

**CITY OF BARDSTOWN  
REGULAR COUNCIL MEETING MINUTES**

**12-09-2014**

**7:00 – 7:50 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 - **absent**
- 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, Cable Systems Engineer Nahom Ayele, City Attorney David Bruce Reynolds, City Clerk Barbie Bryant, Director of Public Works and Engineering Larry Hamilton, Police Chief Rick McCubbin, Fire Chief Marlin Howard, Executive Assistant to the Mayor Michelle Riordan, Council-elect Fred Hagan, the Kentucky Standard reporter Randy Patrick, Nelson County Gazette reporter Jim Brooks, WOKH reporter Sylvia Horlander, and Hayne Baker, CEO, Technology Progression LLC, consultant for Bardstown CATV Department.

**VIDEO-ON-DEMAND BACK OFFICE WITH SYSTEM INTEGRATION SERVICES BID**

City Electrical Engineer Mills introduced Hayne Baker who gave a brief presentation regarding the proposal. Mills then presented the following bids:

**CABLE TELEVISION  
Video On Demand back office with System Integration  
BID TAB  
Nov 26, 2014  
2:00 PM**

**VENDOR**

**BID PRICE**

OnePathSystems Inc	
Cisco back office Software bundle	\$380,000.00
System Integration	\$ 84,000.00
Staff Training	\$ <u>TBD</u>
Total	\$464,000.00
First year maintenance and support included in purchase.	
2 <sup>nd</sup> year maintenance and support for service	\$40,000.00

Seachange International Inc	
Seachange back office Software bundle	\$ 97,970.00
System Integration	\$ 87,240.00
Staff Training	\$ <u>1,800.00</u>
Total	\$187,010.00*
First year maintenance and support included in purchase.	
2 <sup>nd</sup> year maintenance and support for service	\$13,650.00

**UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE BID FROM SEACHANGE INTERNATIONAL INC., IN THE AMOUNT OF \$187,010.00 WAS APPROVED.**

**LIFE INSURANCE AND LONG TERM DISABILITY BID**

Assistant City Administrator Green presented the following bids:

City of Bardstown Long Term Disability	Prior CIGNA	Current CIGNA	Kansas City Life	Lincoln Financial	Madison National	Reliance Standard	Dearborn National
Elimination Period	60 days	60 days	60 days	60 days	60 days	60 days	60 days
Duration	To Age 65, RBD	To Age 65, RBD	RBD	Later of Age 65 or SSNRA	RBD	ADEA-B-AGE	RBD (ADEA1)
Monthly Benefit	60% up to \$6000	60% up to \$6000	60% up to \$6000	60% up to \$6000	60% up to \$6000	60% up to \$6000	60% up to \$6000
Own Occupation period	24 months	24 months	2 years	24 months	24 months	24 months	24 months
Pre-existing condition limits	3/12	3/12	3/12	3/12	3/12	3/12	3/12
Social Security Off-set	Full Family	Full Family	Full Family	Primary & Family	Full Family	Full Family	Primary & Family

Survivor Benefits	3 months	3 months	3 months	3 months	3 months	3 months	3 months
Self Reported limitations	none	none	none	none	24 months	2 years	none
Mental illness coverage	24 months	24 months	24 months	24 months	24 months	2 years	24 months
Volume	\$442,508	\$442,508	\$442,508	\$442,508	\$442,517	\$442,508.14	\$442,508.14
Rate per \$100	\$0.30	\$0.315	\$0.68	\$0.28	\$0.30	\$0.40	\$0.434
Rate guarantee	until 10/1/2014	until 10/1/2016	2 years	2 years	3 years	2 years	2 years
Number of Covered Lives	140	140	140	140	140	140	140
Estimated Monthly total	\$1,327.52	\$1,393.90	\$3,009.06	\$1,239.02	\$1,327.58	\$1,770.03	\$1,920.49
Estimated Annual total	\$15,930.24	\$16,726.80	\$36,108.72	\$14,868.24	\$15,930.96	\$21,240.36	\$23,045.88

City of Bardstown Group Life & AD&D	Prior CIGNA	Current CIGNA	Kansas City Life	Lincoln Financial	Minnesota Life	Principal	Reliance Standard	Standard	Sun Life	Dearborn National
Life Benefit amount	1x salary up to \$50,000 max	1x salary up to \$50,000 max	1x salary up to \$50,000 max	1x salary up to \$50,000 max						
AD&D Benefit amount	1x salary up to \$50,000 max	1x salary up to \$50,000 max	1x salary up to \$50,000 max	1x salary up to \$50,000 max						
Guaranteed Issue Amt.	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
Age reduction Schedule	65% age 65 / 50% age 70	65% age 65 / 40% age 70 / 20% age 75	65% age 65 / 50% age 70	65% age 65 / 50% age 70	65% age 65 / 50% age 70					
Life rate per \$1000	\$0.22	\$0.23	\$0.18	\$0.17	\$0.18	\$0.215	\$0.215	\$0.20	\$0.228	\$0.171
AD&D rate per \$1000	\$0.03	\$0.03	\$0.025	\$0.02	\$0.03	\$0.031	\$0.035	\$0.04	\$0.029	\$0.03
Rate Guarantee	until 10/1/2014	until 10/1/2016	2 years	2 years	3 years	2 years	2 years	2 years	2 years	2 years
Volume	\$5,074,000	\$5,074,000	\$5,074,000	\$5,074,000	\$5,058,000	\$5,075,000	\$5,070,000	\$5,074,000	\$5,060,700	\$5,075,000
Number of covered lives	140	140	140	140	140	140	140	140	140	140
Estimated Monthly total	\$1,268.50	\$1,319.24	\$1,040.17	\$964.06	\$1,062.18	\$1,248.46	\$1,267.50	\$1,218.00	\$1,301.00	\$1,020.08
Estimated Annual total	\$15,222.00	\$15,830.88	\$12,482.04	\$11,568.72	\$12,746.16	\$14,981.52	\$15,210.00	\$14,616.00	\$15,612.00	\$12,240.96
Estimated Combined Total (w/LTD)	\$31,152.24	\$32,557.68	\$48,590.76	\$26,436.96	\$28,677.12	\$14,981.52	\$36,450.36	\$14,616.00	\$15,612.00	\$35,286.84

**UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE BID FROM LINCOLN FINANCIAL IN THE AMOUNT OF \$26,436.96 WAS APPROVED.**

**MINUTES**

The minutes from the 11-25-2014 Regular Council meeting were presented. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 5 TO 0, THE MINUTES WERE APPROVED.**

**FIRST READING – PROPOSED ORDINANCE B2014 - FY2014-2015 BUDGET AMENDMENT**

Councilman Reed introduced proposed Ordinance B2014 - FY 2014-2015 Budget Amendment that will address unanticipated changes in both revenues and expenditures since the passage of the annual budget on 06-24-2014. City Clerk Bryant read the proposed ordinance in full. No vote was taken.

**FIRST READING – PROPOSED ORDINANCE B2014 - REZONE #2431, GINN, INC & LAN PROPERTIES, LLC**

Councilman Williams introduced proposed Ordinance B2014 – Rezone #2431 Ginn, Inc & Lan Properties, LLC and City Attorney Reynolds gave a first reading in summary. This ordinance will change the classification of the property from R-4 (Multi-family residential district) to R-1T (Single family townhouse district). No vote was taken.

**FIRST READING – PROPOSED ORDINANCE B2014 - REZONE #2432, LAN PROPERTIES, LLC**

Councilman Williams introduced proposed Ordinance B2014 – Rezone #2432 Lan Properties, LLC and City Clerk Bryant gave a first reading in summary. This ordinance will change the classification of the property from R-4 (Multi-family residential district) to R-1T (Single family townhouse district). No vote was taken.

**FY 2013-2014 ANNUAL AUDIT REPORT**

Mayor Sheckles reported that the City was in good shape. In the absence of CFO Abell, he suggested Council members contact Mr. Abell if they had any questions.

## **APPOINTMENTS**

Mayor Sheckles recommended the re-appointments of the following individuals:

- Austin Weller, Joint Ethics Board, 3 Year Term – Expires 12/27/14
- Kirk Brown, Property Maintenance Board of Appeals, 3 Year Term – Expires 12/28/14
- Johnny Warren, Tourist Commission, 3 Year Term – Expires 12/31/14

**UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION WAS APPROVED FOR THE RE-APPOINTMENTS OF AUSTIN WELLER, KIRK BROWN AND JOHNNY WARREN.**

## **2015-2016 SEPA POWER ENERGY DELIVERY ARRANGEMENT WITH OWENSBORO MUNICIPAL UTILITIES**

Mayor Sheckles presented Municipal Order M2014-18:

### **MUNICIPAL ORDER NO. M2014-18**

#### **RESOLUTION**

A RESOLUTION OF THE CITY OF BARDSTOWN, KENTUCKY, APPROVING THE 2015-2016 SEPA POWER ENERGY DELIVERY ARRANGEMENT WITH OWENSBORO MUNICIPAL UTILITIES.

**WHEREAS**, the City of Bardstown, Kentucky, (City) executed a contract dated December 31, 1996 with the U.S. Department of Energy, acting by and through the Southeastern Power Administration (SEPA), for purchase of power from the Cumberland hydropower projects; and

**WHEREAS**, due to problems with the Wolf Creek Dam facility operations because of the lowering of the lake water level during dam repairs prevents scheduling of the hydropower delivery; and

**WHEREAS**, Kentucky Utilities has permanently declined to participate in any further SEPA-related transactions;

**WHEREAS**, it is in the best interest of the City to work together with the other Kentucky municipals receiving SEPA power allotment;

**NOW THEREFORE BE IT RESOLVED** by the City as follows:

1. The City Council authorizes the Mayor to finalize a delivery arrangement for the SEPA allocation with Owensboro Municipal Utilities as per the attached term sheet working with the Kentucky Municipals group, and its legal counsel and consultant.

2. The City Council authorizes Mr. Brown Thornton of MWH Global, Inc., consultant for the City in this matter, to sign the agreement for the transfer of SEPA allocations with Owensboro Municipal Utilities on behalf of the City.

**UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5 TO 0, MUNICIPAL ORDER NO. M2014-18 WAS APPROVED.**

## **COMMITTEE REPORTS**

Mayor Sheckles announced that a Special Meeting of the City Council will be held on December 30, 2014, 5:30pm in the Council Chambers. The swearing-in of the Mayor and Council will be conducted at that meeting.

The Safety Committee meeting for 12-08-2014 had been cancelled.

The Cable TV Programming Committee held a special meeting on 12-01-2014. City Electrical Engineer Mills reported that several contracts were being reviewed and will be brought to the Council in the near future.

## **STAFF REPORTS**

Councilman Williams asked Police Chief McCubbin if any additional sensitivity training is being offered to the Bardstown Police officers. Chief McCubbin reported training is acquired in the Academy and through annual service training classes. Chief McCubbin also informed the Council that he is actively pursuing equipping his force with body cameras. Councilman Lydian announced the Chief would have his full support for this endeavor.

## **ADJOURNMENT**

There being no further business to discuss and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THE MEETING WAS ADJOURNED.**

**CITY OF BARDSTOWN**

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William S. Sheckles, Mayor

**ATTEST:**

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Barbara Bryant, City Clerk