

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
12-26-2017
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 Kecia Copeland
- Councilman David Dones
- Councilman John Kelley
- Councilman Bill Sheckles
- Councilman Roland Williams

Others present: City Attorney Tim Butler, City Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, Fire Department Lieutenant Mike Hatfield, Assistant Police Captain Joe Seeyle, City Electrical Engineer Jeff Mills, Nelson County Gazette Reporter Jim Brooks, and Kentucky Standard Reporter Randy Patrick.

AGREEMENT WITH OWENSBORO MUNICIPAL UTILITIES (OMU) FOR SOUTHEASTERN POWER ADMINISTRATION (SEPA) ALLOCATIONS

COUNCILMAN DONES MOVED TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT RENEWAL AGREEMENT FROM SOUTHEASTERN POWER ADMINISTRATION (SEPA) AND TO AUTHORIZE BROWN THORNTON OF NEWGEN STRATEGIES TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF BARDSTOWN. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE FO 6 TO 0.

JOHN ROWAN BLVD.-CHAMBERS BLVD. MULTI-USE PATH – RFP TAB – RECOMMENDATION

COUNCILMAN BUCKMAN MOVED TO APPROVE THE RECOMMENDATION TO AWARD QK4 ENGINEERING THE CONTRACT TO COMPLETE THE JOHN ROWAN BLVD.-CHAMBERS BLVD. MULTI-USE PATH PROJECT. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

MINUTES

THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON 12-12-2017 WERE APPROVED BY UNANIMOUS CONSENT.

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented:

- (a) COA-17-97. Amy Harmon, Sandra Mayer, requests to install signage at 100 West Flaget Ave. Recommendation: Approval to install the proposed signage.
- (b) COA-17-98. Shannon Hoerter, Federal Hill Capital Management, LLC, requests to install signage at 129 North 3rd Street. Recommendation: Approval to install the proposed signage.

COUNCILMAN SHECKLES MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #17-97 AND #17-98. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 6 TO 0.

DRB-251 NEWCOMB OIL COMPANY, LLC – 1403 NORTH 3RD STREET

COUNCILMAN WILLIAMS MOVED TO APPROVE THE ACTION FROM THE DEVELOPMENT REVIEW BOARD FOR DRB-251 NEWCOMB OIL COMPANY, LLC AT 1403 NORTH 3RD STREET. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

FIRST READING OF ORDINANCE B2018 CLASSIFICATION AND COMPENSATION PLAN

Councilman Williams introduced the ordinance and asked that it be read in summary. City Attorney Butler read the following.

SUMMARY OF ORDINANCE B2018

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE STYLED: “AN ORDINANCE CREATING CLASSIFICATION PLAN AND COMPENSATION PLAN.”

This Ordinance amends Ordinance B2016-10, B2016-15, B2017-11, B2017-14 and CHAPTER 35, EMPLOYMENT POLICIES, THE CLASSIFICATION PLAN AND COMPENSATION PLAN of the

municipal code by: amending the number of Authorized Positions, their title and pay grade and setting the ranges for pay grades for City employees for Fiscal year 2017-2018 and subsequent years.

The amendments and additions reflecting number of positions, title, and pay grade respectively are:

ENGINEERING DEPARTMENT: **1 Administrative Engineer, Part-Time, 121**

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

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

I certify that this summary was prepared by Timothy Butler, City Attorney.

RETRANSMISSION CONSENT RENEWALS

Mayor Heaton and City Electrical Engineer Mills provided an update on the negotiations between the City and the four (4) broadcast stations whose retransmission agreements will expire at the end of 2017. Both the Mayor and Mills are optimistic that an agreement can be reached prior to the expiration date. No action was taken.

MUNICIPAL ORDER M2017-16 TAX ASSESSMENT MORATORIUM, 214 EAST FLAGET AVE.

City Attorney Butler read the following:

MUNICIPAL ORDER NO. M2017-16

A MUNICIPAL ORDER ACCEPTING THE APPLICATION FOR A TAX ASSESSMENT MORATORIUM CERTIFICATE FOR THE PROPERTY LOCATED AT 214 EAST FLAGET AVE, BARDSTOWN, KENTUCKY.

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KY:

SECTION 1

That the “Application for Assessment Moratorium Certificate” for the property located at 214 East Flaget Ave, Bardstown, Kentucky, is hereby accepted and further expressing the City’s intent to grant an assessment moratorium to the owner of said property upon compliance with the City’s property assessment and reassessment moratoriums as defined in KRS Chapter 99.595, et seq.

SECTION 2

That this order shall take effect and be in full force when passed and recorded according to law.

COUNCILMAN BUCKMAN MOVED TO APPROVE M2017-16 TAX ASSESSMENT MORATORIUM FOR 214 EAST FLAGET AVE. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

DRB APPOINTMENT

Mayor Heaton recommended to the Council the appointment of Todd Johnson to the Development Review Board. This appointment would replace the soon to expire appointment of Teddy Crume.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN SHECKLES, AND CARRIED BY A VOTE OF 6 TO 0, THE APPOINTMENT OF TODD JOHNSON TO THE JOINT CITY/COUNTY DEVELOPMENT REVIEW BOARD FOR A THREE YEAR TERM BEGINNING 1/1/2018 WAS APPROVED.

CITY COUNCIL MEMBER COMMENTS

Councilman Williams suggested the minutes reflect both the first and last name of each Council member to avoid potential confusion with similar or duplicate last names. The Council agreed and Clerk Riley will make that addition moving forward.

Mayor Heaton provided an update on the status of the Stephen Foster Drama. He also thanked the Council and staff for their hard work the past year. He shared his appreciation for their efforts and discussed recent and future industrial growth in the City.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR MARK JOHNSON AND DEAN AND CONNIE FRICKS WERE APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 8:04 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk