

**CITY OF BARDSTOWN, KENTUCKY  
REGULAR CITY COUNCIL MEETING MINUTES  
03-14-2017  
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 - **absent**  
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, Chief Financial Officer Tracy Hudson, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens C.R. Royalty, Barbara Werner, Fred Hagan, Pat Whelan, Janet Tonge, Kathy Kelley and Pat Settles.

Mayor Royalty called the meeting to order.

**HYDRAULIC DERRICK TRUCK BID**

Director of Public Works and Engineering Hamilton requested the bid be submitted to the Electric and Cable Committee for further review. The bids received were over budget. The committee will meet on April 4, 2017.

**MINUTES**

**COUNCILMAN KELLEY MOVED TO APPROVE THE MINUTES FOR THE REGULAR COUNCIL MEETING ON 02-28-2017 AND THE WORKING SESSION ON 03-07-2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 4 TO 0.**

**NELSON COUNTY E-911 CENTRAL DISPATCH PROPOSED BUDGET FY 2017-18**

**COUNCILMAN KELLEY MOVED TO APPROVE THE E-911 CENTRAL DISPATCH PROPOSED BUDGET FOR FY2017-2018 IN THE AMOUNT OF \$949,000. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 4 TO 0.**

**SECOND READING OF ORDINANCE B2017-06 BUDGET AMENDMENTS FOR FY2016-2017**

**ORDINANCE NO. B2017 – 06**

**AN ORDINANCE AMENDING ORDINANCE NO. B2016-06 THE CITY OF BARDSTOWN'S BUDGET ORDINANCE FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017.**

**WHEREAS** an annual budget for Fiscal Year 2016-2017 was adopted by the City Council of the City of Bardstown on June 28, 2016; and

**WHEREAS** there have been unanticipated changes in both revenues and expenditures during that period of time.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, KY, THAT:**

**Section I.**

The annual budget for the fiscal year 2016-2017 be and is hereby amended as follows:

- 1) General Fund: Increase anticipated revenues from \$8,494,379 to \$8,692,261 and increase authorized expenditures from \$8,435,205 to \$8,609,266; receiving several grants in the Fire Dept and Police Dept, and transferring in the prior year fund balance.
- 2) Combined Utilities Fund: Increase the anticipated revenues from \$39,684,160 to \$39,966,160 and decrease expenditures from \$39,662,025 to \$39,130,279, transferred in the prior year fund balance.
- 3) Land Acquisition Fund: Increase anticipated revenues from \$0 to \$269,000 and increase authorized expenditures from \$15,000 to \$284,000, land sale pass through to BIDC.

**Section II.**

The annual budget is hereby amended and attached hereto, reflecting the above referenced amendments to the General and Combined Utilities Funds, revenues and expenditures, that comprise the FY 2016-2017 budget for the City of Bardstown.

**Section III.**

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

**CITY OF BARDSTOWN  
SUMMARY OF OPERATING BUDGETS FY17**

Amended March 2017

	Revenues	Expenses	Total Revenue over (under) Expenditures
<b>GENERAL FUND</b>			
Prior Year Fund Balance	139,373	-	139,373
Administration	1,269,622	944,026	325,596
Police	168,646	2,861,843	(2,693,197)
Recreation	61,500	422,712	(361,212)
Pool	51,500	71,500	(20,000)
Fire	314,250	1,737,084	(1,422,834)
COBEC	76,000	82,301	(6,301)
Finance	6,190,320	1,105,470	5,084,850
Street	421,050	1,384,329	(963,279)
<b>GENERAL FUND BUDGET</b>	<b>8,692,261</b>	<b>8,609,266</b>	<b>82,995</b>
<b>ENDING BALANCE</b>			<b>222,368</b>

<b>COMBINED UTILITIES</b>			
Prior Year Fund Balance (partial)	2,000,000	-	2,000,000
Electric	15,410,000	15,765,299	(355,299)
Water	5,577,000	6,707,604	(1,130,604)
Sewer	4,110,000	3,939,800	170,200
Cable	7,980,000	7,840,716	139,284
Internet	3,342,000	3,294,581	47,419
Garbage	1,547,160	1,582,279	(35,119)
<b>COMBINED UTILITIES BUDGET</b>	<b>39,966,160</b>	<b>39,130,279</b>	<b>835,881</b>
<b>TRANSFER TO CONSTRUCTION FUND</b>			
<b>ENDING BALANCE</b>			<b>835,881</b>

<b>GENERAL FUND &amp; COMBINED UTILITIES ENDING BALANCE</b>	<b>48,658,421</b>	<b>47,739,545</b>	<b>1,058,249</b>
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**COUNCILMAN WILLIAMS MOVED TO APPROVE ORDINANCE B2017-06 BUDGET AMENDMENTS FOR FY 2016-2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN.**

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

COUNCILMAN KELLEY	-	AYE
COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN SHECKLES	-	AYE

**MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2017-06 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. \_\_\_\_\_.**

**MUNICIPAL ORDER M2017-06 TAX ASSESSMENT MORATORIUM, 215 EAST FLAGET AVE**

**MUNICIPAL ORDER NO. M2017-06**

**A MUNICIPAL ORDER ACCEPTING THE APPLICATION FOR A TAX ASSESSMENT MORATORIUM CERTIFICATE FOR THE PROPERTY LOCATED AT 215 EAST FLAGET AVE, BARDSTOWN, KENTUCKY.**

**BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KY:**

**SECTION 1**

That the "Application for Assessment Moratorium Certificate" for the property located at 215 East Flaget Ave, Bardstown, Kentucky, is hereby accepted and further expressing the City's intent to grant an

assessment moratorium to the owner of said property upon compliance with the City's property assessment and reassessment moratoriums as defined in KRS Chapter 99.595, et seq.

**SECTION 2**

That this order shall take effect and be in full force when passed and recorded according to law.

**COUNCILMAN KELLEY MOVED TO APPROVE M2017-06 TAX ASSESSMENT MORATORIUM FOR 215 E FLAGET AVE. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 0.**

**RE-APPOINTMENT AND NEW APPOINTMENT**

**COUNCILMAN WILLIAMS MOVED TO APPROVE THE RE-APPOINTMENT OF CLARA MACKIN FULKERSON TO THE WICKLAND BOARD FOR A ONE YEAR TERM EFFECTIVE 03-10-2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 4 TO 0.**

**COUNCILMAN BUCKMAN MOVED TO APPROVE THE NEW APPOINTMENT OF COURTNEY TAYLOR TO THE BOARD OF ADJUSTMENTS FOR A FOUR YEAR TERM THAT WILL EXPIRE ON 02-28-2021. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 4 TO 0.**

**COUNCIL COMMENTS**

Councilman Kelley gave a report and presented the drafted minutes from the Safety Committee meeting that was held on 03-09-2017.

**CEMETERY DEEDS**

**THE MOTION TO APPROVE THE CEMETERY DEEDS FOR REBECCA AND DAVID LEE WICKLIFFE, JOHN BROCE, TAMELA CONNER PRATT AND LISSA CONNER WAS APPROVED BY UNANIMOUS CONSENT.**

**ANNOUNCEMENTS**

The Mayor announced the 10-year anniversary for Jason Tingle, Electric Department and the 15-year anniversary for Eric Walker, Town Creek Sewer Plant employee.

**ADJOURNMENT**

**COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 7:40PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 4 TO 0.**

**CITY OF BARDSTOWN**

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John Royalty, Mayor

**ATTEST:**

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Barbara Bryant, City Clerk