

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
09-09-2014
7:00 – 8:50 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 – **joined the meeting at 7:10pm**

Others present: Assistant City Administrator Larry Green, Director of Public Works and Engineering Larry Hamilton, City Electrical Engineer Jeff Mills, City Attorney David Bruce Reynolds, Engineering Assistant Mary McCann, Police Chief Rick McCubbin, Fire Chief Marlin Howard, Bardstown Firefighters Todd Spalding, Trevor Mattingly, Ernie Pyle, BNC Volunteer Fire Department Chair Neal Pyle, The Kentucky Standard reporter Randy Patrick, PLG-TV13 reporter Mathew Fogle, Nelson County Gazette reporter Jim Brooks, WOKH reporter Sylvia Horlander, and citizens Rosemary Humkey and Kayce Humkey.

BID TAB – ELECTRICAL TRANSFORMERS

City Electrical Engineer Mills presented the attached bid (see end of minutes). **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 5 TO 0, ALL LOW BIDS BY BROWNSTOWN AND CAPE ELECTRIC, WERE APPROVED.** Councilman Williams did not vote.

CONTRACT FOR WATCH TV EVERYWHERE

City Electrical Engineer Mills presented the contract that will allow cable subscribers to access channels on their smart phone, tablets and computers. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL’S RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH WATCH TV EVERYWHERE WAS APPROVED.**

MINUTES

The minutes from the 08-26-2014 Regular Council meeting were presented. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED.**

CONSULTANT FOR CLASSIFICATION AND COMPENSATION PLAN

Assistant City Administrator Green has investigated several companies including Paycheck.com, Paul Combs, whose system has been used here for over 20 years, and the Kentucky League of Cities’ wage survey. The stated goal is to simplify the process. A presentation will be ready for the next Council meeting.

PROPERTY TAX RATE FOR 2014-2015

Chief Financial Officer Mike Abell had sent two proposals for the rate: 4% increase or compensating rate. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 4 TO 2, THE COMPENSATING RATE WILL BE PROPOSED FOR A SECOND READING. COUNCILMAN REED AND BUCKMAN VOTED NAY.**

BOURBON CITY BARK PARK DONATION REQUEST

A letter from Jolene Reynolds, Executive Director of the Bourbon City Bark Park was discussed, requesting a donation of \$2,500 **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE \$2,500 DONATION FROM THE COUNCIL’S CONTINGENCY FUND WAS APPROVED.**

FIRST READING – PROPOSED ORDINANCE B2014-REZONE #2422, SALEM REALTY, INC

Councilman Reed introduced proposed Ordinance B2014 – Rezone #2422 Salem Realty Inc and City Attorney Reynolds gave a first reading of the proposed ordinance in summary. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, B2014-REZONE #2422 SALEM REALTY, INC. WAS APPROVED ON FIRST READING.**

SECOND READING –ORDINANCE B2014-25 SIGN ORDINANCE AMENDMENTS

City Attorney presented Ordinance B2014-25 for a second reading. Below is the ordinance in its full capacity:

ORDINANCE NO. B2014 - 25

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE CONTAINED IN THE BARDSTOWN CODE OF ORDINANCES, CHAPTER 98: SIGN REGULATIONS.

BE IT HEREBY ORDAINED BY THE CITY OF BARDSTOWN, KENTUCKY THAT: Section 98.05 DEFINITIONS, “Nighttime Delivery Vehicle Identification Sign” “Portable Sign” and “Vehicle Signs”; Section 98.08 SIGNS NOT REQUIRING PERMITS (M); and Section 98.10 VISUAL ELEMENTS PROHIBITED, (F) be amended as follows:

§98.05 DEFINITIONS.

“NIGHTTIME DELIVERY VEHICLE IDENTIFICATION SIGN”: An internally lit sign that can be mounted on the roof of a vehicle during the times that such vehicle is delivering goods for a business that must regularly deliver its products after dark and therefor, for security reasons, have their vehicles identifiable from a distance, in the dark. Examples are vehicles that deliver pizza, salads, etc; and taxicabs.

“PORTABLE SIGN”: A temporary sign, which is not permanently attached or anchored to the ground or other permanent structure, or a sign designed to be transported. Portable signs include, but are not limited to, signs converted to A or T frames, menu or sandwich board signs, balloons or visual elements used as signs; umbrellas used for advertising, and signs **attached to** or painted on vehicles **which extend beyond the original surface of the vehicle, and are** parked and visible from the public right-of-way. **Exemption: Nighttime Delivery Vehicle Identification Signs, which may be used at any time that the vehicle is making deliveries, regardless of the time of day or night, for businesses that routinely make deliveries after dark.**

“VEHICLE SIGNS”: Signs displayed on trucks, buses, trailers or other motor vehicles which are being operated in the normal course of a business, such as signs indicating the name of the owner or business which are affixed or painted onto moving vans, delivery trucks, contractors' vehicles and equipment, rental trucks and trailers, and the like; provided that such signs are flat, two dimensional signs, painted, placed magnetically or otherwise attached, (glued/wrapped) to the original surface of the vehicle, and are clearly incidental to the use of the vehicle, in conjunction with a bona fide business and are not for the purpose of display of signs. Exemption: Nighttime Delivery Vehicle Identification Signs, which may be used at any time that the vehicle is making deliveries, regardless of the time of day or night for businesses that routinely make deliveries after dark.

§98.08 SIGNS NOT REQUIRING PERMITS.

(M) Vehicle signs. Provided that the vehicle maintains its mobility and is moved at least twice per week.

§98.10 VISUAL ELEMENTS PROHIBITED:

(F) Wording, murals, paintings, message, or any commercial logo, symbol, or depiction on the exterior of a building, or any structural element thereof, any independent structure or any other article or item on the property~~[-including automobiles or other vehicles, unless permanently painted or adhered on the vehicle and the vehicle retains its mobility and is moved twice per week].~~

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

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

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

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

MAYOR SHECKLES VOTED AYE AND THEN DECLARED ORDINANCE NO. B2014-25 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

RE-APPOINTMENT TO REMOVAL OF ARCHITECTURAL BARRIERS COMMITTEE

The Mayor recommended the re-appointment of Jessica Filiatreau for a four (4) year term. UPON MOTION OF COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE APPOINTMENT WAS APPROVED.

COMMITTEE REPORTS

Councilman Reed announced the Recreation Board meeting would be held on 09-18-2014, 6:00pm in the Council Chambers.

CEMETERY DEEDS

One Bardstown Cemetery deed was presented; three grave sites for Donna and Kenny Fogle. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.**

5-YEAR STAFF ANNIVERSARIES

Mayor Sheckles congratulated the following individuals on their anniversaries with the City of Bardstown:

- Bobby Hillard, Public Works Department, 5 years
- Brent Adams, Waste Water Department, 10 years • Clint Miles, Public Works Department, 10 years
- Karen Ballard, Cable Department, 20 years • Paul Johnson, Public Works Department, 20 years

ADJOURNMENT

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

CITY OF BARDSTOWN

William S. Sheckles, Mayor

ATTEST:

Barbara Bryant, City Clerk

Supplier	QTY	Bid Price	No-Load kW Loss	Load kW Loss	Loss Evaluation Price*	diff from best	Delivery	Manuf.	Extended	
2500 kVA PAD-MOUNT (H.V.-7200/12470GrdY V) (L.V. 277/480GrdY V)										
BROWNSTOWN	1	2500	\$23,766.35	2.030	18.983	\$52,828	\$0	12 WKS	GE	\$23,766.35
CAPE ELECTRIC	2500	\$24,835.00	2.663	15.679	\$51,681	-\$1,147	8-10 WKS	ERMCO		
HD SUPPLY	2500	\$25,297.00	2.735	15.391	\$51,998	-\$830	12-14 WKS	ABB		
4-WAY ELECTRIC	2500	\$31,370.00	3.214	14.376	\$58,211	\$5,383	4-6 WKS	REMANUFACTURED		
IRBY	2500	\$31,828.00	2.107	18.118	\$60,054	\$7,226	8-10 WKS	HOWARD		
WESCO	2500	\$36,636.00	2.302	17.259	\$64,373	\$11,546	16-17 WKS	COOPER		
300 kVA PAD-MOUNT (H.V. - 7200/12470 GrdY V)(L.V. - 277/480 GrdY V)										
CAPE ELECTRIC	1	300	\$6,169	0.456	3.040	\$11,200	\$0	8-10 WKS	ERMCO	\$6,169.00
BROWNSTOWN	300	\$6,452	0.500	2.286	\$10,688	-\$513	12 WKS	GE		
4-WAY ELECTRIC	300	\$7,375	0.688	3.311	\$13,406	\$2,206	4-6 WKS	REMANUFACTURED		
HD SUPPLY	300	\$7,812	0.329	3.534	\$13,081	\$1,881	12-14 WKS	ABB		
IRBY	300	\$8,127	0.556	2.695	\$13,025	\$1,824	6-8 WKS	HOWARD		
WESCO	300	\$8,402	0.440	3.151	\$13,523	\$2,323	17-19 WKS	COOPER		
112.5 kVA PAD-MOUNT (H.V. - 7200/12470 GrdY V)(L.V. - 120/208 GrdY V)										
CAPE ELECTRIC	1	112.5	\$4,399	0.197	1.587	\$6,907	\$0	8-10 WKS	ERMCO	\$4,399.00
BROWNSTOWN	112.5	\$4,607	0.245	1.369	\$6,987	\$80	12 WKS	GE		
4-WAY ELECTRIC	112.5	\$5,395	0.305	1.857	\$8,545	\$1,637	4-6 WKS	REMANUFACTURED		
IRBY	112.5	\$5,489	0.249	1.383	\$7,898	\$990	6-8 WKS	HOWARD		
WESCO	112.5	\$6,463	0.227	1.421	\$8,855	\$1,947	17-19 WKS	COOPER		
HD SUPPLY	112.5	\$7,668	0.154	1.749	\$10,250	\$3,343	12-14 WKS	ABB		
150 kVA PAD-MOUNT (H.V. - 7200/12470 GrdY V)(L.V. - 120/208 GrdY V)										
CAPE ELECTRIC	1	150	\$4,863	0.257	1.899	\$7,926	\$0	8-10 WKS	ERMCO	\$4,863.00
BROWNSTOWN	150	\$4,977	0.273	1.752	\$7,906	-\$20	12 WKS	GE		
HD SUPPLY	150	\$5,616	0.294	1.625	\$8,450	\$525	12-14 WKS	ABB		
4-WAY ELECTRIC	150	\$5,670	0.344	2.087	\$9,213	\$1,288	4-6 WKS	REMANUFACTURED		
IRBY	150	\$6,221	0.288	1.808	\$9,262	\$1,336	6-8 WKS	HOWARD		
WESCO	150	\$6,777	0.278	1.832	\$9,818	\$1,893	17-19 WKS	COOPER		
300 kVA PAD-MOUNT (H.V. - 7200/12470 GrdY V)(L.V. - 120/208 GrdY V)										
CAPE ELECTRIC	1	300	\$6,617	0.448	3.040	\$11,625	\$0	8-10 WKS	ERMCO	\$6,617.00
BROWNSTOWN	300	\$6,757	0.530	2.219	\$10,998	-\$628	12 WKS	GE		
4-WAY ELECTRIC	300	\$7,375	0.688	3.311	\$13,406	\$1,781	4-6 WKS	REMANUFACTURED		
HD SUPPLY	300	\$7,750	0.457	2.643	\$12,299	\$674	12-14 WKS	ABB		
WESCO	300	\$8,402	0.460	3.072	\$13,484	\$1,859	17-19 WKS	COOPER		
IRBY	300	\$8,573	0.564	2.634	\$13,419	\$1,794	6-8 WKS	HOWARD		
75 kVA PAD-MOUNT (H.V. - 2400/4160/7200/12470 GrdY V)(L.V. - 120/208 GrdY V)										
CAPE ELECTRIC	1	75	\$4,776	0.173	0.689	\$6,117	\$0	8-10 WKS	ERMCO	\$4,776.00
4-WAY ELECTRIC	75	\$4,975	0.278	1.620	\$7,757	\$1,640	4-6 WKS	REMANUFACTURED		
BROWNSTOWN	75	\$5,362	0.178	0.995	\$7,092	\$975	12 WKS	GE		
HD SUPPLY	75	\$6,043	0.214	0.823	\$7,666	\$1,549	14-16 WKS	ABB		
IRBY	75	\$6,580	0.188	0.999	\$8,343	\$2,226	6-8 WKS	HOWARD		
WESCO	75	\$6,855	0.196	0.946	\$8,577	\$2,460	17-19 WKS	COOPER		
150 kVA PAD-MOUNT (H.V. - 2400/4160/7200/12470 GrdY V)(L.V. - 120/208 GrdY V)										
BROWNSTOWN	1	150	\$5,967	0.253	1.874	\$8,988	\$0	12 WKS	GE	\$5,967.40
4-WAY ELECTRIC	150	\$5,730	0.344	2.087	\$9,273	\$285	4-6 WKS	REMANUFACTURED		
CAPE ELECTRIC	150	\$6,215	0.287	1.188	\$8,495	-\$493	8-10 WKS	ERMCO		
HD SUPPLY	150	\$7,472	0.271	1.753	\$10,396	\$1,409	12-14 WKS	ABB		
WESCO	150	\$7,670	0.303	1.705	\$10,628	\$1,640	17-19 WKS	COOPER		
IRBY	150	\$8,564	0.328	1.638	\$11,512	\$2,524	6-8 WKS	HOWARD		
300 kVA PAD-MOUNT (H.V. - 2400/4160/7200/12470 GrdY V) (L.V. - 120/208 GrdY V)										
BROWNSTOWN	1	300	\$8,045	0.439	2.929	\$12,892	\$0	12 WKS	GE	\$8,045.30
4-WAY ELECTRIC	300	\$7,425	0.688	3.311	\$13,456	\$564	4-6 WKS	REMANUFACTURED		
CAPE ELECTRIC	300	\$8,887	0.422	2.203	\$12,797	-\$95	8-10 WKS	ERMCO		
WESCO	300	\$9,354	0.502	2.871	\$14,311	\$1,419	17-19 WKS	COOPER		
HD SUPPLY	300	\$10,154	0.458	2.857	\$14,967	\$2,075	12-14 WKS	ABB		
IRBY	300	\$12,114	0.529	2.778	\$17,035	\$4,143	6-8 WKS	HOWARD		
50 kVA PAD-MOUNT (H.V. - 7200/12470 GrdY V) (L.V. - 240/120 V)										
CAPE ELECTRIC	10	50	\$1,230	0.098	0.575	\$2,216	\$0	8-10 WKS	ERMCO	\$12,300.00
IRBY	50	\$1,472	0.098	0.596	\$2,483	\$268	6-8 WKS	HOWARD		
4-WAY ELECTRIC	50	\$1,713	0.117	0.518	\$2,684	\$468	4-6 WKS	REMANUFACTURED		
POWERLINK	50	\$1,778	0.112	0.513	\$2,728	\$513	4-6 WKS	UUS		
HD SUPPLY	50	\$1,792	0.087	0.617	\$2,797	\$582	10-12 WKS	ABB		
WESCO	50	\$1,898	0.086	0.633	\$2,920	\$704	8-10 WKS	COOPER		
BROWNSTOWN	50	\$4,031	0.177	0.508	\$5,162	\$2,946	12 WKS	GE-quoted 3-phase Non-responsive		
75 kVA PAD-MOUNT (H.V. - 7200/12470 GrdY V) (L.V. - 240/120 V)										
CAPE ELECTRIC	10	75	\$1,597	0.134	0.777	\$2,933	\$0	8-10 WKS	ERMCO	\$15,970.00
IRBY	75	\$1,903	0.159	0.689	\$3,204	\$270	6-8 WKS	HOWARD		
HD SUPPLY	75	\$2,089	0.140	0.737	\$3,394	\$460	10-12 WKS	ABB		
4-WAY ELECTRIC	75	\$2,218	0.181	0.870	\$3,803	\$870	4-6 WKS	REMANUFACTURED		
WESCO	75	\$2,400	0.142	0.755	\$3,732	\$799	8-10 WKS	COOPER		
POWERLINK	75	\$2,666	0.135	0.690	\$3,899	\$966	4-6 WKS	UUS		
BROWNSTOWN	75	\$4,254	0.177	1.011	\$6,000	\$3,067	12 WKS	GE-quoted 3-phase Non-responsive		
75 kVA POLE-MOUNT (H.V. - 7200/12470 GrdY V) (L.V. - 240/120 V)										
CAPE ELECTRIC	10	75	\$1,389	0.133	0.750	\$2,689	\$0	8-10 WKS	ERMCO	\$13,890.00
4-WAY ELECTRIC	75	\$1,484	0.177	0.868	\$3,055	\$366	4-6 WKS	REMANUFACTURED		
BROWNSTOWN	75	\$1,548	0.124	0.782	\$2,862	\$173	12 WKS	GE		
HD SUPPLY	75	\$1,608	0.131	0.771	\$2,928	\$239	8 WKS	ABB		
WESCO	75	\$1,641	0.137	0.698	\$2,889	\$200	12-13 WKS	COOPER		
IRBY	75	\$1,683	0.128	0.828	\$3,064	\$375	8-10 WKS	HOWARD		
POWERLINK	75	\$2,214	0.145	0.705	\$3,494	\$805	4-6 WKS	UUS		
50 kVA POLE-MOUNT (H.V. - 7200/12470 GrdY V) (L.V. - 240/120 V)										
CAPE ELECTRIC	10	50	\$955	0.100	0.541	\$1,905	-\$785	8-10 WKS	ERMCO	\$9,550.00
4-WAY ELECTRIC	50	\$962	0.110	0.499	\$1,889	-\$800	4-6 WKS	REMANUFACTURED		
BROWNSTOWN	50	\$1,051	0.101	0.488	\$1,938	-\$751	12 WKS	GE		
WESCO	50	\$1,058	0.092	0.570	\$2,020	-\$669	12-13 WKS	COOPER		
HD SUPPLY	50	\$1,180	0.094	0.584	\$2,165	-\$524	8 WKS	ABB		
IRBY	50	\$1,201	0.103	0.560	\$2,183	-\$507	6-8 WKS	HOWARD		
POWERLINK	50	\$1,384	0.112	0.513	\$2,334	-\$355	4-6 WKS	UUS		

Total: \$106,763.05

Recommended are bold.

The bid announcement ran in The Kentucky Standard on August 13, 2014.

The bid was sent out to the following:
4-Way Electric
Brownstown
Cape Electric
HD Supply
Irby
Powerlink
Wesco