

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
3-13-2018
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, City Civil Engineer Jessica Filiatreau, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, PLG-TV reporter Matt Gordon and citizens Pat Whelan and Nick Kipper.

The Mayor called the meeting to order and announced that an Executive Session would be called near the end of the meeting pursuant to KRS 61.810(1)(b) Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.

CHANGE ORDER NO. 1 – WATER TREATMENT PLANT FILTER UNIT 2

City Civil Engineer Filiatreau provided an overview of the two items submitted in this Change Order. She explained the deterioration of the equipment, the removal of the rake arm and center pipe and the extension of time needed due to weather constraints and delays.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN DONES, THE COUNCIL APPROVED CHANGE ORDER NO. 1 IN THE AMOUNT OF \$11,750 ALONG WITH A THIRTY (30) DAY EXTENSION OF THE COMPLETION DATE FOR THE WATER TREATMENT PLANT FILTER UNIT 2 PROJECT BEING CONDUCTED BY C&S QUALITY SERVICES. MOTION CARRIED 5 – 0.

MINUTES

THE MINUTES FOR THE 3-6-2018 WORKING SESSION COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

SECOND READING OF ORDINANCE B2018-06 Classification and Compensation Plan

City Attorney Butler read the following summary:

SUMMARY OF ORDINANCE B2018-06

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, B2018-01 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:

POLICE DEPARTMENT:

# of Positions	Title	Grade
[+] 2	Administrative Assistant / Property Room Technician (Part-Time)	106
[+] 1	Crime Scene Technician (Part-Time)	[105]

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.

COUNCILMAN BUCKMAN MOVED TO ADOPT ORDINANNCE B2018-06 AS READ IN SUMMARY. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN KELLEY - AYE

COUNCILMAN COPELAND - ABSENT
COUNCILMAN BUCKMAN - AYE
COUNCILMAN WILLIAMS - AYE
COUNCILMAN SHECKLES - AYE
COUNCILMAN DONES - AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2018-06 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

REPORTS OF COMMITTEES

Mayor Heaton presented the minutes of the Safety Committee meeting held on 3-08-2018. Councilman and Chair of the Committee Kelley summarized the topics discussed. Police Chief Kraeszig elaborated on the topic of body cameras, indicating that a number of tasks need to be completed before implementation of a new system. She intends to research the products available, test certain models, develop policies, train the officers and staff and ensure the funds are budgeted for the equipment and the anticipated full-time staff member to manage the data and properly redact information not subject to open records.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEED FOR SHAVONNE MATTINGLY WAS APPROVED BY UNANIMOUS CONSENT.

COUNCIL COMMENTS

Councilman Sheckles briefly shared information about the continued discussion in Frankfort for having the votes of the CERS representatives on the Retirement Board be “double weighted”. He anticipates bringing more information to future Council meetings.

EXECUTIVE SESSION

COUNCILMAN WILLIAMS MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b) DISCUSSIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0. TIME WAS 7:34 PM.

COUNCILMAN KELLEY MOVED TO COME OUT OF EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR MEETING AT 8:16 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0.

The minutes will reflect that no action was taken during the executive session.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 8:18 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk