

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
10-13-2015
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: Police Lt. Chris Brandon, Director of Public Works & Engineering Larry Hamilton, City Clerk Barbie Bryant, City Attorney Tim Butler, Chief Financial Officer Tracy Hudson, City Electrical Engineer Jeff Mills, E-911 Dispatch Director Debbie Carter, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens C.R. Royalty, Margaret Sims, Tommy Reed and Jeff McKensie.

The Mayor called the meeting to order and announced that prior to the adjournment of the Regular Meeting the Council would go into executive session pursuant to KRS 61.810 (1) (g), discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussion would jeopardize the siting of the business.

ELECTRICAL SUBSTATION BREAKERS - BID

City Electrical Engineer Mills presented the following bid and recommendation:

BID TAB		
CITY OF BARDSTOWN		
Electrical Distribution Equipment – Substation Breakers		
September 29, 2015		
UTILITY SALES AGENCY, LLC (SIEMENS)		
Unit Price		Bid Total
\$19,126.00 X4 =		\$76,504.00
Delivery:		15 – 20 Weeks
HD SUPPLY (R-MAG)		
Unit Price		Bid Total
\$23,860.00 X4 =		\$95,440.00
Delivery:		17 Weeks
RECOMMEND: UTILITY SALES AGENCY, LLC*		
*Plus one additional breaker @ \$19,126 and parts for \$3,300 for a total bid of \$98,930.00		

COUNCILMAN HAGAN MOVED TO APPROVE THE AMENDED BID AND AWARD THE CONTRACT TO UTILITY SALES AGENCY, LLC IN THE AMOUNT OF \$98,930. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED 6-0.

PUBLIC WORKS WASH BAY ADDITION - BID

Director of Public Works and Engineering Hamilton presented the following bid and recommendation:

BID TABULATION
PUBLIC WORKS WASH BAY ADDITION
Bid Opening: October 8, 2015 10:00 AM

Bidder: **Design Build Construction Services, LLC**

Item No.	Item Description	Bid	Unit
1.	Labor and equipment to erect steel building	\$ 29,511	LS
2.	Labor and equipment to form, wreck, and pour the concrete foundation, footers, piers, columns, and grade beam footer & wall.	\$ 9,337	LS
	Note: This includes the placing of all reinforcing steel, anchor bolts, and any other items associated with concrete package		

3. Material for Steel Building package	\$ 16,671	LS
4. Material for concrete package	\$ 5,775	LS
5. Engineered Stamped drawings for concrete, metal and steel building	\$ 4,950	LS
TOTAL = \$ 66,244		

Bidder: **McMichael Construction Company, Inc.**

<u>Item No.</u>	<u>Item Description</u>	<u>Bid</u>	<u>Unit</u>
3.	Labor and equipment to erect steel building	\$ 15,240	LS
4.	Labor and equipment to form, wreck, and pour the concrete foundation, footers, piers, columns, and grade beam footer & wall. Note: This includes the placing of all reinforcing steel, anchor bolts, and any other items associated with concrete package	\$ 17,500	LS
6.	Material for Steel Building package	\$ 11,800	LS
7.	Material for concrete package	\$ 2,090	LS
8.	Engineered Stamped drawings for concrete, metal and steel building	\$ 950	LS
TOTAL = \$ 47,580			

Recommend Low Bidder: **McMichael Construction Company, Inc.**

COUNCILMAN HAGAN MOVED TO ACCEPT THE BID BY MCMICHAEL CONSTRUCTION COMPANY, INC, IN THE AMOUNT OF \$47,580 WITH THE CONDITION THAT THE DESIGN BE STAMPED BY AN ENGINEER. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

NELSON COUNTY E-911 DISPATCH – MEMORANDUM OF AGREEMENT

Mayor Royalty presented the following:

Memorandum of Agreement

This Memorandum of Agreement between the) extends an Inter-local agreement, currently in effect between the two entities which created a Joint Dispatch Center, and a Board of Directors to oversee the same.

Whereas, on July 25, 2006, the City of Bardstown, and the County of Nelson, Kentucky, (the Parties) entered into an agreement to create a Dispatch Center for all law enforcement agencies and fire departments in Nelson County and for the Nelson County Ambulance Service; and

Whereas, the City of Bardstown provided the County of Nelson written notice that it desired to terminate the Inter-local Agreement on September 30, 2015, with that notice having been given at least 356 day prior to the termination date; and

Whereas, the only change seen by the Parties as being necessary at this time is the lowering of the City's contribution to the funding of the Dispatch Center by \$24,000 annually, since the Dispatch Center stopped dispatching the City's after-hours utility calls.

NOW THEREFORE BE IT AGREED between the Parties that the Inter-local agreement be extended by one year, until September 30, 2016, at which time a formal revision to the Agreement may be entered into by the Parties. The only change incorporated by this extension is that the City's contribution for Fiscal Year 2015/2016 is reduced by \$24,000.

COUNCILMAN WILLIAMS MOVED TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR A ONE YEAR EXTENSION THAT ALLOWS A CITY BUDGET REDUCTION OF \$24,000. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

DRB-223 M & H PROPERTIES

City Clerk Bryant gave the description of the application; 20,000 square foot office, showroom and cabinet shop on Filiatreau Lane. **COUNCILMAN SIMPSON MOVED TO APPROVE DRB-223 M & H PROPERTIES BASED ON THE RECOMMENDATIONS OF THE DRB AND THE SUBMITTED BUILDING, SITE, LANDSCAPING, AND LIGHTING PLANS WITH CONDITIONS AS SPECIFIED. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.**

BETHLEHEM HIGH SCHOOL

COUNCILMAN HAGAN MOVED TO RECOGNIZE BETHLEHEM HIGH SCHOOL'S ANNUAL FUNDRAISER "LIGHTS, CAMERA, AUCTION" AS A CIVIC EVENT. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

NEW LIFE CENTER'S ANNUAL 5K

COUNCILMAN BUCKMAN MOVED TO APPROVE THE REQUEST FROM THE NEW LIFE CENTER FOR USE OF CITY STREETS DURING THEIR ANNUAL 5K RUN ON 11-26-2015. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

MINUTES

THE MINUTES FOR THE 09-22-2015 REGULAR COUNCIL MEETING AND THE 09-25-2015 SPECIAL COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

CABLE TV PROGRAMMING COMMITTEE MEETING

City Electrical Engineer Mills reported that the committee had met on October 7th and discussed the expiration dates of upcoming contracts.

BOARDS, COMMITTEES, COMMISSIONS – INFO FAIR

City Clerk announced that an Informational Fair would be held on Thursday, October 22, 2015 from 5-7pm at the COBEC building. The fair will give citizens an opportunity to meet appointed members and learn more about the 17 boards, committees and commissions.

CONTRIBUTION TO BARDSTOWN HIGH SCHOOL'S STRING ORCHESTRA

Councilman Williams recused himself from the discussion at 7:25pm. No motion was made and the minutes will reflect that the request for a donation was denied. Councilman Williams returned to the meeting.

MUNICIPAL ORDER M2015-24 TAX ASSESSMENT MORATORIUM – 8 OLD BLOOMFIELD PIKE

MUNICIPAL ORDER NO. M2015-24

A MUNICIPAL ORDER ACCEPTING THE APPLICATION FOR AN ASSESSMENT MORATORIUM CERTIFICATE FOR THE PROPERTY LOCATED AT 8 OLD BLOOMFIELD PIKE, BARDSTOWN, KENTUCKY.

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KY:

SECTION 1

That the “Application for Assessment Moratorium Certificate” for the property located at 8 Old Bloomfield Pike, Bardstown, Kentucky, is hereby accepted and further expressing the City’s intent to grant an assessment moratorium to the owner of said property upon compliance with the City’s property assessment and reassessment moratoriums as defined in KRS Chapter 99.595, et seq.

SECTION 2

That this order shall take effect and be in full force when passed and recorded according to law.

COUNCILMAN SIMPSON MOVED TO APPROVE MUNICIPAL ORDER M2015-24. THE MOTION WAS DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED 6-0. Councilman Buckman abstained.

STREET RESURFACING

After some discussion, Councilman Lydian withdrew his motion to have a portion of Creekwood Drive added to the resurfacing schedule for 2015-16. Councilman Williams withdrew his second.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR KATHYRINE AND DONALD HOLT, EDWIN B. GREENWELL, II, MARY SUSAN GREENWELL, MICHAEL T. GREENWELL, OTHIR WILLIAM JACOBS, JR AND MARSHALL TAYLOR WAS APPROVED BY UNANIMOUS CONSENT.

CITY FIVE-YEAR ANNIVERSARIES

Mayor Royalty announced the 5 year service anniversary for Mary Hagan, who works part-time with the Finance Department.

BARDSTOWN BOURBON COMPANY

City Attorney Butler announced that the Council would not need to go into an Executive Session. He then gave a report on the Industrial Revenue Bonds that will be issued by the Nelson County Fiscal Court on behalf of the Bardstown Bourbon Company. Jeff McKensie, with the Greenbaum Doll law office, was on hand to discuss the purpose of the bond, which allows a savings on the property tax for the building for 30 years. The bourbon that will be held in the warehouses is not affected by the exemption and is subject to the tangible tax.

COUNCILMAN HAGAN MOVED TO AUTHORIZE THE MAYOR TO SIGN THE CONSENT AGREEMENT ACKNOWLEDGING THAT THE BARDSTOWN BOURBON COMPANY WILL BE EXEMPT FROM THE CITY PROPERTY TAX BY VIRTUE OF THE PROPERTY BEING OWNED BY NELSON COUNTY AND SUBJECT TO THE TERMS AND CONDITIONS OF THE INDUSTRIAL REVENUE BOND. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED 6-0.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED 6-0.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk