

CITY OF BARDSTOWN, KENTUCKY
WORKING SESSION CITY COUNCIL MEETING MINUTES
2/05/2019
5:00 PM

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

Councilman Joe Buckman
Councilman David Dones
Councilman Betty Hart
Councilman Franklin Hibbs IV
Councilman Bill Sheckles
Councilman Roland E. Williams

Others present: City Attorney Audrey Haydon, City Clerk Mary Riley, City Civil Engineer Jessica Filiatreau, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Electric Superintendent Jeff Miller, City Electrical Engineer Eric Richter, Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick, and Reporter Matt Gordon from PLG-TV. Executive Director of the Nelson County Economic Development Association, Kim Huston, was also in attendance.

The Mayor called the meeting to order and announced that an Executive Session would be called near the end of the meeting pursuant to **KRS 61.810(1)(b)** Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.

ELECTRIC DISTRIBUTION SERVICES BID TAB

City Electrical Engineer Richter provided an overview of the recent Electric Distribution Services Bid, reminding the council that the first two (2) unit-based bids were rejected and ultimately cancelled due to the exceptionally high bids that were exceeding the project budget. The bid was rewritten to reflect an hourly rate and was opened to bidders. They anticipated a bid from Five-Star Electric but received only one (1) bid from Hamilton PLC. The City is familiar with this company and is comfortable with the hourly rate they proposed. City staff will monitor the project daily through daily log sheets and site visits.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN WILLIAMS, THE RECOMMENDATION TO ACCEPT THE BID FROM HAMILTON WITH A BID PRICE OF \$471 PER CREW HOUR WAS APPROVED. MOTION CARRIED 6 TO 0.

300 KW DIESEL GENERATOR BID TAB

City Electrical Engineer Richter explained that two (2) bids were received for new generators and one bid was received for a used 400 kW model. This used model has less than one hundred (100) hours on it and would receive the same two (2) year warranty that a new model would receive. It is also the Caterpillar brand that is reputable and consistently purchased by the City.

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN HIBBS, THE RECOMMENDATION TO AWARD THE BID TO WHAYNE WALKER CAT FOR THE 400 KW DIESEL GENERATOR FOR \$48,700 WAS APPROVED. MOTION CARRIED 6 TO 0.

2019 BULK CHEMICAL BID TAB

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN DONES, THE 2019 BULK CHEMICAL BID TAB WAS APPROVED AS PRESENTED. MOTION CARRIED 6 TO 0.

CEMETERY MOWING BID

Clerk/Sexton Riley explained that only one bid was received, despite distributing the bid specifications to five local landscaping companies. King's Mowing was awarded the contract two (2) years ago and both the Sexton and Groundskeeper Grubbs are completely satisfied with the work they have performed at the three (3) cemetery locations. They are happy to recommend King's Mowing for the 2019-2020 Cemetery Mowing Contract and were pleased that this bid quote did not increase from the contract rate of the previous two (2) years.

UPON MOTION BY COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN HART, THE 2019-2020 TWO-YEAR CEMETERY MOWING CONTRACT WAS AWARDED TO KING'S MOWING SERVICE AT A RATE OF \$1,050 PER WEEK FOR THREE (3) CITY-OWNED CEMETERY LOCATIONS.

KENTUCKY TRANSPORTATION CABINET – UTILITY (WATERLINE) RELOCATION AGREEMENT – DEFICIENCIES OF BRIDGE OVER ROWAN CREEK ON POTTERSHOP LOOP

City Civil Engineer Filiatreau provided an overview of the "Bridging Kentucky" program and the proposed project to relocate a water line near the Pottershop Loop bridge, where deficiencies have been identified by the Kentucky Transportation Cabinet. Both she and Superintendent Ben Burd have met state personnel on site and determined that there are valves already there. While the city will need to obtain easements, all cost the city incurs will be reimbursed

by the state.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN HIBBS, THE COUNCIL AGREED TO ALLOW THE MAYOR TO ENTER INTO THE UTILITY RELOCATION AGREEMENT WITH THE DIVISION OF RIGHT OF WAYS AND UTILITIES PRESENTED BY THE KENTUCKY TRANSPORTATION CABINET TO MOVE THE WATER LINE NEAR THE POTTERSHOP LOOP BRIDGE.

CORRESPONDENCE

City Civil Engineer Filiatreau announced two exciting funding opportunities for City projects. The first being 5.4 million dollars (\$5,400,000) from the Kentucky Infrastructure Authority (KIA) for the Rowan Creek Sewer Trunk Line project. And the second being 1.6 million dollars (\$1,600,000) from the US. Department of Commerce's Department for Economic Development Administration to make critical sewer infrastructure upgrades. Congressman Brett Guthrie's office announced this award in a press release earlier in the day.

ELECTRIC AND CABLE COMMITTEE MEETING MINUTES – 1/15/19

Councilman Dones provided a summary of the projects discussed during the Electric and Cable Committee Meeting held on 1/15/2019, referring to the minutes that were presented to the council.

THE MINUTES FOR THE ELECTRIC AND CABLE COMMITTEE MEETING HELD 1/15/2019 WERE APPROVED BY UNANIMOUS CONSENT.

POLICE CHIEF KRAESIG – REPORT ON RECENT THREAT TO BARDSTOWN HIGH SCHOOL

Police Chief Kraeszig reported on the social media threat that was received early Sunday morning against Bardstown High School. Charges have been filed against the juvenile for terroristic threatening and there was an increase in police presence on campus on Monday.

FIRE CHIEF MATTINGLY – STATUS OF FALSE ALARMS

Fire Chief Mattingly explained that the invoices for False Alarm fees were mailed recently. While all businesses are allowed two (2) each year, there are some businesses that have high levels of incidences. He is working with those companies to determine the cause of the multiple false alarms to help avoid these repeated instances in the future. A fee of two hundred fifty dollars (\$250) for each instance after two (2) can generate a large bill quite quickly. Some businesses have large campuses with multiple buildings with one (1) address assigned so readdressing these locations might help tremendously.

WORKING SESSION COUNCIL MEETING MINUTES – 2/05/19

THE MINUTES FOR THE 2/05/2019 WORKING SESSION COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

The Kentucky League of Cities (KLC) is hosting their annual City Day and City Nights event the following day, 2/13/2019 in Frankfort. Councilman Sheckles reminded the council that the state senators will be available from 12:00pm – 2:00pm.

Councilman Buckman announced that the Cemetery Committee was scheduled to meet the following morning at 8:30am.

EXECUTIVE SESSION

COUNCILMAN WILLIAMS MADE A MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY. THE MOTION WAS DULY SECONDED BY COUNCILMAN HART AND CARRIED BY A VOTE OF 6 TO 0. The time was 7:41pm.

COUNCILMAN DONES MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR COUNCIL MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 6 TO 0. The time was 8:04pm.

The minutes will reflect that no action was taken during the Executive Session.

Mayor Heaton and the Executive Director of the Nelson County Economic Development Agency, Kim Huston, explained the details of the proposed sale of Tract #1 (30.76 acres) of the Wilson Industrial Park to Bardstown Warehousing for a total of \$499,850. The sale would include a contingency that would allow the City of Bardstown the option to obtain a no-cost sixty (60) foot right-of-way through the property for a period of fifteen (15) years for a potential future connector road. The right-of-way would be through land without development. The sale would also

include a buy back option, at the same sale price, to BIDC should Bardstown Warehousing not construct a building within two (2) years.

UPON MOTION BY CONCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN WILLIAMS, THE COUNCIL APPROVED THE SALE OF TRACT #1 OF THE WILSON INDUSTRIAL PARK TOTALLING 30.76 ACRES TO BARDSTOWN WAREHOUSING FOR A PRICE OF \$499,850 WITH THE DETAILS OF THE SALE AS PRESENTED. MOTION CARRIED 6 TO 0.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 8:12 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