

CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
11/13/2018
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 - absent
Councilman David Dones
Councilman John Kelley
Councilman Bill Sheckles
Councilman Roland E. Williams

Others present: City Attorney Tim Butler, City Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, City Civil Engineer Jessica Filiatreau, Nelson County Gazette reporter Jim Brooks, The Kentucky Standard reporter Randy Patrick, PLG-TV reporter Matt Gordon and citizens Pat Whelan, John Ballard, Frank Hibbs III, Betty Kelley Hart, Audrey Hayden and Muncie McNamara.

Mayor Heaton congratulated the newly elected City Councilmembers and the re-elected incumbents. He also expressed his gratitude to Councilman Kelley and Copeland for their two (2) years of hard work on the Council.

WATER TREATMENT PLANT CHLORAMINE CONVERSION – CHANGE ORDER NO. 2

City Civil Engineer Filiatreau explained the need for the retaining wall to not only hold the bank, but to keep accessibility to the clear wells and make cleaning and maintenance much easier. The total amount of the Change Order was included in the contingencies of the project and this final payment will close out the project. Conversion to the new chloramine treatment is expected to begin the first week of December. The Engineering Department has made considerable effort to educate the community about the significance of the change and to contact those businesses or healthcare centers that could potentially be affected by the conversion.

UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN DONES, CHANGE ORDER NO. 2 FOR THE CHLORAMINE CONVERSION PROJECT TOTALING \$6,466.00 WAS APPROVED. MOTION CARRIED 5 TO 0.

WESTCHESTER COURT – TULLAMORE ESTATES – SERVICE REQUEST & STREET VARIANCE

City Civil Engineer Filiatreau indicated that this request is to have this new street in the Tullamore subdivision be brought into the City's water and sewer system, in addition to requesting acceptance of the current street width of 20 feet wide. The City's standard for street width is 24 feet wide; however, it often occurs that roads that begin the county and are then brought into the city for services have this discrepancy in street width. Keeping the 20 foot width will maintain consistency with the other streets in the subdivision.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN, THE REQUEST TO SERVE WESTCHESTER COURT WITH CITY WATER AND SEWER, AND THE REQUEST TO OBTAIN A VARIANCE FOR A STREET WIDTH OF TWENTY (20) FEET WAS APPROVED. MOTION CARRIED 5 TO 0.

MINUTES

THE MINUTES FOR THE 10/30/2018 SPECIAL COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

FIRST READING OF B2018-CHAPTER 110: PAWNBROKERS

Councilman Kelley introduced Ordinance B2018-Chapter 110: Pawnbrokers and asked that it be read. City Attorney Butler read it in summary. The Council discussed making one change to a sentence in Section 110.03 CRITERIA FOR GRANTING LICENSE. City Attorney Butler did not think the change warranted having another First Reading. There was a general consensus that the Council agreed to make this change but no vote was taken. City Clerk Riley would edit the document and present it for Second Reading at the next meeting.

KIWANIS CLUB ANNUAL CHRISTMAS PARADE ON 12/06/18 – ROAD CLOSURE REQUEST

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN WILLIAMS, THE ROAD CLOSURE REQUEST SUBMITTED BY THE KIWANIS CLUB FOR THE CHRISTMAS PARADE ON 12/06/18 WAS APPROVED. MOTION CARRIED 5 TO 0.

APPOINTMENT OF NEW CITY ATTORNEY

Mayor Heaton introduced Audrey Haydon, who will be the new City Attorney effective December 1, 2018. He indicated she will be working with current City Attorney Tim Butler to get up to speed on outstanding legal matters, both contractual and litigation related and will be quite busy in the next few weeks. The Mayor congratulated Audrey on joining the City.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR RICKY O'DANIEL WERE APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:33PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk