

**`CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL REGULAR MEETING MINUTES
10/12/2021
6:00 PM**

The City Council met in regular session via video teleconference 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, Chief Financial Officer Aaron Boles, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, Chief Information Officer Nahom Ayele, HR Director/Risk Manager Greg Ashworth, Police Sergeant Jeremy Cauley, Assistant Fire Chief Todd Spalding and citizen Shonna Sheckles.

Due to the COVID-19 State of Emergency, pursuant to KRS 61.823 (3) (4) and (5), and in accordance with Opinion 20-05 of the Kentucky Attorney General, there was no physical location designated for the public and/or media to view the meeting. This video conference was broadcast for public viewing on Bardstown Cable TV Channels 19.2, 20 and 20.1 and on the City of Bardstown YouTube channel.

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

PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH

Legal Court Advocate Shonna Sheckles represented the Springhaven Domestic Violence Shelter in Elizabethtown and spoke about the importance of supporting their efforts to prevent domestic violence as well as supporting the victims in need. Mayor Heaton asked City Attorney Audrey Haydon to read a proclamation recognizing October as Domestic Violence Awareness Month.

COUNCILWOMAN HART MADE A MOTION TO APPROVE THE PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED WITH A VOTE OF 6-0.

REVIEW OF MINUTES

THE MINUTES FOR THE 9-28-2021 CITY COUNCIL REGULAR SESSION AND THE 9/28/2021 SPECIAL SESSION TAX HEARING WERE APPROVED BY UNANIMOUS CONSENT.

FINANCIAL REPORT

Mayor Heaton stated that financial reviews will be given by Chief Financial Officer Aaron Boles quarterly rather than monthly.

SECOND READING OF B2021-13 CHAPTER 35 CLASSIFICATION/COMPENSATION PLAN

City Attorney Audrey Haydon read Ordinance B2021-13 that establishes the new position of Sanitation Supervisor in the Public Works Department.

SUMMARY OF ORDINANCE B2021-13

CLASSIFICATION AND COMPENSATION PLAN

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE CREATING THE CLASSIFICATION AND COMPENSATION PLAN.

This Ordinance amends CHAPTER 35, EMPLOYMENT POLICIES, THE CLASSIFICATION PLAN AND COMPENSATION PLAN of the municipal code by creating a new title, pay grade and number of authorized positions in the Public Works Department.

THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN:

That the amendments and additions reflecting the number of positions, title, and pay grade respectively are:

<u># of</u>	<u>Title</u>	<u>Grade</u>
1	Sanitation Supervisor	112

All ordinances in conflict herewith are hereby repealed to the extent of such conflict. This ordinance shall take effect immediately upon its passage, approval and publication as required by law. This summary was certified by Audrey L. Hayden, City Attorney.

COUNCILMAN WILLIAMS MADE A MOTION TO ADOPT ORDINANCE B2021-13 AS READ IN SUMMARY BY CITY ATTORNEY AUDREY HAYDON. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN DONES - AYE
COUNCILMAN SHECKLES - AYE
COUNCILMAN WILLIAMS - AYE
COUNCILMAN BUCKMAN - AYE
COUNCILWOMAN HART - AYE
COUNCILMAN HIBBS - AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2021-13 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

RECREATION COMMITTEE MEETING MINUTES SEPTEMBER 29, 2021

Councilman Williams reviewed the minutes from the special meeting of the Recreation Committee that was held on September 29, 2021. He mentioned the success that the department has had with pickleball, the swimming pool and the summer concert series.

THE MINUTES FOR THE 9-29-2021 RECREATION COMMITTEE SPECIAL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

MUNICIPAL ORDER M2021-07 JOB DESCRIPTION SANITATION SUPERVISOR

Human Resource Director Greg Ashworth explained that the new position of Sanitation Supervisor was being created for the Public Works Department and this municipal order creates the job description for that position.

COUNCILMAN HIBBS MOTIONED TO APPROVE MUNICIPAL ORDER M2021-07 FOR THE CREATION OF A JOB DESCRIPTION FOR A SANITATION SUPERVISOR. COUNCILMAN BUCKMAN DULY SECONDED THE MOTION AND IT CARRIED WITH A VOTE OF 6-0.

RESOLUTION R2021-09 ARPA BROADBAND ACCESS GRANT

Chief Information Officer Nahom Ayele explained that American Rescue Plan Act (ARPA) grant funds are available for the expansion of broadband communication services and that he is applying for funding for the City. Bardstown Connect provides broadband services to Nelson County and Spencer County, and he will ask them to support their application by passing resolutions of their own. City Attorney Audrey Haydon read Resolution R2021-09.

COUNCILMAN SHECKLES MOTIONED TO APPROVE RESOLUTION R2021-09 AUTHORIZING THE MAYOR TO APPLY FOR AN ARPA BROADBAND ACCESS GRANT ON BEHALF OF BARDSTOWN CONNECT. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED WITH A VOTE OF 6-0.

CITY COUNCIL MEMBER COMMENTS

Councilman Buckman said that the columbarium for the cemetery was delivered today and that it looks very nice. He thanked those involved and said that the next step will be to finish the area around it and add landscaping.

MAYOR'S UPDATE

Mayor Heaton stated that although it falls on a Sunday, Halloween will still be observed on October 31st this year. He mentioned that a Halloween event will take place at the Farmer's Market on Friday the 29th and said that many other events are being held throughout the weekend at various locations. Mayor Heaton then thanked all the local boards and committees, as well as the City staff, for the success of many major events recently held in Bardstown. These included Buttermilk Days, the Street Concert, the Kentucky Bourbon Festival, Cheers to Bardstown, and the Arts, Crafts and Antiques Fair.

ADJOURNMENT

COUNCILMAN BUCKMAN MADE A MOTION TO ADJOURN THE MEETING AT 6:31 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED WITH A VOTE OF 6-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk