

CITY OF BARDSTOWN, KENTUCKY
WORKING SESSION CITY COUNCIL MEETING MINUTES
11-07-2017
5:00 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 - absent

Others present: City Attorney Tim Butler, CFO Tracy Hudson, City Clerk Mary Riley, Assistant City Clerk Jennifer Eggemeier, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, City Civil Engineer Jessica Filiatreau, Nelson County Economic Development Director Kim Huston, Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick.

The Mayor called the meeting to order and announced that an Executive Session would be called at the beginning of the meeting pursuant to Pursuant to KRS 61.810(1)(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business.

EXECUTIVE SESSION

COUNCILMAN SHECKLES MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(g) DISCUSSIONS BETWEEN A PUBLIC AGENCY AND A REPRESENTATIVE OF A BUSINESS ENTITY AND DISCUSSIONS CONCERNING A SPECIFIC PROPOSAL, IF OPEN DISCUSSIONS WOULD JEOPARDIZE THE SITING, RETENTION, EXPANSION, OR UPGRADING OF THE BUSINESS. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0. Time was 5:01 PM.

All attendees left the Council Chambers except for City Attorney Butler, City Clerk Riley, Assistant City Clerk Eggemeier, Chief Financial Officer Hudson and Nelson County Economic Development Director Kim Huston.

COUNCILMAN BUCKMAN MOVED TO COME OUT OF EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR MEETING AT 5:22 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 5 TO 0.

The minutes will reflect that no action was taken during the executive session.

MINUTES

THE SPECIAL MEETING MINUTES FOR 10-19-2017 AND THE REGULAR MEETING MINUTES FOR 10-24-2017 WERE APPROVED BY UNANIMOUS CONSENT.

COUNCIL COMMENTS

Councilman Dones expressed concern about the information the Council and Mayor had received regarding the removal of Historic Preservations funds and tax credits from the Federal Government. Historic Preservationist Rashae Jennings provided them by email with the information and contact information of the people she suggests the Council contact. Councilman Dones suggested the City draft a resolution expressing the City's concern about the lack of funding and the major negative impact it will have on a City like Bardstown. Councilman Copeland suggested the Council reach out to other neighboring cities and states to champion the cause.

Councilman Sheckles reported that the Christmas Parade Committee will waive the fee for any elected official that would like to ride in the parade.

MICROCELL CELLPHONE REPEATER FRANCHISE ORDINANCE

City Attorney Butler explained that this ordinance was designed to allow small cell towers on telephone poles or underground to boost speed in high use areas. The Council discussed various details of the potential ordinance in preparation for its first reading at the Council meeting next week.

WATER TREATMENT PLANT IMPROVEMENT PROJECT – CHANGE ORDER #3

City Civil Engineer Filiatreau explained the reasons for the change in the cost estimate and pointed out that the City did not overspend on the KIA loan.

UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN DONES, THE WATER TREATMENT PLANT IMPROVEMENT PROJECT CHANGE ORDER #3 WAS APPROVED. MOTION CARRIED 5 TO 0.

PERSONNEL

Police Chief Kraeszig announced that one of the new Captains will start this week. He will be introduced and Sworn-In at the next Council meeting. Since Captain Charles David Marksbury has chosen to return to his part-time position in the Evidence Room, it creates an opening for a second Captain. Chief Kraeszig's hope is to introduce this second individual at the Council meeting, if all the paperwork is in order.

ADJOURN

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN BUCKMAN, THE MEETING ADJOURNED AT 5:50 PM. VOTE CARRIED 5 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk