

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
09-10-2013
7:00 – 7:40 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 Civil Engineer Jessica Filiatreau, City Attorney Tom Donan, City Clerk Barbie Bryant, Police Chief Rick McCubbin, Firefighter Joe Marks, Cable Construction Foreman Mike Pile, The Kentucky Standard reporter Randy Patrick, WBRT Radio Co-Owner Roth Stratton, and citizens John Gritton, Maria VanCleave, Melissa Landram, Michelle Nally and Debbie Brawner.

ZOMBIE WALK REQUEST

Mayor Sheckles recognized Zombie Walk organizers John Gritton and Maria VanCleave. Mr. Gritton gave a presentation on the walk that will take place on Saturday, November 2, 2013; registration to start around 6:30pm and the walk to finish around 10:00pm. Three potential city street routes were discussed. Live music, vendors and interaction between downtown retailers and restaurants were also discussed. All proceeds from the event would benefit the Nelson County Association for the Handicapped.

2013 STREET RESURFACING BID

Mayor Sheckles presented the following bid recommendation:

**BID TABULATION
2013 STREET RESURFACING
Bid Opening: August 29, 2013**

<u>ITEM</u>	<u>UNIT</u>	<u>QTY.</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1. Bituminous Surface	Tons	4,042	<u>\$3.00</u> (Laying)	<u>\$12,126.00</u>
Note: <u>Mix Price</u> and <u>Haul</u> will be based on State Price Contract and provided thru Mago Construction Company.				
2. Milling & Texturing	Tons	1,160	<u>\$26.00</u>	<u>\$30,160.00</u>
3. Edge-key	Feet	150	<u>\$20.00</u>	<u>\$ 3,000.00</u>
TOTAL:				<u>\$45,286.00</u>

(Note: State Price Contract on materials and hauling)

SURFACE

Material	\$66.00
Haul	\$ 2.25
Lay	<u>\$ 3.00</u>
TOTAL:	\$71.25

Recommend Low Bidder: Mago Construction Co.

2013/14 Budget \$350,100 – Ultimate tons awarded subject to City of Bardstown budgeted funds.

UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO ACCEPT THE BID FROM MAGO CONSTRUCTION CO. IN THE AMOUNT OF \$71.25 PER UNIT PRICE WAS APPROVED.

CATV CONSTRUCTION SERVICES, ADSS INSTALLATION LABOR BID

Mayor Sheckles presented the following bid recommendation:

**CABLE TELEVISION
CONSTRUCTION SERVICES
ADSS INSTALLATION LABOR
BID TAB
September 5, 2013
2:00 p.m.**

<u>VENDOR</u>	<u>BID PRICE</u>
J.E. Reedy, Inc. Construction Company	\$250,684.64
Team Fishel	\$155,431.52
Watts Brothers Cable Construction, Inc.	\$196,001.20

Recommend: Team Fishel \$155,431.52

City Electrical Engineer Mills commented that an additional 600 homes could be provided with our Cable/Internet service. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO ACCEPT THE BID FROM TEAM FISHEL, IN THE AMOUNT OF \$155,431.52 WAS APPROVED.**

ROTARY CLUB KID’S DAY

Councilman Reed reported that the Annual Kid’s Day, sponsored by the Rotary Club and the Bethlehem High School Interact Club, is scheduled for September 26th from 4:00-7:00pm on the lawn of City Hall. He will contact Jeff Miller for electricity service.

LETTER OF REQUEST FOR THE NEW LIFE CENTER 5K RUN/WALK

Mayor Sheckles presented the letter of request from the New Life Center for a 5K run/walk starting at Tiger Alley and using West Stephen Foster Avenue as the cross road for the route. The date will be November 28, 2013 (Thanksgiving Day) from 8:00am until 10:00am. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE LETTER OF REQUEST BY NEW LIFE CENTER WAS APPROVED.**

“YOUR DUTY UNDER THE LAW” AND “MANAGING GOVERNMENT RECORDS”

Mayor Sheckles reported that since the Attorney General’s Office had recently updated information on the Open Records and Open Meetings Acts, it was necessary to distribute those materials to all elected and appointed officials/board members of the City of Bardstown. He instructed the Council to return their proof of receipt form to City Clerk Bryant.

MINUTES

The minutes from the 08-27-2013 Regular Council meeting and the 08-29-2013 Special Council meeting were presented. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, BOTH SETS OF MINUTES WERE APPROVED.**

FIRST READING – PROPOSED ORDINANCE B2013- REZONE #2403 VIRGINIA ROYALTY ESTATE

Councilman Reed introduced proposed Ordinance B2013-Rezone #2403 Virginia Royalty Estate, and asked for its first reading. Councilman Royalty asked to be recused and left the meeting. City Clerk Bryant read the proposed ordinance in summary to rezone 1.0 acres at 1301 Templin Avenue (KY 1430) from A-1 (Agriculture District) to R-1A (Single Family Residential District). **UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, PROPOSED ORDINANCE B2013-REZONE #2403 VIRGINIA ROYALTY ESTATE WAS APPROVED.** Councilman Royalty returned to the meeting.

COMMITTEE REPORTS

Councilman Simpson reported on the Special Cemetery Committee meeting that was held on August 30, 2013. Luke Wathen made his final presentation on design, materials and schedule for his Eagle Scout project to repair the Old Gazebo at the Bardstown Cemetery. The Committee will fund up to \$750 for this project. Councilman Simpson gave praise to the young man.

Mayor Sheckles announced that the Bardstown Industrial Development Corporation (BIDC) has expanded their board membership to include a Fiscal Court member, a City Council member and two citizens-at-large. Mayor Sheckles asked Councilman Buckman to represent the City and he has agreed to serve.

Councilman Lydian requested that the Council take a stand and support the county and its property owners who oppose the gas pipeline. Mayor Sheckles asked City Attorney Donan to meet with Councilman Lydian and prepare a document on the Council's behalf that would mirror the sentiments of the Nelson Fiscal Court.

CEMETERY DEEDS

Three Bardstown Cemetery deeds were presented; two grave sites for Carl and Nancy Dossett, two grave sites for Ben and Nellie Haydon, and one grave site for Joseph Randall Johnson. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE DEEDS WERE APPROVED.**

FIVE YEAR ANNIVERSARIES

Mayor Sheckles announced that Joanie Payton has been with the Meter Reading Department for 5 years and Daniel Jeffries has been with the Recreation Department for 10 years. He congratulated Daniel on his recent marriage.

ADJOURNMENT

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

CITY OF BARDSTOWN

ATTEST:

William S. Sheckles, Mayor

Barbara Bryant, City Clerk