

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
05-09-2017
7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor J. Richard Heaton and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Dones
Councilman Kelley
Councilman Sheckles
Councilman Williams

Others present: City Attorney Tim Butler, Police Chief Steve Uram, Chief Financial Officer Tracy Hudson, City Clerk Barbie Bryant, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Bruce Reynolds, Pat Riley, Carolyn Uram and Pat Whelan.

BLOOMFIELD WATER CONTRACT - ADDENDUM

COUNCILMAN WILLIAMS MOVED TO AUTHORIZE THE MAYOR TO SIGN THE NECESSARY CONTRACT DOCUMENTS TO INCREASE THE MAXIMUM WATER USAGE FROM 12,000,000 GALLONS TO 15,000,000 GALLONS PER MONTH FOR THE CITY OF BLOOMFIELD. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

FIREWORKS SPECIAL PERMIT – BLOOMFIELD CHURCH OF GOD AND NEW HOPE FOOD BANK

The physical locations for the Bloomfield Church of God's fireworks tent will be the Wal-Mart and Burger King parking lots. The physical location for the New Hope Food Bank will be the Bardstown Surplus parking lot.

COUNCILMAN WILLIAMS MOVED TO APPROVE THE FIREWORKS SPECIAL PERMIT REQUESTS FOR THE BLOOMFIELD CHURCH OF GOD AND THE NEW HOPE FOOD BANK. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

FIREWORKS SPECIAL PERMIT – BUTTERMILK DAYS FOUNDATION

The physical location for the Buttermilk Days Foundation's fireworks tent will be the Wilson and Muir Bank parking lot nearest to Peebles.

COUNCILMAN BUCKMAN MOVED TO APPROVE THE FIREWORKS SPECIAL PERMIT REQUEST FOR THE BUTTERMILK DAYS FOUNDATION. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 6 TO 0. Councilman Sheckles abstained.

DONATION REQUEST BY NELSON COUNTY COMMUNITY CLINIC 5K RUN

COUNCILMAN SHECKLES MOVED TO APPROVE THE \$500 DONATION REQUEST FROM THE NELSON COUNTY COMMUNITY CLINIC AND ALLOCATE THE MONEY FROM THE COUNCIL'S CONTINGENCY FUND. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

MINUTES

Councilman Kelley made the following corrections to the minutes for 05-02-2017:

COUNCIL INVESTIGATION – CONSIDERATION OF OTHER POTENTIAL ACTION

COUNCILMAN KELLEY MOVED THAT THE CITY COUNCIL REFER THE EVIDENCE OBTAINED DURING THIS INVESTIGATION ~~THAT WAS~~ (OR) DISCOVERED ~~DURING THE~~ (AT ANY) PUBLIC HEARING ON JOHN ROYALTY'S REMOVAL FROM OFFICE TO THE COMMONWEALTH ATTORNEY, TERRY GEOGHEGAN, FOR FURTHER CONSIDERATION AND EXAMINATION. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

COUNCILMAN KELLEY MOVED THAT THE CITY COUNCIL ALSO REFER THE EVIDENCE OBTAINED DURING THIS INVESTIGATION ~~THAT WAS~~ (OR) DISCOVERED ~~DURING THE~~ (AT ANY) PUBLIC HEARING ON JOHN ROYALTY'S REMOVAL FROM OFFICE TO THE BOARD OF ETHICS FOR FURTHER CONSIDERATION AND EXAMINATION. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

COUNCILMAN KELLEY THEN MOVED TO APPROVE THE REGULAR MEETING MINUTES FOR 04-25-2017 AND THE 05-02-2017 WORKING SESSION MEETING MINUTES AS AMENDED. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

FINANCIAL REPORT

The Mayor and CFO Hudson have been meeting on the proposed budget and will present it to the Council by the end of next week. A Finance Committee meeting will be held next week following the bid openings on May 16th for work on the pool and the COBEC building.

PROPOSED ORDINANCE B2017 - BUDGET AMENDMENT FOR FY 2016-2017

Councilman Sheckles introduced the proposed ordinance that will increase the General Fund expenditures by \$82,000 to cover the legal costs associated with the investigation and hearing on former Mayor John Royalty. City Attorney Butler gave the first reading. By consensus, the Council was in agreement.

REPORTS OF STAFF AND COMMITTEES

Since the minutes were not available, Councilman Sheckles and Councilman Buckman asked that the reports for the Water and Wastewater Committee meeting held on 05-01-2017 and the Street and Solid Waste Committee meeting held on 05-03-2017 be presented under Unfinished Business at the next regular Council meeting.

Police Chief Uram announced that the Bardstown Police Department would host the Law Enforcement Officers for Response to Resistance/Decision Making Training from May 17, 2017 through June 12, 2017. Police department personnel from around the region will participate and the Chief invited the Council and Mayor to come by during the dates mentioned. The Kentucky League of Cities Insurance Services provides the training to its insured police departments at no cost. Chief Uram added that the Nelson County Sheriff’s department has been invited to attend the training.

City Clerk Bryant updated the Council on the process to synchronize the dates for renewal of liquor licenses to the State’s schedule due to Senate Bill 11. Renewal of the licenses for “regular” establishments will be May 1st - April 30th and the renewal of the licenses for “batch” companies will be September 1st – August 31st. This year’s renewal amounts will be pro-rated and a letter of explanation will accompany the renewal forms.

The Mayor has received requests from some of the Councilmen for consideration on Council Committees. Once the decisions have been made, Municipal Order M2017-03 will be amended to reflect the changes.

NEW APPOINTMENT TO BIDC (BARDSTOWN INDUSTRIAL DEVELOPMENT CORPORATION)

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE MAYOR’S RECOMMENDATION TO APPOINT COUNCILMAN JOHN KELLEY TO FILL THE UNEXPIRED TERM OF FORMER COUNCILMAN HEATON ON THE BIDC BOARD UNTIL JUNE 30, 2019. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0. Councilman Kelley did not vote.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR STEPHEN CAMPBELL AND OCELIA BIVENS WAS APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Mayor Heaton announced the 10 year anniversary for Tim Sneed, who works in the Water Department.

Councilman Buckman announced that a Cemetery Committee meeting would be held on Wednesday, May 10, 2017, at 8:30am in the Mayor’s Conference Room at City Hall.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:43PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Barbara Bryant, City Clerk