

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
10-25-2016
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 Troy Logsdon, Bardstown Main Street Director Lisanna Byrd, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick and citizens C.R. Royalty, Jimmy Yocum, Richard Blair, Pat Settles, and Barbara Werner.

Mayor Royalty called the meeting to order at 7:00pm.

HISTORICAL REVIEW BOARD

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

- (a) COA -16-97. Mike and Sheila Abell, applicants/owners, propose to replace part of the rear roof 113 East Broadway Street. Recommendation: Approval to replace the roof with the proposed materials. Condition: Based on the second quote that will be received for the standing seam roof, the applicant will have the roof and the color approved by the Preservation Coordinator.
- (b) COA -16-98. Suzanne Hayden, applicant/owner, propose to paint the front door at 213 North 4th Street. Recommendation: Approval to paint the front door the proposed blue color.
- (c) COA -16-99. Virgie Hutchins, applicant, Knights of Columbus, owners, propose to add new signs at 113 North 4th Street. Recommendation: Approval of the new signs.
- (d) COA -16-100. Jeffrey Lamb, applicant, Wesbanco, owners, propose to change signs at 315 North 3rd Street. Recommendation: Approval of the new sign and sign location.

COUNCILMAN HAGAN MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #16-97, #16-98, #16-99 AND #16-100 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

NEW CIVIC EVENT – SPOOKTACULAR - BARDSTOWN MAIN STREET PROGRAM

Lisanna Byrd, Executive Director of the Bardstown Main Street Program, introduced the request to recognize an annual Halloween Spooktacular activity as a civic event. Children and their families will be encouraged to trick-or-treat with their favorite store owners, gather for fun activities, and enjoy visiting the downtown community. The event will be held each year on the Friday before Halloween, and this year's date will be October 28, 2016.

COUNCILMAN WILLIAMS MOVED TO APPROVE THE REQUEST TO RECOGNIZE ALL FUTURE "SPOOKTACULAR" PROGRAMS AS A CIVIC EVENT, WHICH WILL BE HELD ON THE FRIDAY BEFORE HALLOWEEN. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

ANNUAL CHRISTMAS PARADE

COUNCILMAN BUCKMAN MOVED TO APPROVE THE USE OF CITY STREETS FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 1, 2016. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0.

MINUTES

THE MINUTES FOR THE 10-11-2016 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

REPORTS OF STAFF AND COMMITTEES

Councilman Buckman reviewed the issues discussed during the Safety Committee meetings that were held on October 12th and 19th of 2016; the overtime budget in the Police Department and the need for a pumper truck in the Fire Department.

Fire Chief Walker will make a presentation on the ISO Rating Procedure at the Working Session on November 1, 2016.

A memorandum from RaShae Jennings, Historic Preservation Coordinator, was presented to the Council. Ms. Jennings is working with local historians Dixie Hibbs, Gary Bishop and John Czerwinski to create a community archive, which will be located in the COBEC building. The room will house historic artifacts, photographs, documents, audio and video recordings, highlighting Bardstown’s unique history. She will provide updates to the Council as the project continues.

Donna Paschal, Recreation Director, will retire on November 1, 2016, after serving 42 years with the City. Mayor Royalty introduced Daniel Jeffries, the current Assistant Director, as his appointment to replace Ms. Paschal. Mr. Jeffries has been with the City for over 13 years.

COUNCILMAN BUCKMAN MOVED TO APPROVE THE APPOINTMENT OF DANIEL JEFFRIES AS THE NEW DIRECTOR OF PARKS AND RECREATION. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

RESOLUTION R2016-06 – ORDER OF EASTERN STAR

R2016-06

RESOLUTION AUTHORIZING THE MAYOR OF BARDSTOWN TO PROCLAIM NOVEMBER 12, 2016 AS EUCLID LODGE NO. 13 FREE & ACCEPTED MASONS AND QUEEN OF NELSON CHAPTER NO. 87 ORDER OF EASTERN STAR PRINCE HALL AFFILIATED DAY IN THE CITY OF BARDSTOWN.

WHEREAS: Councilman Roland Williams, a member of Euclid Lodge No. 13, P.H.A will sponsor the request to proclaim November 12, 2016 as Euclid Lodge No. 13 Free & Accepted Masons and Queen of Nelson Chapter No. 87 Order of Eastern Star Prince Hall Affiliated Day; and

WHEREAS: Worshipful Master Michael Johnson, Euclid Lodge No.13, P.H.A. Free and Accepted Masons; and

WHEREAS: Worthy Matron Sonya Jones, Queen of Nelson Chapter No. 87, Order of Eastern Star, P.H.A.; and

WHEREAS: Worthy Patron Rosalious Bunkley, Queen of Nelson Chapter No. 87, Order of Eastern Star, P.H.A.

NOW, THEREFORE, Be It Resolved by the Bardstown City Council, that Mayor John Royalty is authorized to proclaim November 12, 2016 as:

“EUCLID LODGE NO. 13 FREE & ACCEPTED MASONS AND QUEEN OF NELSON CHAPTER NO. 87 ORDER OF EASTERN STAR PRINCE HALL AFFILIATED DAY”

COUNCILMAN LYDIAN MOVED TO APPROVE R2016-06 ORDER OF EASTERN STAR. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6-0.

MOBILE FOOD VENDOR – WILD BILL’S TASTE BUDS

The application to recognize Wild Bill’s Taste Buds as a Mobile Food Vendor was presented to the Council.

COUNCILMAN HAGAN MOVED TO APPROVE THE MOBILE FOOD VENDOR APPLICATION FOR WILD BILL’S TASTE BUDS. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

COUNCIL COMMENTS

No comments were made.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR PATSY SMITH AND MARY ELIZABETH AND JOHN MICHAEL BRZOZKA WAS APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

A Working Session will be held on Tuesday, November 1, 2016.

The Mayor announced the 15-year anniversary for Craig Downs, Public Works Department.

ADJOURNMENT

THE MOTION TO ADJOURN AT 7:55PM WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk