

CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
10-24-2017
7:00 PM

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

Councilman Buckman
Councilman Copeland
Councilman Dones
Councilman Kelley
Councilman Sheckles
Councilman Williams

Others present: City Attorney Tim Butler, City Clerk Mary Riley, CFO Tracy Hudson, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Interim Fire Chief Charles Montgomery, City Electrical Engineer Jeff Mills, Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick, and Citizens Pat Whelan and Janet Tonge.

RECOGNITION OF GROUPS OR INDIVIDUALS

Janet Tonge, Support Coach and Facilitator for the Nelson County Grief and Suicide Prevention Support Group, invited the Mayor and Council to attend the Bardstown-Nelson County Human Rights Commission presentation of the 2017 Outstanding Achievement Award and Youth Writing Contest Winners on November 7, 2017 at 6:00 PM at the Civic Center.

HISTORICAL REVIEW BOARD

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

- (a) COA-17-78. 20 Schemes Inc., Applicant/Owner requests to install signage at 204 West Broadway Street.
Recommendation: Approval to install the proposed signage.
- (b) COA-17-89. Rachel Miller, Applicant/Owner requests to paint the doors and ramp at 103 East Stephen Foster Ave.
Recommendation: Approval to paint the proposed areas on the property black.
- (c) COA-17-90. Rachel Miller, Applicant/Owner requests to replace the front stoop at 103 East Stephen Foster Ave.
Recommendation: Approval to replace the front stoop with the proposed materials with the following conditions:
Conditions: If the cellar stones are not compatible as a replacement for the step, then limestone can be used as a step to replace the wood. The applicant must present this to the Preservation Coordinator for approval.
- (d) COA-17-91. Brandie Morrison, Applicant/Owner requests to install landscaping at 301-303 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed landscaping.
- (e) COA-17-92. Brandie Morrison, Applicant/Owner requests to alter the parking lot at 301-303 West Stephen Foster Avenue.
Recommendation: Approval to alter the parking lot as proposed.
- (f) COA-17-93. Brandie Morrison, Applicant/Owner requests to install two signs at 301-303 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed signs with the following conditions:
Condition: The applicant will choose a location for the parking signs and this will be presented for approval by the Preservation Coordinator.
- (g) COA-17-94. Brandie Morrison, Applicant/Owner requests to install a new roof at 301-303 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed materials and colors for the roof.

COUNCILMAN BUCKMAN MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #17-78, COA #17-89, COA #17-90, COA #17-91, COA #17-92 AND COA #17-93 AND COA #17-94 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 7:04 PM prior to the HRB recommendation for the

following:

- (h) COA-17-87. Holden Willett, Applicant/Owner requests to paint the exterior at 206 East Stephen Foster Avenue.

Recommendation: Approval to paint the house the proposed colors with the following conditions:

Conditions: The applicant can choose either of the two colors that were presented at the HRB board meeting for the color of the siding which is Seal Blue or Newportberry Blue. Once the applicant is chosen a color, he must present that color to the Preservation Coordinator.

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #17-87 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Buckman returned to the meeting at 7:05 PM.

MINUTES

THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON 10-10-2017 WERE APPROVED BY UNANIMOUS CONSENT. COUNCILMAN WILLIAMS ABSTAINED DUE TO HIS ABSENCE AT THE MEETING.

FINANCIAL REPORT

Chief Financial Officer Hudson reported that a draft of the audit should be available by December 1st, 2017.

SECOND READING OF ORDINANCE B2017 BUDGET AMENDMENT FY 2017-2018

Councilman Copeland recused herself at 7:07 PM, prior to the reading of the summary.

City Attorney Butler read the following summary:

ORDINANCE B2017-15

AN ORDINANCE AMENDING ORDINANCE NO. B2017-09 THE CITY OF BARDSTOWN’S BUDGET ORDINANCE FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.

WHEREAS an annual budget for Fiscal Year 2017-2018 was adopted by the City Council of the City of Bardstown on June 27, 2017; and

WHEREAS there have been unanticipated changes in both revenues and expenditures during that period of time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, KY, THAT:

Section I.

The annual budget for the fiscal year 2017-2018 be and is hereby amended as follows:

- 1) General Fund: Increase anticipated revenues from \$10,585,030 to \$10,733,530 and increase authorized expenditures from \$10,478,730 to \$10,542,730;
- 2) Combined Utilities Fund: Increase the anticipated revenues from \$42,959,500 to \$43,059,500 and increase expenditures from \$42,674,641 to \$42,704,641.

Section II.

The annual budget is hereby amended and attached hereto, reflecting the above referenced amendments to the General and Combined Utilities Funds, revenues and expenditures, that comprise the FY 2017-2018 budget for the City of Bardstown.

Section III.

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication as required by law.

COUNCILMAN KELLEY MOVED TO APPROVE ORDINANNCE B2017-15 AS READ IN SUMMARY. THE MOTION WAS DULY SECONDED BY CONCILMAN SHECKLES.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

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

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2017-15 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

Councilman Copeland returned to the meeting at 7:09 PM.

REPORTS OF STAFF

City Civil Engineer Mills distributed a draft ordinance that would allow a microcell cellphone repeater to obtain a franchise to operate in the City’s right-of-ways. He requested the Council review the draft for discussion at a later date. No action was taken.

MUNICIPAL ORDER M2017-13 MARKETING AND COMMUNICATIONS SPECIALIST JOB DESCRIPTION

MUNICIPAL ORDER NO. M2017-13

Marketing and Communications Specialist Job Description

A MUNICIPAL ORDER AMENDING THE JOB DESCRIPTIONS FOR THE CITY OF BARDSTOWN ORIGINALLY ESTABLISHED IN MUNICIPAL ORDER NO. M2015-16, AND AMENDED IN MUNICIPAL ORDERS M2016-04, M2016-09, M2016-19, M2016-20, M2017-10 AND M2017-11.

WHEREAS: The City of Bardstown has created, and the City Council has approved, a new position as listed that will require a new job description:

- Administration - Marketing and Communications Specialist – (F/T)

NOW, THEREFORE, BE IT ORDERED by the City Council of Bardstown, Kentucky, that the job description attached hereto, be adopted in full to represent the true and accurate definition for the position available as an employee of the City of Bardstown.

COUNCILMAN SHECKLES MOVED TO APPROVE MUNICIPAL ORDER M2017-13 MARKETING AND COMMUNICATIONS SPECIALIST JOB DESCRIPTION. THE MOTION WAS SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

CITY COUNCIL MEMBER COMMENTS

Councilman Copeland inquired whether the City could block off streets or even entire neighborhoods to ensure the safety of children who are trick-or-treating on Halloween. She reminded all in attendance about the Purple Purse Challenge during Domestic Violence Month and provided information about the scheduled luncheon and bunco event.

Councilman Buckman thanked Police Chief Kraeszig for the quick apprehension of the young man who vandalized two vehicles, set another vehicle on fire and stole a fourth. He was arrested within 24 hours of the incident. Chief Kraeszig said the video surveillance and views on social media resulted in the tips needed for the arrest, and this incident was the true definition of community policing.

ANNOUNCEMENTS

Mayor Heaton explained that he and the staff at the City were taken by surprise by the sudden resignation of Fire Chief Walker. He was not aware of any conflicts within the Fire Department or with Administration. A search committee will be created to fill the position and Charles Montgomery has agreed to serve as Interim Fire Chief.

CEMETERY DEEDS

THE CEMETERY DEED FOR DONALD AUBERRY, CURTIS MCKINNEY, GINA BRAMBLETT, BILLIE FREEMAN, CATHERINE FREEMAN, MARK JOHNSON AND KOURTNEY LEWIS WERE APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 7:26 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk