

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
01-26-2016
7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor Royalty and the following Councilmen:

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

Others present: Chief Financial Officer Tracy Hudson, Human Resource Director Larry Green, Director of Public Works and Engineer Larry Hamilton, City Civil Engineer Jessica Filiatreau, City Electrical Engineer Jeff Mills, GIS Coordinator David Evans, City Clerk Barbie Bryant, Police Chief Rick McCubbin, Fire Chief Randy Walker, Firefighters Scott Lawson, Ernie Pyle, Matthew Taylor, Derrick Gribbons, Todd Spalding and Justin Brown, E-911 Dispatch Director Debbie Carter, Magistrate Sam Hutchins, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Margaret Sims, C.R. Royalty, Janet Tonge, Jessica Johnson, Mark Sheckles and Joe Buckman.

SWEARING IN CEREMONY FOR THE FIRE CHIEF

Mayor Royalty administered the oath of office to newly appointed Fire Chief Charles Randall Walker.

APPRECIATION PLAQUE FROM BUTTERMILK DAYS FOUNDATION

Mark Sheckles presented a plaque of appreciation from the Buttermilk Days Foundation to the Mayor and City Council.

INTERLOCAL AGREEMENT AMENDMENT – E-911 CENTRAL DISPATCH

HR Director Green presented an amendment to the E-911 Central Dispatch Inter-local agreement. The amendments propose to establish a defined membership and powers and duties of the board; and to amend the funding and budget process.

COUNCILMAN HAGAN MOVED TO APPROVE THE PASSING ON TO FISCAL COURT OUR RECOMMENDATION FOR A PROPOSED AMENDMENT TO THE INTER-LOCAL AGREEMENT ESTABLISHING AN E-911 DISPATCH CENTER. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented:

- (a) COA-15-68. Summer Arlinhaus, Applicant, Kane Talbott, Owner, propose to add two gravel parking areas at 110 South 1st Street. Recommendation: Approval of the addition of the two gravel parking areas.
- (b) COA-16-01. Joe Buckman, Applicant, Michael and Julie Talbott-Katz, Owners, propose to replace widows on the addition at 202 South 3rd Street. Recommendation: Approval of the Kolbe aluminum clad windows on the new addition of the home with the condition that if any changes are made to the existing windows in the historic portion of the house that the home owners will apply for a separate COA application.
- (c) COA-16-02. Ms. Susan Hardin, Applicant, St. Joseph, Owner, propose to add lighting above the back door of the store so customers can see to drop items in clothing bins at 310 North 2nd Street. Recommendation: Approval of lighting on the back door of the structure.

COUNCILMAN BUCKMAN MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #15-68, COA #16-01, AND COA #16-02 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0.

GRIEF SUPPORT AND SUICIDE PREVENTION PROGRAM

Janet Tonge and Jessica Johnson spoke about the need of a grief support group in Bardstown and their journey for certification, funding and space for the program. Mayor Royalty assured Mrs. Tonge that a space would be found for the program. Councilman Copeland and Councilman Buckman emphasized the need for this type of program and commended Mrs. Tonge and Ms. Johnson.

MINUTES

THE MOTION TO APPROVE THE REGULAR COUNCIL MEETING MINUTES OF 01-12-2016 WAS APPROVED BY UNANIMOUS CONSENT.

AMENDED BUDGET – E-911 CENTRAL DISPATCH

E-911 Central Dispatch Director Carter presented the amended budget. **COUNCILMAN HAGAN MOVED TO ACCEPT THE AMENDED BUDGET AS PRESENTED. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0.**

E-911 ADDRESSING AND NENA COMPLIANCE

City Civil Engineer Filiatreau introduced Ron Householder from CDP MapSync Services. Mr. Householder is a member of the GIS Working Group that is developing a coordinated, state-wide GIS Plan in preparation for Next Gen 9-1-1. He also works with the Nelson County E-911 Dispatch center, as well as, neighboring county e-911 programs. City GIS Coordinator Evans gave an update on addressing issues within the City limits.

COMMITTEE AND STAFF REPORTS

Councilman Williams gave an update on the B.A.N.D. committee meeting that was held on 01-25-2016.

Fire Chief Walker will implement several new programs and directions to reduce the ISO rating for Bardstown citizens.

City Electrical Engineer Mills requested a new part-time position for a media specialist. The individual would be utilized by all departments. Mills and HR Director Green will prepare a job description and a proposed ordinance.

City Clerk Bryant announced the date change for the next Cemetery Committee meeting – February 17, 2016.

NOTE: Municipal Orders M2016-01 Personnel Policy and M2016-03 Sanitary Sewer Service Policy were not presented. They will be discussed at the next Council meeting on 02-09-2016.

RE-APPOINTMENTS

Mayor Royalty announced the re-appointment proposal for Dixie Hibbs to the Tree Board for a three (3)ro year term, which expired on 01-24-2016. **COUNCILMAN HAGAN MOVED TO APPROVE THE RE-APPOINTMENT. THE MOTION WAS DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED 6-0.**

HB 119 TRAINING INCENTIVE PROGRAM

Councilman Copeland re-introduced the proposal for the City to adopt an ordinance establishing a city officer training program pursuant to HB 119. City Officials would have the opportunity to obtain educational training credits related to their duties and responsibilities and functions of city governments and receive a yearly incentive payment. The Kentucky League of Cities has partnered with several cities to help administer the program. Councilman Hagan will work with Councilman Copeland to present a proposed ordinance.

WORKING SESSION FOR 02-02-2016

By consensus, the Council agreed to cancel the Working Session for February 02, 2016. City Clerk Bryant will inform the public and media.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk