

**CITY OF BARDSTOWN, KENTUCKY  
REGULAR CITY COUNCIL MEETING MINUTES  
02-14-2017  
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 Heaton - **absent**  
Councilman Kelley  
Councilman Sheckles  
Councilman Williams

Others present: Director of Public Works and Engineering Larry Hamilton, City Clerk Barbie Bryant, City Attorney Tim Butler, Police Chief Steve Uram, Police Sergeant Tom Blair, Police Officers Shannon Hall and Derek Sidebottom, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens C.R. Royalty, Barbara Werner, Kathy Kelley and Mark Hicks.

Mayor Royalty called the meeting to order.

**RECOGNITION OF BARDSTOWN POLICE OFFICERS**

Police Chief Uram presented Police Officers Hall and Sidebottom with certificates of appreciation to recognize their commitment to the community and to their outstanding performance in saving the life of a citizen. The recognition was followed by a round of applause.

**MILL CREEK ESTATES WATER SERVICE REQUEST**

**COUNCILMAN SHECKLES MOVED TO APPROVE THE WATER SERVICE EXTENSION REQUEST FROM MILL CREEK ESTATES PER THE SUBMITTED CONSTRUCTION PLANS. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.**

**BARDSTOWN CEMETERIES 2017-2018 TWO YEAR MOWING BID**

**COUNCILMAN BUCKMAN MOVED TO APPROVE THE RECOMMENDATION FROM THE CEMETERY COMMITTEE TO ACCEPT THE BID FROM KING'S MOWING SERVICE IN THE AMOUNT OF \$1,050.00 PER MOWING IN ACCORDANCE WITH THE 2-YEAR CONTRACT SPECIFICATIONS. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.**

**KENTUCKY DIVISION OF WATER – GRANT APPLICATION LETTER OF SUPPORT**

Director of Public Works and Engineering Hamilton presented the letter of support to request grant funds from the Kentucky Division of Water's Source Water Protection Assistance Program.

**COUNCILMAN WILLIAMS MOVED TO SUBMIT THE PAPERWORK FOR GRANT FUNDS FROM THE KENTUCKY DIVISION OF WATER'S SOURCE WATER PROTECTION ASSISTANCE PROGRAM AND TO AUTHORIZE THE MAYOR TO SIGN THE NECESSARY DOCUMENTS. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.**

**MINUTES**

**THE MINUTES FOR THE 01-24-2017 REGULAR COUNCIL MEETING AND THE 02-07-2017 WORKING SESSION COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.**

**SECOND READING OF ORDINANCE B2017-04 CLOSING OF PUBLIC RIGHT-OF-WAY WOODWARD DRIVE**

**ORDINANCE NO. B2017 – 04**

**AN ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY, WOODWARD DRIVE,  
LOCATED IN BARDSTOWN KENTUCKY**

**WHEREAS**, the following described portion of public right-of-way by plat of record filed in the Nelson County Clerk's Office is in the City of Bardstown; and

**WHEREAS**, the City of Bardstown desires to accept the request from SRS Company to legally close the public street portion of Woodward Drive provided herein.

**NOW THEREFORE, BE IT ORDAINED** by the City of Bardstown, Kentucky, as follows:

**SECTION ONE**

The Bardstown City Council hereby makes findings of fact pursuant to KRS 82.405(2) (a) that SRS Company is the only property owner abutting the portion of the public right-of-way to be closed; and

The Bardstown City Council hereby further makes findings of fact pursuant to KRS 82.405(2) (b) and (c) that SRS Company was given written notice of the proposed closing and further has given written, notarized consent to the road closing, a copy of which is attached hereto and incorporated herein by reference as "Exhibit A."

**SECTION TWO**

That Woodward Drive, Bardstown KY, more particularly described in the plat attached hereto and incorporated herein by reference as "Exhibit B," is hereby forever closed as a public way, subject to the following restrictions and/or conditions.

1. Utility Compliance: The applicant shall comply with all requirements of the various public and private utilities including 100% financial responsibility for relocating any utility lines/equipment (including storm drains) as requested; and

2. Easements: Proper easements are to be provided to utility companies who have lines or services that are found within the portion of Woodward Drive to be closed. In addition, the City shall reserve all necessary easements within the public right-of-way prior to closure. Existing utilities shall be identified and appropriately marked prior to closure; and

3. Any changes or modifications of conditions by the applicant under which this public right-of-way closure is granted will void the recommendation.

**SECTION THREE**

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed. This ordinance shall be in full force and effect following publication as required by law.

**COUNCILMAN KELLEY MOVED TO APPROVE ORDINANCE B2017-04 CLOSING OF PUBLIC RIGHT-OF-WAY WOODWARD DRIVE. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES.**

**THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:**

|                            |   |            |
|----------------------------|---|------------|
| <b>COUNCILMAN SHECKLES</b> | - | <b>AYE</b> |
| <b>COUNCILMAN WILLIAMS</b> | - | <b>AYE</b> |
| <b>COUNCILMAN BUCKMAN</b>  | - | <b>AYE</b> |
| <b>COUNCILMAN COPELAND</b> | - | <b>AYE</b> |
| <b>COUNCILMAN KELLEY</b>   | - | <b>AYE</b> |

**MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2017-04 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**REPORTS OF STAFF AND COMMITTEES**

The minutes from the following committee meetings were distributed for review:

- Water and Wastewater Committee meeting held on 01-23-2017 – Chairman Sheckles asked to correct the meeting start time.
- Street and Solid Waste Committee meeting held on 01-23-2017 – Chairman Buckman addressed surety bonds and erosion efforts.
- Code Enforcement Board meeting held on 02-02-2017 – Mayor Royalty updated the newly elected Councilmen on the formation of the board and its responsibilities.
- Cemetery Committee meeting held on 02-08-2017 – Chairman Buckman reported that the front of the Bardstown Cemetery will undergo a major overhaul and the use of a professional landscape architect would be considered.

**RE-APPOINTMENT FOR THE TREE BOARD**

**COUNCILMAN BUCKMAN MOVED TO APPROVE THE RE-APPOINTMENT OF CHRIS RYAN TO THE TREE BOARD FOR A THREE YEAR TERM EFFECTIVE 01-24-2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.**

**COUNCIL COMMENTS**

Councilman Copeland requested an increase in her Training/Travel allotment to attend the National Historic Preservation Conference in Washington DC, during the week of March 13-16, 2017.

**COUNCILMAN WILLIAMS MOVED TO APPROVE THE FUNDS FOR COUNCILMAN COPELAND TO ATTEND THE NATIONAL PRESERVATION CONFERENCE IN WASHINGTON DC IN THE AMOUNT NOT TO EXCEED \$2,000.00. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 4 TO 1. Councilman Buckman voted no.**

**CEMETERY DEEDS**

**THE MOTION TO APPROVE THE CEMETERY DEEDS FOR KENZLEE LEWIS, MARY KATHERINE LYVERS, PAULA LLOYD AND KAREN LLOYD WAS APPROVED BY UNANIMOUS CONSENT.**

**ANNOUNCEMENTS**

The Mayor announced the 35-year anniversary for Director of Public Works and Engineering Hamilton; the 20-year anniversary for Kerry Greenwell, Accountant for the Finance Department; and the 10-year anniversary for Jonelle Boone, a part-time Customer Service Representative in the Finance Department.

**ADJOURNMENT**

**COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 7:40PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.**

**CITY OF BARDSTOWN**

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John Royalty, Mayor

**ATTEST:**

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Barbara Bryant, City Clerk