

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
11-13-12
7:00 P.M.**

The City Council met in a regular session in the Council Chambers with the following Councilmen:

Councilman Joe Buckman
Councilman Fred Hagan
Councilman Francis Lydian
Councilman Tommy Reed
Councilman Bobby Simpson
Councilman Roland Williams

Others present: Interim Fire Chief Marlin Howard, Bardstown Firefighter Justin Brown, Director of Public Works and Engineering Larry Hamilton, Chief Financial Officer Mike Abell, City Attorney Tom Donan, City Clerk Barbie Bryant, Nelson County Gazette reporter Jim Brooks, The Kentucky Standard reporter Randy Patrick, BRTV video cameraman Jamie Murphy, WBRT co-owner Roth Stratton and WYSB reporter Tom Redmon.

Mayor Sheckles congratulated the Council on their recent wins in the election for another two-year term. He was pleased that the campaigns remained positive.

WATER METERS-AUTOMATED METER READING SYSTEM BIDS

In September, after proposals for a new water meter reading system were received, it became evident that the bid process would need to be separated. CFO Abell presented the two bids.

BID TABULATION, WATER METERS AND RELATED ITEMS, 11-13-12					
VENDOR	METER SIZE	BARE METER	METER WITH FACTORY INSTALLED ENC REG WITH ITRON ILC	RETROFIT ENC REG FOR BADGER METERS, W ILC FOR ITRON	METERS MEETING 2014 LEAD REDUCTION LAW
H D SUPPLY (Pat Haney & Bill Saali) badger meter	5/8 x 3/4	\$ 26.00	\$ 73.00	\$ 47.00	\$ 79.80
	3/4 "	\$ 47.47	\$ 94.47	\$ 47.00	\$ 110.89
	1 "	\$ 80.40	\$ 127.40	\$ 47.00	\$ 150.97
	1 1/2"	\$ 291.09	\$ 338.09	\$ 47.00	\$ 355.41
	2 "	\$ 410.26	\$ 457.26	\$ 47.00	\$ 512.88
CONSTR SITE SERVICES (Dan Wemhoener) Master Meter	5/8 x 3/4	NONE	\$ 124.79		\$ 137.79
	3/4 "		\$ 151.64		\$ 167.23
	1 "		\$ 222.92		\$ 252.38
	1 1/2"		\$ 529.83		\$ 603.54
	2 "		\$ 618.99		\$ 755.23
S & L METER Dennis Burke Hershey Meter	5/8 x 3/4	\$ 33.50	\$ 62.73		\$ 62.73
	3/4 "	\$ 61.70	\$ 88.87		\$ 104.08
	1 "	\$ 93.50	\$ 107.94		\$ 127.80
	1 1/2"	\$ 227.30	\$ 265.26		\$ 265.99
	2 "	\$ 308.30	\$ 300.76		\$ 300.76
RECOMMENDATION:	Award a contract to H&D Supply for the Retro-fit Encoder Registers for the existing Budget Meters. These could not be supplied by the other meter companies.				
	Award a contract to S&L Meters for the meters with factory installed Encoder Registers with Itron ILC (incline connectors). This award would be for meters meeting either the current federal requirements or the coming 2014 requirements.				

UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO AWARD THE CONTRACTS TO H&D SUPPLY FOR THE UNIT PRICE OF \$47.00 PER EACH RETRO-FIT ENCODER REGISTER AND TO S&L METERS FOR NEW METERS WITH THE FACTORY INSTALLED ENCODER REGISTERS FOR THE PRICES AS SET IN THE BID PROPOSAL, WAS APPROVED.

The second recommendation was that the Automated Meter Reading Proposal of United Systems be accepted at the unit prices specified, summarized as follows:

1. Itron Reading System, hardware, software, and services	\$ 12,995.00
2. Itron FC300 SR radio ready handheld	\$ 1,000.00
3. Itron Mobile Systems Start-up Services Plan	<u>\$ 4,000.00</u>
	Subtotal
	\$ 17,995.00
4. Itron 100W drive-by datalogging ERT's \$62.65 each (5000)	\$313,250.00

UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION TO ACCEPT THE PROPOSAL OF UNITED SYSTEMS FOR THE AUTOMATED METER READING SYSTEMS AT THE SPECIFIED UNIT PRICE, WAS APPROVED.

2012 CHRISTMAS PARADE

Mayor Sheckles reminded the Council of the upcoming date of December 6th for the 2012 Christmas Parade, sponsored by Town & Country Bank. He has spoken to Police Chief McCubbin and to Interim Fire Chief Howard about crowd control and security assistance.

COLONIAL HEALTH & REHABILITATION 5K RUN

Mayor Sheckles has received a letter requesting the use of city streets during the 5K run, scheduled for Saturday, March 16, 2013. The Mayor did participate and observed the 5K run last year. He will bring the request back to the Council closer to the event date.

MARION COUNTY HONOR GUARD

Councilman Williams gave an overview of the services this non-profit organization provides. He informed the Council that the Nelson County Fiscal Court recently gave a donation of \$1,000 and encouraged the members to consider a donation from the Council's contingency fund. The request was tabled until the next regular Council meeting.

MINUTES

The minutes from the 10-23-2012 regular Council meeting were presented and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.**

PROPOSED TAXI ORDINANCE

City Attorney Donan informed the Council that in 2002, the Attorney General's Office revoked local government authority over regulation of taxicabs. A company that would like to operate a taxi cab service in the City of Bardstown would have to apply through the Department of Transportation. The city would require a business license only once a certificate of operation is granted through the DOT.

SECOND READING – PROPOSED ORDINANCE B2012-23 DIGITAL TO ANALOG CABLE RATE

City Clerk Bryant presented a second reading in summary of the ordinance. The Council members had in their possession the ordinance as follows:

ORDINANCE NO. B2012-23

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE STYLED: “AN ORDINANCE RELATING TO THE OPERATION OF A MUNICIPAL OWNED CABLE TELEVISION COMMUNICATIONS SYSTEM TO PROVIDE SERVICE TO RESIDENTS AND CUSTOMERS WITHIN THE CITY OF BARDSTOWN AND NELSON COUNTY, KENTUCKY, AUTHORIZING THE EXPENDITURE OF MONEY FROM THE 1984 BOND SALE AND FROM THE GENERAL FUND TO PURCHASE THE SYSTEM AND THE CREATION OF A DEPARTMENT WHICH SHALL BE CALLED THE BARDSTOWN CABLE TV DEPARTMENT”.

THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN THAT Section 54.04 (D), Paragraphs (11), (12) and (13) - Installation and Reconnection Charges, Subscriber Rates, and Miscellaneous Charges, be amended as follows:

SECTION 54.04 INSTALLATION AND RECONNECTION CHARGES, SUBSCRIBER RATES, AND MISCELLANEOUS SERVICE CHARGES.

(D) All subscribers¹² except for multiple-use subscribers, and educational / charitable / institutional subscribers, shall pay the following charges for the services as listed:

- (11) **Set-top** ~~Converter~~ rental

~~(a) Basic converter~~ ~~_____~~ ~~\$2.00 per month~~

(b) Regular remote control converter	_____	\$2.70 per month
(e) Audio remote control converter	_____	\$3.00 per month
(d) Second Digital Set Top	_____	\$3.95 per month
<u>(a) Additional HD Digital Set-top</u>	<u>_____</u>	<u>\$4.95 per month</u>
<u>(b) Additional HD-DVR Digital Set-top</u>	<u>_____</u>	<u>\$9.95 per month</u>
<u>(c) DTA (Digital-To-Analog) Set-top</u>	<u>_____</u>	<u>\$0.75 per month</u>

(12) Deposits for equipment rentals (to be held until satisfactory return of equipment with account balance current):

(a) Manual converter	_____	\$20.00
(b) Remote converter	_____	\$30.00
(e) Digital Set Top (Best Credit Rating)¹	_____	\$25.00
(d) Digital Set Top (Limited Credit Rating)²	_____	\$50.00
(e) Digital Set Top (Poor Credit Rating)³	_____	\$100.00
<u>(a) Digital Set-Top (Best Credit Rating)¹</u>	<u>_____</u>	<u>\$25.00</u>
<u>(b) Digital Set-Top (Limited Credit Rating)²</u>	<u>_____</u>	<u>\$50.00</u>
<u>(c) Digital Set-Top (Poor Credit Rating)³</u>	<u>_____</u>	<u>\$100.00</u>
<u>(d) DTA Set-top</u>	<u>_____</u>	<u>None</u>

Upon request, any subscriber with a credit rating indicated in **(b) or (c)** ~~(d) or (e)~~ above can obtain the next best credit rating after a period of twelve (12) consecutive months of no late payment or returned check infractions.

¹ - Best Credit Rating – Not more than one late payment in last 12 months.

² - Limited Credit Rating – Not more than two late payments in last 12 months, or if less than 1 year of continuous service, letter of reference provided demonstrating previous credit history.

³ - Poor Credit Rating – More than two late payments in the preceding 12 months, or cut-off for non-payment within the preceding 12 months, or bad debt at anytime, or a bad check within the last 12 months.

(13) **Reserved** ~~Subscribers who elect to purchase a Converter may do so according to the following:~~

(a) Basic converter	_____	\$50.00
(b) Regular remote control converter	_____	\$60.00
(e) Audio remote control converter	_____	\$79.00
(d) Programmable remote with regular converter	_____	\$75.00
(e) Programmable remote with audio converter	_____	\$99.00

This ordinance, including the rates and charges, shall be put into effect and collected from and after the close of business November 30, 2012, i.e. for bills due on or after December 1, 2012. All ordinances in conflict herewith are hereby amended to the extent of such conflict.

UPON MOTION OF COUNCILMAN HAGAN, DULY SECONDED BY COUNCILMAN BUCKMAN, THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN SIMPSON	-	AYE
COUNCILMAN REED	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN HAGAN	-	AYE
COUNCILMAN BUCKMAN	-	AYE

MAYOR SHECKLES THEN DECLARED ORDINANCE NO. B2012-23 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

UPDATE – OLD KENTUCKY HOME SCHOOL BUILDING

Mayor Sheckles reported that the Recreation Department is using the building for their Fifth Quarter Basketball program. City Groundskeeper Phillip Grubbs is the overseer of the building. The heating and air units are in working order; the locks on all doors have been changed; the security systems with cameras have been activated and rooms have been painted. Mayor Sheckles will begin reviewing lease opportunities after the first of the year. Councilman Buckman is concerned about the value of the building where it relates to replacement insurance payments. Mayor Sheckles will research the issue and inform the Council.

FEASIBILITY STUDY FOR POSSIBLE YMCA

County Judge Dean Watts has approached Mayor Sheckles with a request to help pay a portion of a feasibility study to bring a YMCA and indoor pool to Bardstown and Nelson County. Councilman Hagan requested more information on the proposal. Mayor Sheckles will forward the information to the Council.

CITY OF BARDSTOWN ANNUAL CHRISTMAS PARTY

Mayor Sheckles announced the date of December 14, 2012, for the annual City Christmas party. He also announced that a new award would be given at the event – Employee of the Year. Nominations can come from citizens, co-employees, department heads or by the Council. A monetary award of \$300 will be given as well.

CEMETERY DEEDS

Councilman Simpson announced that the Cemetery Committee would meet on Wednesday, 11-14-2012, at 8:30am. Mayor Sheckles gave kudos to City Clerk Bryant and to MS4-GIS Technician Josh Cammack for their efforts to update the location of grave sites in the Bardstown Cemetery. The system now shows which grave sites are occupied, reserved and available.

Four (4) Bardstown Cemetery deeds were presented; one grave site for Marsh Taylor, one grave site for Jerry Robinson, one grave site to Thelma Humphrey and one grave site to Pamela Hutchins. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE DEEDS WERE APPROVED.**

CITY ANNIVERSARIES

Mayor Sheckles announced the five year anniversaries for Public Works Street Sweeper Bobbi Young and Internet & Cable Manager Mark Downs. Cable Installer Rick Workman and Jerry Riley WWTP Manager Charlotte Lyvers are both celebrating 10 years with the City.

STAFF REPORTS

Interim Fire Chief Howard is gathering data on departments that will be analyzed through the Insurance Service Office Company. The information will be reviewed on December 4, 2012.

CFO Abell received a compliment from a citizen about Public Works employee Clint Miles who helped her in the Kroger parking lot.

MISCELLENEOUS

A Public Hearing will be held on Tuesday, November 20, 2012 at 6:00pm in the Council Chambers. The appeal of the Historical Review Board’s recommendation to deny COA #12-52, a property located at 403 North Third Street, will be reviewed. A special Working Session will be held directly after the public hearing.

Firefighter Brown made a plea to the Council to consider the donation to the Marion County Honor Guard.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED.**

ATTEST:

Barbara Bryant, City Clerk

CITY OF BARDSTOWN

William S. Sheckles, Mayor