

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
06-27-2017
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, City Clerk Barbie Bryant, City Civil Engineer Jessica Filiatreau, Chief Financial Officer Tracy Hudson, Historic Preservation Director RaShae Jennings, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizen Fred Hagan.

50 YEAR ANNIVERSARY – NATIONAL HISTORIC PRESERVATION ACT

Historic Preservation Director Jennings presented a Certificate of Appreciation to the City of Bardstown as a contributing community of the CLG program. In researching Bardstown’s involvement with the program, the City was #114 in the nation to be certified as a CLG participant. Mayor Heaton congratulated Ms. Jennings and the Council joined him with applause.

PATRICIA HIBBS, 101 SPRINGHILL DRIVE

Mayor Heaton went to the property and talked with Ms. Hibbs about the gutter and moss growth in the Springhill Subdivision. Because the gutter is rounded and the street pavement is above the grade, the City Street Sweeper is unable to remove the debris that falls in between. The Mayor will talk to Engineering and ask the Street and Solid Waste Committee to review the issue and present their findings to the full Council.

MAINSTREAM SUBDIVISION – WATER AND SEWER SERVICE REQUEST

City Civil Engineer Filiatreau presented the request letter from Cee’s and Dee’s, LLC., for the extension of an 8” water main and a gravity sewer main to serve commercial building lots from the proposed street extension of Morton Ave.

COUNCILMAN KELLEY MOVED TO ACCEPT THE SERVICE REQUEST FROM CEE’S AND DEE’S, LLC FOR THE 8” WATER MAIN LINE AND SEWER MAIN EXTENSION INTO THE CITY SYSTEM SUBJECT TO BEING PROPERLY CONSTRUCTED AND MEETING ALL DESIGN REQUIREMENTS AND ALL OTHER REGULATIONS THAT PERTAIN TO MORTON AVENUE. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

HISTORICAL REVIEW BOARD

The following recommendations from the Bardstown Historical Review Board were presented to the full Council:

COA-17-45. Danny and Theresa Reid, Applicants/Owners request to paint the exterior structures at 114 West Broadway. Recommendation: Approval to paint the structures the colors that were proposed. Condition: The fishscale shingles will be painted the Grizzly Gray paint color and then the Preservation Coordinator will determine whether or not the color is appropriate for the house. If it is not, the applicants will paint the fishscale shingles the Ivory Lace color.

COA -17-54. Danny and Theresa Reid, Applicants/Owners request to replace the roof with Heirloom Brown shingles at 114 West Broadway Street. Recommendation: Approval to install the proposed shingles in the Heirloom Brown color.

COA-17-46. Fred and Pat Hagan, Applicants/Owners, request to receive approval for an addition at 215 East Flaget Street. Recommendation: Approval for the custom built storm wood windows that were proposed to be installed. Conditions: The concept is approved for the addition of the shop, porch, and garage with the applicant to return with final design plans for everything, and these plans must be approved by the HRB board before construction begins. The applicant will also return with designs for the siding, the driveway, what the west side of the 1962 addition will be, paint colors, and the storm door.

COA-17-47. St. Vincent de Paul Mission Store, Applicant, St. Joseph Proto-Cathedral, Owner requests to replace windows on the 2nd floor at 310 North 2nd Street. Recommendation: Approval to install the proposed wood windows only to replace the 3/1 windows on the second story of the building.

COA-17-48. Chelsea Ryan, Applicant/Owner requests to install a sign at 224 A North 3rd Street. Recommendation: Approval to install the proposed sign design and colors.

COA-17-49. David and Heidi Ahern, Applicants/Owners request to replace a roof at 211 West Broadway Street. Recommendation: Approval to install the proposed roof and color.

COUNCILMAN BUCKMAN MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #17-45, #17-54, #17-46, #17-47, #17-48 AND #17-49 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

Councilman Buckman recused himself from the meeting at 7:14pm prior to the additional HRB recommendations for the following:

COA-17-50. Todd Allen, Applicant, Joe Buckman, Owner, requests to install a new sign, paint the window trim black, and paint the front door red at 110 North 3rd Street. Recommendation: Approval to paint the trim black, the front door red, and to install the proposed sign design and colors.

COA-17-51A. Joe Buckman, Applicant, Michael Katz and Julie Talbott, Owners request to install landscaping and a pool at 202 South 3rd Street. Recommendation: Approval to install the proposed pool. **Conditions:** The pool will be installed with the design as submitted by the applicant which is 17 feet wide and 34 feet long with a site plan approved by planning and zoning, and with the material submitted. The applicant will submit a detailed landscaping design with elevation shown on the John Fitch side so the board can see how well the pool will be concealed to be approved at a later date. The list of plants and trees will also be provided and heights of the trees and shrubs at maturity.

COA-17-51B. Joe Buckman, Applicant, Michael Katz and Julie Talbott, Owners request to install sidewalks and a driveway at 202 South 3rd Street. Recommendation: Approval to install the proposed driveway. **Conditions:** For the driveway, the applicant will present the material to the Preservation Coordinator for approval and if the angle of the driveway needs to be altered that will also need to be approved to the Preservation Coordinator along with the pattern of the driveway.

COA-17-51C. Joe Buckman, Applicant, Michael Katz and Julie Talbott, Owners request to install fencing at 202 South 3rd Street. Recommendation: Approval to install the proposed fence with the materials and location presented.

COA-17-52. Joe Buckman and Jenny Buckman, Applicants/Owners request to install a new roof at 206 East Broadway Street. Recommendation: Approval to install the proposed roof. **Condition:** If the vents are not repairable then matching vents will be put back in their location; the vents do not have to be functional. And that the design of the new vents will be approved by the Preservation Coordinator.

COUNCILMAN KELLEY MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #17-50, #17-51A, #17-51B, #17-51C, AND #17-52 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Buckman returned to the meeting at 7:17pm.

UNITED WAY 5K RUN/WALK

COUNCILMAN KELLEY MOVED TO ACCEPT THE REQUEST FROM THE UNITED WAY OF NELSON COUNTY TO USE CITY STREETS TO HAVE A RUN/WALK ON SEPTEMBER 16, 2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

FIRST BAPTIST CHURCH – BLOCK PARTY

Councilmen Sheckles and Williams recused themselves from the meeting at 7:20pm.

COUNCILMAN DONES MOVED TO ACCEPT THE REQUEST FROM THE FIRST BAPTIST CHURCH FOR OPTION #1 TO CLOSE EAST BRASHEAR AVENUE BETWEEN FIRST AND SECOND STREET ON JULY 15, 2017, FROM 12:00PM UNTIL 5:00PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 4 TO 0.

Councilmen Sheckles and Williams returned to the meeting at 7:23pm.

MINUTES

THE MINUTES FOR THE 06-13-2017 SPECIAL COUNCIL MEETING AND THE 06-13-2017 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

FINANCIAL REPORT

The following expense report was submitted per Municipal Order M2016-17:

KBC-LEO SPRING SUMMIT - JUNE 16-17, 2017		
	Williams	Sheckles
Registration	\$ 75.00	\$ 75.00
Room	\$ 250.72	\$ 258.18
Parking		
Meals		\$ 86.69
Mileage	\$ 66.13	\$ 66.13
TOTALS	\$ 391.85	\$ 486.00

SECOND READING OF ORDINANCE B2017-09 ANNUAL BUDGET FY 2017-2018

City Attorney Butler gave the second reading of Ordinance B2017-09.

AN ORDINANCE ADOPTING THE CITY OF BARDSTOWN, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR, JULY 1, 2017, THROUGH JUNE 30, 2018, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the City Council; and,

WHEREAS, the City Council has received the budget proposal and made desired modifications;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, COMMONWEALTH OF KENTUCKY:

Section I

That the annual budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018, is hereby adopted as follows; and

**CITY OF BARDSTOWN
SUMMARY OF OPERATING BUDGETS FY18**

	Revenues	Expenses	Total Revenue over (under) Expenditures
GENERAL FUND			
	-	-	-
Administration	845,080	1,086,446	(241,366)
Police	216,000	3,023,701	(2,807,701)
Recreation	229,500	640,518	(411,018)
Pool	52,500	70,700	(18,200)
Fire	303,000	2,124,855	(1,821,855)
COBEC	240,900	228,778	12,122
Finance	7,539,500	1,158,485	6,381,015
Street	1,158,550	2,145,247	(986,697)
GENERAL FUND BUDGET	10,585,030	10,478,730	106,300
ENDING BALANCE			106,300
COMBINED UTILITIES			
	-	-	-
Electric	17,005,000	16,881,978	123,022
Water	7,360,500	7,175,696	184,804
Sewer	6,660,000	6,635,352	24,648
Cable Net	10,467,000	10,535,459	(68,459)
Internet			
Garbage	1,467,000	1,446,156	20,844
COMBINED UTILITIES BUDGET	42,959,500	42,674,641	284,859
TRANSFER TO CONSTRUCTION FUND			
ENDING BALANCE			284,859
GENERAL FUND & COMBINED UTILITIES ENDING BALANCE	53,544,530	53,153,371	391,159

Section II

That any and all ordinances inconsistent with the ordinance are hereby repealed; and

Section III

That this ordinance shall take effect July 1, 2017 after its passage and publication as required by law.

COUNCILMAN WILLIAMS MOVED TO APPROVE ORDINANCE B2017-09 ANNUAL BUDGET FY2017-2018. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN KELLEY	-	AYE
COUNCILMAN COPELAND	-	AYE
COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN SHECKLES	-	AYE
COUNCILMAN DONES	-	AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2017-09 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

REPORTS OF STAFF AND COMMITTEES

Councilman Williams reported that the Recreation Committee met at 6:00pm, prior to tonight’s Council meeting, and that the minutes will be presented at the next Regular Council meeting.

MOBILE FOOD VENDOR – HOG RUN BBQ

COUNCILMAN BUCKMAN MOVED TO APPROVE THE MOBILE FOOD VENDOR APPLICATION FOR HOG RUN BBQ. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

COUNCIL COMMENTS

The Council and the Mayor offered best wishes and congratulations to The Kentucky Standard reporter, Randy Patrick. Mr. Patrick has accepted a position with his home town newspaper in Richmond, Kentucky.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR BRITTANY DICKEY, GARY AND KATHLEEN BISHOP, AND LUTHER ROY LANGSDON, SR., WERE APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

The Mayor reminded all that the Working Session next Tuesday was cancelled due to the 4th of July holiday. He announced that a special meeting of the Council would be called on the 11th of July for the HRB appeal’s hearing. Mayor Heaton also announced that the first mosquito spraying within the City limits would occur on Wednesday, July 28th, weather permitting, and that Thursday, July 29th would be the alternate date. A list of residents who informed the City that they did not want their streets sprayed, were contacted and every consideration would be honored.

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