

**CITY OF BARDSTOWN, KENTUCKY  
REGULAR CITY COUNCIL MEETING MINUTES  
6-12-2018  
7:00 PM**

The City Council met in regular session in the Council Chambers with 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, Bardstown-Nelson County Tourist and Convention Commission Executive Director Mike Mangeot, Nelson County Gazette Reporter Jim Brooks, PLG-TV Reporter Matt Gordon and citizens Kevin Rogers and Pat Whelan.

Due to the absence of Mayor Heaton, City Attorney Butler called the meeting to order at 7:00 PM.

**COUNCILMAN WILLIAMS MADE A MOTION TO NOMINATE COUNCILMAN SHECKLES AS THE PRESIDING OFFICER. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY. MOTION CARRIED UNANIMOUSLY.**

**PROCLAMATION – NATIONAL BOURBON DAY – JUNE 14, 2018**

City Attorney Butler read the National Bourbon Day Proclamation.

**COUNCILMAN KELLEY MADE A MOTION TO EXPRESS SUPPORT OF THE PROCLAMATION AND ASK THE MAYOR TO SIGN THE DOCUMENT PROCLAIMING JUNE 14, 2018 AS NATIONAL BOURBON DAY. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND. MOTION CARRIED UNANIMOUSLY.**

Presiding Officer Sheckles announced that the St. John African Methodist Episcopal Zion Church would be hosting the Kentucky Annual Conference of the African Methodist Church in Bardstown from June 12 – 17, 2018. Reverend Roscoe Linton will host the event at the United Methodist Church at Second and Flaget Streets.

**GAS FRANCHISE BID OPENING**

Presiding Officer Sheckles read the one page bid submitted by Louisville Gas & Electric (LG&E). No other bids were submitted.

**COUNCILMAN DONES MADE A MOTION TO ACCEPT THE BID FROM LOUISVILLE GAS & ELECTRIC (LG&E) AS PRESENTED AND TO AUTHORIZE THE MAYOR TO ENTER INTO THE GAS FRANCHISE AGREEMENT WITH LG&E. MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN. MOTION CARRIED UNANIMOUSLY.**

**CORMANS CROSSING SUBDIVISION, PHASE VII, SEWER SERVICE REQUEST**

City Civil Engineer Filiatreau explained the request being presented to accept this new sewer service into the City's system.

**COUNCILMAN WILLIAMS MOVED TO APPROVE THE REQUEST TO ADD THE CORMANS CROSSING SUBDIVISION, PHASE VII NEW GRAVITY SEWER LINES INTO THE CITY'S SYSTEM, UPON MEETING ALL GUIDELINES AND REQUIREMENTS AND PENDING FINAL APPROVAL BY THE CITY CIVIL ENGINEER. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN. MOTION CARRIED UNANIMOUSLY.**

**FIRST BAPTIST CHURCH BLOCK PARTY - REQUEST FOR STREET CLOSURE**

**UPON MOTION OF COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN COPELAND, THE REQUEST FOR ROAD CLOSURE ON JUNE 23, 2018 FOR THE FIRST BAPTIST CHURCH OF BARDSTOWN VACATION SCHOOL BLOCK PARTY ON EAST BRASHEAR AVENUE FROM NORTH SECOND STREET TO NORTH FIRST STREET WAS APPROVED. MOTION CARRIED UNANIMOUSLY.**

**FIREWORKS SPECIAL PERMIT REQUESTS**

Presiding Officer Sheckles read the five non-profit organizations that were requesting a special permit to partner with a fireworks company for the sale of fireworks at various locations in the Bardstown City limits. City Clerk Riley confirmed they had met the requirements outlined by the City to have the special permits issued and asked that they be presented as a whole as opposed to individually.

COUNCILMAN COPELAND MADE A MOTION TO APPROVE THE FIVE REQUESTS FROM THE NON-PROFIT ORGANIZATIONS FOR A SPECIAL PERMIT TO SELL FIREWORKS IN THE CITY LIMITS. MOTION WAS SECONDED BY COUNCILMAN WILLIAMS. MOTION CARRIED UNANIMOUSLY.

**MINUTES**

THE MINUTES FOR THE 5-29-2018 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

**BARDSTOWN-NELSON COUNTY TOURIST COMMISSION FY18-19 BUDGET**

Executive Director Mike Mangeot of the Bardstown-Nelson County Tourist Commission addressed the Council to explain the overall budget. He answered questions about certain line items that the Council asked him to clarify and he indicated that there will be a budget amendment to include a new separate line item to reflect the \$50,000 per year for the next five (5) years that will be given to the Stephen Foster Drama.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN COPELAND, THE BARDSTOWN-NELSON COUNTY TOURIST COMMISSION BUDGET FOR FISCAL YEAR 2018-2019 WAS APPROVED. MOTION CARRIED UNANIMOUSLY.

**FIRST READING OF ORDINANCE B2018 - FY18-19 PROPOSED BUDGET**

Presiding Officer Sheckles read a letter drafted by both CFO Hudson and Mayor Heaton that summarized the key elements of the budget, outlined major capital expenditures and explained that the General Fund will no longer need the Utilities Fun to balance.

Councilman Kelley introduced Ordinance B2018-FY18-19 Proposed Budget and asked that it be read. City Attorney Butler read the following:

**ORDINANCE NO. B2018 - FY18-19 Proposed Budget**

**AN ORDINANCE ADOPTING THE CITY OF BARDSTOWN, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR, JULY 1, 2018, THROUGH JUNE 30, 2019, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT.**

**WHEREAS**, an annual budget proposal and message has been prepared and delivered to the City Council; and,

**WHEREAS**, the City Council has received the budget proposal and made desired modifications;

**NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, COMMONWEALTH OF KENTUCKY:**

**Section I**

That the annual budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, is hereby adopted as follows; and

**CITY OF BARDSTOWN  
SUMMARY OF OPERATING BUDGET FY19**

	Revenues	Expenses	Total Revenue over (under) Expenditures
<b>GENERAL FUND</b>			-
Administration	37,500	597,783	(560,283)
Police	195,000	3,120,800	(2,925,800)
Recreation	141,000	547,350	(406,350)
Pool	54,000	75,000	(21,000)
Fire	354,000	2,215,130	(1,861,130)
COBEC	61,000	95,050	(34,050)
Finance	7,638,000	691,020	6,946,980
Street	555,050	1,570,900	(1,015,850)

<b>GENERAL FUND BUDGET</b>	<b>9,035,550</b>	<b>8,913,033</b>	<b>122,517</b>
<b>ENDING BALANCE</b>			<b>122,517</b>

<b>COMBINED UTILITIES</b>			
<b>Prior Year Fund Balance</b>		-	-
Electric	17,307,500	16,927,600	379,900
Water	7,871,500	7,557,361	314,139
Sewer	11,060,500	11,032,158	28,342
Cable Net	10,700,000	10,611,033	88,967
Garbage	1,831,000	1,503,800	327,200
<b>COMBINED UTILITIES BUDGET</b>	<b>48,770,500</b>	<b>47,631,952</b>	<b>1,138,548</b>
<b>TRANSFER TO CONSTRUCTION FUND</b>			
<b>ENDING BALANCE</b>			<b>1,138,548</b>

**GENERAL FUND & COMBINED**

**UTILITIES ENDING BALANCE                      57,806,050                      56,544,985                      1,261,065**

Section II

That any and all ordinances inconsistent with the ordinance are hereby repealed; and

Section III

That this ordinance shall take effect July 1, 2018 after its passage and publication as required by law.

**REPORTS OF STAFF AND COMMITTEES**

City Civil Engineer Filiatreau clarified the public notice published by Barton Distillery explaining their upcoming pretreatment process that is likely to increase odor in the area for two (2) to four (4) weeks. She discussed what steps have been taken in the past to address this annual issue and is encouraged by the proactive approach taken by Barton’s to communicate directly with the community.

Councilman Kelley announced the Safety Committee will meet on Thursday, June 14th at 5:00pm in the Mayor’s Conference Room at City Hall.

Councilman Copeland explained her involvement in the National Foundation of Women Legislators and the \$3,000 scholarship being offered to young women interested in learning more about leadership and women in government. For more information or to suggest possible candidates, you can contact Councilman Copeland directly.

**MOBILE FOOD VENDOR APPLICATION – AUNTIE ANNE’S PRETZELS CONDITIONAL APPROVAL**

City Clerk Riley explained that most of the requirements have been met by the owners of the Auntie Anne’s Pretzel mobile food truck; however there were a few remaining items to complete before final approval could be given. She felt confident the owners would continue to work with her to obtain the remaining signatures so she asked, on their behalf, to have their application approved with conditions.

**UPON MOTION BY COUNCILMAN KELLY, DULY SECONDED BY COUNCILMAN BUCKMAN, THE MOBILE FOOD VENDOR APPLICATION WAS APPROVED PENDING THE REMAINING REQUIREMENTS ARE MET AND PROVIDED TO THE CITY CLERK. MOTION CARRIED UNANIMOUSLY.**

**CITY COUNCIL MEMBER COMMENTS**

Councilman Copeland announced that June 10<sup>th</sup> was National Children’s Day with the focus being on human trafficking of young women.

Councilman Copeland also announced that the annual St. Monica’s Parish Picnic will be held Saturday, June 16<sup>th</sup> from 4-10:30pm. The community is invited to attend and share the meal, raffle and festivities.

Councilman Williams reported that the Bardstown Optimist Club would be hosting a Pancake Breakfast on Saturday, June 16<sup>th</sup> from 5:00am – 1:00pm. Donations are being accepted and the community is invited to participate.

Councilman Buckman believes the parking lots and streets in downtown were looking better with the recent clean-up efforts being made, and he hopes that result continues. Citizen Whelan added that cigarette butt receptacles would be installed soon on poles downtown.

**CEMETERY DEEDS**

**THE CEMETERY DEEDS FOR WILLIAM BRUCE AND DENISE CAREY, NANCY MORRELL AND GODFREY KAUFMAN WERE APPROVED BY UNANIMOUS CONSENT.**

**ADJOURNMENT**

**COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:54 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.**

**CITY OF BARDSTOWN**

\_\_\_\_\_  
J. Richard Heaton, Mayor

**ATTEST:**

\_\_\_\_\_  
Mary Riley, City Clerk