

**CITY OF BARDSTOWN  
REGULAR COUNCIL MEETING MINUTES  
08-13-2013  
7:00 – 8:15 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  
Councilman Roland Williams

Others present: Assistant City Administrator Larry Green, Director of Public Works and Engineering Larry Hamilton, City Electrical Engineer Jeff Mills, Chief Financial Officer Mike Abell, City Attorney Tom Donan, City Clerk Barbie Bryant, Police Chief Rick McCubbin, Fire Chief Marlin Howard, BNC Volunteer Fire Department Chairman Neal Pyle, BNC Firefighter Stacy Faulkner, Nelson County Gazette reporter Jim Brooks, The Kentucky Standard reporter Randy Patrick, WYSB reporter Tom Redmon, WBRT Radio Co-Owner Roth Stratton, WBRT video cameramen Colin Rogers, and citizens Lanny Baker and Dee Dee Ford Keene.

**OATH OF OFFICE – POLICE DEPARTMENT**

Mayor Sheckles invited Officer Brad Gillock and Officer Reece Riley to join him as he administered the Oath of Office. The Councilmen, along with those in attendance, joined the Mayor in a round of congratulatory applause.

**2014 CONSTRUCTION DUMP TRUCK BID**

Mayor Sheckles presented the following bid recommendation:

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<b>BID TAB</b>	
<b>2014 CONSTRUCTION DUMP TRUCK</b>	
<b>July 24, 2013</b>	
	<b><u>TOTAL BID</u></b>
<u>Kentucky Truck Sales</u>	<b>\$107,431.00</b>
2014 Freightliner 108 SD	
150 Day Delivery	
<u>UHL Truck Sales</u>	<b>\$105,643.00</b>
2014 International Workstar 7400	
120 Day Delivery	

**RECOMMEND KENTUCKY TRUCK SALES @ \$107,431.00\***

\*Public Works Staff recommend the purchase of the 2014 Freightliner truck due to engine problems experienced from the International truck. International has recently begun placing Cummins engines in their trucks. The preferred truck has a Cummins engine. Further, we have been having trouble with an existing vehicle with an International engine.

Street Department Budget      \$110,000

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Director of Public Works and Engineering presented evidence of problems with the International Workstar engine. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO ACCEPT THE BID FROM KENTUCKY TRUCK SALES IN THE AMOUNT OF \$107.431.00 WAS APPROVED.**

**MINUTES**

The minutes from the 07-23-2013 Regular Council meeting were presented. **UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED.**

**2013 JUNE FINANCIAL REPORT**

CFO Abell had e-mailed the report to the Council last week. He presented a memo which highlighted several items. Mayor Sheckles had a question about the \$16,000 collected from the Tourist Commission's Restaurant Tax.

**FIRST READING – PROPOSED ORDINANCE B2013- REZONE #2396 CEES AND DEES, LLC AND RIGGS HOMES, LLC**

Councilman Simpson introduced proposed Ordinance B2013-Rezone #2396 Cees and Dees, LLC and Riggs Homes, LLC, and asked for its first reading. City Clerk Bryant read the proposed ordinance in summary to rezone 8.0 acres located on the north side of Templin Ave (KY 1430) and is 0 feet west of Lincoln Way and approximately 0.15 mile east of Airport Road (KY 2737) from B-1/PUD (Neighborhood Business District – Planned Unit Development) to R-1T (Single Family Townhouse District). No motion was made.

**FIRST READING – PROPOSED ORDINANCE B2013- REZONE #2398 THE MARY MAY HOUSE, LLC AND KEENE’S CLEANERS, INC.**

Councilman Simpson also introduced proposed Ordinance B2013-Rezone #2398 The Mary May House, LLC and Keene’s Cleaners, Inc, and asked for its first reading. City Clerk Bryant read the proposed ordinance in summary to designate 110 West Flaget Avenue as B-2 Planned Unit Development (PUD) for a use serving alcohol by the drink (Section 6.12D – Option #2). No motion was made.

**FIRST READING – PROPOSED ORDINANCE B2013- PROPERTY TAX RATE COMPENSATING**

Councilman Reed introduced proposed Ordinance B2013- Property Tax Rate Compensating and asked for its first reading. City Clerk Bryant read the proposed ordinance in full which would accept the rate of \$0.183 on each One Hundred Dollars of real and personal property subject to taxation. No motion was made. City Clerk Bryant announced that a public hearing would not be necessary as defined in KRS 132.010.

**MUNICIPAL ORDER 2013-16 ANNUAL ARTS, CRAFTS AND ANTIQUE FAIR**

Mayor Sheckles presented the request from Mainstreet Manager Anne Ballard for proposed street closings and proposed street closing times.

**MUNICIPAL ORDER NO. 2013-16**

**ARTS, CRAFTS & ANTIQUE FAIR**

A Municipal Order authorizing the following street closings for the 2013 Arts, Crafts and Antique Fair:

- North Fifth Street running north and south from West Stephen Foster to West Broadway (except for the entrance and exit to St. Joseph Church parking lot).
- North Fourth Street running north and south from 113 N. Fourth (K of C Building) to West Broadway. To close the intersection at North Fourth Street and West Flaget Avenue, up to the City Parking Lot on West Flaget Avenue, to allow tables to be set up for pedestrians to sit and eat. Traffic will be directed through the alleys to the City Parking Lot to get to West Flaget Avenue and North Fourth Street.
- Xavier Drive running east and west.
- The 200 block of West Flaget Avenue running east and west between North Fourth and North Fifth Streets.

**PROPOSED STREET CLOSING TIMES:**

- North Fifth Street for Saturday, October 12<sup>th</sup> at 5:00am until Sunday, October 13<sup>th</sup> at 8:00pm
- West Flaget Avenue, North Fourth Street and Xavier Drive, Friday, October 11<sup>th</sup> at 6:00pm until Sunday, October 13<sup>th</sup> at 8:00pm

**UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, MUNICIPAL ORDER 2013-16 WAS APPROVED.** Chief Howard asked the Mayor to convey to the festival coordinators to help keep all streets passable in case of a fire run.

**COMMITTEE REPORTS**

Councilman Williams gave an update on the B.A.N.D. (Bardstown Active Neighborhood Delegation) meeting that was held on July 29, 2013. Nelson County Planning and Zoning Director Jan Johnston-Crowe was the guest speaker at the meeting.

Mayor Sheckles announced that a Cemetery Committee meeting would be held on Wednesday, August 14, 2013 at 8:30am in the Mayor’s Conference Room of City Hall.

**FIVE YEAR ANNIVERSARIES**

Mayor Sheckles announced that Joe Marks has been with the Bardstown Fire Department for 10 years and thanked him for his contributions.

**CEMETERY DEEDS**

One Bardstown Cemetery deed was presented; two grave sites for Robert and Ruby Riley. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.**

**STAFF REPORTS**

Director of Public Works and Engineer Hamilton reported that the contract with the City of Lebanon Junction Water Company is progressing. There will be a need to make connections between the water lines of the two systems. This project should be completed in October of this year.

Assistant City Administrator Green reported that the One Room Log Cabin School House was under renovation.

Mayor Sheckles announced that he had received a thank you note from the Bardstown Head Start program. That program recently became the first occupant in the City of Bardstown Educational Center.

**MISCELLANEOUS**

Councilman Royalty has once again been in contact with the KY Department of Agriculture with a request to spray the City for mosquitoes. However, because of the State Fair and other commitments, Bardstown is very low on the list.

**ADJOURNMENT**

There being no further business to discuss and **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED.**

**CITY OF BARDSTOWN**

**ATTEST:**

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William S. Sheckles, Mayor

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Barbara Bryant, City Clerk