

**CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES
04-18-2017
5:00 P.M.**

The City Council met in a special session in the Council Chambers with the following Councilmen:

Councilman Joe Buckman
Councilman Kecia Copeland
Councilman J. Richard Heaton
Councilman John Kelley
Councilman William S. Sheckles
Councilman Roland E. Williams

Others present: City Attorney Tim Butler, City Clerk Barbie Bryant, Police Chief Steve Uram, Fire Captain Todd Spalding, Director of Public Works and Engineering Larry Hamilton, Chief Financial Officer Tracy Hudson, Risk Manager Greg Ashworth, Historical Preservation Director RaShae Jennings, Executive Assistant to the Mayor Beth Donahue, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, WBRT Radio Reporter Roth Stratton, PLG-TV13 reporter Matthew Fogle and citizens Rick Molyneaux, Fred and Pat Hagan, Bruce Reynolds, Mary Drake, Martha Nest, Terry Geoghegan, Betty Hart, Nicholas Heaton, Alice Heaton, Jonathan Heaton and Judge Jack Kelley.

City Attorney Butler called the meeting to order and announced the second agenda item.

APPOINTMENT FOR THE POSITION OF MAYOR PER KRS 83A.040(2)(A)

COUNCILMAN WILLIAMS MOVED TO APPOINT COUNCILMAN DICK HEATON TO SERVE THE UNEXPIRED VACANT TERM OF MAYOR. IF HIS APPOINTMENT IS APPROVED BY THE COUNCIL, IT WOULD BE EFFECTIVE TODAY AND EXPIRE DECEMBER 31, 2018. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 5 TO 0. Councilman Heaton did not vote.

SWEARING-IN CEREMONY

The Honorable Jack Kelley, Nelson District Judge, administered the Oath of Office. A round of applause and congratulations followed. Mayor Heaton then continued the meeting as the Presiding Officer.

ADJOURNMENT

COUNCILMAN BUCKMAN MOVED TO ADJOURN AT 5:13PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.

CITY OF BARDSTOWN

ATTEST:

J. Richard Heaton, Mayor

Barbara Bryant, City Clerk