

**CITY OF BARDSTOWN, KENTUCKY**  
**WORKING SESSION CITY COUNCIL MEETING MINUTES**  
**5/07/2019**  
**5:00 PM**

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

Councilman Joe Buckman – arrived at 5:27pm  
Councilman David Dones - absent  
Councilman Betty Hart  
Councilman Franklin Hibbs IV  
Councilman Bill Sheckles  
Councilman Roland E. Williams

Others present: City Attorney Audrey Haydon, City Clerk Mary Riley, Chief Financial Officer Tracy Hudson, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Recreation Director Daniel Jeffries, Nelson County Gazette Reporter Elijah Brooks, Kentucky Standard Reporter Randy Patrick, and Reporter Matt Gordon from PLG-TV. Guests included Matt Bowman and Celeste Dawson representing Bethany Haven, BCD President Jason Harrod and Public Health Director Sara Jo Best.

**MINUTES**

**THE MINUTES FOR THE 4/23/2019 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.**

**CEMETERY DEEDS**

**THE MOTION TO APPROVE THE CEMETERY DEEDS FOR JOHN S. CECIL JR. AND WILLIAM BERRY WERE APPROVED BY UNANIMOUS CONSENT.**

**BARDSTOWN MAIN STREET – BOURBON STREET CONCERT & NATIONAL BOURBON DAY**

Bardstown Main Street Executive Director Randi Mouser clarified that this street closure request is to begin at 12:00PM, the same as in past years.

**UPON MOTION BY COUNCILMAN HART, DULY SECONDED BY COUNCILMAN WILLIAMS, THE REQUEST BY BARDSTOWN MAIN STREET TO CLOSE THE 100 AND 200 BLOCK OF NORTH THIRD STREET ON SATURDAY, JUNE 15, 2019 FROM 12:00PM UNTIL 1:00AM FOR THE 2019 BOURBON CITY STREET CONCERT WAS APPROVED. MOTION CARRIED 4 TO 0.**

**PUBLIC HEALTH PRESENTATION – PRESENTER SARA JOE BEST**

Public Health Director Sara Jo Best presented information regarding public health in Kentucky. She discussed the factors that affect health, the core public health services and the Kentucky Public Health Transformation Plan developed by Kentucky Department for Public Health Commissioner, Dr. Jeffrey Howard.

**BETHANY HAVEN / ROOM IN THE INN - DONATION REQUEST**

Councilman Hart sponsored this donation request. Matthew Bowman, Chairman of the Board of Directors for Bethany Haven, provided information regarding this transitional care facility and also the Room In The Inn program. Celeste Dawson joined him in the presentation. They have requested a donation of \$10,000 to help pay for utilities, interior maintenance, supplies and insurance.

**UPON MOTION BY COUNCILMAN HART, DULY SECONDED BY COUNCILMAN HIBBS, THE REQUEST FOR \$10,000 FOR BETHANY HAVEN AND THE ROOM IN THE INN PROGRAM WAS APPROVED WITH THE FOLLOWING CONDITIONS - \$5,000 WOULD COME FROM THE REMAINING FUNDS FROM FY18-19, WITH THE BALANCE OF \$5,000 TO BE ALLOCATED OUT OF NEXT YEAR'S BUDGET, FY19-20. FUNDS ARE TO BE SPENT ON UTILITIES, INTERIOR MAINTENANCE, SUPPLIES AND INSURANCE. MOTION CARRIED 5 TO 0.**

**PARKING RESTRICTIONS - MOVING OF THE DOBBS HOUSE AT 118 EAST STEPHEN FOSTER AVE.**

Mayor Heaton invited BCD President Jason Harrod to address the Council. Mr. Harrod is requesting certain parking restrictions on May 16-17, 2019 during which time the historic Dobbs House, located at 118 East Stephen Foster Avenue, will be moved and relocated to a vacant lot on West Muir Avenue.

He provided an overview of the moving process and how BCD would notify residents affected by the restrictions. He assured the Council that the move could take place even if cars were left in those identified areas. This was more of a precautionary measure to avoid potential property damage.

**UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN, THE REQUEST FROM BCD, INC. TO PLACE PARKING RESTRICTIONS ALONG BOTH SIDES OF SOUTH THIRD STREET FROM THE OLD COURT HOUSE TO WEST MUIR AVENUE AND ON WEST MUIR AVENUE FROM SOUTH THIRD STREET TO SOUTH FOURTH STREET ON MAY 16-17, 2019 IN ORDER TO MOVE THE HISTORIC DOBBS HOUSE WAS APPROVED WITH THE CONDITION THAT THEY COORDINATE WITH THE BARDSTOWN POLICE DEPARTMENT TO ARRANGE FOR A PROPER ESCORT. MOTION CARRIED 5 TO 0.**

**SECOND READING – ORDINANCE B2019-04 BUDGET AMENDMENT FY2018-2019**

City Attorney Haydon read the budget amendment summary.

**SUMMARY OF ORDINANCE NO. B2019-04  
BUDGET AMENDMENT FOR FY2018-2019**

**AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ORDINANCE NO. B2018-12 THE CITY OF BARDSTOWN’S BUDGET ORDINANCE FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019.**

**WHEREAS**, an annual budget for Fiscal Year 2018-2019 was adopted by the City Council of the City of Bardstown on June 26, 2018; and

**WHEREAS**, there have been unanticipated changes in both revenues and expenditures during that period of time.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, KY, THAT:**

**Section I.**

The annual budget for the fiscal year 2018-2019 be and is hereby amended as follows:

- 1) General Fund: Increase anticipated revenues from \$9,035,550 to \$9,818,250 and increase authorized expenditures from \$8,913,033 to \$8,983,323;
- 2) Combined Utilities Fund: Increase the anticipated revenues from \$48,770,500 to \$49,595,500 and increase expenditures from \$47,631,952 to \$48,463,452.

**Section II.**

The annual budget is hereby amended and attached hereto, reflecting the above referenced amendments to the General and Combined Utilities Funds, revenues and expenditures, that comprise the FY 2018-2019 budget for the City of Bardstown.

**CITY OF BARDSTOWN**

**SUMMARY OF OPERATING BUDGETS FY19**

	Revenues	Expenses	Total Revenue over (under) Expenditures
<b>GENERAL FUND</b>			
Administration	47,000	616,683	(569,683)
Police	251,000	3,120,800	(2,869,800)
Recreation	146,000	552,350	(406,350)
Pool	54,000	75,000	(21,000)
Fire	358,000	2,251,380	(1,893,380)
COBEC	61,000	95,050	(34,050)
Finance	8,253,000	696,020	7,956,980
Street	648,250	1,576,040	(927,790)

<b>GENERAL FUND BUDGET</b>	<b>9,818,250</b>	<b>8,983,323</b>	<b>834,927</b>
<b>ENDING BALANCE</b>			<b>834,927</b>

<b>COMBINED UTILITIES</b>			
Electric	17,307,500	17,055,900	251,600
Water	7,885,000	7,627,361	257,639
Sewer	11,200,000	11,118,958	81,042
Cable Net	11,370,000	10,922,533	477,467
Garbage	1,833,000	1,738,700	94,300
<b>COMBINED UTILITIES BUDGET</b>	<b>49,595,500</b>	<b>48,463,452</b>	<b>1,132,048</b>
<b>TRANSFER TO CONSTRUCTION FUND</b>			
<b>ENDING BALANCE</b>			<b>1,132,048</b>

**GENERAL FUND &  
COMBINED UTILITIES  
ENDING BALANCE**

**59,413,750**

**57,446,775**

**1,966,975**

Section III.

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication as required by law.

**COUNCILMAN HIBBS MOVED TO ADOPT ORDINANCE B2019-04 AS READ IN SUMMARY. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES.**

**THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:**

<b>COUNCILMAN DONES</b>	-	<b>ABSENT</b>
<b>COUNCILMAN SHECKLES</b>	-	<b>AYE</b>
<b>COUNCILMAN WILLIAMS</b>	-	<b>AYE</b>
<b>COUNCILMAN BUCKMAN</b>	-	<b>AYE</b>
<b>COUNCILMAN HART</b>	-	<b>AYE</b>
<b>COUNCILMAN HIBBS</b>	-	<b>AYE</b>

**MAYOR HEATON THEN DECLARED ORDINANCE NO. B2019-04 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. \_\_\_\_\_.**

**FY2019-2020 PROPOSED BUDGET – DISCUSSION OF GENERAL FUND**

Mayor Heaton and CFO Hudson discussed each category of the General Fund with the City Council, pointing out any significant changes from the previous year and answering any questions the Councilmen had. The appropriate department heads were in attendance to participate in this budget review process.

**MAYOR’S REPORT**

Mayor Heaton asked HR Director/Risk Manager Ashworth to explain the upcoming changes to the City’s health insurance. He reported that the aggregate medical costs last year were reduced by 29% for a savings of \$300,000 from the previous year. As a result, all employees will receive a 25% decrease in their monthly insurance premiums effective July 1, 2019. This rate reduction will last one year and will then be re-evaluated based on those employees staying compliant with the Wellness Checks. Those employees who fail to get those exams will not retain the 25% rate reduction and will have their rates increased back to the higher rate, or whatever rate exists at that time based on the City’s medical costs, meaning the rate could be higher than it currently is.

**ADJOURNMENT**

**COUNCILMAN BUCKMAN MOVED TO ADJOURN THE MEETING AT 7:05 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN HART AND CARRIED BY A VOTE OF 5 TO 0.**

**CITY OF BARDSTOWN**

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

**ATTEST:**

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Mary Riley, City Clerk