

CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
7-24-2018
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 Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, Police Captain Kevin Thompson, Fire Chief Billy Mattingly, Executive Director of the Oscar Getz Whiskey Museum Linda McCloskey, Bethlehem High School Principal Tom Hamilton, Attorney Mike Herrington, Nelson County Gazette Reporter Elijah Brooks, The Kentucky Standard Reporter Randy Patrick, PLG-TV Reporter Matt Gordon and citizens Pat Whelan and Betty Kelley Hart.

City Attorney Tim Butler was absent.

RESOLUTION 2018-08 INDUSTRIAL BUILDING REVENUE NOTE FOR BETHLEHEM HIGH SHOOOL ATHLETIC COMPLEX

Mayor Heaton introduced Attorney Mike Herrington who addressed the Council with an overview of the resolution and the industrial building revenue note being issued for the building of the Bethlehem High School Athletic Complex.

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE RESOLUTION 2018-08 AS READ IN SUMMARY. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS CARRIED BY A VOTE OF 6 TO 0. THE APPROVAL OF RESOLUTION 2018-08 IS CONTINGENT UPON THE OUTCOME OF THE PUBLIC HEARING SCHEDULED FOR 7-30-2018.

SALT AUCTION BID TAB

The Mayor and Council discussed the recent price increase for Salt for cities across Kentucky and the value in purchasing sufficient quantities in advance.

COUNCILMAN KELLEY MOVED TO ACCEPT THE RECOMMENDED LOW BIDDER, COMPASS MINERALS, FOR THE REVERSE SALT AUCTION ONLINE BID. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

HISTORICAL REVIEW BOARD

The following recommendation from the Bardstown Historical Review Board was presented:

COA-17-17. Lucy Gorman, Applicant/Owner, requests to keep the installed roof without approval at 110 West Broadway Street.

Recommendation: **Denial** to keep the installed roof.

Mayor Heaton recommended that the Council should Table this item since the City Attorney was not present and the Council does not vote on a denial unless there is a formal appeal.

COUNCILMAN BUCKMAN MADE A MOTION TO TABLE COA #17-17. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

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

Councilman Dones recused himself and left the room at 7:16pm.

(d) COA-18-102. Buzick Construction, Inc., Applicant, KY Owl Re, LLC., Owner, requests to install a sign at 110 West Flaget Street.

Recommendation: Approval to install the proposed sign with the following conditions:

Conditions: Any modifications to the sign would be staff approved and the sign hardware will be mounted in the mortar of the building and not the masonry.

COUNCILMAN KELLEY MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #18-102 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 room at 7:17pm.

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

- (a) COA-18-70. David Erikson, Applicant/Owner, requests to paint the doors, windows, and trim at 212 North 3rd Street.
Recommendation: Approval for the proposed paint colors.
- (b) ~~COA-18-78~~. ~~Ashok Yadav, Applicant/Owner, requests to install signage at 450 East Stephen Foster Avenue.~~
~~Recommendation: TABLED due to lack of attendance.~~
- (c) COA-18-101. Patrick Whelan, Applicant/Owner, requests to remove a tree at 111 East John Fitch Avenue.
Recommendation: Approval to remove the proposed tree with the following conditions:
Conditions: The tree to replace the one being removed would be staff approved.
- (e) COA-18-103. Town and Country Bank, Applicant/Owner, requests to install a roof at 201 North 3rd Street.
Recommendation: Approval to install the proposed roof.
- (f) COA-18-104. Allison Grigsby Spears, Applicant/Owner, requests to install stone on the porch at 209 South 3rd Street.
Recommendation: Approval to install the stone on the front steps as proposed.
- (g) COA-18-105. The Estate of William F. Lockett Jr., Applicant/Owner, requests to install windows at 221 North 3rd Street.
Recommendation: Approval to install the proposed windows.
- (h) COA-18-106. Alexander Bullitt's Brewery and BBQ, Applicant/Owner, requests to paint the trim at 131 North 3rd Street.
Recommendation: Approval for the proposed paint colors.
- (i) COA-18-107. Alexander Bullitt's Brewery and BBQ, Applicant/Owner, requests to install an awning at 131 North 3rd Street.
Recommendation: Approval to install awnings with the following conditions:
Conditions: The awning will be placed over the front windows only and on the side door on Flaget Street. The awnings will not be placed over the front door on Third Street and the color will be black.
- (j) COA-18-108. Alexander Bullitt's Brewery and BBQ, Applicant/Owner, requests to install two signs at 131 North 3rd Street.
Recommendation: Approval to install the signs with the following conditions:
Conditions: The final size of the sign will be approved before being installed by the preservation coordinator.
- (k) COA-18-109. Alexander Bullitt's Brewery and BBQ, Applicant/Owner, requests to install outdoor seating at 131 North 3rd Street.
Recommendation: Approval to install the outdoor furniture at the locations proposed in the application.
- (l) COA-18-110. Alexander Bullitt's Brewery and BBQ, Applicant/Owner, requests to install lights at 131 North 3rd Street.
Recommendation: Approval to install the proposed lights with the following conditions:
Conditions: Before the lights are installed, the preservation coordinator must give approval of the size of the lights.
- (m) COA-18-95 AMENDED. Jacob and Katie Hall, Applicants/Owners, request to add aluminum-clad windows on the new house at 209 West Flaget Street.
Recommendation: Approval to install the proposed aluminum-clad windows on the house.
- (n) COA-18-111. Jacob and Katie Hall, Applicants/Owners, request to add brick foundation on the new house at 209 West Flaget Street.
Recommendation: Approval to install the proposed foundation.
- (o) COA-18-112. Jacob and Katie Hall, Applicants/Owners, request to add a shingle roof on the new house at 209 West Flaget Street.
Recommendation: Approval to install the proposed roof with the following conditions:
Condition: The shingles would be the Black Walnut color.
- (p) COA-18-113. Jacob and Katie Hall, Applicants/Owners, request to add gutters on the new house at 209 West Flaget Street.
Recommendation: Approval to install the proposed gutters.
- (q) ~~COA-18-68~~. ~~William Jones, Applicant/Owner, requests to keep stall walls installed without approval at 223~~

~~North 3rd Street.~~

Recommendation: *Denial* to keep the installed stall walls.

COUNCILMAN KELLEY MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #18-70, #18-101, #18-103, #18-104, #18-105, #18-106, #18-107, #18-108, #18-109, #18-110, #18-95 AMENDED, #18-111, #18-112 AND #18-113 WITH THE CONDITIONS SET FORTH BY THE HRB. HE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

BUTTERMILK DAYS FESTIVAL ROAD CLOSURE REQUEST

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN BUCKMAN, THE ROAD CLOSURE REQUEST FOR THE BUTTERMILK DAYS FESTIVAL ON AUGUST 24-25, 2018 WAS APPROVED. MOTION CARRIED 5 TO 0. COUNCILMAN SHECKLES ABSTAINED.

ROTARY CLUB ANNUAL KIDS DAY

UPON MOTION BY COUNCILMAN COPELAND, DULY SECONDED BY COUNCILMAN BUCKMAN, THE REQUEST BY THE ROTARY CLUB TO USE THE FRONT LAWN OF CITY HALL FOR THE ANNUAL KIDS DAY EVENT ON SEPTEMBER 27, 2018 WAS APPROVED. MOTION CARRIED 6 TO 0.

OSCAR GETZ MUSEUM – DONATION REQUEST

Linda McCloskey, Executive Director of the Oscar Getz Museum, explained the money she has requested is needed for signs to help people locate the museum. She has encountered local residents and tourists who had considerable trouble locating the museum. She offered several ideas for different sign styles and multiple locations for the signs.

COUNCILMAN COPELAND MADE A MOTION TO TABLE THIS ITEM AND INVITE MRS. MCCLOSKEY TO RETURN AND PRESENT TO THE COUNCIL A PROPOSAL CONTAINING AN EXACT COST BREAKDOWN FOR EACH SIGN AND ALSO THE SPECIFIC LOCATION FOR EACH SIGN. THIS WOULD ALLOW THE COUNCIL TO CONSIDER HER SPECIFIC NEEDS AS THEY RELATE TO THE AMOUNT OF HER DONATION REQUEST. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

MINUTES

THE MINUTES FOR THE 7-10-2018 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

REPORTS OF STAFF AND COMMITTEES

Mayor Heaton presented the Finance Committee Meeting Minutes from 7/19/2018. He provided an overview of the items discussed which included the water and sewer projects that will carry over from last year's budget, along with the upcoming renovations of the new Fire Department location, the expansion of the electric and cable departments at City Hall and the Kelly Drive site work, fencing and expansion. The funding mechanisms for those projects were outlined, with each department to pay their pro rata portion of their part of the renovation. With adequate unrestricted funds in the utility and general fund, the Mayor is confident the City can handle the estimated one million dollars in improvements.

Greg reported that the City switched their insurance broker which resulted in a significant saving in premium costs. The move was from the Kentucky League of Cities (KLC) to the Kentucky Employers Mutual Insurance (KEMI) who carries 30-40% of the market. The annual savings should translate into approximately 25-30% of our previous annual payments.

MAYOR'S REPORT

Mayor Heaton reminded the Councilmen of the Public Hearing being held on Monday, July 30, 2018 at 12:00pm to discuss the Industrial Building Revenue Note for the Bethlehem High School Athletic Complex.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR DAVID AND GAYLE HOBBS, CARRIE PRIDE AND MARY MATTINGLY WERE APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 8:50 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