

CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
04-09-2013
7:00 – 8:30 P.M.

With Mayor Bill Sheckles presiding, the City Council met in a regular session in the Council Chambers with the following Councilmen:

Councilman Joe Buckman
Councilman Francis Lydian
Councilman Tommy Reed
Councilman John Royalty
Councilman Bobby Simpson
Councilman Roland Williams

Others present: Director of Public Works and Engineering Larry Hamilton, City Civil Engineer Jessica Filiatreau, City Attorney Tom Donan, City Clerk Barbie Bryant, Police Major Ray Lewis, The Kentucky Standard reporter Randy Patrick, WBRT video cameraman Jaime Murphy, and citizens Betty Duncan, Hank Duncan, Connie Brown, David Brown, June Ballard, James H. Breeden, James Breeden, II and Liz Breeden.

MAIN STREET PROGRAM JULY CONCERT LETTER OF REQUEST

Mayor Sheckles presented the letter of request for the Annual Street Concert. The 100 block of North Third Street will be closed on Saturday, July 6th from 2:00pm until 12:00 midnight. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE LETTER OF REQUEST BY THE MAIN STREET PROGRAM WAS APPROVED.**

MINUTES

The minutes from the 03-26-2013 Regular Council meeting were presented. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED.**

FIRST READING – PROPOSED ORDINANCE B2013- REZONE #2383 JEREMY CHESSER.

Councilman Lydian introduced proposed Ordinance B2013-Rezone #2383 Jeremy Chesser, and asked for its first reading. City Attorney Donan read the proposed ordinance in summary. **COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE PROPOSED ZONING MAP AMENDMENT, APPLICATION #2383. THE MOTION WAS BASED ON EVIDENCE SUBMITTED IN THE OFFICIAL FILE, THE TESTIMONY FROM THE PUBLIC HEARING, AND FINDINGS AND RECOMMENDATIONS OF THE PLANNING COMMISSION AS DETAILED IN ITS LETTER DATED MARCH 29, 2013. HIS MOTION INCLUDED ANY RESTRICTIONS OR CONDITIONS THAT MAY HAVE BEEN AGREED TO BY THE APPLICANT AND THE PLANNING COMMISSION. COUNCILMAN REED SECONDED THE MOTION. THE FIRST READING MOTION CARRIED BY A VOTE OF 6 TO 0.**

FIRST READING – PROPOSED ORDINANCE B2013- CEMETERY AMENDMENTS.

Councilman Simpson introduced proposed Ordinance B2013-Cemetery Amendments, and asked for its first reading. City Clerk Bryant read the proposed ordinance in full. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING OF PROPOSED ORDINANCE B2013- CEMETERY AMENDMENTS WAS APPROVED.**

MUNICIPAL ORDER NO 2013-05 CEMETERY RULES AND REGULATIONS.

On the advice of City Attorney Donan, the municipal order was tabled until the passing of Proposed Ordinance B2013-Cemetery Amendments on second reading and publication. Mayor Sheckles opened the floor to discussion of the proposed municipal order and several citizens in attendance requested clarification of the rules and regulations.

COMMITTEE REPORTS

Councilman Reed gave an outline of the Finance Committee Meeting that was held on March 28, 2013.

- Minutes of the previous meeting were approved
- Property and liability insurance deductibles and limits
- OKH building progress, should be ready by July 1st
- Finance report and preliminary budget discussion on BIDC, Commission on Human Rights, and HRB Administrator position; restaurant tax distribution
- City employee payroll frequency to go to bi-weekly

Mayor Sheckles asked the Council to make a decision on the hiring, either part-time or full-time, of a HRB Administrator. He indicated that this year's budget revenues would allow for the proposed salary.

Councilman Reed asked the Mayor if he had addressed the e-mail from Allison Swartz, who works at Medica Pharmacy. The Mayor is reviewing the issue. The Council received the annual police report magazine that was designed by Chief McCubbin.

CEMETERY DEED

One Bardstown Cemetery deed was presented; purchase of one grave site for Arlene Harrell. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.**

STAFF REPORTS

City Civil Engineer Filiatreau informed the Council that as part of the City’s ongoing SSES Program, Robinson Pipe Cleaning will begin on April 15, 2013, to camera and clean the sanitary sewer system in the following locations: Eastland Hill, Creek Chase Subdivision, Presidential Estates, and a portion of the Rowan Creek Sewer Interceptor located along a portion of Spencer Mattingly Road and Parrish Drive. That work will take approximately a week and a half. Immediately following will be the manhole re-habilitation project. All work should be completed within three weeks.

Police Major Lewis informed the Council that the newest recruit, Shannon Hall, is in her 7th week at Richmond, with a graduation date scheduled for the month of July. He then congratulated the University of Louisville Cardinal Basketball team on their NCAA tournament win.

ADJOURNMENT

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

ATTEST:

CITY OF BARDSTOWN

Barbara Bryant, City Clerk

William S. Sheckles, Mayor