

CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
6/11/2019
7:00 PM

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

Councilman Joe Buckman
Councilman David Dones
Councilman Betty Hart
Councilman Franklin Hibbs IV
Councilman Bill Sheckles
Councilman Roland E. Williams

Others present: City Attorney Audrey Haydon, City Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, Chief Financial Officer Tracy Hudson, City Civil Engineer Jessica Filiatreau, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Historic Preservationist Rashae Jennings, Systems Engineer Nahom Ayele, Bardstown Bourbon Company President David Mandell and citizen Pat Whelan.

Media: Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick, PLG-TV Reporter Matt Gordon.

BARDSTOWN BOURBON COMPANY – CAMPUS MASTER SIGN PLAN APPLICATION

Mayor Heaton provided an overview of the development of the Campus Master Sign Plan, with Historic Preservationist Jennings adding to that background information. Bardstown Bourbon Company President Mandell addressed the Council, discussing what investments the company has made in Nelson County to date and the plans for future investment and expansion. With a new Visitors Center opening in six (6) weeks, he asked the Council to approve his Campus Master Sign Plan application. There was discussion of the design size, style and material.

Councilman Dones recused himself and left the room at 7:14pm.

UPON MOTION BY COUNCILMAN HIBBS, DULY SECONDED BY COUNCILMAN HART, THE CAMPUS MASTER SIGN PLAN APPLICATION SUBMITTED BY BARDSTOWN BOURBON COMPANY WAS APPROVED. MOTION CARRIED 5 TO 0.

Councilman Dones returned to the room at 7:16pm.

FIRE DEPARTMENT RELOCATION-RENOVATION BID STATUS

HR Director/Risk Manager Ashworth explained the results of the recent bid opening. Since the bids received were considerably higher than expected, Keyes Architects will conduct some Valued Engineering with the hope of locating cost reduction opportunities. Fire Chief Mattingly described the type of equipment that will be needed inside the new facility and Mayor Heaton reiterated the value of the project with the site's function, location and overall price point.

FAIRGROUNDS WATER TANK PAINTING & REPAIRS – CHANGE ORDER NO. 1

City Civil Engineer Filiatreau explained that the existing roof vent is constructed differently than anticipated as it does not have a bolted flange welded to the top of the pipe as most tanks do. The cover is currently crudely bolted onto some torch cut holes at the top of the pipe. The vent is a crucial anchor point for the containment system necessary to paint the tank. Total cost to furnish and install the new aluminum roof vent is four thousand, four hundred dollars (\$4,400.00).

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN DONES, THE FAIRGROUNDS-HWY31E TANK PAINTING & REPAIR CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$4,400.00 WAS APPROVED. MOTION CARRIED 6 TO 0.

DATA STORAGE AREA NETWORK (SAN) – BID TAB FROM 6/10/19

Systems Engineer Ayele presented the bid tab for the Data Storage Area Network (SAN) project. He explained the last purchase of data storage occurred in 2010. There was a brief discussion of the bids submitted, since some had installation fees and others did not. The recommended low bidder is DCW (Data Center Warehouse) whose bid total was seventy-eight thousand, four hundred seventy four dollars (\$78,474.00) which was factored into the upcoming budget and will be billed across several departments.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN, THE DATA STORAGE AREA NETWORK (SAN) PROJECT WAS AWARDED TO DATA CENTER WAREHOUSE (DCW) FOR A TOTAL BID AMOUNT OF \$78,474. MOTION CARRIED 6 TO 0.

IPTV & BRING YOUR OWN DEVICE (BYOD) – BID TAB FROM 6/10/19

Systems Engineer Ayele presented the bid tab for the Hosted IPTV Solution – Pre-Packaged Headend and Launch Services Bid which includes BRING YOUR OWN DEVICE (BYOD). He spent considerable time explaining the features he sought when opening the project for bids. It is designed to improve our product and the customer's

interaction, and also provide a platform to provide video. This new system will allow the transition of customers and integration with our billing software which prevents extensive custom coding to gain compatibility. With more features and flexibility, the launch is planned in the next 3-4 months with the cost having been budgeted for the current and upcoming fiscal years.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN HIBBS, THE IPTV-BRING YOUR OWN DEVICE (BYOD) PROJECT WAS AWARDED TO WESCO TVC-MINERVA FOR A TOTAL BID AMOUNT OF \$149,000 FOR THE BASE BID AND \$12,980 FOR THE ANNUAL MAINTENANCE. MOTION CARRIED 6 TO 0.

MINUTES

THE MEETING MINUTES FOR THE 6/04/2019 CITY COUNCIL WORKING SESSION WERE APPROVED BY UNANIMOUS CONSENT.

FIREWORKS PERMIT: TNT FIREWORKS – HUMANE SOCIETY & ST. CATHERINE ACADEMY

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SHECKLES, THE APPLICATION FOR A FIREWORKS PERMIT BY TNT FIREWORKS, IN COOPERATION WITH THE HUMANE SOCIETY AND ST. CATHERINE ACADEMY OF NEW HAVEN, WAS APPROVED. MOTION CARRIED 6 TO 0.

PROCLAMATION – BUZICK’S 75th ANNIVERSARY – JUNE 12, 2019

UPON MOTION BY COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN DONES, THE COUNCIL APPROVED JUNE 12, 2019 TO BE PROCLAIMED BUZICK LUMBER DAY TO COMMEMORATE THEIR 75TH ANNIVERSARY. MOTION CARRIED 6 TO 0.

COUNCIL MEMBER COMMENTS

Councilman Sheckles announced there would be a Safety Committee meeting this Thursday at 5:00pm.

Councilman Hart reminded everyone in attendance that National Bourbon Day is June 14, 2019 with an event at 11:00am at Spalding Hall lawn.

City Clerk Riley reminded the Council of the Cemetery Preservation Workshop being held this Friday and Saturday.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR GARY M. AND LINDA G. BARR AND GLENN SNIDER WERE APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Mayor Heaton announced that the City received a \$9,300 Recycling Grant from the Kentucky Division of Waste Management to purchase several cardboard recycling containers. Several businesses have requested them and there has been no inventory to accommodate their request.

Mayor Heaton asked the Council to consider eliminating the monthly Working Session on the first Tuesday of the month and reducing the meeting schedule to two (2) regular meetings, keeping the same schedule that currently exists which is the 2nd and 4th Tuesdays of the month at 7:00pm. He spoke to the Department Heads about this proposal at the last staff meeting and is asking the Council give it some thought as well. He wants to ensure that business can still be conducted in a timely manner, but believes recent meetings have been efficient and productive and can justify the elimination of the Working Session.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:52 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN HART AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk