

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
12-12-2017
7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor Heaton and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Dones
Councilman Kelley
Councilman Sheckles
Councilman Williams

Others present: City Attorney Tim Butler, City Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, CFO Tracy Hudson, Interim Fire Chief Charles Montgomery, Fire Department Training Officer Lieutenant Scott Lawson, Police Chief Kim Kraeszig, City Electrical Engineer Jeff Mills, City Civil Engineer Jessica Filiatreau, Police Sergeant Tom Blair, Police Officer Jeff Decker, Police Officer Andrew Pile and his family, Nelson County Gazette Reporter Elijah Brooks, and a reporter from PLG-TV.

RECOGNITION OF GROUPS OR INDIVIDUALS

Mayor Heaton provided the Oath of Office to the City's newest recruits, Police Officer Andrew Pile and Police Officer Jeff Decker. Upon completion of the Swearing In ceremony, the attendees gave a round of congratulatory applause. Police Chief Kraeszig explained that both Officers had just completed twenty three (23) weeks in the Police Academy and will now spend an additional twelve (12) weeks riding with a Field Training Officer.

RETRANSMISSION CONSENT RENEWALS

City Electrical Engineer Mills distributed the *Broadcaster Retransmission Aggregate Fees 2008-2020 Bardstown Cable TV* graph and explained that the City negotiates the fee to retransmit these networks' signal every three (3) years. The Council discussed the anticipated rate increase in February 2018, the increases that have occurred historically and how the negotiations are currently proceeding. The Mayor hopes to present the transmission rates for all four (4) networks to the City Council at the next meeting. No action was taken.

WATER TREATMENT PLANT FILTER UNIT 2 – BID TAB

City Civil Engineer Filiatreau explained that this project was standard Operation and Maintenance work and she described the painting of the metal works that is needed.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN DONES, AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL APPROVED THE WATER TREATMENT PLANT FILTER UNIT 2 BID TO BE AWARDED TO THE RECOMMENDED BIDDER, C&S QUALITY SERVICES.

MINUTES

THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON 11-28-2017 WERE APPROVED BY UNANIMOUS CONSENT.

CEMETERY DEEDS

THE CEMETERY DEED FOR KRISSY YOCUM WAS APPROVED BY UNANIMOUS CONSENT.

REPORTS OF STAFF AND COMMITTEES

Interim Fire Chief Montgomery provided an update on the progress being made to lower the City's I.S.O. rating. HR Director/Risk Manager Ashworth reported that employment applications for the position of Fire Chief were being accepted until the end of the week. He has reviewed them and the search committee will now meet to review them. City Civil Engineer Filiatreau indicated the bid for the chloramine conversion project is projected for mid-January 2018. CFO Tracy Hudson expected to have the audit distributed a week prior to the next Council meeting. She also reported on the Kentucky Retirement System Pension issue and the financial impact it will have on the City. Lastly, she explained the "soft skills" training most of the staff received.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 7:50 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk