

THE CITY OF
BARDSTOWN
ADMINISTRATION DEPARTMENT



**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BARDSTOWN, KENTUCKY**

The Mayor of the City of Bardstown, Kentucky, hereby gives notice to each member of the City Council that a Special Meeting of the City Council is called, and will be conducted by video teleconference on **TUESDAY, MARCH 24, 2020 AT 6:00 PM, LOCAL PREVAILING TIME.**

Due to the COVID-19 State of Emergency, and in accordance with Opinion 20-05 of the Kentucky Attorney General, there will not be a physical location for the public and/or media to view the meeting. This special meeting will be broadcast for public viewing on Bardstown Cable TV Channels 19.2, 20 and 20.1.

Pursuant to OAG 20-05, "Under these exceptional circumstances in which public agencies are confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, KRS 61.840 excuses agencies from providing a primary physical location for public viewing because it is not 'feasible' to do so in the face of a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet)."

AGENDA

1. COVID-19 Update
2. **BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS**
 - A. Utility Relocation Keep Cost Agreement US-150 Improvements
 - B. Service Request Brashear Condominiums
 - C. Service Request Mainstream Subdivision Riggs Boulevard
 - D. Service Agreement Wastewater Treatment Plant Disinfection Improvements
 - E. Proposals New Roof for Fire Station
 - F. Bid Tab Cable TV Construction Services
3. **CORRESPONDENCE** Donation Request Budget
 - A. Donation Request Bardstown/Nelson County African American Heritage Museum
Support Letter from Preservation Coordinator RaShae Jennings
 - B. Donation Request Old Bardstown Village
4. **REVIEW OF MINUTES**
 - A. City Council Regular Meeting Minutes March 10, 2020

5. FINANCIAL REPORT

- A. Net Profits/Occupational Tax Discussion
- B. FY19 Audit Update

6. REPORTS OF STAFF AND COMMITTEES

- A. Update on Previous Fire Department Change Orders

7. NEW BUSINESS

- A. M2020-04 Emergency FMLA Municipal Order
- B. E911 Agreement E911 Showing Changes
- C. New Fire Truck

8. ANNOUNCEMENTS

- A. 2020 Census

9. ADJOURNMENT