

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES**

**10-14-2014
7:00 – 8:30 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, City Attorney David Bruce Reynolds, Chief Financial Officer Mike Abell, Police Chief Rick McCubbin, Police Officer Eric Williamson, Bardstown Firefighter Joe Marks, Executive Assistant Michelle Riordan, The Kentucky Standard reporter Randy Patrick, Nelson County Gazette reporter Jim Brooks, WOKH reporter Sylvia Horlander, and citizens Mark Ballard (and daughter), Joe Ballard, Melissa Williamson (and daughter), Nicky Rapier and Kim Huston.

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, Mayor Sheckles announced that the Council would go into an Executive Session. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL WENT INTO EXECUTIVE SESSION AT 7:00PM.**

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL CAME OUT OF EXECUTIVE SESSION AT 7:20PM.

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

OATH OF OFFICE – POLICE DEPARTMENT

Mayor Sheckles invited Police Officer James Eric Williams 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.

BID FOR HORIZONTAL RECYCLING BALER

Assistant City Administrator Green presented the following bid will a recommendation to accept BESA Equipment due to the fact that the Maxpac carried a 30hp motor and that brand was already established at the Recycling Center.

Bid Tab
September 19, 2014
One Horizontal Baler

OBC	\$ 62,700.00
BESA Equipment	\$ 64,890.00
Maren Engineering	\$ 81,645.00

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO ACCEPT THE BID BY BESA EQUIPMENT FOR \$64,890.00 WAS APPROVED.

SCOPE OF WORK AGREEMENT – SUBSTATION SCADA

City Electrical Engineer Mills presented the Master Services Agreement and Statements of Work from Patterson & Dewar Engineers, Inc., to implement the SCADA System additions to the substations. Mr. P. Anthony Hanson, previously with R.W. Beck, has now joined the Patterson & Dewar Engineers company. Mills would like to continue using the professional engineering services of Mr. Hanson. This move would encompass a “zero impact” to the budget. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL’S RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH PATTERSON & DEWAR ENGINEERS, INC., WAS APPROVED.**

SCOPE OF WORK AGREEMENT – ARC FLASH STUDY

City Electrical Engineer Mills presented the Task Authorization Agreement with Leidos Engineering, LLC for services not to exceed \$10,831.00. A study is required by OSHA to determine potential exposure to an electric arc for City employees who work on or near energized lines, parts or equipment. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL’S RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH LEIDOS ENGINEERING, LLC. FOR THE AMOUNT OF \$10,831.00, WAS APPROVED.**

DRB-213 TACO BELL OF AMERICA

The Development Review Board reviewed and recommended approval of the site, building, landscaping, and lighting plans for a 2,006 square foot restaurant in Lot #3B of the amended Culpeper VII Final Plat, located on East John Rowan Boulevard, for Taco Bell of America. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD, WITH CONDITIONS, WAS APPROVED.**

CORRESPONDENCE

A donation request for \$5,000 from Bardstown Colonial Days was tabled. The Executive Director of the Bourbon City Bark Park, Jolene Reynolds, sent a letter of appreciation to the Mayor and Council for their recent contribution to the park.

MINUTES

The minutes from the 09-23-2014 Regular Council meeting and the 10-02-2014 Special Council meeting were presented. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED.**

GRANTS AND BUDGET AMENDMENTS

Chief Financial Officer Mike Abell notified the Council of two grant receipts; Nelson County E-911 Dispatch received an \$180,500 grant for the purchase and installation of a CAD (computer aided dispatch) system: The KY-ASAP program received a \$39,000 grant for prevention efforts in Nelson, Marion and Washington counties. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL ACKNOWLEDGED RECEIPT OF THE GRANTS AND APPROVED A PENDING AMENDMENT TO THE FY 2014-2015 BUDGET.**

FIRST READING–PROPOSED ORDINANCE B2014-SUPPLEMENT TO THE CODE OF ORDINANCES

Councilman Royalty introduced proposed Ordinance B2014 – Supplement to the Code of Ordinances and City Clerk Bryant gave a first reading. This ordinance recognizes the codification of City ordinances from year 2010 through April of 2014. No vote was taken.

FIRST READING – PROPOSED ORDINANCE B2014-REZONE #2422, SALEM REALTY, INC

Councilman Williams introduced proposed Ordinance B2014 – Rezone #2012 (amended) PSC Properties, LLC and City Clerk Bryant gave a first reading. This ordinance will change the classification of the property under a B-1 PUD to include professional offices and commercial uses. No vote was taken.

HISTORICAL REVIEW BOARD RECOMMENDATION

Mayor Sheckles presented the Historical Review Board recommendation that was tabled at the previous meeting:

- (g) COA-14-36. William Lockett, Owner, and Choice Radio Central Corporation, Applicant, requests approval for existing tower at 101 North Third Street. **Recommendation: No recommendation may be given for this project due to restrictions from Article 15.61. More than 60 days has passed since being tabled, and quorum was not possible for this meeting. The decision is that of the City Council, on this matter.**

UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL APPROVED COA#14-36.

CONSULTANT FOR CLASSIFICATION AND COMPENSATION PLAN

Assistant City Administrator Green presented the proposals from both Paul E. Combs and Pay Scale to review and revise the City’s current Classification and Compensation Plan. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL’S RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH PAUL E. COMBS, FOR THE AMOUNT OF \$11,922.00 WAS APPROVED. It was recognized that the Council would be asked to authorize, in advance, any amounts exceeding \$11,922.00.**

COMMITTEE REPORTS

City Electrical Engineer Mills reported on the Cable TV Programming Committee meeting that was held on 10-1-2014. The committee will not renew the contract for Fox Sports South. The addition of the MLB Network is being considered for its replacement.

Councilman Simpson and City Electrical Engineer Mills gave an update on the Electric and Cable Committee meeting that took place on 10-07-2014. In addition to the recommendations to accept the Task Authorizations for SCADA and the Arc Flash Study, the committee discussed the need to purchase back office equipment to provide Video on Demand to subscribers.

Councilman Lydian congratulated Mayor Sheckles on his recent appointment as the President of the Kentucky League of Cities.

CEMETERY DEEDS

One Bardstown Cemetery deed was presented; one grave site for Tina Sorrell. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.**

5-YEAR STAFF ANNIVERSARIES

Mayor Sheckles congratulated Billy Curtsinger, who is celebrating 15 years with the Recreation Department.

ADJOURNMENT

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

CITY OF BARDSTOWN

William S. Sheckles, Mayor

ATTEST:

Barbara Bryant, City Clerk