

**CITY OF BARDSTOWN**  
**REGULAR COUNCIL MEETING MINUTES**  
**04-22-2014**  
**7:00 – 7:55 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: Assistant City Administrator Larry Green, Director of Public Works and Engineering Larry Hamilton, Chief Financial Officer Mike Abell, City Civil Engineer Jessica Filiatreau, City Electrical Engineer Jeff Mills, City Attorney Tom Donan, City Clerk Barbie Bryant, Police Chief Rick McCubbin, Bardstown Historical Preservation Administrator Hope Hawkins, Historical Review Board Chair Don Parrish, The Kentucky Standard reporter Randy Patrick, Nelson County Gazette reporter Jim Brooks, WBRT-TV Co-owner Roth Stratton, and citizens Mark Ballard, William T. Ray, Laura Ray, William Manby, Marshall Wilkins, John B. Ballard, Amy Wheatley, Joey Dones, Jon Huffman, Tony O’Daniel, Matt Jones, Bill and Mary Jones, Therese Johnson, David and Dee Clark, Alex Harper, Bill Busch, and the family of Rhonda, Donnie, Amy and Luke Wathen.

**PROCLAMATION – SONS OF THE AMERICAN REVOLUTION**

Mayor Sheckles presented several Bardstown members of the Louisville-Thruston Chapter with the following proclamation:

**WHEREAS:** the National Society of the Sons of the American Revolution was organized and established on April 30, 1889, and will celebrate its 125<sup>th</sup> anniversary in 2014; and

**WHEREAS:** through patriotic, historical, and educational activities, the National Society of the Sons of the American Revolution perpetuates the memory of the Patriots of the American Revolutionary War who achieved the independence of the United States; and

**WHEREAS:** the activities of the National Society of the Sons of the American Revolution are designed to inspire the descendants of the Patriots of the American Revolution and the people of the United States with respect and reverence for the principles of government that were established by those Patriots; and

**WHEREAS:** the during the past 125 years more than 180,000 members have joined the National Society of the Sons of the American Revolution, including 16 Presidents of the United States, Senators, Members of Congress, Supreme Court Justices, generals, admirals, ambassadors, veterans, serving members of the armed forces; small businessmen, doctors, lawyers, ministers, professors, school teachers, farmers, accountants, other elected officials, and members of every profession and calling, all of whom have had a deep affection for America, its heritage and institutions; and

**WHEREAS:** the Louisville-Thruston Chapter has over 340 members, including eight individuals who live in Bardstown.

Now, Therefore, I, Mayor William S. Sheckles of the City of Bardstown, KY Do Hereby Proclaim Wednesday, April 30, 2014 to be:

**SONS OF THE AMERICAN REVOLUTION DAY**

And call upon all citizens to observe this day by celebrating the contributions made by the Sons of the American Revolution with appropriate ceremonies and activities.

**CERTIFICATE OF ACHIEVEMENT – LUKE WATHEN**

Mayor Sheckles presented Luke Wathen with a certificate of achievement and offered congratulations for consistently performing, to the best of his ability, in obtaining the highest rank in the Boy Scouts of America – Eagle Scout.

**PROCLAMATION – NATIONAL HISTORIC PRESERVATION MONTH**

Mayor Sheckles presented the Bardstown Historic Preservation Administrator with the following proclamation:

**WHEREAS:** the City of Bardstown is a Certified Local Government and supports efforts to preserve, protect, and maintain Bardstown’s architectural, cultural, and archaeological resources; and,

**WHEREAS:** the City of Bardstown was the first community in Kentucky and was one of the first communities in the nation to enact historic zoning in 1967; and

- WHEREAS:** historic preservation encourages community reinvestment, revitalizes neighborhoods, fosters local pride, maintains community character, and enhances livability; and
- WHEREAS:** historic preservation is relevant for communities, both urban and rural, and for Americans of all ages, all walks of life, and all ethnic backgrounds; and
- WHEREAS:** it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped the City of Bardstown and us as a people; and
- WHEREAS:** "New Age of Preservation: Embark, Inspire, Engage" is the theme for National Historic Preservation Month 2014, sponsored by the Bardstown Historic Review Board and the National Trust for Historic Preservation.

Now, Therefore, I, Mayor William S. Sheckles of the City of Bardstown, KY Do Hereby Proclaim May, 2014 to be:

### **NATIONAL HISTORIC PRESERVATION MONTH**

And call upon the people of Bardstown to join their fellow citizens across the United States in recognizing and participating in this special observance.

### **HISTORICAL REVIEW BOARD RECOMMENDATIONS**

Mayor Sheckles presented the following Historical Review Board recommendations:

- (a) COA-14-18. Mammy's Kitchen/Christy Clark, Applicant/Owner, requests to install new windows, door, and signs at 116 West Stephen Foster Avenue. Recommendation: Approval of installation of two signs, one bracketed sign on the West Stephen Foster facing area and one on the wall above the rear door. Both will be identical and will be faux barn wood with "Mammy's Kitchen" in script and a rooster icon. Approval of the installation of windows and a door in the cinderblock addition are also recommended, with the condition that the windows and door undergo staff approval for color.
- (b) COA-14-19. The Kentucky Standard, Applicant/Owner, request to install new windows on the second floor of the building at 110 West Stephen Foster Avenue. Recommendation: Approval of the installation of the second story windows as presented in the staff report.
- (c) COA-14-20. **-PENDING PUBLIC HEARING-**Beth Hawkins, Applicant/Owner, demolition of existing meat house at 105 North First Street.
- (d) COA-14-22. Mark Koenig, Applicant/Owner, requests new sign 110 North Third Street. Recommendation: Approval of the installation of the sign reading "Koenig Farm, Spinnery and Yarn Shop" written in gold letters on a green background.
- (e) COA-14-23. Catherine Clements (Peacock on Third), Applicant/Owner, requests to install signs and an awning at 122 North Third Street. Recommendation: Approval of the installation of the signs and awning, with the condition that the awning size and hardware be administratively approved. Approval is also recommended for an amendment to previous COA-14-01. The amendment is that the originally approved double-door will be a single using in-kind approved door design.
- (f) COA-14-24. John and Nancy Ballard, Applicant/Owner, requests exterior alterations at 210 East Flaget Avenue. Recommendation: Approval of gutter, window sash, doors, outbuilding, and roof colors as provided in original staff report. Approval to open the carport with entrance facing the designated alley. Approval of vinyl window and rear door replacement. Also, approval of rod iron fence and landscaping, with the condition that the plans and design be administratively approved.
- (g) COA-14-25. Wildflowers Boutique, Applicant/Owner, requests to install a previously approved sign and bracket at 124 North Third Street. Recommendation: Approval of the installation of the previously approved sign and bracket with the condition that bracket materials/plans be submitted for administrative approval.
- (h) COA-14-11. Ryan and Beth Clark, Applicant/Owner, propose to remove and brick in a window at 207 East Flaget Avenue. Recommendation: The approval to brick up the window to match the example provided to the Board.
- (i) COA-14-13. Jason Hall, Applicant, and Kreso's Properties, Owner, request to install signs and an awning at 118 North Third Street. Recommendation: Approval for the installation of wording on the previously approved black awning. This approval makes the previous approval of the window signs null and void. Approval of the black, gray, and green "The Olive Spout" bracket and sign is still pertinent.

**UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA'S #14-18, #14-19, #14-22, #14-23, #14-24, #14-25, #14-11 AND #14-13 WERE APPROVED WITH THE RECOMMENDED CONDITIONS SET FORTH BY HRB.**

COA-14-20 will be brought back to the Council after the public hearing.

## **SERVICE REQUESTS**

City Civil Engineer Filiatreau presented four (4) service requests:

- Nally and Haydon would like to relocate the 8” water main running through their property, operated as Cedar Creek Quarry on Airport Road.
- John Lewis, Owner will construct an apartment complex on Highway 31E called Lewis Apartments. The plan will require a 6” water main extension.
- Andrew Greenwell purchased property on Tewell Creek Road as part of the Heavrin Agricultural Division #1. The City is working to extend the existing 2” water main approximately 900 linear feet along Tewell Creek Rd to serve up to nine (9) agricultural tracts from the newly created division.
- Tannery Creek Subdivision has submitted plans for the construction of a new street and utilities to serve eight (8) proposed single family lots off South First Street.

**UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE FOUR (4) SERVICE REQUESTS AND THEIR INDIVIDUAL REQUIREMENTS WERE APPROVED.**

## **MINUTES**

The minutes from the 04-08-2014 Regular Council meeting were presented. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED.**

## **FINANCE REPORT – BUDGET 2014-15**

Chief Financial Officer Abell and Mayor Sheckles will have a preliminary budget to present to the Council at the May 13, 2014 meeting.

## **APPOINTMENTS**

Mayor Sheckles recommended the reappointment of Larry Tanner to the Bardstown Housing Authority Board for a four year term. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE REAPPOINTMENT OF LARRY TANNER WAS APPROVED.**

## **2014 NATIONAL POLICE WEEK AND MEMORIAL WALL CEREMONY**

Police Chief McCubbin announced that Fallen Officer Jason Ellis will be added to the Memorial Wall in Washington DC on May 15, 2014. He proposed the Council make a contribution from the Councils’ Contingency Fund to help offset the hotel costs for four (4) Bardstown Police Officers and Councilman Royalty, who will attend the ceremony. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE AMOUNT OF \$4,016 WAS APPROVED.**

## **STAFF REPORTS**

Assistant City Administrator Green declared that the collection and recycling of plastics one and two have increased. Mayor Sheckles informed the Council that Kentucky Utilities has offered an extension of time for contract negotiations.

## **CITY ATTORNEY RETIRES**

Mayor Sheckles announced the retirement of City Attorney Tom Donan, effective April 30, 2014. Donan has been with the City for 11 years and worked under three Mayors. He was presented with an autographed football, signed by University of Louisville Coach Bobby Petrino.

## **CEMETERY DEEDS**

Two Bardstown Cemetery deeds were presented; two grave sites for Dorothy and Donald Nalley and one grave site for Eva Newton. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE DEEDS WERE APPROVED.**

## **LYDIAN’S BODY SHOP**

Councilman Lydian read a statement concerning the property located at 709 West Stephen Foster Avenue. He indicated that Lydian’s Body Shop does not share the same address. David Clark addressed the City Attorney with a question about an open records request and business license for Lydian’s Body Shop.

## **ADJOURNMENT**

The meeting adjourned at 7:55pm.

**CITY OF BARDSTOWN**

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William S. Sheckles, Mayor

**ATTEST:**

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Barbara Bryant, City Clerk