

**CITY OF BARDSTOWN, KENTUCKY**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**10/26/2021**  
**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 Civil Engineer Jessica Filiatreau, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, Police Sergeant Mike Medley, Fire Chief Billy Mattingly and Recreation Director Daniel Jeffries.

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 EXTRA MILE DAY**

City Attorney Audrey Haydon read a proclamation recognizing November 1, 2021 as Extra Mile Day.

**COUNCILWOMAN HART MADE A MOTION TO APPROVE THE PROCLAMATION RECOGNIZING NOVEMBER 1, 2021 AS EXTRA MILE DAY IN THE CITY OF BARDSTOWN. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED WITH A VOTE OF 6-0.**

**PROCLAMATION FOR THE BARDSTOWN LADY TIGERS SOCCER TEAM**

City Attorney Audrey Hayden read a proclamation in honor of the Bardstown High School Lady Tigers Varsity Soccer Team winning the 5<sup>th</sup> Region Championship and their first game in the Kentucky State Tournament.

**COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE PROCLAMATION IN HONOR OF THE BARDSTOWN HIGH SCHOOL LADY TIGERS SOCCER TEAM. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED WITH A VOTE OF 6-0.**

**CHANGE ORDER NO. 3 - ROWAN CREEK TRUNK SEWER REPLACEMENT**

City Civil Engineer Jessica Filiatreau presented the final balancing change order for the Rowan Creek Trunk Sewer Replacement Contract and said that it gives the City a credit of \$42,084.50 for materials that weren't used in the project.

**COUNCILMAN DONES MADE A MOTION TO APPROVE CHANGE ORDER NO. 3 FOR THE ROWAN CREEK TRUNK SEWER REPLACEMENT CONTRACT IN THE CREDIT AMOUNT OF FORTY-TWO THOUSAND EIGHTY-FOUR DOLLARS AND FIFTY CENTS (\$42,084.50) THAT REDUCES THE TOTAL CONTRACT PRICE. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED WITH A VOTE OF 6-0.**

**HISTORICAL REVIEW BOARD**

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

- (a) COA-21-188. 418 East Stephen Foster LLC, Applicants, Bardstown-Parkview, Inc. / Kurtz Restaurant, Inc./LLC, Owners, request to demolish an outbuilding to the property at 418 East Stephen Foster Avenue. Recommendation: Approval to demolish the proposed outbuilding.
- (b) COA-21-146. 418 East Stephen Foster LLC, Applicants, Bardstown-Parkview, Inc. / Kurtz Restaurant, Inc./LLC, Owners, request to add a pool shed to the property at 418 East Stephen Foster Avenue. Recommendation: Approval to build the new pool shed as proposed.
- (c) COA-21-195. Pen and Brenda Bogert, Applicants/Owners, request to install a board and batten window to the property at 201 South First Street. Recommendation: Approval to install the proposed board and batten window.
- (d) COA-21-196. Pen and Brenda Bogert, Applicant/Owner, request to make in-kind replacement of historic casement windows to the property at 201 South First Street. Recommendation: Approval to install the historic casement windows as proposed.
- (e) COA-21-200. Nick Kipper Applicant, David Hobbs, Owner, request to install landscaping to the property

at 216 East Flaget.

Recommendation: Approval to add the proposed landscaping.

- (f) COA-21-201. Roger Wicker Applicant/Owner, requests to remove the chimney extension to the property at 206 South Third Street.  
Recommendation: Approval to remove the chimney extension with the following conditions:  
**Conditions: The chimney cap will be staff approved.**
- (g) COA-21-208. Sam Lacy and Nika Mathis, Applicants, Revelation Exchange LLC, Owner, request to install a fence at 111 South Third Street.  
Recommendation: Approval to install the proposed fence.
- (h) COA-21-202. Reggie & Mary Anne Mudd, Applicants/Owners, request to relocate the sign framework to the property at 106-108 West Flaget Avenue.  
Recommendation: Approval to relocate the sign framework as proposed.
- (i) COA-21-203. Reggie & Mary Anne Mudd, Applicants/Owners, request to expose windows to the property at 106-108 West Flaget Avenue.  
Recommendation: Approval to expose the proposed windows.
- (j) COA-21-204. JTD Holdings LLC., Applicant/Owner, requests to replace the metal awnings while keeping existing metal frames and paint metal portions of the building at 102 North Third Street.  
Recommendation: Approval to replace the metal roof of the awnings and to paint the proposed portions of the building.
- (k) COA-21-205. JTD Holdings LLC., Applicant/Owner, requests to replace the old sign posts to the property at 102 North Third Street.  
Recommendation: Approval for the new sign posts as proposed.
- (l) COA-21-206. BDE Ventures LLC., Applicant/Owner, requests to replace a door to the property at 114 East Brashear.  
Recommendation: Approval for the new front door as proposed.
- (m) COA-21-207. BDE Ventures LLC., Applicant/Owner, requests to install a gas lantern to the property at 114 East Brashear.  
Recommendation: Approval for the gas lantern as proposed.
- (n) COA-21-199. City of Bardstown, Applicant, Vitthal LLC, Owner, requests to install landscaping to the property at 523 North Third Street.  
Recommendation: Approval to install the proposed landscaping.

**Councilwoman Hart recused herself at 6:16 PM**

**COUNCILMAN WILLIAMS MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #21-202 AND #21-203 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.**

**Councilwoman Hart returned at 6:17 PM**

**Councilman Buckman recused himself at 6:17 PM**

**COUNCILWOMAN HART MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA'S #21-204 AND #21-205 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 5 TO 0.**

**Councilman Buckman returned at 6:17 PM**

**COUNCILMAN HIBBS MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA'S #21-188, #21-146, #21-195, #21-196, #21-206, #21-207, #21-200, #21-201, #21-208 AND #21-199 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED BY A VOTE OF 6 TO 0.**

**REVIEW OF MINUTES**

**THE MINUTES FOR THE 10-12-2021 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.**

**FISCAL YEAR 2022 - FIRST QUARTER FINANCIAL REVIEW**

Chief Financial Officer Aaron Boles presented the first quarter's financial review.

**REPORTS OF STAFF AND COMMITTEES**

Councilman Dones discussed the Electric and Cable TV Committee meeting that was held on October 12, 2021.

**MUNICIPAL ORDER M2021-08 COUNCIL COMMITTEES**

Municipal Order M2021-08 changes the days that the Recreation Committee meets from the fourth Thursday of March, June, September and December to the fourth Tuesday of January, April, July and October. City Attorney Audrey Haydon read the changes.

**COUNCILMAN WILLIAMS MOTIONED TO APPROVE MUNICIPAL ORDER M2021-08 TO CHANGE THE QUARTERLY MEETING DATES FOR THE RECREATION COMMITTEE. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6-0.**

**MAYOR'S UPDATE**

Mayor Heaton stated that documentary filmmaker Ken Burns invited mayors from around the country to talk about their communities and said that he had submitted a short video about Bardstown for the project. He reported that the new Public Works Department building is complete and that there will be an open house after the signage is received and installed. The Covid infection rate is improving in surrounding counties but that masks will still be required in City buildings until Nelson County shows improvement and he encouraged everyone to get vaccinated.

**ADJOURNMENT**

**COUNCILMAN HIBBS MADE A MOTION TO ADJOURN THE MEETING AT 6:54 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED WITH A VOTE OF 6-0.**

**CITY OF BARDSTOWN**

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J. Richard Heaton, Mayor

**ATTEST:**

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Gary Little, City Clerk