

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES**

**11-11-2014
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 Attorney David Bruce Reynolds, City Clerk Barbie Bryant, Director of Public Works and Engineering Larry Hamilton, Staff Engineer Eric Richter, Police Major Ray Lewis, Fire Chief Marlin Howard, Executive Assistant to the Mayor Michelle Riordan, Council-elect Fred Hagan, Bill Buckman, and Kecia Copeland. The Kentucky Standard reporter Randy Patrick, Nelson County Gazette reporter Jim Brooks, WOKH reporter Sylvia Horlander, and citizens Jason Floyd, Nelda Moore, Arthur Woodson, John and Teresa Maddox.

Mayor Sheckles gave congratulations to the recently elected officials and thanked those veterans in attendance for their service to their country.

STANDARD COMMUNICATIONS EXTENSION OF LOCAL ORIGINATION AND AD INSERTION AGREEMENT

Mayor Sheckles explained that the revised and amended agreement with Standard Communications would declare a new termination date of December 31, 2018. **UPON MOTION OF COUNCILMAN LYDIAN DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE AMENDMENT WAS APPROVED.**

CHANGE ORDER #1, TEAM FISHEL FIBER CONSTRUCTION CONTRACT

Councilman Williams asked that the change order request be tabled until the Council had more time for review.

MINUTES

The minutes from the 10-28-2014 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.**

BUDGET AMENDMENTS AND SEPTEMBER 2014 FINANCIAL STATEMENT

CFO Abell had previously requested the Council's approval for a proposed amended budget to accept the ASAP grant for \$39,000. CFO Abell recommended that he be authorized to enter into an agreement with Communicare to administer the ASAP program. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ENTER INTO AN AGREEMENT WITH COMMUNICARE WAS APPROVED.** An ordinance for the amended budget will be presented prior to December 31, 2014. The actual amendment presented was for \$65,135.03.

The Council was presented with the September 2014 Financial Statement.

FIRST READING – PROPOSED ORDINANCE B2014-REZONE #2428, CEES & DEES, LLC & ROY LOPEZ

Councilman Williams introduced proposed Ordinance B2014 – Rezone #2428 Cees & Dees, LLC and City Attorney Reynolds gave a first reading in summary. This ordinance will change the classification of the property to a B-3 Planned Unit Development (PUD) for a use serving alcohol by the drink for the new El Camino Restaurant. **UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE PROPOSED ORDINANCE WAS APPROVED ON FIRST READING.**

APPOINTMENTS

Mayor Sheckles recommended the appointment of Teresa Maddox to the Bardstown Housing Authority Board, to fill the unexpired term of Donald Beeler. The term will expire on 02-15-2015. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FOR THE APPOINTMENT OF TERESA MADDOX WAS APPROVED.**

COMMITTEE REPORTS

Councilman Simpson announced that a Cemetery Committee meeting would be held on Wednesday, November 12, 2014, 8:30am in the Mayor's Conference Room of City Hall.

STAFF REPORTS

CFO Abell reported that 75% of property owners paid their tax prior to the penalty months.

Fire Chief Howard reported the new utility vehicle had been added to the fleet. It replaces a 2000 Ford F150 that will be auctioned on GOVDEALS.

City Electrical Engineer Mills reported “Watch TV Everywhere” is up and running.

ADJOURNMENT

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

CITY OF BARDSTOWN

William S. Sheckles, Mayor

ATTEST:

Barbara Bryant, City Clerk