

**CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES
09-01-2016
1:00 P.M.**

The City Council met in a special session in the Council Chambers with Mayor John Royalty and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Hagan
Councilman Lydian
Councilman Simpson
Councilman Williams

Others present: City Attorney Tim Butler, City Clerk Barbie Bryant, Human Resources Director Larry Green, Director of Public Works and Engineering Larry Hamilton, Fire Chief Randy Walker, Assistant Fire Chief Chuck Montgomery, Police Captain MacKensie Mattingly, Police Lieutenant Brad Gillock, Police Sergeant Tom Blair, Police Administrative Assistant Megan Wells, Nelson County Judge Executive Dean Watts, Nelson County Attorney Matthew Hite, County Magistrate Jeff Lear, Deputy Sheriff Raymon Pineroa, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick and citizens Dick Heaton and John Kelley.

The Mayor called the meeting to order and announced that prior to the adjournment of today's meeting, the Council would go into Executive Session pursuant to KRS 61.810(1)(c) to discuss proposed litigations of City of Bardstown vs. Nelson Fiscal Court.

KENTUCKY STATE POLICE PRESENTATION ON E-911 DISPATCH SERVICE

Human Resources Director Green introduced Kevin Woosley, E-911 Business and Financial Manager for the Kentucky State Police, Mr. Anthony Whobry, Technical Director for E-911 Services and Ms. Kim Lewis, Dispatch Operations Manager for KSP Post 4 in Elizabethtown, Kentucky. Mr. Woosley gave a recap of the proposal from the Kentucky State Police to provide dispatch services to the City of Bardstown and opened the floor to questions from the Council.

FUTURE OF E-911 DISPATCH SERVICES

COUNCILMAN LYDIAN MADE THE MOTION TO TENDER A LAST, BEST AND FINAL OFFER TO NELSON FISCAL COURT TO CONTINUE DISPATCH SERVICES WITH THE PRIOR AGREEMENT DETAILS WITH THE CHANGES THAT THE NELSON FISCAL COURT AND THE BARDSTOWN CITY COUNCIL HAVE A SAY ON THE DIRECTOR'S HIRING AND WILL GO TO THOSE BODIES FOR A VOTE; THAT THE RELATIVE PERCENTAGE OF THE CONTRIBUTION TOWARDS THE EQUIPMENT PURCHASED WILL BE GIVEN CREDIT TO THE CITY OF BARDSTOWN UPON TERMINATION OF THE AGREEMENT; THAT THERE BE A SET FEE OF \$130,000 OR 40%, WHICHEVER IS LESSER PER YEAR AND IF THAT OFFER IS REJECTED THE MAYOR IS AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY STATE POLICE FOR E-911 SERVICES AND DISPATCH. THE MOTION WAS SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 4 TO 2. Councilmen Buckman and Hagan voted no. The date for a response from the Nelson Fiscal Court will be September 6, 2016.

EXECUTIVE SESSION

The Mayor announced that the meeting would need to go into Executive Session pursuant to KRS 61.810 (1)(c), to discuss proposed litigations of City of Bardstown vs. Nelson Fiscal Court.

COUNCILMAN HAGAN MOVED TO GO INTO EXECUTIVE SESSION, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

COUNCILMAN SIMPSON MOVED TO COME OUT OF EXECUTIVE SESSION, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

The minutes will reflect that no action was taken during the Executive Session.

COUNCILMAN WILLIAMS MOVED TO AUTHORIZE THE MAYOR TO CONTRACT WITH OUTSIDE LEGAL COUNSEL TO INITIATE OR DEFEND LITIGATION CONCERNING E-911 FEES AND THE ISSUE OF DOUBLE BILLING THAT FEE AS RECOMMENDED BY THE CITY ATTORNEY. THE MOTION WAS SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

ADJOURNMENT

COUNCILMAN HAGAN MOVED TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

ATTEST:

John Royalty, Mayor

Barbara Bryant, City Clerk