

CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES
11-05-2013
5:00 – 5:35PM

The City Council met in a special session in the Council Chambers with Mayor William S. Sheckles and the following Councilmen:

Councilman Buckman
Councilman Lydian
Councilman Reed
Councilman Royalty
Councilman Simpson
Councilman Williams

Others present: City Attorney Tom Donan, City Clerk Barbie Bryant, Director of Public Works and Engineering Larry Hamilton, Chief Financial Officer Mike Abell, Nelson County Judge Executive Dean Watts, Executive Director of NCEDA Kim Huston, Salt River RECC representative Nicky Rapier, Nelson County Gazette reporter Jim Brooks, and citizen Mark Ballard.

The Mayor called the meeting to order and announced that 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 discussions would jeopardize the siting of the business. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL WENT INTO EXECUTIVE SESSION AT 5:02PM.**

UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL CAME OUT OF EXECUTIVE SESSION AT 5:33PM.

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

ADJOURNMENT

Being no further business to discuss, the meeting adjourned at 5:35pm.

CITY OF BARDSTOWN

ATTEST:

William S. Sheckles, Mayor

Barbara Bryant, City Clerk