

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL REGULAR MEETING MINUTES
11/09/2021
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, Chief of Police Kim Kraeszig, Fire Chief Billy Mattingly, HR Director Greg Ashworth, Randi Mouser, Lisa Thomas and Treasure Jameson.

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 HUNGER AND HOMELESSNESS AWARENESS WEEK

Bethany Haven Executive Director Treasure Jameson spoke about hunger and homelessness awareness in Nelson County and explained the many programs that Bethany Haven oversees. City Attorney Audrey Haydon read a proclamation declaring November 13-21, 2021 as Hunger and Homelessness Awareness Week in Bardstown.

COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE PROCLAMATION RECOGNIZING NOVEMBER 13-21, 2021 AS HUNGER AND HOMELESSNESS AWARENESS WEEK IN THE CITY OF BARDSTOWN. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED WITH A VOTE OF 6-0.

LIGHT UP BARDSTOWN ROAD CLOSURE REQUEST

Bardstown Main Street Executive Director Randi Mouser presented a road closure request for Light Up Bardstown. The annual event will be held this year on Friday, November 26th from 5:00 PM until 8:00 PM, and will close the 100 block of North Third Street.

COUNCILMAN HIBBS MADE A MOTION TO APPROVE THE ROAD CLOSURE REQUEST FOR LIGHT UP BARDSTOWN ON NOVEMBER 26, 2021. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED WITH A VOTE OF 6-0.

FARMER'S MARKET ICE SKATING RINK AND THE CHRISTMAS PARADE

Chamber of Commerce Executive Director Lisa Thomas requested approval for a new event to be held at the Farmer's Market. She said the Chamber of Commerce and Bardstown Main Street would like to set up an ice skating rink under the pavilion on Friday, November 26th and Saturday, November 27th as an entertainment attraction and to help promote local businesses. The need for having the appropriate insurance and for listing the City of Bardstown as Additional Insured was discussed. Mayor Heaton also presented a road closure request submitted by the Kiwanis Club and WBRT/WOKH radio stations for the Christmas Parade and explained that the route is the same as in past years.

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE CHRISTMAS PARADE ROAD CLOSURE REQUEST FOR DECEMBER 2, 2021 AND APPROVE THE REQUEST FOR AN ICE SKATING RINK AT THE FARMER'S MARKET PAVILION ON NOVEMBER 26TH AND 27TH, 2021 WITH THE CONDITION THAT PROOF OF INSURANCE IS PROVIDED WITH THE CITY OF BARDSTOWN LISTED AS ADDITIONAL INSURED. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED WITH A VOTE OF 6-0.

BID TAB – WOODLAWN TRUNK SEWER

City Civil Engineer Jessica Filiatreau presented the bid tab for the Woodlawn Trunk Sewer Project and said that Schroeder Construction, Inc. was the low bidder out of the ten companies that submitted bids. Horizon Engineering recommended awarding the project to Schroeder Construction for their bid of \$933,200.00.

COUNCILMAN DONES MADE A MOTION TO APPROVE THE BID FOR THE WOODLAWN TRUNK SEWER PROJECT SUBMITTED BY SCHROEDER CONSTRUCTION, INC. IN THE AMOUNT OF NINE HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED DOLLARS (\$933,200.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED WITH A VOTE OF 6-0.

REVIEW OF MINUTES

THE MINUTES FOR THE 10-26-2021 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

TOWN CREEK WASTE TREATMENT PLANT UPGRADE

City Civil Engineer Jessica Filiatreau discussed upgrading the Town Creek Waste Treatment Plant. She said that there hasn't been many upgrades to the plant since it was built and that she would be applying for federal grants to assist with the improvements.

RESOLUTION R2021-10 SPENCER MATTINGLY LANE RESURFACING

Councilman Hibbs introduced Resolution R2021-10 to accept discretionary funding from the Kentucky Department of Highways for resurfacing Spencer Mattingly Lane.

COUNCILMAN DONES MADE A MOTION TO APPROVE RESOLUTION R2021-10 ALLOWING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF HIGHWAYS FOR FUNDING ASSISTANCE IN THE AMOUNT OF FORTY-FIVE THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS (\$45,975.00) FOR RESURFACING SPENCER MATTINGLY LANE. COUNCILMAN BUCKMAN DULY SECONDED THE MOTION AND IT CARRIED BY A VOTE OF 6-0.

MOBILE FOOD VENDOR APPLICATION CECILIA'S MOBILE KITCHEN

COUNCILMAN WILLIAMS MOTIONED TO APPROVE THE MOBILE FOOD VENDOR APPLICATION FOR CECILIA'S MOBILE KITCHEN. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED WITH A VOTE OF 6-0.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR MARGARET LITTLEJOHN, RUTH MORROW AND BETTY SHECKLES WERE APPROVED BY UNANIMOUS CONSENT.

CITY COUNCIL MEMBER COMMENTS

Councilman Hibbs and Councilwoman Hart thanked everyone for their generous donations and support for the Blessings Boxes. They have received over \$5,500 in donations so far. Councilman Williams added that students at Bardstown High School have constructed a Blessings Box that they will place in front of the elementary school.

Councilwoman Hart said that NelCare has completed their paperwork for non-profit status and has submitted it to the IRS. She gave an update on the many programs that NelCare is involved with.

MAYOR'S UPDATE

Mayor Heaton asked the Council if they had any concerns or comments about returning to in-person meetings. He said that the Fiscal Court is meeting in person while observing social distancing and wearing masks unless they're seated. Mayor Heaton suggested that this should work for City Council meetings, as well. The response from the council members was favorable.

EXECUTIVE SESSION

COUNCILMAN DONES MADE A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(C) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0. The time was 6:56 pm.

COUNCILMAN HIBBS MADE A MOTION TO EXIT THE EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR COUNCIL MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0. The time was 7:39 pm.

No action was taken during the Executive Session.

ADJOURNMENT

COUNCILMAN SHECKLES MADE A MOTION TO ADJOURN THE MEETING AT 7:40 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED WITH A VOTE OF 6-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk