

**CITY OF BARDSTOWN**  
**REGULAR COUNCIL MEETING MINUTES**  
**10-28-2014**  
**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, City Electric Engineer Jeff Mills, City Civil Engineer Jessica Filiatreau, City Attorney David Bruce Reynolds, City Clerk Barbie Bryant, Police Chief Rick McCubbin, Fire Department Supervisor Todd Spalding, Executive Assistant to the Mayor Michelle Riordan, The Kentucky Standard reporter Randy Patrick, Nelson County Gazette reporter Jim Brooks, WOKH reporter Sylvia Horlander, and citizens Joe Ballard, Carol Lara, Virgie Hutchins, Sheila Fisher, Mark Ballard and his daughter.

**HISTORICAL REVIEW BOARD RECOMMENDATIONS**

Mayor Sheckles presented the following Historical Review Board recommendations:

- (a) COA-14-68. Alice Coulter, Applicant/Owner requests approval for an existing pergola at 209 East Flaget Avenue. Recommendation: Approval of the constructed pergola.
- (b) COA-14-69. Pioneer Credit, Applicant, Maria Delacruz, Owner, requests approval for existing signage at 106 West Flaget Avenue. Recommendation: TABLED DUE TO NOT APPEARING.
- (c) COA-14-70. Old Bardstown Village, Inc., Applicant, and City of Bardstown, Owner, proposes to install a directional sign at NW corner of North Third Street and Broadway. Recommendation: Approval of the directional signage with the condition that the sign size and position be administratively approved.
- (d) COA-14-71. Darlene Croom, Applicant, Old Bardstown Village, Inc., Owner, proposes to install a sign at 301 North Second Street. Recommendation: Approval of the signage.
- (e) COA-14-72. BCD, Inc., Applicant, and Bardstown United Methodist Church, Owner, proposes to install a doorway. Recommendation: The approval of the proposed doorway and directional sign with the condition that the sign be administratively approved.
- (f) COA-14-73. Weiland Shelburne, Applicant/Owner, proposes to box-in exterior stairs. Recommendation: Approval of boxing in of the exterior stairs.
- (g) COA-14-74. Adam Wheatley, Applicant, proposes to install a sign at 202 West Stephen Foster Avenue, Suite A. Recommendation: The approval of the signage.
- (h) COA-14-75 Robin Howard, Applicant and Jenny Buckman, Owner, proposes to install a new sign at 94 Court Square. Recommendation: The approval of the signage.
- (i) COA-14-76. JTD Holdings, Applicant/Owner, proposes to paint exterior features at 102 North Third Street. Recommendation: The approval of the paint color.
- (j) COA-14-32 Amend. JTD Holdings, Applicant/Owner, proposes to amend exterior alterations at 111 East John Fitch Avenue. Recommendation: The approval of the shutters and paint colors.

**UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA'S #14-68, #14-70, #14-71, #14-72, #14-73 AND #14-74 WERE APPROVED WITH THE RECOMMENDED CONDITIONS SET FORTH BY HRB.**

Councilman Buckman left the room at 7:05pm. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA'S #14-75, #14-76 AND #14-32(b) (Amend) WERE APPROVED WITH THE RECOMMENDED CONDITIONS SET FORTH BY HRB.**

Councilman Buckman returned to the meeting.

**CORRESPONDENCE – ANNUAL CHRISTMAS PARADE**

Mayor Sheckles presented the letter from the Bardstown-Nelson County Chamber of Commerce and Town and Country Bank & Trust Company, requesting the close of city streets during their annual Christmas Parade scheduled for Thursday, December 4, 2014, with an alternate weather date of December 5, 2014. **UPON MOTION OF COUNCILMAN SIMPSON DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE REQUEST WAS APPROVED.**

**MINUTES**

The minutes from the 10-14-2014 Regular Council meeting were presented. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED.**

The minutes from the 10-21-2014 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.**

**SECOND READING – ORDINANCE B2014-28 SUPPLEMENT TO THE CODE OF ORDINANCE**

City Clerk Bryant presented Ordinance B2014-28 for a second reading. Below is the ordinance in its full capacity:

**ORDINANCE NO. B2014 – 28**

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF BARDSTOWN, KENTUCKY**

**WHEREAS**, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2014 S-20 supplement to the Code of Ordinances of the City of Bardstown, Kentucky, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

**WHEREAS**, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes; and

**WHEREAS**, it is the intent of the Council to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky.

**NOW, THEREFORE, BE IT ORDAINED** by the City of Bardstown:

**SECTION 1.** That the 2014 S-20 supplement to the Code of Ordinances of the City of Bardstown, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

**SECTION 2.** That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

**UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN BUCKMAN, THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:**

COUNCILMAN SIMPSON	-	AYE
COUNCILMAN REED	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN ROYALTY	-	AYE
COUNCILMAN BUCKMAN	-	AYE

**MAYOR SHECKLES THEN DECLARED ORDINANCE NO. B2014-28 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**SECOND READING – ORDINANCE B2014-29 REZONE #2012 (AMENDED) PSC PROPERTIES, INC.**

City Clerk Bryant presented Ordinance B2014-29 for a second reading.

**ORDINANCE NO. B2014-29**

**AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ORDINANCE NO. 743 THAT DESIGNATED 1315 NORTH THIRD STREET (US 31E) AS A B-1 PLANNED UNIT DEVELOPMENT (PUD) FOR PROFESSIONAL OFFICE USE ONLY TO ALLOW THE B-1 PLANNED UNIT DEVELOPMENT (PUD) FOR PROFESSIONAL OFFICE AND COMMERCIAL USES.**

**WHEREAS**, the Joint City-County Planning Commission of Nelson County, Kentucky, on September 09, 2014, held a public hearing on the Application No. 2012 to amend the previously approved B-1 Planned Unit Development (PUD) at 1315 North Third Street (US 31E); and

**WHEREAS**, the City Council members conducted a review of the record and evidence presented on September 23, 2014, before the Joint City-County Planning Commission of Nelson County, Kentucky, and recommended that any restrictions or conditions that may have been agreed to by the applicant and the Planning Commission be applied.

**NOW THEREFORE**, be it ordained by the City of Bardstown, KY, that:

The B-1 PUD development plan of Ordinance 743 for 1315 North Third Street (US 31E) is hereby amended to allow Professional Office and Commercial uses.

This ordinance or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

This ordinance shall be in full force and effect following publication as required by law.

**UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN WILLIAMS, THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:**

COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN ROYALTY	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN REED	-	AYE
COUNCILMAN SIMPSON	-	AYE

**MAYOR SHECKLES THEN DECLARED ORDINANCE NO. B2014-29 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**BARDSTOWN COLONIAL DAYS**

Mayor Sheckles recommended the \$5,000 donation request be discussed after the first of the year. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO TABLE THE REQUEST WAS APPROVED.**

**COMMITTEE REPORTS**

Mayor Sheckles presented the drafted minutes from the Tree Board meeting, held on 10-15-2014, for the Council’s review.

**CEMETERY DEEDS**

Three Bardstown Cemetery deeds were presented for transfer of ownership; three graves sites for Louis Crawford Wells, three grave sites for Darrell Richard Wells and three grave sites for Mary Lou Houllis from the estate of Pitts Wayne Wells. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE DEEDS WERE APPROVED.**

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

**STAFF REPORTS**

Assistant City Administrator Green gave an update of his meeting with Paul Coombs regarding the Classification and Compensation Plan.

Fire Department Supervisor Spalding reported that WDRB-TV gave a feature story on the personnel from the fire and police departments, who participated in the weight-loss program.

Police Chief McCubbin’s inspiration for his “Biggest Loser” involved trading places for one day. Officer Tim Simpson was the winner.

City Civil Engineer Filiatreau reported that 1/3 of the streets destined for resurfacing have been completed to date.

Mayor Sheckles traveled to Frankfort recently to present Kentucky League of Cities’ top ten priorities for this legislative session. The 911 CRMS funding project is listed as their number one issue.

**ADJOURNMENT**

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

**CITY OF BARDSTOWN**

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William S. Sheckles, Mayor

**ATTEST:**

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Barbara Bryant, City Clerk