

**CITY OF BARDSTOWN, KENTUCKY
SPECIAL CITY COUNCIL MEETING MINUTES
5-29-2018
5:00 PM**

The City Council met in special 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 Clerk Mary Riley, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Chief Financial Officer Tracy Hudson, City Civil Engineer Jessica Filiatreau, Electric Superintendent Jeff Miller, Staff Engineer Eric Richter, Systems Engineer Nahom Ayele and Nelson County Gazette Reporter Jim Brooks.

MINUTES

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN COPELAND, THE MINUTES OF THE 5-22-2018 CITY COUNCIL MEETING WERE APPROVED. MOTION CARRIED 6 TO 0.

DONATION REQUEST – BARDSTOWN MAINSTREET FOR ANNUAL STREET CONCERT

Mayor Heaton informed the Council that the primary sponsor for the Annual Street Concert has returned to support the event this year. As a result, the Donation Request was not necessary and this item was tabled. No action was taken.

BUDGET REVIEW FOR FY2018-2019

Mayor Heaton explained that the budget will be updated to reflect an increase of \$7,500 in the contribution to the Nelson County Economic Development Agency (NCEDA). The Bardstown Industrial Development Corporation, the Chamber, Main Street and the City will all make this contribution in the upcoming budget year. Factors causing the increase are an annual audit that is now required for the Main Street program and the upcoming repairs by Fiscal Court to the old Courthouse building. The rent and utilities of the agencies in the building had been subsidized by NCEDA in the past. These funds will now be deposited directly to NCEDA to be distributed to the agencies as needed.

Mayor Heaton and the Council then reviewed the budget line items for the following departments with each department head available for questions and answers:

- Electric
- Water
- Sewer
- Garbage
- CableNet

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 6:00 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk