

**CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES
06-02-2015
4:30 P.M.**

The City Council met in a special session in the Council Chambers with Mayor John Royalty and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Hagan
Councilman Lydian
Councilman Simpson
Councilman Williams

Others present: City Attorney Tim Butler, City Clerk Barbie Bryant, Assistant City Administrator Larry Green, Chief Financial Officer Tracy Hudson, Director of Public Works and Engineering Larry Hamilton, City Civil Engineer Jessica Filiatreau, Attorney David Blandford and the Nelson County Gazette reporter Jim Brooks.

The Mayor called the meeting to order and announced that the meeting would need to go into Executive Session pursuant to KRS 61.810 (1)(c), to discuss pending litigation styled Scott & Ritter, Inc. vs City of Bardstown; Civil Action No 13-CI-00116.

COUNCILMAN BUCKMAN MOVED TO GO INTO EXECUTIVE SESSION, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0. TIME WAS 4:31 PM.

COUNCILMAN WILLIAMS MOVED TO COME OUT OF EXECUTIVE SESSION, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0. TIME WAS 4:57 PM.

The minutes will reflect that no action was taken during the Executive Session.

COUNCILMAN HAGAN MADE A MOTION TO AUTHORIZE THE MAYOR TO GO INTO NEGOCIATIONS WITH SCOTT & RITTER, INC. REGARDING CIVIL ACT NO 13-CI-00116. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6-0.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

ATTEST:

John Royalty, Mayor

Barbara Bryant, City Clerk