRIDGE (2 eighteen foot Tandem Trailers) - \$3,000.00**

WAVE 3 WEATHER CAMERA AGREEMENT

The Mayor presented a draft of a “tentative” agreement to place a camera on the Hurst Drug Building, located at 102 N 3rd St. The camera will give a live view of the current weather 24 hours/day. This will need an internet connection. The WAVE TV Representative demonstrated the procedure. The final contract will be presented at another meeting. Councilman Buckman questioned if this request should go to the Historical Review Board.

SECOND READING – ORDINANCE NO. B2012-13 REZONING ORDINANCE #2366-KRESO PROPERTIES, LLC

A second reading was presented on application #2366 from Kreso Properties, LLC to designate approximately 0.33 acre located at 111 North Third Street as B-2/PUD, Option #2, Central Business District.

ORDINANCE NO. B2012-13

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP, ENTITLED, "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN, AND NELSON COUNTY, KENTUCKY" BY DESIGNATING APPROXIMATELY 0.33 ACRE AT 111 NORTH THIRD STREET AS B-2/PUD (OPTION #2), CENTRAL BUSINESS DISTRICT.

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on June 12, 2012, held a public hearing on the Application No. 2366 of Kreso Properties, LLC to designate 0.33 acre at 111 North Third Street as B-2/PUD (Option #2), Central Business District..

WHEREAS, the City Council members conducted a review of the record and evidence presented before the Joint City-County Planning Commission of Nelson County, Kentucky; and

UPON MOTION OF Councilman Lydian , duly seconded by Councilman Reed and carried, the City Council approved the recommendation stated from the Planning and Zoning Commission to approve the request. The motion included any restrictions or conditions that may have been agreed to by the applicant and the Planning Commission.

NOW THEREFORE, be it ordained by the Bardstown City Council that:

Boundaries of the district as shown on district map, entitled, "**ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY**" are hereby amended for reasons adopted and all of which are made a part hereof as if fully set out herein, including the letter of recommendation dated June 28, 2012, from the said Joint City-County Planning Commission of Nelson County to the Bardstown City Council and the property is described as follows:

Beginning at the northeast corner of Third Street and Raspberry Alley; thence with the east line of Third Street; north 14 degrees east 69.5 feet to the north side of the wall of the improvements on the property described herein; thence with C. P. Moore, south 76 degrees east 216 feet to a railroad spike in the west line of Cherry Alley; thence with the west line of Cherry Alley, south 14 degrees west 69.5 feet to a railroad spike at the northwest corner of Cherry Alley and Raspberry Alley, north 76 degrees west 216 feet to the point of beginning.

This ordinance shall be in full force and effect following publication in summary as required by law.

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

UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN REED, THE MAYOR 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

MAYOR SHECKLES THEN PROCLAIMED ORDINANCE NO. B2012-13 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. _____, PAGE NO. _____.

SECOND READING – ORDINANCE NO. B2012-14-ZONING REGULATIONS AMENDMENTS

A second reading was presented on the Zoning Regulations Amendments ordinance as follows:

ORDINANCE NO. B2012-14

AN ORDINANCE OF THE CITY OF BARDSTOWN AMENDING THE TEXT OF SECTION 8.44A, DIMENSIONAL STANDARDS FOR OPTION I: CONSERVATION DESIGN; SECTION 3.1, ADMINISTRATIVE OFFICIAL; AND SECTION 14.1, REMEDIES OF THE ZONING REGULATIONS FOR ALL OF NELSON COUNTY.

THE CITY OF BARDSTOWN, KENTUCKY DOES ORDAIN AS FOLLOWS:

That from and after the passage, approval, and publication of this Ordinance, the text of the Zoning Regulations will be amended to change the following Sections:

Section 8.4 Conservation Subdivisions

8.44 Dimensional Standards and Density Determination

A. Dimensional Standards for Option 1: Conservation Subdivision

(3) Average Minimum Lot Area: 20,000 square feet, on average. ~~Some lots may be reduced in certain situations. (R-1A & R-1B zone may have reduced lot size on public sewers) (R-1A = 8000 ; R-1B = 7000)~~ R-1A PUD lots served by public sewer may be reduced to minimum 8,000 square feet in area, and R-1B PUD lots served by public sewer may be reduced to minimum 7,000 square foot in area.

(4) Minimum Lot Width at Building Line: 100 feet; ~~(R-1A & R-1B zone may be reduced in lot width on public sewers).~~ R-1A PUD lots served by public sewer may be reduced to minimum lot width at the building line of 80 feet, and R-1B PUD lots served by public sewer may be reduced to minimum lot width of 70 feet.

(5) Yard Regulations: The builder or developer is urged to consider variations in the principal building position and orientation, but shall observe the following minimum standards:

- Front: 25 feet
- Rear: ~~35 feet (40 ft was type)~~
 - If not served by public sewer: 25 feet
 - If served by public sewer: 20 feet

Side: 20-foot separation for principal buildings, with no side yard less than 5 feet as platted. Note: R-1A & R-1B on public sewers may be reduced.

20-foot separation between principal buildings, unless otherwise allowed below. Side setbacks may be established at 5 and 15 feet but only if the setbacks are uniform and shown on the recorded plat.

- If served by public sewer: 8 feet on each side or 5 and 15 feet (see note below)

Section 3.1 Administrative Official

The Joint City-County Planning Commission Director and his/her designated representatives shall administer and enforce these Regulations. If the Director finds that any of the provisions of these Regulations are being violated, the Director shall take such action as is permitted by law. ~~The Planning Commission Director and his/her designated representatives, in the performance of his/her duties and functions, may enter upon any land and make examination and surveys that do not occasion damage or injury to private property.~~ The Planning Commission Director and his/her designated representatives, in the performance of his/her duties and function, may enter upon any land, with written consent from the property owner, and make investigation, inspection, examination and surveys that do not occasion damage or injury to private property. Moreover, it shall be illegal for any person or entity to interfere with any employee of the Joint City-County Planning Commission in carrying out the duties assigned by the Planning Commission. In addition to the foregoing, the Director shall have authority to order discontinuance of illegal use of land, buildings, structures, signs, fences or additions, alterations or structural changes thereto and discontinuance of any illegal work being done. All questions of interpretation and enforcement shall be first presented to the Director, and such questions shall be presented to the appropriate Board of Adjustment only on appeal from the decision of the Director, and recourse from the decisions of the Board of Adjustment shall be to the courts, as provided by law.

Section 14.1 Remedies

A. Right of Entry:

~~Upon presentation of appropriate means of identification, the Administrative Official or Code Enforcement Officer or their respective deputies or designated representative, may enter during reasonable hours any premises covered by these regulations to perform the duties imposed upon him by these regulations.~~

A. Investigation & Inspection

~~The Planning Commission Director and his/her designated representatives, in the performance of his/her duties and functions, may enter upon any land, with written consent from the property owner, and make investigation, inspection, examination and surveys that do not occasion damage or injury to private property.~~

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

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

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN, THE MAYOR 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

MAYOR SHECKLES THEN DECLARED ORDINANCE NO. B2012-14 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. _____, PAGE NO. _____.

HISTORICAL REVIEW BOARD RECOMMENDATIONS

The Historical Review Board recommendations were presented as follows:

Certificates of Appropriateness

1. COA #12-08, amended [RECOMMENDED]

JTD Holdings has submitted specifications for cement board siding and exterior paint colors for 208 E. Broadway duplex (Strawberry Row). The cement board facing will be smooth and the siding on the front will be beaded. Exterior colors are: siding (SW 6130 Mannered Gold); windows (white); window trim (Cloud White); door trim and rear doors (SW 6160 Best Bronze); front doors (SW 6480 Lagoon); roof, hardware, and fencing (black).

Recommendation: To recommend approval of the specifications of cement board siding and exterior paint colors at 208 E. Broadway, as specified in this application.

2. COA #12-35 [RECOMMENDED]

St. Joseph Church has submitted a landscaping plan for the area along the west side of the church by the handicap ramp. The plan includes a bed of river rock with lirioppe, roses, boxwoods, and other plantings (see attached).

Recommendation: To recommend approval of the landscaping plan for the west side of St. Joseph Proto-Cathedral, as specified in this application.

3. COA #12-36 [RECOMMENDED]

On April 9, 2012, the HRB recommended approval of COA #12-19 with the following condition: "Planning & Zoning counsel has advised that this recommendation is not a compromise or agreement to stay the enforcement of a court order, dated February 20, 2012, to comply by May 1, 2012, with the provisions of COA #09-46. The applicant must either comply with the court order by May 1, 2012, or remove all the concrete and replace it with gravel by May 1, 2012." City Council approved COA #12-19 on April 24, 2012. Subsequently, Franklin Hibbs III removed a center strip from the concrete driveway, but did not remove it all the way to the end of the driveway (leaving about 3'-4' now used as part of the adjoining patio) as required by the court order. On advice from Mike Coen, Mr. Hibbs was informed on May 30 that he could submit a new COA application for the partial removal of a center strip as completed and shown in the accompanying photos.

Recommendation: To recommend approval of the partial removal of a center strip of the concrete driveway at 216 N. Fourth St., as specified in this application.

Councilman Buckman excused himself from the meeting.

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 5 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATION FOR COA #12-08 WAS APPROVED.

Councilman Buckman returned to the meeting.

UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN RED AND CARRIED BY A VOTE OF 6 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA #12-35 AND COA #12-36 WERE APPROVED.

DRB-185-HEATON & CONWAY PROPERTIES-BODY SHOP BUILDING

The Development Review Board recommended approval on DRB-185 for Heaton & Conway Properties, for the 4,000 square-foot body shop building at 810 North Third Street. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD, WITH THE NECESSARY CONDITIONS ATTACHED, WAS APPROVED.**

DRB-186-TONY HAGAN-RETAIL/STORAGE BUILDING

The Development Review Board's recommendation for approval was presented for DRB-186 for Tony Hagan's 6,200 square-foot retail/storage building on Filiatreau Lane, Lot #2-B, Schuler Division #2 (zoned LIP). **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD, WITH THE NECESSARY CONDITIONS ATTACHED, WAS APPROVED.**

PRAYERS

Mayor Sheckles announced the passing of a former employee, Jessie Riley. Mr. Riley had been with the City's Electric Department for 34 years and nine months, retiring in 1996. A tree will be planted in his memory. He was laid to rest today.

CORRESPONDENCE

Mayor Sheckles announced that a viewing of the videos that helped Bardstown become "The Most Beautiful Small Town in America" will be held at Kreso's on Tuesday night. On the Travel Channel at 8:00pm that same night, the announcements for the winners of the five categories would be given.

The Kentucky League of Cities will hold their annual convention on October 9-12, 2012. Registration will need to be done "on-line" this year.

MINUTES

The minutes from the 07-10-2012 regular Council meeting were presented and **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.**

FIRST READING – B2012-15 SOLID WASTE ORDINANCE AMENDMENT

Chief Financial Officer Abell presented an amendment to the Solid Waste Ordinance to reflect that charges for those producers who do not have either a City water or electric account for the address being served, should be billed to and paid by the landlord. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING OF ORDINANCE NO. B2012-15 WAS APPROVED.**

FIRST READING – B2012-16 WASTEWATER ORDINANCE AMENDMENT

Chief Financial Officer Abell presented an amendment to the Wastewater Ordinance to reflect that charges for those renters who do not have either a City water or electric account for the address being served, should be billed to and paid by the landlord. **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING OF ORDINANCE NO. B2012-1C WAS APPROVED.**

FIRST READING – B2012-17 CLASSIFICATION/COMPENSATION PLAN ORDINANCE AMENDMENT

Assistant City Administrator Green presented the changes and additions to the Classification and Compensation Plan. The amendment was discussed, but no action was taken. A Safety Committee and an Electric/Cable Committee meeting will be scheduled.

SERVICE AGREEMENT WITH IVR TECHNOLOGY GROUP

Chief Financial Officer Abell reviewed the memo of July 19, 2012 explaining the Pay-by-Phone Service Agreement with IVR Technology Group. **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO EXECUTE THE PAY-BY-PHONE SERVICE AGREEMENT WITH IVR TECHNOLOGY GROUP, WAS APPROVED.**

GARBAGE TRUCK REPLACEMENT

Chief Financial Officer Abell reported that since one garbage truck was destroyed by fire, it is imperative that another truck be purchased. He would like a recommendation to purchase a new truck via a bid and amend the FY13 budget to fund the truck in the near future. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO AUTHORIZE THE REQUEST FOR BID OF A NEW GARBAGE TRUCK, WAS APPROVED WITH THE UNDERSTANDING THAT THE FY13 BUDGET WOULD BE AMENDED IN THE NEAR FUTURE.**

MUNICIPAL ORDER NO. 2012-08 CAPITALIZATION POLICY

Chief Financial Officer Abell discussed the need to identify, through a policy, how large an expenditure should be capitalized and depreciated over a set number of years. He presented the following municipal order:

MUNICIPAL ORDER NO. 2012-08

RELATING TO THE CAPITALIZATION POLICY OF THE CITY OF BARDSTOWN

WHEREAS, the City capitalizes some expenditures for accounting purposes; and

WHEREAS, a Capitalization Policy provides guidelines to the various departments as to when to capitalize an expenditure;

NOW THEREFORE, BE IT ORDERED by the City Council of the City of Bardstown:

That expenditures of or above the following amounts will be capitalized and then depreciated according to the listed useful life.

TYPE OF EXPENDITURE	CAPITALIZATION THRESHOLD	USEFUL LIFE IN YEARS
1. Land Improvements (pavement, fencing, landscaping)	\$25,000	10 – 20 years
2. Building Improvements (roofing, remodeling, etc)	\$25,000	10 – 20 years
3. Machinery & Equipment	\$10,000	3 – 20 years
4. Vehicles, Passenger	\$10,000	3 – 7 years
5. Vehicles, heavy (garbage, bucket, digger, fire) trucks	\$10,000	7 – 20 years
6. Construction Equipment (backhoes & similar)	\$10,000	7 – 10 years
7. Technical Equipment (unique to each department)	\$10,000	5 – 7 years
8. Software	\$10,000	2 – 5 years
9. Infrastructure	\$25,000	10 – 50 years

UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, MUNICIPAL ORDER NO 2012-08 RELATING TO THE CAPITALIZATION POLICY, WAS APPROVED.

MUNICIPAL ORDER NO. 2012-07 ASSESSMENT MORATORIUM – 206 WEST FLAGET AVE

MUNICIPAL ORDER NO. 2012-07

RESOLUTION

A RESOLUTION ACCEPTING THE APPLICATION FOR AN ASSESSMENT MORATORIUM CERTIFICATE FOR THE PROPERTY LOCATED AT 206 WEST FLAGET AVENUE, BARDSTOWN, KENTUCKY, AND EXPRESSING THE CITY'S INTENT TO GRANT AN ASSESSMENT MORATORIUM TO THE OWNER OF SAID PROPERTY UPON COMPLIANCE WITH THE CITY'S PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUMS, AS DEFINED IN KRS CHAPTER 99.595, ET. SEQ.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY:

SECTION 1

That the "Application for Assessment Moratoriums Certificate" for the property located at 206 West Flaget Avenue, Bardstown, Kentucky, is hereby accepted and further expressing the City's intent to grant an assessment moratorium to the owner of said property upon compliance with the City's property assessment and reassessment moratoriums as defined in KRS Chapter 99.595, et seq.

SECTION 2

That this order shall take effect and be in full force when passed and recorded according to law.

Since the application was incomplete, the Municipal Order No. 2012-07 was tabled. Mayor Sheckles will ask the applicant for a more complete application.

APPOINTMENT

Mayor Sheckles asked for the Council’s approval of his recommendation to appoint Barbie Bryant as the City Clerk, effective August 1, 2012. **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE APPOINTMENT WAS APPROVED.** She will also assume the duties as the Cemetery Sexton.

CEMETERY COMMITTEE SPECIAL MEETING

Councilman Simpson reported that at the special meeting, the members thanked Bobbe Blincoe for her many years of dedicated service. There was also a need to review rules for bench placements.

RECREATION COMMITTEE MEETING

Councilman Reed announced that a tentative meeting would be held on August 2, 2012, 7:00pm.

CEMETERY DEEDS

A Bardstown Cemetery deed was presented for Jack and Janie Bartley. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.**

MISCELLEANOUS

Councilman Buckman reported that the former Mayor of Springfield, Dwight Wright, had passed away.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED.**

ATTEST:

Barbara Bryant, City Clerk

CITY OF BARDSTOWN

William S. Sheckles, Mayor