

CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
08-11-2015
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 Supervisor Todd Spalding, Police Chief Rick McCubbin, Director of Public Works & Engineering Larry Hamilton, Human Resources Director Larry Green, City Clerk Barbie Bryant, City Attorney Tim Butler, Chief Financial Officer Tracy Hudson, City Civil Engineer Jessica Filiatreau, City Electrical Engineer Jeff Mills, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, WBRT Reporter Sylvia Horlander, E-911 Dispatch Director Debbie Carter and citizens C.R. Royalty, Margaret Sims, Therese Johnson, Wilma Sorrow, Janice Lear and Jimmy Yocum.

The Mayor called the meeting to order.

POLICE CHIEF OF THE YEAR 2015 BY KACP

Police Chief Rick McCubbin was honored by the Kentucky Association of Chief of Police and chosen as its 2015 recipient of the 2015 Police Chief of the Year. Mayor Royalty recognized this achievement and Police Chief McCubbin was applauded.

CITIZEN INPUT AND GROUP RECOGNITION

Mayor Royalty thanked American Legion Post 42, who will be responsible for the Howitzer Tank's repair and repainting needs at the Veteran's Park, located at East Broadway and North First Street.

Two individuals gave their input on which way the City should address its General Fund needs. Therese Johnson presented the costs and street locations associated with the Maple Hill Neighborhoods Association's request for "neighborhood watch" signs. Margaret Sims would like the Council to address the renaming of Isaac Greer Court to Floyd Street.

MINUTES

THE MINUTES FOR THE 07-28-2015 COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

FINANCIAL – GENERAL FUND FOR 2015-2016

Councilman Hagan presented several options to provide increased revenue for the General Fund, including Franchise Tax, Insurance Tax, increased Property Tax and Occupational License Fee. A lengthy discussion ensued but no decisions were made.

PROPOSED ORDINANCE B2015 – REZONE #2441 BETTY RAY ALLEN

Councilman Williams introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance in summary to rezone 0.172 acre at 815 West Stephen Foster Avenue (Lots #18 & 19, Block "C", Kennett Addition #2) from B-3 (Regional Retail Business District) to R-1C (Single Family Residential District). No vote was taken.

PROPOSED ORDINANCE B2015 – REZONE #2442 NEWMAN AND YOCUM

Councilman Williams introduced the ordinance and asked for its first reading. City Clerk Bryant read the ordinance in summary to rezone 0.172 acre at 813 West Stephen Foster Avenue (Lots #16 & 17, Block "C", Kennett Addition #2) from B-3 (Regional Retail Business District) to R-1C (Single Family Residential District). No vote was taken.

COMMITTEE AND STAFF REPORTS

Councilman Buckman gave a summary of the issues that were reviewed in the Street and Solid Waste Committee meeting that was held prior to the Council meeting. The minutes will be distributed at the next Council meeting.

The Mayor announced that the Cemetery Committee will meet on Wednesday, August 12, 2015 at 8:30am in the Mayor's Conference Room at City Hall.

COUNCIL COMMENTS

Councilman Copeland reported that she has decided not to seek sponsorship to attend the Congressional Black Caucus Foundation Conference which is scheduled for the month of September in Washington D.C.

COUNCILMAN BUCKMAN MOVED TO APPROVE THE USE OF COUNCIL CONTINGENCY FUNDS TO COVER THE COSTS, IN THE AMOUNT OF \$326.00, TO PURCHASE THE NEIGHBORHOOD WATCH SIGNS FOR THE MAPLE HILL NEIGHBORHOOD ASSOCIATION AND TO INCLUDE THE CITY PROVIDING LABOR TO INSTALL THE SIGNS. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED 6-0.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR WANDA AND FRANCIS BOONE, JR., CAROL BUNCH AND SADIE JACKSON WAS APPROVED BY UNANIMOUS CONSENT.

CITY FIVE-YEAR ANNIVERSARIES

Mayor Royalty announced the 5 year service anniversary for McKenzie Mattingly with the Bardstown Police Department and the 15 years service anniversary for Glenn Wheatley with the Bardstown Police Department.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk