CITY OF BARDSTOWN REGULAR COUNCIL MEETING MINUTES 08-26-2014

7:00 - 8:25 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, City Attorney David Bruce Reynolds, City Clerk Barbie Bryant, Fire Department Supervisor Todd Spalding, Police Major Ray Lewis, The Kentucky Standard reporter Randy Patrick, Nelson County Gazette reporter Jim Brooks, WOKH reporter Sylvia Horlander and citizens Keith Rogers and Michael Salsman.

TITLE OPINIONS & APPRAISALS FOR TOWN CREEK GREENWAY PROJECT

Assistant City Administrator Green submitted the recommendation of Excel Title Services, LLC for a Title Opinion at a cost of \$1,150 and Rick O. Baumgardner for an appraisal at a cost of \$2,000. Both the title and appraisal are necessary to continue with a purchase offer for 16 acres under the Kentucky Heritage Land Conservation Fund's (KHLCF) grant requirements.

Bid Tab August, 2014

Title Opinions and Appraisals for Town Creek Greenway Project

Title Opinion

Gregory Taylor & Associates - \$1,200 Excel Title Services, LLC - \$1,150 Pitt & Frank, LLC - \$1,250

Appraisal

Rick O. Baumgardner - \$2,000

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATIONS WERE APPROVED.

DRB-210 YOUNG DEVELOPMENT

The Development Review Board met, reviewed and recommended approval of the site, building, landscaping and lighting plans for the 60' x 100' (6,000 square feet) commercial building on Filiatreau Lane, Lot #2-C, in the Schuler Division. UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD, WITH CONDITIONS, WAS APPROVED.

DRB-211 CURT RAFFERTY

The Development Review Board met, reviewed and recommended approval of the site, building, landscaping and lighting plans for the 130' x 70' (9,100 square feet) commercial building on Cathedral Manor. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION FROM THE DEVELOPMENT REVIEW BOARD, WITH CONDITIONS, WAS APPROVED.**

HISTORICAL REVIEW BOARD RECOMMENDATIONS

Mayor Sheckles presented the following Historical Review Board recommendations:

- (a) <u>COA-14-51.</u> Darrell and Beth Hawkins, Applicant/Owner, propose to install an outdoor fireplace at 105 North Third Street. <u>Recommendation:</u> Approval of the fieldstone fireplace in the exact location of the recently demolished meat house.
- (b) <u>COA-14-52</u>. Stephen Warner, Applicant/Owner, and Dennis Adams, Applicant, propose exterior alterations at 126 North Third Street. <u>Recommendation</u>: Approval of the mock up design for the window sills, using quality wood to replace the original sills.
- (c) <u>COA-14-53</u>. Robert Smotherman, Owner, and Downtown Salon, LLC propose to install a bracketed and window sign at 128 North Third Street. <u>Recommendation:</u> Approval of the bracketed and window signs as

presented in the samples and application with the condition that the chains be of a dark color and the bracket be administratively approved.

- (d) <u>COA-14-54</u>. Bardstown Main Street, Applicant, proposes to install two signs at the corners of Third and Flaget. <u>Recommendation</u>: Approval of the installation of the two signs as represented in the graphics with the condition that the signs be installed on city property and the brackets be administratively approved.
- (e) <u>COA-14-55</u>. Salem Realty, Owner, and Anita Rummage, Applicant propose to install a new sign at 216 West Stephen Foster Avenue. <u>Recommendation</u>: The approval of a temporary, unlit sign with the height to not exceed 2.5' in height. The approved temporary sign will be placed to the left of the entrance. **The proposed 3'** by 5' sign has been tabled.
- (f) <u>COA-14-56</u>. Debi Parrish, Applicant/Owner, requests approval for a built patio at 114 East Stephen Foster Avenue. <u>Recommendation</u>: The approval for the patio with the condition that it does not expand and that it is only used for display of items for sale.
- (f) <u>COA-14-57</u>. Stephen Hayden, Owner, and Christy Clark, Applicant, propose exterior alterations at 116 West Stephen Foster Avenue. <u>Recommendation</u>: The approval of the installation of the previously approved double window to now be placed in the front of the building, in the non-historic wall, with the condition that the placement be administratively approved. The approval of the 6 panel wood doors for the secondary entrances, with iron embellished screen doors and the double doors with 6 light transom for the main entry, as submitted with the application.
- (f) <u>COA-14-58</u>. Rick Mattingly, Applicant/Owner, proposes to paint the exterior of the building at 229 North Third Street. <u>Recommendation:</u> **This application has been tabled**.
- (f) <u>COA-14-59</u>. Rick Mattingly, Applicant/Owner, proposes to install new awnings at 229 North Third Street. <u>Recommendation:</u> **This application has been tabled**.
- (f) <u>COA-14-60</u>. Rick Mattingly, Applicant/Owner, proposes to install storm windows and repair/replace doors, and replace shutters at 229 North Third Street. <u>Recommendation</u>: The approval for the solid panel storm windows, replica shutters, and proposed in-kind repairs and in-kind replacement of doors.
- (f) <u>COA-14-61</u>. Lisa Edelen, Applicant/Owner, proposes to replace a sign at 107 West Flaget Avenue. <u>Recommendation:</u> The approval for sign faces with the size, color, and material as presented in the application.

UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS FOR COA'S #14-51, #14-52, #14-53, #14-54, #14-55, #14-56, #14-57, #14-60, AND #14-61 WERE APPROVED WITH THE RECOMMENDED CONDITIONS SET FORTH BY HRB.

MINUTES

The minutes from the 08-12-2014 Special Council meeting were presented. **UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 5 TO 0, THE MINUTES WERE APPROVED.** Councilman Reed did not vote.

The minutes from the 08-12-2014 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.

FIRST READING - PROPOSED ORDINANCE B2014-SIGN ORDINANCE AMENDMENTS

Since proposed Ordinance B2014 – Sign Ordinance Amendments was presented with significant changes to its composition; City Clerk Bryant gave another first reading of the proposed ordinance. This ordinance amends the definition of temporary signs. No vote was taken.

SECOND READING - ORDINANCE B2014-22 CHAPTER 95, FIRE PREVENTION AMENDMENTS

City Clerk Bryant presented the summary of Ordinance B2014-22 for a second reading. Below is the ordinance in its full capacity:

ORDINANCE NO. <u>B2014-22</u>

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE CONTAINED IN THE BARDSTOWN CODE OF ORDINANCES, CHAPTER 95: FIRE PREVENTION.

THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN THAT: GENERAL PROVISIONS, Section 95.01 Adoption of Kentucky Standards of Safety and Section 95.04 Appeal Process; SMOKE DETECTORS, Section 95.25 Enforcement, (A); and FIRE ALARM SYSTEMS, Sections 95.35 Definitions, 95.36 Alarm Registration and Section 95.99 Penalty, (C), be amended as follows:

CHAPTER 95: FIRE PREVENTION

Fire Alarm Systems

95.35 Definitions

[95.36 Alarm registration]

95.37 False alarms permitted

95.38 Exceptions

General Provision

95.01 ADOPTION OF KENTUCKY STANDARDS OF SAFETY.

The Kentucky Standards of Safety (Fire Prevention Code) as promulgated in 815 KAR [10:040] 10.060 by the Commissioner of the Department of Housing, Buildings and Construction on the advice and recommendation of the State Fire Marshal, is hereby adopted in full as an ordinance of the City of Bardstown of the Commonwealth of Kentucky. Copies of the code book are available through the Department of Housing, Buildings and Construction, [1047 U.S. 127 South, Frankfort, Kentucky 40601] on line @ www.lrc.ky.gov/kar/815/010/060.htm.

95.04 APPEAL PROCESS.

All final decisions of the city fire code official shall be appealable [to a local appeals board pursuant to the procedures adopted by the City Council] in accordance with 815 KAR 10.060 section 6.

Smoke Detectors

95.25 ENFORCEMENT.

(A) The Bureau of Fire Prevention of the Bardstown [Volunteer] Fire Department shall be primarily responsible for the enforcement of this chapter.

Fire Alarm Systems

95.35 DEFINITIONS.

For the purpose of this subchapter the following definitions shall apply unless the context indicates or clearly requires a different meaning.

"Fire Alarm System" Any alarm system which automatically causes a contact with the [Bardstown Police Department] Nelson County Dispatch Center for the purpose of reporting an active fire alarm.

[95.36 ALARM REGISTRATION.]

- [(A) No person shall install a fire alarm system or use or possess an operative fire alarm system without first notifying the Bardstown Fire Department. The Department may require detailed information regarding the fire alarm system.]
 - [(B) Any alarm company servicing equipment in the city limits shall:
 - 1) Obtain a business license at the office of the City Clerk.
 - 2) Submit a list of fire alarm customers within the city limits to the Fire Department.
 - 3) Keep a log of requests for service for each fire alarm system. These logs shall be available for review by the Fire Department and shall be kept for a period no less than one hundred twenty (120) days from the date that service was requested by the alarm user.]

95.99 PENALTY

(C) The penalty for non-compliance with §§95.01-95.04 or failure to comply with any of its requirements shall subject the offender to Kentucky Revised Statute (KRS) 227.331.

All ordinances in conflict herewith are hereby amended to the extent of such conflict.

This ordinance shall take effect and be in force immediately upon its passage and publication as required by law.

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

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

MAYOR SHECKLES THEN DECLARED ORDINANCE NO. B2014-22 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. ______.

SECOND READING - ORDINANCE B2014-23 CHAPTER 31, MAYOR AMENDMENTS

City Clerk Bryant presented the summary of Ordinance B2014-23 for a second reading. Below is the ordinance in its full capacity:

ORDINANCE <u>B2014-23</u>

AN ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF ORDINANCES FOR THE CITY OF BARDSTOWN, KENTUCKY.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, KENTUCKY AS FOLLOWS:

That Section $\underline{31.01}$ Mayor (C) and Section $\underline{31.02}$ Mayor Pro Tem (A) and (C) be amended as follows:

- 31.01 Mayor; election; term; qualifications
 31.02 [Mayor Pro Tem; absence] Vacancy of Mayor
 31.03 Duties and powers of Mayor
 31.04 Compensation

 31.01 MAYOR; ELECTION; TERM; QUALIFICATIONS.
- [(C) <u>Vacancy</u>. If a vacancy occurs in the office of Mayor, Council shall fill the vacancy within 30 days. If for any reason, any vacancy in the office of Mayor is not filled within 30 days after it occurs, the Governor shall promptly fill the vacancy by appointment of a qualified person who shall serve for the same period as if otherwise appointed. (KRS 83A.040 (1), (2),(6))
- (1) When voting to fill a vacancy in the office of Mayor, a member of the City Council shall not vote for himself. (KRS 83A.040 (2) (c))
- (2) When voting to fill a vacancy created by the resignation of the Mayor, the resigning Mayor shall not vote on his successor. (KRS 83A.040 (3))
- (3) No vacancy by reason of a voluntary resignation in the office of Mayor shall occur unless a written resignation which specifies the resignation date is tendered to the City Council. The resignation shall be effective at the next regular or special meeting of the city legislative body occurring after the date specified in the written letter of resignation. (KRS 83A.040 (7))
- (4) If a vacancy occurs in the office of Mayor which is required by law to be filled temporarily by appointment, the City Council shall immediately notify in writing both the County clerk and the Secretary of State of the vacancy. (KRS 83A.040 (8))
- (5) The City Council shall elect from among its members an individual to preside over meetings of the City Council during any vacancy in the office of the Mayor in accordance with the provisions of KRS 83A.130. (KRS 83A.040 (2) (d))]

31.02 [MAYOR PROTEM; ABSENCE] VACANCY OF MAYOR.

- [(A) In the absence of the Mayor, the City Council shall elect a Mayor Pro Tem from its own members in accordance with KRS 83A.130(5).]
- (A) If a vacancy occurs in the office of Mayor, Council shall fill the vacancy within 30 days. If for any reason, any vacancy in the office of Mayor is not filled within 30 days after it occurs, the Governor shall promptly fill the vacancy by appointment of a qualified person who shall serve for the same period as if otherwise appointed. (KRS 83A.040(1),(2),(6))
- (1) When voting to fill a vacancy in the office of Mayor, a member of the City Council shall not vote for himself. (KRS 83A.040(2)(c))
- (2) When voting to fill a vacancy created by the resignation of the Mayor, the resigning Mayor shall not vote on his successor. (KRS 83A.040(3))
- (4) If a vacancy occurs in the office of Mayor which is required by law to be filled temporarily by appointment, the City Council shall immediately notify in writing both the County clerk and the Secretary of State of the vacancy. (KRS 83A.040(8))

(5) The City Council shall elect from among its members an individual to preside over meetings of the City Council during any vacancy in the office of the Mayor in accordance with the provisions of KRS 83A.130. (KRS 83A.040(2)(d))

(C) The Mayor shall provide for the orderly continuation of the functions of city government at any time he is unable to attend to the duties of his office by delegating responsibility for any function to be performed in accordance with division (A) (5) above. However, the Mayor may not delegate the responsibility of presiding at meetings of the Council, and the authority to approve ordinances or promulgate administrative procedures may only be delegated to an elected officer. With approval of the Council, the Mayor may rescind any action taken in his absence under this subsection within 30 days of such action. If for any reason the disability of the Mayor to attend to his duties persists for 60 consecutive days, the office of Mayor may be declared vacant by a majority vote of the Council and the provisions of KRS 83A.040 shall apply. (KRS 83A.130(10))

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 in summary as required by law.

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

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

MAYOR SHECKLES THEN DECLARED ORDINANCE NO. B2014-23 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

SECOND READING - ORDINANCE B2014-24 REZONE #2421, COUNTY OF NELSON

City Clerk Bryant presented the summary of Ordinance B2014-24 for a second reading. Below is the ordinance in its full capacity:

ORDINANCE NO. <u>B2014–24</u>

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ZONING MAP, ENTITLED, "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN, AND NELSON COUNTY, KENTUCKY" BY DESIGNATING 219.93 ACRES ON THE SOUTH SIDE OF PARKWAY DRIVE, 0 FEET WEST OF WOODLAWN ROAD (KY 605) AND ON THE EAST AND WEST SIDE OF FLOWERS BAKING CO. OF KY, LLC (LOT #6, 12, 14, 13A AND REVISED LOT #13, NELSON COUNTY INDUSTRIAL PARK AMENDED FINAL PLAT) FROM I-1 (LIGHT INDUSTRIAL DISTRICT) AND A-1 (AGRICULTURE DISTRICT) TO I-2 (HEAVY INDUSTRIAL DISTRICT).

WHEREAS, the Joint City-County Planning Commission of Nelson County, Kentucky, on July 8, 2014, held a public hearing on the Application No. 2421 to rezone 219.93 acres on the south side of Parkway Drive, 0 feet west of Woodlawn Road (KY 605) and on the east and west side of Flowers Baking Co. of KY, LLC (Lot #6, 12, 14, 13A and Revised Lot #13, Nelson County Industrial Park Amended Final Plat) from I-1 (Light Industrial District) and A-1 (Agriculture District) to I-2 (Heavy Industrial District); and

WHEREAS, the City Council members conducted a review of the record and evidence presented before the Joint City-County Planning Commission of Nelson County, Kentucky, and recommended that any restrictions or conditions that may have been agreed to by the applicant and the Planning Commission be applied.

NOW THEREFORE, BE IT ORDAINED by the City of Bardstown, Kentucky, that:

Boundaries of the district as shown on district map, entitled, "ZONING MAP, CITIES OF BARDSTOWN, BLOOMFIELD, FAIRFIELD, NEW HAVEN AND NELSON COUNTY, KENTUCKY" are hereby amended for reasons adopted and all of which are made a part hereof as if fully set out herein, including the letter of recommendation dated July 24, 2014, from the said Joint City-County Planning Commission of Nelson County to the Bardstown City Council and the property as described:

"Being Revised Lot #6, 12, 14, 13A and Revised Lot #13 of the Nelson County Industrial Park as shown on the Amended Final Plat recorded in Plat Cabinet 12, Slot 60 in the Office of the Clerk of Nelson County, Kentucky containing 219.93 acres."

This ordinance or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

This ordinance shall be in full force and effect following publication in summary as required by law.

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

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

MAYOR SHECKLES THEN DECLARED ORDINANCE NO. B2014-24 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. ______.

MUNICIPAL ORDER M2014-13 AMERICAN LEGION POST #121

City Clerk Bryant reported that the White Castle Crave Mobile had applied for a Mobile Food Vendor Permit to set up the truck on the parking lot of the American Legion Post #121. However, since the lot that houses the Post is zoned R-1 (residential district) and is owned by the City of Bardstown, the lot needed to be declared as a "public place."

MUNICIPAL ORDER NO. <u>M2014-13</u> AMERICAN LEGION POST #121

A Municipal Order authorizing the parking lot of the American Legion Post #121, located at 206 West Broadway, to be declared as a public place for the purpose and location of mobile food vending activities per Ordinance B2014-03. The Bardstown City Council determined this location to be suitable from the standpoint of the health and safety of the public, and proper from the standpoint of site characteristics as a location in which mobile food vending activities may be allowed. On September 19, 2014 from 3:00 – 8:00pm, and on September 20, 2014 from 12:00 – 5:00pm, the parking lot will be allowed to house the Mobile Food Vendor known as the White Castle Crave Mobile.

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE MUNICIPAL ORDER M2014-13 WAS APPROVED.

MUNICIPAL ORDER M2014-14 OLD KENTUCKY HOME BICYCLE TOUR

City Clerk Bryant presented the following:

MUNICIPAL ORDER NO. M2014-14 2014 OLD KENTUCKY HOME TOUR

A Municipal Order authorizing that Xavier Drive shall be closed starting at the entrance off North Fifth Street and ending just past the front parking lot of Bardstown City Hall on Saturday September 06, 2014 at 8:00am and reopened on Sunday, September 07, 2014 at 12:00 noon. The Louisville Bicycle Club will participate in this 37th year of the trek to Bardstown, known as the Old Kentucky Home Tour.

UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE MUNICIPAL ORDER M2014-14 WAS APPROVED.

MUNICIPAL ORDER M2014-13 CEMETERY RULES AND REGULATIONS

City Clerk Bryant presented the following:

MUNICIPAL ORDER M2014-15

The Bardstown City Council of Bardstown, Kentucky hereby AMENDS the following RULES and regulations for the Bardstown Cemetery as Recommended by the Bardstown Cemetery Committee:

BARDSTOWN CEMETERY RULES AND REGULATIONS

- 1. No person shall leave any animal unfastened in the cemetery grounds. No person shall enter the grounds with intoxicating liquors, or drive faster than 15 miles per hour, or ride or drive on the grass, or write on or otherwise injure or deface any monument, headstone, fence, or other structure.
- 2. No person shall plant nor pluck any flower, either wild or cultivated, any tree, shrub or plant therein, or remove any tree, shrub, plant or flower without the consent of the Public Works Superintendent or City Groundskeeper. Cemetery staff may have the authority to remove plants, trees, shrubs or other vegetation, if need be, to maintain and beautify the cemetery.
- 3. All graves in the cemetery shall be kept flat without any mounds.
- 4. All vases or other arrangements that are permanently secured to a monument are considered acceptable. Real or artificial flowers are permitted in those vases. Should real or artificial flowers become faded, detached, ragged, worn in appearance or damaged by any other means, the Cemetery staff may remove the flowers after notifying owners who have previously contacted the office of the Sexton.
- 5. The grassed area surrounding monuments shall be maintained solely under the supervision of the Public Works Superintendent or City Groundskeeper. No embellishments to the grassed areas

surrounding the monuments are permitted by the owners of the deeded lot. During the dates of November 1st through January 15th, all fixed arrangements are allowed near or on the monument. January 16th through October 31st, no flower arrangements, toys, balloons, eternal flames, shepherd's hooks or other loose articles shall be placed on the monument or in or on the ground that would cause debris or hinder safety, maintenance or mowing.

6. The <u>perpetual</u> maintenance, care, and embellishment of the cemetery <u>before and after the purchase of</u> <u>a deeded lot</u>, are under the supervision of the Public Works Superintendent or City Groundskeeper. Maintenance of the cemetery will be conducted on a monthly basis, except during the mowing season.

UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MUNICIPAL ORDER M2014-15 WAS APPROVED.

BARDSTOWN NELSON COUNTY COMMISSION ON HUMAN RIGHTS

Mayor Sheckles distributed the fiscal year 2013-14 Annual Report, which contained activities and a financial summary for the BNC Commission on Human Rights.

COMMITTEE REPORTS

Councilman Simpson reported on the Cemetery Committee meeting that was held on Wednesday, August 13, 2014. In addition to the changes of the Rules and Regulations, the cemetery has been blacktopped and the hexagon building will be re-roofed and the door repaired.

TRAFFIC ON GUTHRIE DRIVE

Keith Rogers, who lives at 230 Guthrie Drive, discussed an issue about the Bardstown Police officers who do not come to a complete stop at the corner of Guthrie Drive and Honeysuckle Lane. Major Lewis will send a memo to officers explaining the need to apply their lights and sirens when on runs that would involve not stopping at red lights or stop signs.

STAFF REPORTS

DPWE Hamilton and Engineering staff have been called back to Frankfort to report on the City's Wet Weather Program. Staff has also been attending continuing education classes.

Councilman Royalty received a request from a Maple Grove Court resident about repairs to the road. The request will be reported and placed on the street repair list.

Councilman Lydian asked for an update on the odor that residents in Edgewood still smell. DPWE Hamilton reported that Barton's Distillery's lagoons are in the positive range of oxygen levels.

Councilman Williams received a complaint from a resident at 100 Harriett Avenue. Councilman Royalty received complaints from residents on Caldwell Avenue about construction performed by Bluegrass Cellular.

Mayor Sheckles announced that City Clerk Bryant received her certification as a Kentucky Certified Municipal Clerk on August 1, 2014, two years to the date after her appointment.

COMMITTEE REPORTS

Mayor Sheckles announced that a Finance Committee meeting was scheduled for Wednesday, August 27, 2014, 5:00pm in the Mayor's Conference Room at City Hall. A Sign Ordinance Committee meeting is also scheduled for the 27th and it will begin at 4:00pm in the Council Chambers.

CEMETERY DEEDS

One Bardstown Cemetery deed was presented; one grave site for James E. Cambron, Sr. UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.

ADJOURNMENT

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

William S. Sheckles, Mayor	

CITY OF BARDSTOWN

ATTEST:	
Barbara Bryant, City Clerk	