

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
10/23/2018
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
Councilman David Dones
Councilman John Kelley
Councilman Bill Sheckles
Councilman Roland E. Williams

Others present: City Attorney Tim Butler, City Clerk Mary Riley, Chief Financial Officer Tracy Hudson, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, City Civil Engineer Jessica Filiatreau, Nelson County Gazette Reporter Elijah Brooks, The Kentucky Standard Reporter Randy Patrick, PLG-TV reporter Matt Gordon and citizens Pat Whelan, Frankie Hibbs III, Betty Kelley Hart, Angel Thompson, Detra Haycraft and Scott and Brenda Thurman.

INPUT FROM THE PUBLIC

Mayor Heaton recognized former Councilman Bobby Simpson who was in the audience.

PUBLIC WORKS DEPARTMENT – FENCE INSTALLATION BID ON 10/08/18

City Civil Engineer Filiatreau explained the fencing project for a portion of newly purchased land to expand the Public Works Department. CFO Hudson explained that the Public Works and Cable Departments did budget some money for this project. The Electric Department did not budget in advance and a budget amendment can be expected.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN DONES, THE PUBLIC WORKS FENCING INSTALLATION BID CONTAINING THE ROCK DRILLING CLAUSE WAS AWARDED TO BEAR CREEK FENCING FOR \$22, 353.03. ADDITIONAL COSTS COULD BE INCURRED IF THE ROCK DRILLING CLAUSE WERE TO GO INTO EFFECT. MOTION CARRIED 6 TO 0.

MOCKINGBIRD SEWER MAIN EXTENSION – CHANGE ORDER NO. 2

City Civil Engineer Filiatreau clarified that immediately after the first Change Order was submitted and approved, LG&E found liquid in the gas line while making the final tap. Additional testing was necessary which caused a delay of sixteen (16) days. There is no increase in the cost of the contract. Change Order No. 2 reflects an extension to the Substantial Completion Date but the Final Completion Date remains the same.

UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN BUCKMAN, THE MOCKINGBIRD SEWER MAIN EXTENSION CHANGE ORDER NO. 2 WAS APPROVED. MOTION CARRIED 6 TO 0.

HISTORICAL REVIEW BOARD

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

- (a) COA-18-147. Kasey Willett, Applicant/Owner, requests to install signs at 113 North 2nd Street.
Recommendation: Approval to install the proposed signs.
- (b) COA-18-160. Buzick Construction Inc., Applicant/Owner, requests to paint the fence at 110 West Flaget Avenue.
Recommendation: Approval to paint the fence the proposed colors with the following conditions:
Conditions: That any changes to the paint color for the fence will be staff approved.
- (c) COA-18-148. Robert Simpson, Applicant/Owner, requests to install signs at 714 North Third Street (111 West Halstead Avenue).
Recommendation: Approval to install the proposed sign with the following conditions:
Conditions: When the decision is made about the post to hang the sign, that final design will be presented to the preservation coordinator for staff approval. Also any changes to the sign that will include the street numbers will also be staff-approved.
- (d) COA-18-159. Jayme Haslam and Pat Whelan, Applicants/Owners, request to install solar panels at 111 East John Fitch Ave.
Recommendation: Approval to install the solar panels at the locations proposed.
- (e) COA-18-157. Saint Vincent De Paul, Applicant/Owner, requests to install signs at 310 North Second Street.
Recommendation: ~~TABLED~~ due to request of applicant.

(f) ~~COA-18-158. Saint Vincent De Paul, Applicant/Owner, requests to install doors at 310 North Second Street.~~

~~Recommendation: TABLED due to request of applicant.~~

(r) COA-18-161. Bullitt's Brewery and BBQ, Applicant/Owner, requests to keep an HVAC unit at 131 North 3rd Street.

Recommendation: Approval to keep the HVAC unit with the following conditions:

Conditions: The proposed design of a flush mounted HVAC unit with a louvered shutter painted in kind to match the trim and design to match the panel of the adjacent door will be approved by the preservation coordinator.

(s) COA-18-162. Bullitt's Brewery and BBQ, Applicant/Owner, requests to keep awnings at 131 North 3rd Street.

Recommendation: Approval to keep the awnings with the following conditions;

Conditions: The awnings may stay as is but there may be no additional signage at all on the front of the building.

COUNCILMAN SHECKLES MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #18-147, #18-160, #18-148, #18-159, #18-161 and #18-162 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

Councilman Dones recused himself and left the room at 7:13pm.

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

(j) COA-18-153. Clear Properties LLC, Applicant/Owner, requests to install planter boxes at 112 West Flaget Street.

Recommendation: Approval to install the proposed planter boxes with the following conditions:

Conditions: The contents of the planter boxes will be staff approved.

(m) COA-18-156. Clear Properties LLC, Applicant/Owner, requests to install awnings at 112 West Flaget Street.

Recommendation: Approval to install the proposed awnings with the colors presented in the application.

COUNCILMAN COPELAND MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #18-153 AND #18-156, WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Dones returned to the meeting at 7:14pm

Councilman Buckman recused himself and left the room at 7:15pm.

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

(g) COA-18-163. Julie Talbott, Applicant/Owner, requests to amend a landscape design at 202 South 3rd Street.

Recommendation: Approval of the proposed landscape plan.

(h) COA-18-164. JTD Holdings, Applicant/Owner, requests to replace a roof at 102 North 3rd Street.

Recommendation: Approval to replace the roof with the materials proposed.

(i) COA-18-165. JTD Holdings, Applicant/Owner, requests to replace the storefront at 110 North 3rd Street.

Recommendation: Approval to replace the storefront as proposed with the following conditions:

Conditions: Any changes to the colors, design, or materials will be presented to the preservation coordinator for approval.

COUNCILMAN SHECKLES MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #18-163, #18-164 AND #18-165, WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Buckman returned to the meeting at 7:16pm

MINUTES

THE MINUTES FOR THE 10/09/2018 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT. Councilman Williams abstained from voting.

RESOLUTION 2018-09 KIA LOAN – UPGRADE TO SANITARY SEWER SYSTEMS

City Civil Engineer Filiatreau explained that the Rowan Creek Sewer upgrades includes work at the Headwords at the Town Creek Wastewater Treatment Plant, upgrades to the Pottershop Pump Station and work on the Rowan Creek Trunk Sewer Main. This Resolution was a requirement to finish the loan packet and for it to be considered and awarded.

UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN DONES, RESOLUTION 2018-09 KIA LOAN WAS APPROVED. MOTION CARRIED 6 TO 0.

REAPPOINTMENT OF RACHEL MILLER TO THE KENTUCKY BOURBON FESTIVAL BOARD

UPON MOTION BY COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, RACHEL MILLER WAS REAPPOINTED TO A THREE (3) YEAR TERM TO THE KENTUCKY BOURBON FESTIVAL BOARD EFFECTIVE 11/15/2018.

PAWNBROKER LICENSE – PENDING APPLICATION FROM SCOTT THURMAN FOR BOURBON CITY PAWN LOCATED AT 117 BANJO STREET

City Clerk Riley reminded the Council of the change to the Pawnbroker ordinance in November of last year, requiring new businesses to obtain a five (5) year license approved by the City Council. There had not been an application process developed up to this point so Clerk Riley and Assistant Clerk Gary Little researched what other cities were doing and compiled a packet that could be used to capture the necessary information. Scott and Barbara Thurman are applying for this license to take over ownership of an existing Pawn Shop on Banjo Street. Because they have a deadline of November 1st to purchase the current inventory, the overall process was rushed quite a bit. The Mayor, Councilmembers and City Attorney had not had a chance to review the paperwork Mr. Thurman completed immediately prior to the meeting. In addition, concerns were raised about the specific information to require of an applicant. After considerable discussion, there was a general consensus that the Council did not have enough information at that point to render a vote.

UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN DONES, THE PAWNBROKER LICENSE APPLICATION WAS TABLED UNTIL THE COUNCILMEMBERS COULD REVIEW OF THE INFORMATION SUBMITTED.

Clerk Riley was to distribute by email the application packet submitted by Mr. Thurman so the Mayor, Council and City Attorney could review the information. Mayor Heaton proposed reconvening on this matter at a Special Called Meeting on 10/30/18 at 12:00pm in the Council Chambers.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR WAYNE ROGERS, MARY REDDEN AND MARK JOHNSON WERE APPROVED BY UNANIMOUS CONSENT.

CITY COUNCIL MEMBER COMMENTS

Councilman Copeland thanked those attending for participating in the Purple Purse Challenge.

ANNOUNCEMENTS

Mayor Heaton announced that the City would be offering no-cost flu shots and Hepatitis A shots on 11/17/18 at City Hall for all employees and councilmembers.

The Mayor also reported that he received a Thank You Note from the Buttermilk Festival Committee thanking the City for its continued support. Accompanying it was an invitation to the City and Council to a reception on 11/17/18 from 4:00-8:00pm at St. Monica's. He suggested all come out to enjoy the fellowship.

Mayor Heaton shared that he would be in New York on Friday, 10/26/18, to speak to a business networking group that was founded in 1904, the Kentuckians of New York. This organization requires that members either be born and/or raised in Kentucky or have attended school in the state. The Mayor's niece will be joining him. Brit Kulsveen is the president of Willett Distillery and will be hosting a bourbon tasting. Mayor Heaton will be discussing the City of Bardstown. A goodwill package was sent up earlier filled with all things Bardstown.

Councilman Dones announced that it was City Clerk Mary Riley's birthday.

Mayor Heaton decided to cancel the City Council Working Session scheduled for 11/06/2018 at 5:00pm since that is Election Night.

Councilman Copeland indicated that she will be traveling to Washington, D.C. to represent the state of Kentucky and receive the Women of Excellence award on 11/13/18 from the Kentucky National Foundation of Women Legislators.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:58 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