

**CITY OF BARDSTOWN  
REGULAR COUNCIL MEETING MINUTES  
11-26-2013  
7:00 – 8:10 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: Director of Public Works and Engineering Larry Hamilton, Chief Financial Officer Mike Abell, City Electric Engineer Jeff Mills, City Attorney Tom Donan, City Clerk Barbie Bryant, Chief of Police Rick McCubbin, Fire Chief Marlin Howard, BRT TV-19 co-owner Roth Stratton, The Kentucky Standard reporter Randy Patrick, citizens Lanny Baker, Anita Burkett and Janice Lear.

**WATER TOWER ANTENNAE FOR E-911 DISPATCH**

Mayor Sheckles informed the Council that City Attorney Donan will prepare contracts for use of antennae on the Boston and Culvertown water tanks by Nelson County E-911 Dispatch. The contract will be for three years at \$25 per month, per antenna, with a 90-day notice to terminate. Renewal of the contracts will be for one year only, again with a 90-day notice to terminate. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACTS, WAS APPROVED.**

**SUBCONSULTANT AGREEMENT FOR ELECTRIC POWER**

Since Kentucky Utilities (KU) has filed for modifications to their formula rate and certain contract terms at FERC (Federal Energy Regulatory Commission), City Electric Engineer Mills recommended that the city hire nFront Consulting to perform a due diligence review of options for long-term power supply. Those options include continuing to purchase wholesale power from KU, as well as, other wholesale power companies. nFront Consulting will be a subcontractor to Spiegel & McDiarmid and the city will be required to pay its 10.7% share of \$100,000 for fees and expenses for the initial phase. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH nFRONT CONSULTING, WAS APPROVED.**

**HISTORICAL REVIEW BOARD RECOMMENDATIONS**

Mayor Sheckles presented the following Historical Review Board recommendations:

- (a) COA-13-63. Debra Parrish, Applicant/Owner requests approval for 2 signs and decorative barn stars at 114 East Stephen Foster Avenue. Recommendation: The Historic Review Board recommends approval of the signs and barn stars with the conditions that the apostrophe be edited from “ANTIQUÉ’S” and the logo sign be centered. Both will be 2’ by 10’. The barn stars shall be placed on the west and south facades.
- (b) COA-13-65. Betty Carothers, Applicant/Owner, proposes to install a storage building at 206 West Flaget Avenue. Recommendation: The Historic Review Board recommends approval of the installation of the storage shed in the northeast corner of the lot. The building shall be the Heartland Belmont 8’ by 8’ building with an onyx asphalt shingle roof. The storage building shall be Organic White with Van Dyke Brown trim.

**UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA’S #13-63 AND #13-65 WERE APPROVED WITH THE RECOMMENDED CONDITIONS SET FORTH BY HRB.**

**MINUTES**

The minutes from the 11-12-2013 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.**

**REQUEST FOR FUNDS FROM CKCAC**

A letter of request from Central Kentucky Community Action Council was distributed. They would like the Council to consider a \$10- \$15,000 annual contribution, beginning in the 2014-2015 fiscal year.

**SECOND READING – ORDINANCE B2013-19 ALCOHOLIC BEVERAGES AMENDMENTS**

City Clerk Bryant presented the summary of Ordinance B2013-19 for a second reading. Below is the ordinance in its full capacity:

**ORDINANCE NO. B2013 – 19**

**AN ORDINANCE AMENDING CHAPTER 114: ALCOHOLIC BEVERAGES OF THE CITY OF BARDSTOWN’S CODE OF ORDINANCES**

**THE CITY COUNCIL FOR THE CITY OF BARDSTOWN, KY DOES ORDAIN AS FOLLOWS:**

That Sections 114.01 DEFINITIONS, 114.20 CLASSIFICATION OF LICENSES; FEE SCHEDULE, 114.27 “TREATING” PROHIBITED; EXCEPTIONS; SAMPLING, 114.40 HOURS OF SALE (D) (E) and (G) and 114.49 SUSPENSION, REVOCATION OF LICENSE (B); be amended as follows:

114.01 DEFINITIONS

For the purpose of this chapter the following definitions shall apply unless the context clearly indicates or requires a different meaning.

~~“RETAIL LIQUOR DRINK SAMPLING LICENSE and RETAIL LIQUOR PACKAGE SAMPLING LICENSE.” A license that allows customers to sample distilled spirits and/or wine at a retail liquor drink or a retail liquor package establishment that have met certain requirements.~~

**“SPECIAL SUNDAY RETAIL DRINK LICENSE.” A license for holders of a Quota Retail Drink License or a NQ2 Retail Drink License that are restaurants with at least 100 seating for dining and receive at least 50% of its gross annual income from the sale of food; or holders of a NQ3 Retail Drink License which: (a) Have dining facilities with a minimum seating capacity of 100 people at tables; (b) Are non-profit, eleemosynary organizations with a membership of at least 200; and (c) Have been in existence for a period of at least two (2) years.**

114.20 CLASSIFICATION OF LICENSES; FEE SCHEDULE

(A) For the privilege of causing, permitting, and engaging in the actions, business, and transactions authorized thereby in regard to the traffic in alcoholic beverages in the city and pursuant to the authority of KRS 243.070, there is hereby established a corresponding city license for each of the state licenses described in the following schedule. The actions, business, and transactions authorized and permitted thereby shall be and are the same as those of the state licenses to which the city licenses correspond and which are indicated and described in the sections of state law indicated in the following schedule. The fees for such city licenses shall ~~shall~~ **may** be the maximum allowed by law as indicated in the following schedule.

(B) No person shall cause, permit, or engage in any of the actions, business, or transactions authorized by such city and state licenses within the city without both a valid city license and a valid state license therefore:

**DISTILLED SPIRITS AND WINE LICENSES**

<b>License Description</b>	<b>Statutory Authorization (KRS S)</b>	<b>Statutory Description Of Authorized Business And Transactions (KRS S)</b>	<b>Annual Expiration Date (KRS S 243.090)</b>	<b>Fee (Per Annum)</b>
Distillers	243. 030(1) 243.070	243.120 243.130	June 30	\$140.00
Distillers + Souvenir Retail Pkg	243. 030(1) 243.070	243.120 243.130	June 30	\$290.00
<b>Rectifier</b>	<b><u>243.030 (2)</u></b>	<b><u>243.120 243.130</u></b>	<b><u>June 30</u></b>	<b><u>\$140.00</u></b>
Wholesalers	243.030 (5)	243.160 243.170	June 30	\$410.00
Quota Retail Pkg	243. 030 (6)	243.240	June 30	\$210.00
NQ-2 Retail Drink	243.250 Includes beer		June 30	\$490.00
Quota Retail Drink	243.030 (7)	243.250	June 30	\$420.00
NQ-3 Retail Drink	243.030 ( <del>7</del> ) <b><u>(28)</u></b> Includes beer	243. 260	June 30	\$300.00
Caterer (Distilled Spirits, Wine and Malt Beverage)	243.030 (14)	243.033	June 30	\$150.00
<b>**Limited Special Sunday Retail Drink (attach proof of 50% food sales)</b>	243.030 (13)	244.290	June 30	\$180.00
<b>***Special Temporary (Special Event)</b>	243.030 (12)	243.260	June 30	\$ 50.00 distilled spirits and wine \$25.00 beer (Per Event)

<b>Special Temporary Distilled Spirits and Wine Auction</b>	<b>243.030 (15)</b>	<b>243.036</b>	<b>June 30</b>	<b>\$25.00</b>
Souvenir Retail Package Sunday Sales	Ordinance No.B2007-07		June 30	No Charge
*** <del>Sampling Retail Drink</del>	<del>244.050(2)</del>	<del>243.250</del>	<del>June 30</del>	<del>\$ 25.00</del>
*** <del>Sampling Retail Package</del>	<del>244.050(2)</del>	<del>243.240</del>	<del>June 30</del>	<del>\$ 25.00</del>
*****Retail Package Sunday Sales	Ordinance No. B2009-03		June 30	No Charge

MALT BEVERAGE LICENSES

License Description	Statutory Authorization (KRS S)	Statutory Description Of Authorized Business And Transactions (KRS S)	Annual Expiration Date (KRS S 243.090)	Fee (Per Annum)
Brewers	243.040 (1) 243.070	243.150	June 30	\$140.00
Distributors	243.040 (3)	243.150	June 30	\$140.00
NQ Retail Package	243.040 (4), 243.070,	243.280	June 30	\$ 70.00
NQ-4 Retail Drink	243.040 (4)- <del>(10)</del>			\$ 70.00
NQ-4 Retail Drink + NQ Retail Package	<del>243.040 (11)</del>	243.088		\$120.00
*****Retailers Sunday Sales (Convenience Stores and Grocery Stores)	Ordinance No.B2009-03		June 30	No Charge

\*\* ~~Limited Special~~ **Special** Sunday ~~Liquor~~ **Retail** Drink (Hours of operation shall be 1:00 pm–12:00 a.m. **midnight**) – Available to holders of ~~Quota Retail Drink, NQ 2 Retail Drink or NQ 3 Retail Drink Licenses.~~ **a Quota Retail Drink License or a NQ2 Retail Drink License that are restaurants with at least 100 seating for dining and receive at least 50 % of its gross annual income from the sale of food; or holders of a NQ3 Retail Drink License which: (a) Have dining facilities with a minimum seating capacity of 100 people at tables; (b) Are non-profit, eleemosynary organizations with a membership of at least 200; and (c) Have been in existence for a period of at least two (2) years.**

\*\*\* Available to holders of Special Temporary (Special Event) licenses – ~~Limited Special~~ **Special** Sunday ~~Liquor~~ **Retail** Drink sales (hours of operation shall be 1:00 p.m. – 12:00 a.m. **midnight**.)

\*\*\*\* ~~Sampling~~ Available license holders that are ~~Distillery, Quota Retail Package, Quota Retail Drink or NQ 2 Retail Drink~~ that notify Office of Alcoholic Beverage Administrator 7 days in advance before conducting a sampling event. A sampling event is limited to a period not to exceed 4 consecutive hours between 12 noon and 8 p.m. Each sample size shall not exceed one (1) ounce of wine and one half (1/2) ounce of distilled spirits. A customer must be limited to no more than six (6) wine and two (2) distilled spirits samples per day. All samples must be provided free of charge and at the licensed premises.

\*\*\*\*\* ~~Limited Sunday~~ Quota Retail Package and NQ-4 Retail Package license holders. (Hours of operation shall be 1:00 pm – 12:00 a.m. **midnight** on Sundays). (Liquor Stores, Convenience Stores and Grocery Stores).

~~114.27 "TREATING" PROHIBITED; EXCEPTIONS; SAMPLING.~~

~~— (A) No retail licensee shall give away any alcoholic beverage in any quantity or deliver it in any quantity for less than a full monetary consideration, except as provided by division (B) of this section.~~

~~— (B) A retailer licensed to sell distilled spirits and wine or a retailer licensed to sell packaged distilled spirits and wine may, after acquiring a license, allow customers to sample distilled spirits and wine under the following conditions:~~

~~— (1) Sampling shall be permitted only on licensed premises and during regular business hours.~~

~~— (2) A licensee shall not charge for the samples provided to customers.~~

~~— (3) Sample sizes shall not exceed:~~

~~— (a) One ounce for wine; and~~

~~— (b) One half ounce for distilled spirits; and~~

~~— (4) A licensee shall limit a customer to:~~

~~— (a) Two distilled spirits samples per day; and~~

~~— (b) Six wine samples per day.~~

~~— (C) Retailers licensed shall:~~

~~— (1) Notify the office of the City Alcoholic Beverage Administrator at City Hall at least seven days in advance of conducting a sampling event; and~~

~~(2) Limit a sampling event to a period not to exceed four hour consecutive hours between 12:00 noon and 8:00 p.m.~~

114.40 HOURS OF SALE.

(D) Facilities receiving a minimum of 50% of its income from the sale of food and meeting the requirements of KRS 243.072 shall be eligible to receive a **Special** Sunday Retail Drink License. The hours of operation for a facility holding a ~~NQ-2~~ **Special Sunday** Retail Drink License shall be the hours of 1:00 p.m. to 12:00 ~~a.m.~~ **midnight** on Sundays. This subsection does not exempt retailers from observing all other conditions and requirements under any other ordinance or laws of the Commonwealth of Kentucky. (KRS 244.290) A premise which has been granted a Souvenir Package Sunday Sale License shall be eligible to operate between the hours of 12:00 noon to 12:00 midnight on Sunday. Convenience stores, grocery stores and packaged liquor stores which have been granted a ~~NQ-4~~ Retail Malt Beverage Package License and/or a Quota Retail Package License shall be eligible to operate between the hours of 1:00 p.m. to 12:00 ~~a.m.~~ **midnight** on Sunday.

(E) Private clubs which meet the requirements below shall be eligible to receive a **Special** Sunday Retail Drink License. The hours of operation for a facility holding a **Special** Sunday retail drink license shall be the hours of 1:00 p.m. to 12:00 ~~a.m.~~ **midnight** on Sundays. This subsection division does not exempt retailers from observing all other conditions and requirements under any other ordinance or laws of the Commonwealth of Kentucky state (KRS 244.290). Eligible private clubs are those which have been granted all appropriate licenses for the sale of distilled spirits, wine and malt beverages which:

- (1) Having dining facilities with a minimum seating capacity of 100 people at tables;
- (2) Are non-profit, eleemosynary organizations with a membership of at least 200: and
- (3) Have been in existence for a period of at least two years.

(G) Holders of Special Temporary (Special Event) licenses shall be eligible for Sunday Sales between the hours of 1:00 p.m. – 12:00 ~~a.m.~~ **midnight**.

114.49 SUSPENSION, REVOCATION OF LICENSE

(B) However, city licenses must be revoked by the Alcoholic Beverage Control Administrator upon the occurrence of any cause or circumstance which requires revocation of state license to KRS 243.500 or the revocation of a state license to which a city license corresponds. Further, with the approval of the Alcoholic Beverage Control Administrator, a license may, as an alternative and in lieu of part of all of the days of any suspension period, pay the following sums to the city as set forth in KRS 243.480.

Type of License	Fee (per day)
Distillers, rectifiers, <del>vintners,</del> <b>wineries</b> <b>and</b> brewers, <del>and blenders</del>	\$1,000
Wholesale liquor	400
Wholesale beer	400
<b><u>Retail licensees authorized to sell distilled spirits, wine, or beer by the package or drink</u></b>	<b>50</b>
<del>Retail drink liquor</del>	<del>50</del>
<del>Retail package liquor</del>	<del>50</del>
<del>Retail beer</del>	<del>50</del>
All remaining licensees	50

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication as required by law.

**UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN BUCKMAN, 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. B2013-19 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**SECOND READING – ORDINANCE B2013-20 CITY OFFICIALS**

City Clerk Bryant presented the summary of Ordinance B2013-20 for a second reading. Below is the ordinance in its full capacity:

**ORDINANCE NO. B2013 – 20**

**AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE PERTAINING TO CHAPTER 33, CITY OFFICIALS, OF THE CITY OF BARDSTOWN'S CODE OF ORDINANCES FOR THE CITY OF BARDSTOWN, KENTUCKY.**

The City Council of the City of Bardstown, Kentucky, does hereby ordain as follows:

That the following definitions be stricken from the context:

~~The person to assume the duties as Assessor for the city shall be appointed annually by the City Council. This person shall possess the qualifications and assume the duties of that office as prescribed by law after taking oath faithfully to perform the duties thereof, and executing bond with one or more sureties approved by the City Council. The Assessor shall receive such compensation as shall be fixed by ordinance adopted prior to his appointment.~~

~~**PARKING/CITATION OFFICER.**~~

- ~~(A) There is hereby created the office of Parking/Citation Officer of the City of Bardstown, Kentucky.~~
- ~~(B) The powers and duties of this office are hereby established as follows: The Parking/Citation Officer shall carry out all duties as stated in the class specification of the City's Classification Plan and other duties lawfully delegated by appropriate power of the executive authority, and shall have all the powers provided for in KRS 83A.087.~~
- ~~(C) Compensation for this office shall be set in accordance with the City's Compensation and Classification Plan.~~
- ~~(D) The Personnel Policies and Procedures of the city shall apply to this office.~~

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

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

**UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS, 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. B2013-20 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**SECOND READING – ORDINANCE B2013-21 COUNCIL MEETINGS TIME CHANGE**

City Clerk Bryant presented Ordinance B2013-21 with a second reading.

**ORDINANCE NO. B2013 – 21**

**AN ORDINANCE AMENDING ORDINANCE NO. 514 CHANGING THE TIME OF THE REGULAR MEETINGS OF THE CITY COUNCIL.**

**WHEREAS** The Regular Meetings of the Bardstown City Council are held on the second and fourth Tuesdays of each month in the Council Chambers on the campus of City Hall in Bardstown, Kentucky; and

**WHEREAS** Municipal Order No 2007-1 was adopted on the 9<sup>th</sup> day of January, 2007, after discussion at the 1-2-2007 Working Session showed a consensus of Mayor J. Richard Heaton and the members of the City Council to amend the time of the regular meetings to 7:00pm.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN THAT:**

The Regular Meetings of said City Council are to be held on the second and fourth Tuesdays of each month in the Council Chambers on the campus of City Hall in Bardstown, Kentucky at 7:30 **7:00** pm.

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication in summary as required by law.

**UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON, 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. B2013-21 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**SECOND READING – ORDINANCE B2013-22 COUNCIL MEETINGS TIME CHANGE**

City Clerk Bryant presented Ordinance B2013-22 with a second reading.

**ORDINANCE NO. B2013 – 22**

**AN ORDINANCE REPEALING IN ITS ENTIRETY AN ORDINANCE STYLED: AN ORDINANCE TO LICENSE AND REGULATE TAXI CAB OWNERS AND DRIVERS; TO PRESCRIBE THE DUTIES UNDER WHICH THEY MAY DO BUSINESS ON THE STREETS OF BARDSTOWN, KENTUCKY, AND TO FIX THE RATE FEE THEY MAY CHARGE FOR THE USE OF SUCH VEHICLES, AND TO PRESCRIBE THE DUTIES OF THE CHIEF OF POLICE WITH RELATION HERETO.**

**WHEREAS**, on January 13, 1948, the original ordinance to license and regulate taxicab owners and taxicab drivers; to prescribe the duties under which they may do business on the streets of the City of Bardstown, Kentucky, and to fix the rate of fare that they may charge for the use of such vehicles, and to prescribe the duties of the Chief of Police with relation hereto was ordained and put into effect; and

**WHEREAS**, the original ordinance was amended on August 21, 1958; October 15, 1964, September 11, 1973 (Ordinance #81) and November 11, 1997 (Ordinance #637); and

**WHEREAS**, on July 15, 2002, The Kentucky Legislature enacted KRS 281.910, in which the State will grant authority over the regulation of taxicabs in a local government’s jurisdiction if that local government complies with the requirements of KRS 281.910, sections 1-6.

**NOW, THEREFORE, BE IT ORDAINED**, by the City Council of the City of Bardstown, that the original taxicab ordinance, enacted on January 13, 1948, and any and all amendments enacted regarding that ordinance are hereby repealed in their entirety.

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

**UPON MOTION OF COUNCILMAN LYDIAN, 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. B2013-22 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**NATIVE AMERICAN HERITAGE DAY - PROCLAMATION**

Mayor Sheckles recognized Janice Lear and presented her with the following proclamation:

**WHEREAS:** The history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

**WHEREAS:** The contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

**WHEREAS:** Their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

**WHEREAS:** The citizens of Bardstown, Kentucky are indeed fortunate to be the recipients of our Native American Indians Cultural, Educational and Historical values; and

**WHEREAS:** All citizens of Bardstown, Kentucky are encouraged to learn about the history and heritage of the Native peoples of this great land; and

**WHEREAS:** Bardstown, Kentucky wishes to Honor our Native American Indians for the contributions of their culture to our citizens.

Now, Therefore, I, Mayor William S. Sheckles of the City of Bardstown, KY, Do Hereby Proclaim November as the National American Indian Heritage Month and urge all our citizens to commemorate this month with appropriate programs and activities, and to celebrate the twenty-ninth of November, 2013, as:

**“NATIVE AMERICAN HERITAGE DAY”**

**COMMITTEE REPORTS**

Councilman Simpson reported that the quarterly meeting of the Cemetery Committee was held on 11-13-2013. Luke Wathen completed his renovation of the old gazebo, as part of his requirements to reach Eagle Scout and Pat Spalding, with Kentucky Monument gave a presentation for placement of a columbarium in the Bardstown Cemetery. He also noted that several new parking spaces have been added.

Councilman Reed reported that a Long Term Committee meeting was held last night (11-25-2013) to discuss Municipal Order 2013-19, Conduct for Council Meetings. Their recommendations will be presented at the December Working Session, to be held on 12-3-2013 at 5:00pm.

**STAFF REPORTS**

Fire Chief Howard wished everyone a safe and happy Thanksgiving Day.

**HOLIDAY FESTIVALS**

Mayor Sheckles reported that the White Castle “Crave Mobile” will be at the Kentucky Home Square Shopping Center on Friday, 11-29-2013, from 11:00am until 7:00pm. The company would like to consider Bardstown for a physical building.

He also mentioned the annual “Light Up Bardstown” will be held on Friday, 11-29-13, at 6:00pm and this year, traffic will be closed around the Old Courthouse for approximately 30 minutes during the ceremony. The annual Christmas Parade is scheduled for Thursday, December 5<sup>th</sup> and will begin at 6:00pm, with an alternative weather date of December 6<sup>th</sup>.

**CEMETERY DEEDS**

One Bardstown Cemetery deed was presented; two grave sites for Susan and Charles Price. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.**

**ADJOURNMENT**

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

**CITY OF BARDSTOWN**

**ATTEST:**

\_\_\_\_\_  
William S. Sheckles, Mayor

\_\_\_\_\_  
Barbara Bryant, City Clerk