

**CITY OF BARDSTOWN, KENTUCKY  
WORKING SESSION CITY COUNCIL MEETING MINUTES  
4-3-2018  
5:00 PM**

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

- Councilman Joe Buckman - absent
- 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, HR Director/Risk Manager Greg Ashworth, City Civil Engineer Jessica Filiatreau, Director of Parks and Recreation Daniel Jeffries, Assistant Police Chief Joe Seeyle Fire Chief Billy Mattingly, Dispatch Director Milt Spalding, EMS Director Joe Prewitt, Sheriff Department Lieutenant Kaelen Matthews, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, PLG-TV Reporter Matt Gordon and citizen Nick Kipper.

**MINUTES**

**THE MINUTES FROM THE 3-27-2018 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.**

**MAYOR'S REPORT**

Mayor Heaton provided an update the recent purchase of three (3) separate properties for the expansion of multiple departments within City government. A Scope of Work will need to be developed and then an RFP (Request for Proposals) will be distributed.

**MUNICIPAL ORDER M2018-03 PAVEMENT DESIGN STANDARDS**

Municipal Order M2018-03 Pavement Design Standards was presented to the Council. City Civil Engineer Filiatreau explained the reasons for the changes and updates. City Attorney Butler explained the use of these new standards as they relate to Subdivision Regulations used by Planning and Zoning. Mayor Heaton reiterated the need for standards that better reflect the changes in industry and how state highways used to carry the bulk of deliveries but now there are distilleries and warehouses on City streets.

**UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN WILLIAMS, MUNICIPAL ORDER M2018-03 PAVEMENT DESIGN STANDARDS WAS APPROVED. MOTION CARRIED 5 TO 0.**

**CEMETERY DEEDS**

**THE CEMETERY DEEDS FOR REGINALD BAILEY AND BONNIE SPALDING WERE APPROVED BY UNANIMOUS CONSENT.**

**MOCKINGBIRD LANE SEWER MAIN EXTENSION BID TAB**

**UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN SHECKLES, THE RECOMMENDATION TO AWARD THE MOCKINGBIRD LANE SEWER MAIN EXTENSION BID TO THE APPARENT LOW BIDDER, TRADEMARK EXCAVATING, WAS APPROVED. MOTION CARRIED 5 TO 0.**

**BARDSTOWN COMMUNITY PARK BATHROOM FACILITY BID**

Director of Parks and Recreation Jeffries provided an overview of the project and explained there is additional funding allocated for the parking lot paving and basketball court to be completed soon.

**UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN COPELAND, THE RECOMMENDATION TO AWARD THE BARDSTOWN COMMUNITY PARK BATHROOM FACILITY BID TO BCD, INC. WAS APPROVED. MOTION CARRIED 5 TO 0.**

**E-911 DISPATCH 2019 BUDGET**

EMS Director Joe Prewitt explained the reason for the ten percent (10%) increase over the budget from last year. With a thirty cent (\$0.30) per hour raise allocated for dispatch employees, along with the potential for CMRS funding to fluctuate, the Mayor agreed it was fair to wait to see the activity and impact of the first two (2) quarters of 2019 to determine what the true City's monetary contribution will be.

**UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN COPELAND, THE E-911 DISPATCH BUDGET WAS APPROVED AS PRESENTED. MOTION CARRIED 5 TO 0.**

**ADJOURNMENT**

**COUNCILMAN DONES MOVED TO ADJOURN THE MEETING AT 5:31PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.**

**CITY OF BARDSTOWN**

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J. Richard Heaton, Mayor

**ATTEST:**

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Mary Riley, City Clerk