

**CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES
11-02-2016
6:00 P.M.**

The City Council met in a special session in the Council Chambers with Mayor John Royalty and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Hagan
Councilman Lydian
Councilman Simpson
Councilman Williams

Others present: City Attorney Tim Butler, City Clerk Barbie Bryant, Fire Chief Marlin Howard, Chief Financial Officer Tracy Hudson, Cable Systems Engineer Nahom Ayele, the Nelson County Gazette Reporter Jim Brooks, the Kentucky Standard reporter Randy Patrick and citizen Joe Buckman.

The Mayor offered a moment of silence to honor the passing of former Mayor Chuck Brauch prior to the meeting. At 6:00pm the Mayor called the meeting to order.

COA 15-57 RON LANGDON, 202 SOUTH 3rd

Councilman Hagan lead the discussion concerning the 4-2 vote of the Historical Review Board members for COA 15-57 and indicated he would recommend overturning their recommendation since the plans as submitted do not meet the requirements of Design Standards NC3, NC4, and NC9 which require that new construction match the character and scale of surrounding historic structures. Councilman Buckman had concerns that this property housed two underground wells and that two trees, elm and oak, would be removed prior to construction. All other Councilmen were in agreement that the approval by the HRB should stand.

COUNCILMAN LYDIAN MOVED TO APPROVE THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #15-57 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 4 TO 2. Councilman Hagan and Buckman voted no.

10-27-2015 REGULAR COUNCIL MEETING MINUTES

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS, THE MINUTES OF OCTOBER 27, 2015 WERE APPROVED. THE MOTION CARRIED BY A VOTE OF 6 TO 0.

DECLARATION OF SOLE SOURCE AUTOMATED METER READING - TANTALUS

City Attorney Butler informed the Council that since the City of Bardstown has not adopted the provision of the Model Procurement Code, and that KRS 424.260 requires the bid process for expenditures in excess of \$20,000, the declaration of sole source agenda item would be removed.

DECLARATION OF EMERGENCY REPAIR FOR CABLE HEADEND - ARRIS

Cable Systems Engineer Ayele gave a summarized report on the catastrophic effect to the cable TV system and our customers when the older multi-plexing device fails. The continuous tiling, freezing and voice delay has produced a tremendous amount of customer complaints with an increased response to "find better service elsewhere." A re-booting of the system has become a weekly necessity.

COUNCILMAN WILLIAMS MOVED FOR A DECLARATION OF EMERGENCY TO REPAIR THE CABLE HEADEND AND TO PURCHASE THE EQUIPMENT NEEDED FOR THE REPAIR FROM ARRIS IN THE AMOUNT OF \$207,975.00 BASED ON THE POTENTIAL CASTASTOPHIC FAILURE OF OUR CABLE SYSTEM AND THE DAMAGE THAT WE COULD DO TO OUR CUSTOMER BASE. THE MOTION WAS SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

ADJOURNMENT

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE SPECIAL MEETING WAS ADJOURNED AT 6:37PM.

CITY OF BARDSTOWN

ATTEST:

John Royalty, Mayor

Barbara Bryant, City Clerk