

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BARDSTOWN, KENTUCKY**

The Mayor of the City of Bardstown, Kentucky, hereby gives notice to each member of the City Council of said City that a Special Meeting of the City Council is hereby called and will be convened in the City Council Chambers in the City Hall Annex Building next to the Recreation Department located at 116 N. 5th Street, in Bardstown, Kentucky, on **WEDNESDAY, NOVEMBER 09, 2016, AT 5:00 PM, LOCAL PREVAILING TIME.**

PURPOSE

1. CALL THE MEETING TO ORDER
2. APPOINTMENT OF NEW POLICE CHIEF – SWEARING IN
 - A. Mayor’s Recommendation for Police Chief
 - B. City Council Approval
3. CITIZEN INPUT
 - A. Danny Reid – Water/Sewer Tap Fee
 - B. Donation Request – Bardstown Main Street / NCEDA (sponsored by Councilman Simpson)
4. HRB, and P&Z RECOMMENDATIONS
 - A. HRB –
 - 1) COA #16-101. James Hagan applicant/owner, 207 North 4th Street.
 - 2) COA #16-102. James Hagan applicant/owner, 207 North 4th Street.
 - 3) COA #16-103. James Hagan applicant/owner, 207 North 4th Street.
 - 4) COA #16-104. James Hagan applicant/owner, 207 North 4th Street.
 - B. P & Z – Notice/Request for Legislative Body to Decide Zoning Map Amendment
 - 1) #2476 (Roman Catholic Bishop of Louisville - Bethlehem High School)
 - 2) #2477 (Cees & Dees, LLC and Roman Catholic Bishop of Louisville Bethlehem High School)
5. REVIEW OF MINUTES
 - A. Regular Council Meeting 10-25-2016
6. ORDINANCES
 - A. First Reading(s)
 - 1) B2016 – Classification and Compensation Plan – Fire
7. REPORTS OF STAFF AND COMMITTEES
 - A. Police Chief Selection Committee – 10-25-2016 Minutes
 - B. Police Chief Selection Committee – 10-26-2016 Minutes
 - C. City Attorney – use of city equipment / police protocol for Nelson County Jail
 - D. Councilman Lydian – Council Ipads
 - E. Councilman Hagan:
 1. Discuss options for investigating the origin of the packages delivered to the 11-01-16 meeting.
 2. Take action if necessary.
 - F. Councilman Williams – Discuss Police Department Take Home Vehicles Policy
 - G. Councilman Copeland:
 1. Open Record Request (policies, recordkeeping and a review)
 2. Training hours, applicable training approved by State of Kentucky, timesheets and policies regarding drive time for the BPD
8. NEW BUSINESS
 - A. M2016-18 Collection of E-911 Fees
 - B. M2016-19 Job Descriptions for Fire
 - C. R2016-07 Adopt 2015 Lincoln Trail Regional Hazard and Flood Mitigation Plan Update
 - D. R2016-08 State Revolving Loan Program WTP
9. CEMETERY DEEDS

Michael T. Greenwell, transfer only	Edwin B Greenwell, II, transfer only
Mary Susan Greenwell, transfer only	Damian Randolph Allen
10. ANNOUNCEMENTS

Joan Payton, Meter Department, 5 years
11. ADJOURNMENT