

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES**

12-11-12

7:00 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 Fred Hagan
Councilman Francis Lydian - **Absent**
Councilman Tommy Reed
Councilman Bobby Simpson
Councilman Roland Williams

Others present: Police Chief Rick McCubbin, Assistant City Administrator Larry Green, Director of Public Works and Engineering Larry Hamilton, Chief Financial Officer Mike Abell, City Attorney Tom Donan, City Clerk Barbie Bryant, The Kentucky Standard reporter Randy Patrick, WBRT co-owner Roth Stratton, WYSB reporter Tom Redmon and Councilman-elect John Royalty.

DRB-191 DANCE PROS OF BARDSTOWN

The Development Review Board recommended approval on DRB-191 for Dance Pros of Bardstown to construct a 6,000 square foot dance studio/gymnasium on Filiatreau Lane, Tract #2C, in the Schuler Division. **UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD WAS APPROVED WITH CONDITIONS.**

MINUTES

The minutes from the 11-27-2012 regular Council meeting were presented and **UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 5 TO 0, THEY WERE APPROVED.**

FIRST READING – REZONING ORDINANCE B2012- REZONING #2377-COLONIAL ESCROW SERVICES, LLC.

Councilman Reed introduced Ordinance B2012-Rezoning #2377 and City Clerk Bryant presented the summarized first reading on application #2377; Colonial Escrow Services, LLC (Applicant/Owner) and Haydon Holdings, LLC (Co-Applicant/Developer) to rezone 10.543 acres at 300 Armag Avenue (Tract #1C, Tebco Industrial Park Amended Plat) from LIP (Light Industrial/Commercial Park) to I-2 (Heavy Industrial District). **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5 TO 0, THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND FIRST READING WERE APPROVED.**

ACCOUNTING/PAYROLL/ASSET MANAGEMENT SOFTWARE

CFO Abell recommended to the Council the replacement of the current accounting and payroll software because the provider is moving away from the version the city uses. When the city requested proposals for utility billing software in 2007 the city stated that it wanted a vendor that also provided accounting and payroll. The selected firm, Software Solutions Incorporated, of Lebanon, Ohio, offered the best product. Utility billing only was purchased in 2007. Abell recommended that the City now purchase the accounting, payroll, purchase order, and related modules from SSI and that this project be included in the FY 14 budget. The cost would be approximately \$95,000 which includes data conversion, implementation, and training. Councilman Reed mentioned that the City would not be paying a software maintenance fee on the old accounting software company during that first year of the new and that would slightly offset the cost of the new. Abell commented that SSI has been very responsive to the City's needs during the past 6 years. Councilman Hagan asked if SSI would still be around in five (5) years and Abell noted that it is 20 year-old company and has been an employee owned company for about the past 7 years, a good indicator that the company will still be in business in the future.

VEHICLE SALES - GOV DEALS

CFO Abell distributed a list showing the vehicles that were sold through Gov-Deals and the amounts collected. He also reported on which vehicles were re-distributed to City departments.

RE-APPOINTMENTS

Mayor Sheckles recommended the re-appointments of Christina Bradford for a 3-year term to the Joint Ethics Board; Chuck Montgomery for a 3-year term to the Property Maintenance Board of Appeals; Tim Hockensmith for a 1-year term to the Recreation Advisory Board; Edward Seay for a 3-year term to the Development Review Board and Steven Woodson for a 2-year term to the Recreation Advisory Board. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 5 TO 0, THE FIVE (5) RE-APPOINTMENTS WERE APPROVED.**

COMMITTEE REPORTS

Councilman Hagan presented a report on the Analysis of Kenvirons’ December 11, 2011 Raw Water Supply Study. He explained that the study and spreadsheets could be used as a tool to make analyses of different scenarios for water supplies.

Councilman Reed reported that during a Recreation Advisory Board meeting, the topics included a successful junior league football season; approximately 767 children attended the Halloween Party at Dean Watts Park; and currently 133 young girls have signed up for 5th Quarter Basketball. The Mayor reported that the OKH Building’s gym is being used on a regular basis.

CEMETERY DEEDS

Two (2) Bardstown Cemetery deeds were presented; one grave site for Terrance Smith and two grave sites for Margaret and Paul Scites. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0, THE DEEDS WERE APPROVED.**

CITY OF BARDSTOWN ANNUAL CHRISTMAS PARTY

Mayor Sheckles reminded the Council members of the date of December 14th for the annual City Christmas party. He stated that he has received 13 nominations for the Employee of the Year Award.

CITY ANNIVERSARIES

Mayor Sheckles announced the ten year anniversary for Public Works employee Phillip “Hobo” Clark and the 20 year anniversary for Policeman Bill Buckman.

STAFF REPORTS

City Clerk Bryant reminded the Council of the date for the Special Council Meeting, December 18th, during which the swearing-in ceremony and pictures would be handled, beginning at 6:30pm.

MISCELLENEOUS

Councilman Reed asked if the “Fiscal Clift” does occur, would the City feel the effects and CFO Abell responded that the City does not receive annual funding from the federal government. Councilman Reed stated that the Kentucky League of Cities recently announced a reduction with the FY 2014 employer contribution rates for the County Employees Retirement System (CERS). Local governments will now contribute 18.89 percent of non-hazardous duty employees' salaries to the retirement system and 35.70 percent for hazardous duty employees. CFO Abell mentioned that this would only be for one year and then the rates would go up significantly.

ADJOURNMENT

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

CITY OF BARDSTOWN

ATTEST:

Barbara Bryant, City Clerk

William S. Sheckles, Mayor