

AGENDA

1. RECOGNITION OF GROUPS OR INDIVIDUALS
 - A. Swearing-In of Police Officer James Adams
2. RECEIVE INPUT FROM PUBLIC
3. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
 - A. Fairgrounds Water Tank Painting & Repairs – [Bid Tab](#) – [Bid Form](#) – [Photo1](#) – [Photo2](#)
 - B. SEPA (Southeastern Power Administration) Dispatching Services Agreement [Click here](#)
4. HRB, DRB or P&Z RECOMMENDATIONS
 - [HRB Minutes](#) [HRB Summary of Recommendations](#)
 - (a) [COA-19-57](#). Steven King, Applicant/Owner, requests to install a fence at 306 South Third Street.
 - (b) [COA-19-58](#). Bourbon Capital Community Alliance, City of Bardstown, request to install 25 pole banners on West Stephen Foster Avenue, East Stephen Foster Avenue, and Third Street.
 - (c) [COA-19-59](#). Bardstown Historical Development Corporation, Archdiocese of Louisville, request to remove trees at 114 North 5th Street.
 - (d) [COA-19-62](#). Lysbeth Barkley and Charles Coulston, request to replace the roof at 301 South 5th Street.
 - (e) [COA-19-63](#). Lysbeth Barkley and Charles Coulston, request to replace the siding at 301 South 5th Street.
 - (f) [COA-19-64](#). James Noe, requests to paint the house at 208 South Third Street.
 - (g) [COA-19-65](#). James Noe, requests to paint the rear addition at 208 South Third Street.
 - (h) [COA-19-66](#). James Noe, requests to install chimney caps at 208 South Third Street.
 - (i) [COA-19-67](#). James Noe, requests to install a deck at 208 South Third Street.
 - (j) [COA-19-11 AMENDED](#). Finn Davis, requests to amend the design of the addition at 208 East Stephen Foster Avenue.
 - (k) [COA-19-69](#). Finn Davis, requests to add a door at the rear addition at 208 East Stephen Foster Avenue.
 - (l) [COA-19-70](#). Finn Davis, requests to paint the structure at 208 East Stephen Foster Avenue.
 - (m) [COA-19-71](#). Mike and Amy Deaton, propose to add an addition at 108 West Broadway.
 - (n) [COA-19-72](#). Mike and Amy Deaton, propose to add an addition and install windows at 108 West Broadway.
 - (o) [COA-19-73](#). Mike and Amy Deaton, propose to add an addition and add siding at 108 West Broadway.
 - (p) [COA-19-74](#). Mike and Amy Deaton, propose to add an addition and add a porch at 108 West Broadway.
 - (q) [COA-19-75](#). Mike and Amy Deaton, propose to add an addition and add doors at 108 West Broadway.

- (r) [COA-19-76](#). Mike and Amy Deaton, propose to install a roof at 108 West Broadway.
- (s) [COA-19-77](#). Mike and Amy Deaton, propose to add an addition and add a foundation at 108 West Broadway.

5. CORRESPONDENCE

6. REVIEW OF MINUTES

- A. Regular Council Meeting Minutes – [4/09/2019](#)

7. FINANCIAL REPORT

- A. 911/Dispatch [Budget FY2019-2020](#)
- B. [Memo from CFO Tracy Hudson – Budget Amendment for FY2018-2019](#)

8. ORDINANCES

- A. First Reading
 - 1. [Summary of Ordinance B2019-04](#) Budget Amendment FY2018-2019
[Click here for Budget Adopted in June 2018](#)

9. REPORTS OF STAFF AND COMMITTEES

- A. Street and Solid Waste Committee Meeting Minutes – [3/28/2019](#)
- B. Electric and Cable Committee Meeting Minutes – [4/09/2019](#)
- C. Fire Department Station #1 Update

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Bardstown Main Street – [Bourbon City Street Concert & National Bourbon Day](#) – 6/15/19 [Map](#)
- B. Mobile Food Truck Permit Application – [Juanito's Street Tacos - photos](#)
- C. Appointments to Bardstown-Nelson County Airport Board
 - 1. David Mattingly – Two (2) Year Term
 - 2. Dustin McCoy – Four (4) Year Term

12. CITY COUNCIL MEMBER COMMENTS

13. CEMETERY DEEDS

- A. Phyllis Barth – transfer of six (6) graves to two (2) children = 2 New Deeds, 2 Administrative Fees

14. ANNOUNCEMENTS

15. ADJOURNMENT