

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
08-23-2016
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: Director of Public Works and Engineering Larry Hamilton, Human Resources Director Larry Green, City Clerk Barbie Bryant, City Attorney Tim Butler, Police Officer Dalton Pinkston, Bardstown Mainstreet Director Lisanna Byrd, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick and citizens Pen Bogert, Margaret Sims, Bill Sheckles, Freddy Riggs and a member of Boy Scout Troop #147, D. J. Ashley.

Lincoln Trail District Health Department Representatives Sara Jo Best and Donnie Hill gave a presentation on their Harm Reduction and Syringe Exchange Program.

Pen Bogert requested the City look into the growing population of Air Bed and Breakfast (Airbnb) establishments within the residential and business areas.

2016 STREET RESURFACING BID

Director of Public Works and Engineering Hamilton introduced the following bid:

**BID TABULATION
2016 STREET RESURFACING
Bid Opening: August 22, 2016, 10:00 AM**

Bidder: Mago Construction Company, LLC

<u>ITEM</u>	<u>UNIT</u>	<u>QTY.</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1. Bituminous Surface	Tons	7331	\$ <u>6.25</u> (Laying)	<u>\$45,818.75</u>
2. Edge-key	Feet	80	\$ <u>25.00</u>	<u>\$2,000.00</u>
Total:				<u>\$47,818.75</u>

(Note: The City utilizes the State Price Contract on materials and hauling)

SURFACE

State Price Mix (Material)	\$ 58.00
State Price to Haul	\$ 2.25
Contractor Price to Lay	\$ 6.25

TOTAL/Ton asphalt: \$ 66.50

Total for 2016 Pavement tonnage: \$ 487,511.50

Total with edge-key: \$ 489,511.50

Recommend Low Bidder: Mago Construction Company, LLC

* Ultimate tons awarded subject to City of Bardstown budgeted funds.

COUNCILMAN HAGAN MADE THE MOTION TO APPROVE THE 2016 STREET RESURFACING BID FROM MAGO CONSTRUCTION COMPANY AT \$66.50/TON FOR A TOTAL AMOUNT OF \$489,511.50. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0.

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented:

- (a) COA -16-55. Wanda Green applicant/owner, proposes to remove trees and replace them at 211 E. Flaget. Recommendation: Approval of the landscape plan with the proposed condition. Condition: The applicant seeks approval from the Preservation Coordinator once the tree species is decided. Height and dimension must also be assessed.
- (b) COA-16-61. Caitlin Ballard, owner/applicant proposes paint the existing fence at 115 East Broadway Street. Recommendation: Approval to paint the fence a crème color.
- (c) COA -16-64. Karen Brewer, applicant, C. Paul McCoy, owner, propose to update the signage and paint the front of the store at 208 North 3rd Street. Recommendation: Approval of the new signage and to paint the front of the store.
- (d) COA -16-59. Mary Carey, applicant/owner, proposes to paint a mural at the rear of 116 North 3rd Street. Recommendation: Approval to paint the mural with the proposed design and size.
- (e) COA-16-65. Vance and Cheryl Marquis, applicants/owners, propose to remove the existing sidewalks and replace with a new design at 415 North 3rd Street. Recommendation: Approval to remove the sidewalks and replace them with proposed design and color.
- (f) COA-16-67. Eric Cecil, applicant, Paul McCoy, Owner, propose to add new signage at 210 North 3rd Street. Recommendation: Approval of the new signage and the A-frame sign.
- (g) COA-16-68. Tom Durbin, applicant, Ms. Hurst, owner, propose to add a screened-in porch to the rear of 104 East Broadway Street. Recommendation: Approval to construct the screened-in porch at the rear of the property.
- (h) COA-16-71. Buddy Gulden, applicant, Pikey Conway, owner, propose to add a temporary tent to the rear of 226 North 3rd Street. Recommendation: Approval to install the temporary tent at the rear of the property with the following condition. Condition: The canopy would be in place from the City Council Meeting on August 23rd through October 31st of this year. It will be renewable in 2017 for six months.
- (i) COA-16-73. Jim Kelley Applicant/Owner proposes paint the west facing wall and install signage at 101-103 West Stephen Foster Ave. Recommendation: Approval to paint the wall and install the proposed signage.
- (j) AMENDED COA-16-74. Mr. and Mrs. Lance Blanford, applicants/owners, propose to remove a tree at the rear of 402 North 3rd Street. Recommendation: Approval to remove the tree at the rear of the property. Amendment: Once the contractors start to do the work on the foundation and they are finding more issues they will contact the Preservation coordinator for approval to remove the tree.
- (k) COA-16-75. Mr. and Mrs. Lance Blanford, applicants/owners, propose to remove a tree at the front of 402 North 3rd Street. Recommendation: Approval to remove the tree at the front of the property.
- (l) AMENDED COA-16-76. Mr. and Mrs. Lance Blanford, applicants/owners, propose to paint the concrete and wood fence white at 402 North 3rd Street. Recommendation: Approval to paint both the concrete and wood fence white. Amendments: The brick will be painted white to match the trim of the home and the stucco fence will be painted the same color as the house. The wood fence in the back yard will be painted white.
- (m) COA-16-77. Mr. and Mrs. Lance Blanford, applicants/owners, propose to paint the front door black at 402 North 3rd Street. Recommendation: Approval to paint the front door black.
- (n) COA-16-78. Mr. and Mrs. Lance Blanford, applicants/owners, propose to add a glass storm door at 402 North 3rd Street. Recommendation: Approval to add a glass door to the front of the property. Condition: The final design of the storm door would be approved by the Preservation Coordinator.
- (o) COA-16-83. Mr. and Mrs. Lance Blanford, applicants/owners, propose to add lava rock landscaping at 402 North 3rd Street. Recommendation: Approval to add the lava rock landscaping.

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #16-55, #16-59, #16-61, #16-64, #16-65, #16-67, #16-68, #16-71, #16-73, #16-74, #16-75 #16-76, #16-77, #16-78 AND #16-83 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

DONATION REQUEST BY BARDSTOWN MAINSTREET PROGRAM

COUNCILMAN WILLIAMS MOVED TO APPROVE THE DONATION REQUEST FROM THE BARDSTOWN MAINSTREET PROGRAM IN THE AMOUNT OF \$1,000 TO BE USED FOR SECURITY. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0. MONEY WILL BE TAKEN FROM THE COUNCIL CONTINGENCY FUND.

MINUTES

THE MINUTES FOR THE 08-09-2016 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

FINANCIAL REPORT

COUNCILMAN HAGAN MOVED TO APPROVE THE BARDSTOWN NELSON COUNTY HUMAN RIGHTS COMMISSION'S ANNUAL BUDGET FOR FY2016-17 IN THE AMOUNT OF \$7,995.76. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

FIRST READING OF ORDINANCE B2016 - PLANNING & ZONING REGULATIONS AMENDMENTS

City Clerk Bryant gave a first reading of the ordinance that will amend the Zoning Regulations for Section 6.15E to incorporate open space and setback allowances as previously allowed in B-5 zoning under previous regulations and inadvertently omitted during reformatting. No vote was taken.

FIRST READING OF ORDINANCE B2016 – OCCUPATIONAL LICENSE FEE

After a discussion for a need to increase the percentage by .25% or by .50%, Councilman Hagan introduced proposed Ordinance B2016 - Occupational License Fee at 1% and asked for a first reading.

City Clerk Bryant gave a first reading of the ordinance to increase the Occupation License Fee to 1% on all wages and compensation paid or payable in the city for work done or services performed or rendered in the city by every resident and nonresident who is an employee. **Mayor Royalty called for a consensus vote. Councilman Hagan made a motion to approve the increase to 1%. Councilman Buckman seconded the motion. Councilmen Hagan, Copeland and Buckman voted yes; Councilmen Simpson, Williams and Lydian voted no.**

ORDINANCE B2016-09 E-911 AMENDMENTS FOR CHAPTER 97

City Clerk Bryant gave a second reading in summary. The full text follows:

ORDINANCE NO. B2016 – 09

AN ORDINANCE AMENDING CHAPTER 97: 911 EMERGENCY TELEPHONE SERVICE OF THE CITY OF BARDSTOWN'S CODE OF ORDINANCES.

THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN AS FOLLOWS:

That Sections 97.02 AGREEMENTS, 97.03 FEE, and 97.04 EXCESS FUNDS be amended as follows:

- Section
- 97.01 Establishment of E-911 system
- 97.02 Agreements
- 97.03 Fee
- ~~[97.04 Excess funds]~~

§ 97.01 ESTABLISHMENT OF E-911 SYSTEM.

There is hereby established a safety answering service to provide a single telephone number for emergency services within the local area, which service shall be known as E-911.

§ 97.02 AGREEMENTS.

(A) The city, by and through the Mayor, is hereby authorized and empowered to execute an inter-local agreement with the Fiscal Court [~~that was~~] **as** approved [~~at~~] **by** the City Council [meeting on June 27, 2006] **by resolution** for the formation of a city-county E-911 Board and appropriate agreements with [~~BellSouth (formally known as South Central Bell)~~] **appropriate telecommunications providers** to provide for the implementation, construction and ongoing maintenance of the E- 911 Central Dispatch Center within the city limits. [~~The E-911 services and facilities provided by BellSouth are subject to and controlled by the provisions of BellSouth's lawfully filed tariffs, including any changes therein as may be made from time to time.~~]

(B) The city shall receive the E-911 service fee levied pursuant to §97.03 for ~~[each exchange telephone subscriber]~~ occupied property within the city to be used by the city to pay the cost of establishing and maintaining an E-911 system within the city.

§ 97.03 FEE.

(A) There is hereby established an E-911 service fee of [~~\$1.00 per month for fiscal year 2006-07; \$1.25 per month for fiscal year 2007-08; \$1.50 per month for fiscal year 2008-09; the rates for each year beginning in fiscal year 2010-11 shall be increased by the cost of living amount reflected by the percentage increase in the Consumer Price Index for the preceding fiscal year for each exchange telephone subscriber which is levied pursuant to KRS 65.760(3) as a special tax, license and/or fee to be paid by each exchange telephone subscriber in the local area on an individual exchange line basis limited to a maximum of 25 exchange lines per account. The fiscal year is from July 1 through June 30. "CONSUMER PRICE INDEX" shall be defined as The Consumer Price Index, All Urban Consumers, U.S. City Average, All Items, published by the United States Bureau of Labor Statistics (1982-1984=100).]~~ \$24.00 per year imposed upon each occupied individual residential unit and each occupied individual commercial or industrial unit located upon each parcel of real property located within the City limits of Bardstown. A residential unit shall be defined as a principal residential space occupied or designed for occupancy for residential purposes. A commercial or industrial unit shall be defined as a principal non-residential building space of any size occupied or designed for occupancy by an individual non-residential business or public private enterprise. This fee is levied pursuant to KRS 65.760 (3). The timing and method of collection of the 911 service fee shall be determined by the Chief Financial Officer and confirmed by Municipal Order adopted by the Bardstown City Council.

~~[(B) South Central Bell is hereby authorized to collect the E-911 fee from each subscriber and remit that fee to the city. South Central Bell shall be entitled to a reasonable fee for billing and collecting the E-911 fee.]~~ The failure of any real property owner to pay the 911 service fee as set forth herein shall be punishable as a Class A misdemeanor.

~~§ 97.04 EXCESS FUNDS.~~

~~Any and all excess funds received from collections of the E-911 fees shall be placed into an account which shall be used expressly and solely for the maintenance, management, replacement and purchase of emergency communications equipment, directly connected to the Enhanced 911 System and all interface equipment and/or to offset direct costs incurred by the operations of the Emergency Dispatch Center due to the requirements of an Enhanced 911 System.]~~

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

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

COUNCILMAN HAGAN MOVED TO APPROVE ORDINANCE B2016-09 E-911 AMENDMENTS FOR CHAPTER 97. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN COPELAND	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN HAGAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN SIMPSON	-	AYE

MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2016-09 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

ORDINANCE B2016-10 CLASSIFICATION AND COMPENSATION PLAN

City Clerk Bryant gave a second reading in summary. The full text follows:

ORDINANCE NO. B2016 – 10

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE STYLED: “AN ORDINANCE CREATING CLASSIFICATION PLAN AND COMPENSATION PLAN.”

BE IT ORDAINED BY THE CITY OF BARDSTOWN, COMMONWEALTH OF KENTUCKY:

That Ordinance B2015-16, previously amended by Ordinances B2016-02 and B2016-05, authorizing Positions and the Grade Scale, and setting the ranges of the grade scale for City employees as specified herein, be amended to read as follows:

AUTHORIZED POSITIONS

City of Bardstown - August 2016

# of Positions	Exempt	Title	Grade
<u>ADMINISTRATION</u>			
1	Exempt	Human Resources Director	122
1		City Clerk/Sexton	114
1		Executive Assistant to the Mayor	108
1		Risk and Facilities Manager	111
1		Preservation Coordinator	114
1		Groundskeeper	108
1		Ordinance Enforcement Officer (Part-time)	105
1		Janitor (Part-Time)	101
<u>FINANCE</u>			
1	Exempt	Chief Financial Officer	122
1		Accountant	117
1		Billing Clerk	109
1		Meter Section Supervisor	110
1		Tax Administrator	107
5		Customer Service Representative III	105
		Customer Service Representative II	104
		Customer Service Representative I	103
4		Customer Service Representatives I, II, III (Part-time)	103
1		Assistant Meter Division Supervisor	106
1		Meter Technician	103
<u>POLICE</u>			
1	Exempt	Police Chief	121
1		Administrative Assistant	106
0		Police Major	117
1		Police Captain	116
1		Police Lieutenant	113
4		Police Sergeant	111
3		Detective	109
1		Property Room Technician (Part-Time)	104
1		Crime Scene Technician (Part-Time)	105
16		Police Officer	109
		Police Officer Recruit	108
<u>PARKS & RECREATION</u>			
1	Exempt	Director of Parks & Recreation	120
1		Assistant Director of Parks and Recreation	113
1		Recreation Assistant (PT)	102
1		Grounds Maintenance Superintendent	109
2		Maintenance Worker II Rec	104
		Maintenance Worker I Rec	102
<u>FIRE</u>			
1	Exempt	Fire Chief	121
1		Major - Assistant Fire Chief	116
1		Captain – Fire Marshall	112
1		Lieutenant - Training	110
3		Lieutenant – Shift Commander	109
11		Firefighter EMT	107
7		Firefighter (part time)	106

<u>PUBLIC WORKS AND ENGINEERING</u>			
1	Exempt	Director of Public Works and Engineering	128
<u>PUBLIC WORKS</u>			
1	Exempt	Superintendent of Public Works	121
1		Assistant Superintendent of Public Works	116
3		Heavy Equip Operator/Foreman	112
9		Maintenance Operator IV	108
		Maintenance / Operator III	106
		Maintenance/Operator II	104
		Maintenance/Operator I	102
4		Sanitation Truck Driver	107
7		Sanitation Worker II	103
		Sanitation Worker I	101
1		Mechanic	110
1		Street Sweeper Operator	105
1		Recycling Specialist	105
<u>ENGINEERING</u>			
1	Exempt	City Civil Engineer	125
1		GIS Coordinator	116
1		Engineering Assistant	108
	Exempt	Chief Wastewater Operator	114
1		MS4/SSES Inspector	108
5		WWTP Operator IV	109
		WWTP Operator III	106
		WWTP Operator II	104
		WWTP Operator I	103
		WWTP Trainee	102
3		Lift Station Specialist	109
1	Exempt	Chief Water Plant Operator	114
8		WTP Maintenance Specialist/Operator IV	110
		WTP Operator, Class IV	109
		WTP Operator, Class III	106
		WTP Operator, Class II	104
		WTP Operator, Class I	103
		WTP Operator, Trainee	102
1		Lake Patrol, Part Time	101
<u>ELECTRIC & CABLE TV</u>			
1	Exempt	City Electrical Engineer	126
1	Exempt	Systems Engineer	123
1		Staff Engineer	120
1		Media Specialist (part-time)	109
1	Exempt	Electric Superintendent	122
4		Electric Lineman II	119
		Electric Lineman I	114
		Apprentice Electric Lineman	108
		Electric Groundman	106
1		Utilities Stock Clerk	104
1		Cable Superintendent	121
1		Chief Cable Technician	115
1		Cable Sweep Tech	113
3		Cable Technician III	113
		Cable Technician II	111
		Cable Technician I	110
5		Cable Installer III	109
		Cable Installer II	107

		Cable Installer I	106
1		IT Support Supervisor	112
1		IT Support Specialist II	108
		IT Support Specialist I	104
3		IT Support Specialist I (Part-Time)	104
1		Cable/Internet Assistant	108

Grade Scale

CITY OF BARDSTOWN GRADE SCALE [FY 16-17]						
Grade	Min.	Max.		Grade	Min.	Max.
101	23,168	34,752		116	48,165	72,247
	11.14	16.71			23.16	34.73
102	24,326	36,490		117	50,573	75,860
	11.70	17.54			24.31	36.47
103	25,543	38,314		118	53,102	79,652
	12.28	18.42			25.53	38.29
104	26,820	40,230		119	55,757	83,635
	12.89	19.34			26.81	40.21
105	28,161	42,241		120	58,545	87,817
	13.54	20.31			28.15	42.22
106	29,569	44,353		121	61,472	92,208
	14.22	21.32			29.55	44.33
107	31,047	46,571		122	64,545	96,818
	14.93	22.39			31.03	46.55
108	32,600	48,900		123	67,773	101,659
	15.67	23.51			32.58	48.87
109	34,230	51,345		124	71,161	106,742
	16.46	24.68			34.21	51.32
110	35,941	53,912		125	74,719	112,079
	17.28	25.92			35.92	53.88
111	37,738	56,608		126	78,455	117,683
	18.14	27.22			37.72	56.58
112	39,625	59,438		127	82,378	123,567
	19.05	28.58			39.60	59.41
113	41,607	62,410		128	86,497	129,746
	20.00	30.00			41.59	62.38
114	43,687	65,530		129	90,822	136,233
	21.00	31.50			43.66	65.50
115	45,871	68,807		130	95,363	143,044
	22.05	33.08			45.85	68.77

NOTE:	-1	5% progressive difference between grades.
	-2	50% from minimum to maximum with each grade.
	-3	Annual salary based on 40-hour work week; consider hourly salaries only if work week different from 40 hours

This ordinance or parts of ordinances in conflict herewith are repealed to the extent of such conflict. This ordinance shall be in full force and effect following publication in summary as required by law.

COUNCILMAN BUCKMAN MOVED TO APPROVE ORDINANCE B2016-10 CLASSIFICATION AND COMPENSATION PLAN. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN SIMPSON	-	AYE
COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN HAGAN	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN COPELAND	-	AYE

MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2016-10 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

REPORTS OF STAFF AND COMMITTEES

The Cemetery Committee special meeting minutes for August 17, 2016 were distributed for review.

Mayor Royalty would like the Council to consider possible means to restrict parking on right-of-ways and in areas where two vehicles cannot pass safely when cars are parked on opposite sides of the street. The main concern is proper drainage.

Director of Public Works and Engineering Hamilton gave a brief presentation on the TAP grant application to extend the multi-use path along HWY 245 to the west end of Town and provide some connectivity within the existing pedestrian sidewalks to downtown and the schools.

City Attorney Butler addressed the current amendments that were issued by the Nelson Fiscal Court in regards to the E-911 Inter-local Agreement. Some of the amendments changed the characteristics of the agreement from a partnership to more to a customer/vendor relationship. He requested Council input for a budget amount and a time-frame for renewal. A representative of Kentucky State Police (KSP) will be invited to address the Council.

AGREEMENT AND CONSENT TO ANNEXATION - LUXCO

COUNCILMAN HAGAN MOVED TO AUTHORIZE THE MAYOR TO SIGN AN ANNEXATION AGREEMENT WITH LUXCO FOR WATER AND SEWER SERVICES PROVIDED BY THE CITY. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6-0.

M2016-14 CEMETERY MONUMENT GUIDELINES

MUNICIPAL ORDER M2016-14

THE BARDSTOWN CITY COUNCIL OF BARDSTOWN, KENTUCKY HEREBY ADOPTS THE FOLLOWING MONUMENT REQUIREMENTS AND REGULATIONS FOR THE BARDSTOWN CEMETERY AS RECOMMENDED BY THE BARDSTOWN CEMETERY COMMITTEE:

**BARDSTOWN CEMETERY
MONUMENT REGULATIONS AND GUIDELINES**

1. Because of their durability, monuments made of granite, marble or bronze are recommended. Monuments made of [€] concrete, wood, artificial stone, tin, [œ] iron or other materials not recommended [memorials] are not permitted.
2. No memorial can be erected on any cemetery lot without the required application and approval and compliance with footing specifications. All foundations shall be wet-poured, 18” to 24” deep, and set in place (no pre-cast foundations or dry mix are allowed). Footstones and VA markers shall be pinned to a concrete backing. The following guidelines shall be applied:

<u>For Sections 1-28:</u>	<u>Single Monument</u> <u>Up to 42” for base and footer length</u> <u>24” depth for footer</u> <u>11” for base and footer width</u>	<u>Double Monument</u> <u>Up to 84” for base and footer length</u> <u>24” depth for footer</u> <u>11” for base and footer width</u>
<u>For Sections 29-34:</u>	<u>Single Monument</u> <u>Up to 42” for base and footer length</u> <u>24” depth for footer</u> <u>Up to 18” for base and footer width</u>	<u>Double Monument</u> <u>Up to 84” for base and footer length</u> <u>24” depth for footer</u> <u>Up to 18” for base and footer width</u>
<u>All Sections:</u>	<u>Veteran’s Markers or Footstones</u> <u>Must obtain permit for location</u> <u>Concrete backing</u> <u>18” depth for footer</u>	

3. Persons or entities engaged in setting monuments shall be insured and shall maintain current proof of insurance statements on file at City Hall and shall acknowledge responsibility for any damage or injury to cemetery visitors, workers, property and/or structures as a result of their negligence or installation of a defective monument in order to receive permission to set monuments in the cemetery.
4. The Bardstown Cemetery Committee shall have the right to exclude or remove any memorial or other structure, which in its sole discretion, it considers to be offensive, improper, injurious or unsightly to the surrounding lots or grounds. **When a monument and/or a footer is moved/removed to accommodate a burial, the City of Bardstown will be reimbursed by the owners for labor and materials incurred. The City of Bardstown will exercise all possible care to protect the memorial, or any other structure on any lot, and the raised lettering, carving or ornaments on such memorials or other structures, it disclaims responsibility for any damage or injury thereto.**

COUNCILMAN WILLIAMS MOVED TO APPROVE M2016-14 CEMETERY MONUMENT GUIDELINES. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6-0.

COUNCIL COMMENTS

It was confirmed to Councilman Williams by Human Resource Director Green that the position for a new Police Chief has been advertized. Additional advertisements will be sent. Councilman Williams also received an update on the status of the Police Department’s new Facebook page, police policy to address statements to the press, and the discontinuation of the police “beat patrol” policy.

Councilman Copeland requested an update on the 2016-2017 budgeted police cars that were recently purchased, the independent board that was set-up to review police recruits and the project to replace the police body cameras.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEED FOR CAROL AND RICHARD DAVIS WAS APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Mayor Royalty announced that a Public Hearing would be held on September 6, 2016 at 4:45pm for comments on the proposed property tax rate. He also announced that a Working Session would be held on the same date, starting at 5:00pm.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk