

**CITY OF BARDSTOWN, KENTUCKY
WORKING SESSION CITY COUNCIL MEETING MINUTES
06-06-2017
5:00 PM**

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

Councilman Buckman
Councilman Copeland - **absent**
Councilman Dones
Councilman Kelley
Councilman Sheckles
Councilman Williams

Councilman Copeland was listening to the meeting by phone, but did not participate.

Others present: City Attorney Tim Butler, Police Chief Steve Uram, City Clerk Barbie Bryant, City Civil Engineer Jessica Filiatreau, CFO Tracy Hudson, Risk Manager Greg Ashworth, HR Director Larry Green, Director of Public Works and Engineering Larry Hamilton, HRB Director RaShae Jennings, Recreation Director Daniel Jeffries, Fire Chief Randy Walker, Firefighters Mike Alden, Charlie Tipton, Todd Spalding, Derrick Gribbins, Chris Bleuel, Ernie Pyle, Corey Lanham, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, PLG-TV13 Reporter Matthew Fogle, members of the press from WHAS, WAVE and WDRB, President of BPPF Local 5095 Justin Brown, and Eagle Scout Lucas Petit.

Mayor Heaton called the meeting to order. A press release was given to the media in attendance as the Mayor gave a short synopsis of the personnel issue involving Police Officer McKenzie Mattingly and Interim Captain C.D. Marksbury.

Mayor Heaton recognized the Bardstown Police staff and the Nelson County Sheriff staff for their professionalism during the high speed chase and apprehension of the suspect that occurred on US Highway 150 near Pottershop Loop. The Mayor also acknowledged the efforts of KSP and the Louisville Metro Police Department.

EAGLE SCOUT RECOGNITION

Councilman Williams introduced Lucas Petit, a recent graduate of Bardstown High School. Mr. Petit addressed the Council and audience on spoke about his 13-year odyssey to reach the rank of Eagle Scout. The Mayor invited Mr. Petit to join him and the Council for pictures, followed by congratulations and applause.

KACO ONLINE AUCTION FOR SALT BID

COUNCILMAN WILLIAMS MOVED TO APPROVE THE BID FROM YEC,LLC IN THE AMOUNT OF \$53.50/TON. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.

City Civil Engineer Filiatreau stated no salt was used last winter and the supply was adequate but the acceptance of the bid would need to be "on the books" if additional salt is ordered in the coming year.

RESOLUTION R2017-04 – WATER TREATMENT PLANT PROJECT AND KIA LOAN

City Attorney Butler read the following resolution:

RESOLUTION R2017-04

RESOLUTION OF THE CITY OF BARDSTOWN, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF BARDSTOWN, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY.

WHEREAS, the City Council, ("governing authority") of the City of Bardstown, Kentucky, ("Governmental Agency") has previously determined that it is in the public interest to acquire certain facilities and improvements to the Governmental Agency's Water System (the "Project"); and

WHEREAS, the Governmental Agency has made application to the Kentucky Infrastructure Authority (the "Authority") for the purpose of providing monies to construct the Project; and

WHEREAS, in order to obtain such monies, the Governmental Agency is required to enter into an Assistance Agreement with the Authority;

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

SECTION 1. That the governing authority hereby approves and authorizes of the Assistance Agreement

between the Governmental Agency and the Authority substantially in the form on file with the Governmental Agency for the purpose of providing the necessary financing to the Governmental Agency for the Project.

SECTION 2. That any officer of the Governmental Agency be and hereby is authorized, directed and empowered to execute necessary documents or agreements, and to otherwise act on behalf of the Governmental Agency to effect such financing.

SECTION 3. That this resolution shall take effect at the earliest time provided by law.

COUNCILMAN BUCKMAN MOVED TO APPROVE RESOLUTION R2017-04 AS PRESENTED. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 5 TO 0.

PROPOSED BUDGET FOR FY2017-2018

Mayor Heaton and the Council reviewed the budget line items for the following departments with each department head available for questions and answers:

- Administration and Historical Review
- Police
- Recreation
- Pool
- Fire
- COBEC (City of Bardstown Educational Complex)
- Finance

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE WORKING SESSION MEETING AT 6:40PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 5 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Barbara Bryant, City Clerk