

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BARDSTOWN, KENTUCKY**

The Mayor of the City of Bardstown, Kentucky, hereby gives notice to each member of the City Council of said City that a Special Meeting of the City Council is hereby called and will be convened in the City Council Chambers in the City Hall Annex Building next to the Recreation Department located at 116 N. Fifth Street, on **TUESDAY, DECEMBER 29, 2015, AT 7:00 PM, LOCAL PREVAILING TIME.**

PURPOSE

1. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
 - A. Public Works Wash Bay Addition Change Order #1
2. HRB, DRB or P&Z RECOMMENDATIONS
 - A. HRB
 1. COA-15-59. Lewis and Paulette Korody, at 512 North 3rd Street.
 2. COA-15-65. Anthony Torres, at 305 South 5th Street.
 3. COA-15-66. Lanny and Celine Baker, at 216 East Flaget Avenue.
 4. COA-15-67. Tom Durbin, at 104 E. Broadway Street.
3. REVIEW OF MINUTES
 - A. Regular Council Meeting 12-08-2015
4. FINANCIAL REPORT
 - A. Linda Gray - Audit for FY July 01, 2014 – June 30, 2015 PG Response
 - B. Nelson County Dispatch Proposed Amended Budget, Funding, Finances, Financial obligations
5. ORDINANCES
 - A. First Reading
 1. B2015 – Cable TV Amendments
 - B. Second Reading
 1. B2015-36 Council Meeting Time Change
 2. B2015-37 Alcohol Beverage Amendments
6. REPORTS OF STAFF AND COMMITTEES
 - A. Electric and Cable Committee Meeting 12-14-2015
 - B. Finance Committee Meeting 12-15-2015
 - C. Cable TV Programming Committee Meeting 12-23-2015
7. NEW BUSINESS
 - A. Code Enforcement Board New Appointments:
 1. Margaret Sims, one year term
 2. Scott Frink, two year term
 3. Ann Rosalie Ballard, two year term
 4. Theresa Maddox, three year term
 5. Jim Dittmeier, three year term
 - B. Historical Review Board New Appointment:
 1. Beth Barkley, to fill the unexpired term for Thomas Curtis, expiring 01-10-2017
 - C. Joint Ethics Board Re-appointment:
 1. Christina Bradford, term expired 12-27-2015 (joint City/County appointment)
8. CEMETERY DEEDS
 - A. Betty Carothers, transfer only
 - B. Richard Molyneaux, transfer only
 - C. Lila and Robert D. Foster
 - D. Bryan Hall
 - E. Jordan Hickman
9. ANNOUNCEMENTS
 - A. Working Session for January 05, 2016
10. ADJOURNMENT