

**CITY OF BARDSTOWN, KENTUCKY**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**9/25/2018**  
**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 Attorney Tim Butler, City Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick, PLG-TV reporter Matt Gordon, citizens Pat Whelan, Frankie Hibbs III, and Betty Kelley Hart.

**INPUT FROM THE PUBLIC**

PLG-TV reporter Gordon asked the Council members to check their email and respond to him with their availability so he can finalize the schedule for the televised debates.

**MAYWOOD SUBDIVISION – PHASE XI, WATER & SEWER REQUEST**

**UPON MOTION BY COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN DONES, THE WATER AND SEWER REQUEST FOR PHASE XI OF THE MAYWOOD SUBDIVISION WAS APPROVED. MOTION CARRIED 6 TO 0.**

**HISTORICAL REVIEW BOARD**

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

- (a) COA-18-145. John Ballard, Applicant/Owner, requests to install a fence at 210 East Flaget Avenue.  
Recommendation: Approval to install the proposed fence.
- (b) COA-18-141. Kelsie Hamilton Applicant/Owner, requests to add landscaping and to add trees at 218 East Stephen foster Avenue.  
Recommendation: Approval to install the proposed landscaping with the following conditions:  
**Conditions: The installation of the arborvitae trees would be staff approved.**
- (c) COA-18-142. Kelsie Hamilton Applicant/Owner, requests to remove a patio and replace it at 218 East Stephen Foster Avenue.  
Recommendation: Approval to replace the proposed patio with the approved materials.
- (d) COA-18-143. Kelsie Hamilton Applicant/Owner, requests to install a fence and gates at 218 East Stephen Foster Avenue.  
Recommendation: Approval to install the proposed fence and gates with the following conditions:  
**Conditions: That the gate hardware will be staff approved.**
- (e) COA-18-144. Kelsie Hamilton Applicant/Owner, requests to repair a side porch at 218 East Stephen Foster Avenue.  
Recommendation: Approval to repair the side porch with the proposed materials.
- (f) COA-18-133. Don Mudd, Applicant/Owner, requests to add shutters at 303 North 3<sup>rd</sup> Street.  
Recommendation: Approval to add the proposed shutters with the approved locations.
- (g) COA-18-132. Don Mudd, Applicant/Owner, requests to change the colors of the building at 303 North 3<sup>rd</sup> Street.  
Recommendation: Approval of the paint colors proposed.
- (h) COA-18-134. Don Mudd, Applicant/Owner, requests to add awnings at 303 North 3<sup>rd</sup> Street.  
Recommendation: Approval to install the awnings with the following conditions:  
**Conditions: The design, canvas material, and mounting hardware would be approved by the preservation coordinator.**
- (i) COA-18-135. Don Mudd, Applicant/Owner, requests to add exterior lights at 303 North 3<sup>rd</sup> Street.  
Recommendation: Approval to install the proposed lights.
- (j) COA-18-136. Don Mudd, Applicant/Owner, requests to replace the gutters at 303 North 3<sup>rd</sup> Street.

Recommendation: Approval to install the proposed gutters.

- (k) COA-18-137. Don Mudd, Applicant/Owner, requests to add planter boxes at 303 North 3<sup>rd</sup> Street.

Recommendation: Approval to install the proposed planter boxes.

- (l) COA-18-138. Don Mudd, Applicant/Owner, requests to replace the roof at 303 North 3<sup>rd</sup> Street.

Recommendation: Approval to replace the proposed roof.

- (m) COA-18-139. Don Mudd, Applicant/Owner, requests to add headers to windows at 303 North 3<sup>rd</sup> Street.

Recommendation: Approval to add the proposed headers.

**COUNCILMAN WILLIAMS MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #18-145, #18-141, #18-142, #18-143, #18-144, #18-133, #18-132, #18-134, #18-135, #18-136, #18-137, #18-138 AND #18-139 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.**

Councilman Buckman recused himself and left the room at 7:06pm.

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

- (n) COA-18-125. Joe and Caitlin Ballard, Applicants/Owners, request to add window boxes at 204 East Stephen Foster Avenue.

Recommendation: Approval to install the proposed window boxes.

- (o) COA-18-126. Joe and Caitlin Ballard, Applicants/Owners, request to remove and replace windows at 204 East Stephen Foster Avenue.

Recommendation: Approval to replace the proposed windows with the following conditions:

**Conditions: the window placement design is consistent with the window standards because the windows in question are not visible from the street, particularly on the lower level, the window replacement design for the upper level puts windows where they are supposed to be and is consistent on the eastern and western side, and the windows from the lower level are not visible from the street. The proposed door on the western side will be staff-approved.**

- (p) COA-18-127. Joe and Caitlin Ballard, Applicants/Owners, request to replace a light fixture at 204 East Stephen Foster Avenue.

Recommendation: Approval to replace the proposed light fixture.

- (q) COA-18-128. Joe and Caitlin Ballard, Applicants/Owners, request to remove the shutter doors or replace them with larger operable shutters.

Recommendation: Approval to install the proposed shutter doors.

- (r) COA-18-129. Joe and Caitlin Ballard, Applicants/Owners, request to add a screened in porch at the rear of 204 East Stephen Foster Avenue.

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

**Conditions: The applicant must receive approval from Planning and Zoning for any variances that are needed before the porch can be built, the door will be staff-approved, the roofing material for the screened in porch will be staff-approved, and the attic door will be the siding to match the house.**

- ~~(s) COA-18-130. Joe and Caitlin Ballard, Applicants/Owners, request to install a 6 ft fence at 204 East Stephen Foster Avenue.~~

~~TABLED~~

- (t) COA-18-131. Joe and Caitlin Ballard, Applicants/Owners, request to change the paint colors at 204 East Stephen Foster Avenue.

Recommendation: Approval for the proposed paint colors with the following condition:

**Conditions: The final color will be presented to the preservation coordinator for the record.**

- (u) COA-18-140. Joe and Caitlin Ballard, Applicants/Owners, request to remove and replace a tree at 204 East Stephen Foster Avenue.

Recommendation: Approval for the landscaping proposed with the following conditions:

**Conditions: The applicant will plant either a red bud tree or a white dogwood tree in the backyard.**

- ~~(v) COA-18-146. Joe and Caitlin Ballard, Applicants/Owners, request to add shutters at 204 East Stephen Foster Avenue.~~

~~TABLED~~

**COUNCILMAN DONES MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA #18-125, #18-126, #18-127, #18-128, #18-129, #18-131 AND #18-140 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.**

Councilman Buckman returned to the meeting at 7:09pm.

**LIGHT UP BARDSTOWN – SPONSORSHIP**

**UPON MOTION BY COUNCILMAN COPELAND, DULY SECONDED BY COUNCILMAN DONES, THE \$1,000 SPONSORSHIP REQUEST FOR THE LIGHT UP BARDSTOWN EVENT WAS APPROVED, WITH \$500 TO COME FROM THE MAYOR’S CONTINGENCY FUND AND \$500 TO COME FROM THE COUNCIL’S CONTINGENCY FUND. MOTION CARRIED 6 TO 0.**

**MINUTES**

The following meeting minutes were presented to the Council:

- Special Meeting Minutes – Public Hearing for Denial of COA #18-68 on 9/11/2018
- Special Meeting Minutes – Public Hearing for 2018-19 Tax Rate on 9/11/2018
- Regular Council Meeting Minutes on 9/11/2018

**THE MINUTES FOR THE THREE (3) COUNCIL MEETINGS PRESENTED WERE APPROVED BY UNANIMOUS CONSENT.**

**FIRST READING OF ORDINANCE B2018 - CLASSIFICATION AND COMPENSATION PLAN AMENDMENT**

Councilman Sheckles introduced the ordinance that would increase the number of Police Officers by one (1), taking the total from seventeen (17) to eighteen (18). City Attorney Butler gave the first reading. No vote was taken.

**SAFETY COMMITTEE MEETING MINUTES – 9/13/2018**

The minutes from the Safety Committee Meeting held on 9/13/2018 were presented to the Council by Mayor Heaton. There was no comment or discussion.

**BARDSTOWN POLICE DEPARTMENT – MEMORANDUM OF AGREEMENT**

Mayor Heaton elaborated on how the position of School Resource Officer came about and referenced the Memorandum of Agreement that was provided to the Council which contains the details of the position. Chief Kraeszig further explained the nature of the position. Both she and Mayor Heaton are pleased with the partnership that has developed between the City of Bardstown Police Department and the Bardstown City School System.

**FOSTER HEIGHTS ELEMENTARY 5K RUN/WALK – 10/27/2018**

**UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN WILLIAMS, THE REQUEST FROM FOSTER HEIGHTS ELEMENTARY TO HOST A 5K RUN ON OCTOBER 27, 2018 WAS APPROVED, CONTINGENT UPON CONSULTATION WITH AND APPROVAL BY THE BARDSTOWN POLICE DEPARTMENT.**

**COUNCIL COMMENTS**

Councilman Williams announced that the Recreation Committee Meeting scheduled for Thursday, 9/27/2018 will need to be rescheduled since it is in conflict with the public meeting sponsored by the Kentucky Transportation Cabinet. This meeting is being held at Thomas Nelson High School from 5-7:00pm and is an opportunity for the public to review the options for the Western Bardstown Connectivity Study.

Councilman Sheckles reported that a Special Cemetery Committee meeting has been called for Thursday, 9/27/2018 at 11:00am in the Mayor’s Conference Room at City Hall.

Mayor Heaton addressed the power outage that occurred earlier in the day. Kentucky Utilities (KU) was responsible for the outage that took out both the Barton and Boone’s Substations, with the outage originating in Hodgenville and Larue County. The City had had been preparing to use the Withrow Court Substation to back feed City customers to restore service but KU was able to restore service prior to that occurring.

Councilman Copeland shared that the Kentucky Coalition Against Domestic Violence will be holding a luncheon on 10/12/2018 at 12:00pm in the Great Hall at My Old Kentucky Home State Park to support their Purple Purse Campaign. She will be bringing the infamous purple purse around to take photos with people as she did last year, and she encourages everyone to attend the upcoming luncheon. WAVE3-TV Anchor Dawne Gee will be the Emcee for the event.

City Attorney Butler announced that he would be retiring from the City on December 1, 2018. He reassured everyone that he would be “on duty” and available for the next two (2) months and he appreciates the opportunity.

Councilman Kelley reminded those in attendance that the annual Rotary Kids Day on the lawn of City Hall will be held Thursday, 9/27/18 after 3:00pm.

**ADJOURNMENT**

**COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:30 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.**

**CITY OF BARDSTOWN**

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J. Richard Heaton, Mayor

**ATTEST:**

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Mary Riley, City Clerk