

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
1/28/2020
6:00 PM**

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

Councilman Joe Buckman
Councilman David Dones
Councilwoman Betty Hart
Councilman Franklin Hibbs IV
Councilman Bill Sheckles
Councilman Roland E. Williams

Others present: City Attorney Audrey Haydon, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, City Civil Engineer Jessica Filiatreau, Chief Financial Officer Aaron Boles, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, Kenny Fogle, David Clark, Richard Smith, Stephen Smith, Tommy Reed and Raffo Wimsett III.

Media present: Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Kacie Goode, PLG Reporter Evan Burgin.

Mayor Heaton called the meeting to order at 6:00 PM.

BARDSTOWN ROTARY CLUB - 40TH ANNIVERSARY

Mayor Heaton introduced representatives of the Bardstown Rotary Club that were in attendance in honor of the organization's 40th Anniversary and congratulated them for their many years of service in the community. He then read and presented a Proclamation to the group, noting their many contributions to the City of Bardstown.

SPRINGFIELD ROAD LOOPED CONNECTION WATER SYSTEM IMPROVEMENTS

City Civil Engineer Jessica Filiatreau requested approval for an engineering services agreement to add approximately 6500 feet of water main and appurtenances that will provide a looped connection between two sections of the City's existing water system. This is a budgeted item that will improve the water pressure and distribution in the area of Parkway Drive, Leslie Ballard Loop and Poplar Flat Road. The agreement between the City and Kentucky Engineering Group, LLC will include the necessary services for this project.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN DONES, THE REQUEST TO AUTHORIZE KENTUCKY ENGINEERING GROUP, LLC TO PROVIDE SERVICES FOR DESIGN, BIDDING, CONTRACT ADMINISTRATION AND INSPECTION FOR THE SPRINGFIELD ROAD LOOPED CONNECTION WATER SYSTEM IMPROVEMENT PROJECT IN THE AMOUNT OF SEVENTY THOUSAND EIGHT HUNDRED DOLLARS (\$70,800.00) WAS APPROVED. THE MOTION CARRIED 6-0.

FIRE STATION CHANGE ORDER – KEYES ARCHITECT

Risk Manager Greg Ashworth explained the need for a change order to the Fire Station renovation contract. The ceiling elevation in the workout room will need to be raised to accommodate the existing overhead door, requiring new sprinkler lines, in-wall electric, additional drywall materials and painting. The total amount for the change order is \$2,476.00.

UPON MOTION BY COUNCILMAN HIBBS, DULY SECONDED BY COUNCILMAN BUCKMAN, THE CHANGE ORDER FOR THE FIRE STATION RENOVATION PROJECT SUBMITTED BY KEYES ARCHITECT AND MARKSBURY CORNETT IN THE AMOUNT OF TWO THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS (\$2,476.00) WAS APPROVED. THE MOTION CARRIED 6-0.

HRB, DRB or P&Z RECOMMENDATIONS

The following recommendations from the Bardstown Historical Review Board were presented by City Attorney Audrey Haydon:

- (a) COA-20-03. Town & Country Bank, Applicant/Owner, requests to add a sign at 201 North 3rd street.
Recommendation: Approval to install the proposed sign.
- (b) COA-20-04. David Erickson, Applicant/Owner, requests to add a sign at 110 East Broadway.
Recommendation: Approval to install the proposed sign with the following conditions:
Conditions: That the pole for the sign will be wood and be painted black.
- (c) COA-19-190 AMENDED. Weiland Shelburne, Applicant/Owner, requests to change the original site plan for the new construction at 112 West Broadway Street.

Recommendation: Approval for the altered site plan as proposed in the application.

- (d) COA-20-01. David Mandell, Applicant/Owner, requests to add fencing at 210 North 4th street.
Recommendation: Approval for the proposed fence.
- (e) COA-20-02. Ann Hite, Applicant/Owner, requests to add fencing at 203 West Broadway.
Recommendation: Approval for the proposed fence.
- (f) COA-19-254. Bill Conway, Applicant/Owner, requests to construct a two- story addition at 215 West Stephen Foster Avenue.
Recommendation: Approval for the proposed addition with the following conditions:
Conditions: That the second floor level addition will be dropped one foot entirely.
- (g) COA-19-255. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add windows at 215 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed windows with the following conditions:
Conditions: The aluminum clad or wood windows are both approved and the final design with any changes would be staff approved.
- (h) COA-19-256. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add a foundation at 215 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed foundation with the following conditions:
Conditions: The final color of the limestone foundation will be staff approved.
- (i) COA-19-257. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add HardiPlank siding at 215 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed siding.
- (j) COA-19-258. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add a shingle roof at 215 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed roof.
- (k) COA-19-259. Bill Conway, Applicant/Owner, requests to paint the structure at 215 West Stephen Foster Avenue.
Recommendation: Approval to paint the structure the proposed colors.
- (l) COA-19-260. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add doors at 215 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed doors.
- (m) COA-19-261. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add a porch at 215 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed porch.
- (n) COA-19-262. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add gutters at 215 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed gutters.
- (o) COA-19-263. Bill Conway, Applicant/Owner, requests to construct a two- story addition and add lighting at 215 West Stephen Foster Avenue.
Recommendation: Approval to add the proposed lighting with the following conditions:
Conditions: Any changes or additions to the light fixtures will be staff approved.

COUNCILWOMAN HART MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #20-01, #20-02, #20-03, #20-04, #19-190 AMENDED, #19-254, #19-255, #19-256, #19-257, #19-258, #19-259, #19-260, #19-261, #19-262 AND #19-263 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.

REVIEW OF MINUTES

THE MINUTES FOR THE 1/14/2020 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

FIRST READING OF ORDINANCE B2020-01 CHAPTER 94 NUISANCES

Councilman Sheckles introduced Ordinance B2020-01 which updates the Nuisance Ordinance and asked City Attorney Haydon to read it in summary. The changes are intended to restrict the maintenance and growing of trees or shrubbery that interfere with ordinary pedestrian or vehicular travel.

FIRST READING OF ORDINANCE B2020-02 CHAPTER 99 TREE PRESERVATION

Councilman Hibbs introduced Ordinance B2020-02 and asked City Attorney Haydon to read it in summary. This ordinance amendment mandates that the clearance above any street shall be fourteen feet.

FIRST READING OF ORDINANCE B2020-03 CHAPTER 96 STREETS, CURBS AND SIDEWALKS

Councilman Buckman introduced Ordinance B2020-03 and asked City Attorney Haydon to read it in summary. This ordinance addresses property maintenance along the city streets. Mayor Heaton announced that second readings for these three ordinances will take place at the next City Council meeting.

FEE SCHEDULE FOR ENCROACHMENT WORK AND LAND DISTURBANCE ACTIVITIES

City Civil Engineer Jessica Filiatreau presented changes to the Encroachment and Land Disturbance Fee Schedule that include adjusting the bond amount for sidewalk installation and repairs, as well as updating the recording fees for the Nelson County Clerk’s office.

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN WILLIAMS, THE FEE SCHEDULE FOR ENCROACHMENT WORK AND LAND DISTURBANCE ACTIVITIES WAS APPROVED. THE MOTION CARRIED 6-0.

ELECTRIC AND CABLE TV COMMITTEE MEETING MINUTES

Councilman Dones provided an overview of the minutes for the recent Electric and Cable TV Committee meeting. Highlights include that the Fiber to the Home project in Springhill is nearing completion, underground electric is installed and connected at the Farmer’s Market area, and the Barton Substation 12 kV Conversion is nearly complete.

STAFF REPORTS

Police Chief Kraeszig reported that a stabbing had occurred earlier in the day in the 1200 block of South Ann Drive but there were no life-threatening injuries.

FIRE STATION UPDATE

Fire Chief Mattingly provided an update on the progress of the construction project at the new Fire Station.

DRUG COALITION MEETING

Councilwoman Hart announced that the next meeting of the Drug Coalition is scheduled for January 30th at 12:00 PM.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR CHARLOTTE BARNED AND WILLIAM MADDOX WAS APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 6:59 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk