

**CITY OF BARDSTOWN, KENTUCKY  
REGULAR CITY COUNCIL MEETING MINUTES  
07-11-2017  
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 - **absent**  
Councilman Sheckles  
Councilman Williams

Others present: City Attorney Tim Butler, Interim Police Chief Charles David Marksbury, City Clerk Barbie Bryant, Executive Assistant to the Mayor Mary Riley, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Pat Whelan, Bruce Reynolds, Carolyn Uram and Kelsey Lyon.

**MAINSTREET – 2017 DOWNTOWN BEACH BASH**

**COUNCILMAN WILLIAMS MOVED TO ACCEPT THE REQUEST FROM MAINSTREET TO CLOSE CITY STREETS FOR THE 2017 DOWNTOWN BEACH BASH ON JULY 21, 2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 5 TO 0.**

**MINUTES**

**THE MINUTES FOR THE 06-26-2017 SPECIAL COUNCIL MEETING AND THE 06-27-2017 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	
Copeland	
Registration & Membership Dues	\$ 125.00
balance of 10-0100-6024 paid toward reimbursement	\$ 66.40

**PROPOSED ORDINANCE B2017 - MOBILE FOOD VENDOR AMENDMENTS**

Councilman Williams introduced the proposed ordinance that will allow additional zoned areas for private property use and create a penalty. City Attorney Butler gave the first reading. No vote was taken.

**REPORTS OF STAFF AND COMMITTEES**

Councilman Williams reported that the Recreation Committee addressed several current and long term needs/uses for the gyms at the COBEC and Bardstown locations. Providing an indoor swimming facility was discussed; ventilation remedies that could address heat concerns for the Bardstown gym; lack of restroom facilities at the parks; providing a venue to house multiple basketball courts, indoor golf and indoor concerts.

Councilman Dones reported that a Cable and Electric Committee meeting was held at 4:00pm today, prior to tonight's Council meeting and will report on it at the next regular meeting.

The minutes were distributed for the Cable TV Programming Committee meeting, held on July 5, 2017.

**NEW APPOINTMENT**

**COUNCILMAN WILLIAMS MOVED TO APPROVE THE NEW APPOINTMENT RECOMMENDATION FOR DUSTAN McCOY TO BIDC FOR A THREE YEAR TERM BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2020. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0.**

**MUNICIPAL ORDER M2017-09 BUTTERMILK DAYS 2017**

City Attorney Butler read the following proposed Municipal Order:

**MUNICIPAL ORDER NO. M2017-09  
BUTTERMILK DAYS 2017**

A Municipal Order authorizing the closing of South 3<sup>rd</sup> Street starting at the entrance of St. Monica's parking lot south to McGee Street on Thursday, August 24, 2017 at noon and reopened on Sunday, August 27, 2017 at 5:00 p.m. for Buttermilk Days 2017. A "no-thru-traffic" barricade will be placed at the corner of South 3<sup>rd</sup> Street and Payne Street to facilitate the smooth flow of traffic.

There will be no parking allowed on Payne Street on Friday, August 25, 2017 at noon through Sunday, August 27, 2017.

**COUNCILMAN BUCKMAN MOVED TO APPROVE MUNICIPAL ORDER M2017-09 BUTTERMILK DAYS 2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 5 TO 0. Councilman Sheckles abstained.**

**MOBILE FOOD VENDOR – MISSISSIPPI'S**

**COUNCILMAN SHECKLES MOVED TO APPROVE THE MOBILE FOOD VENDOR APPLICATION FOR MISSISSIPPI'S CONTINGENT THAT A CERTIFICATE OF LIABILITY INSURANCE POLICY IS PURCHASED AND A KENTUCKY STATEWIDE MOBILE FOOD UNIT PERMIT IS ISSUED PRIOR TO CONSENT FOR A CITY OF BARDSTOWN SPECIAL PERMIT. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 5 TO 0.**

**CEMETERY DEEDS**

**THE CEMETERY DEEDS FOR ROBERT ALLEN, SR. AND MICHAEL AND PATRICIA SMITH WERE APPROVED BY UNANIMOUS CONSENT.**

**ANNOUNCEMENTS**

The Mayor announced that he and the City Attorney would not be in attendance at the July 25, 2017 City Council meeting.

Mayor Heaton announced the formation of the Police Personnel Committee to pursue hiring a new Police Chief. Members of the committee will be:

- Greg Ashworth, Risk Manager (facilitator)
- John Kelley, Councilman
- Roland Williams, Councilman
- Larry Green, Human Resources Director
- Randy Overstreet, Retired Captain with the KY State Police
- Sharon Shanks, Head of the Nelson County Library
- Ward "Bubba" Wood, Retired US Army
- Tim Butler, City Attorney (ex-officio)

The Mayor announced the five year anniversary for Mary Riley. She currently serves as the Executive Assistant to the Mayor under the Department of Administration.

**ADJOURNMENT**

**COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:30PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.**

**CITY OF BARDSTOWN**

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J. Richard Heaton, Mayor

**ATTEST:**

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City Clerk