

CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL REGULAR MEETING MINUTES
11/10/2020
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: Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Chief Financial Officer Aaron Boles, Assistant City Clerk Lisa Burdett, City Clerk Gary Little, City Attorney Audrey Haydon, City Civil Engineer Jessica Filiatreau, Chief Information Officer Nahom Ayele and City Electrical Engineer Eric Richter.

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 NATIONAL HOME CARE AND HOSPICE MONTH

Mayor Heaton asked City Attorney Audrey Haydon to read a proclamation in recognition of National Home Care and Hospice Month. Home care services provide high quality and compassionate health care services to more than five million Americans annually.

COUNCILMAN DONES MADE A MOTION TO APPROVE THE PROCLAMATION FOR NATIONAL HOME CARE AND HOSPICE MONTH. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS. THE MOTION CARRIED WITH A VOTE OF 6-0.

CHANGE ORDERS FOR THE DOWNTOWN WATER AND SEWER PROJECT – SEVEN SEAS CONST.

City Civil Engineer Jessica Filiatreau presented a change order for the downtown water and sewer project to perform a wet tap in the amount of \$5,453.59. Due to the fact that the tap eliminated other charges for a tie-in and two valves that do not need to be installed now, the net cost will only be \$653.59. A second change order was submitted for the same project in the amount of \$975.00 for a 24-hour road surface mix in lieu of a 7-day mix for an alleyway on Broadway between Fourth and Fifth Streets. The alley gives residents access to their property. The contractor will split the cost with the City so the net cost of the change order will be \$487.50.

COUNCILWOMAN HART MADE A MOTION TO APPROVE CHANGE ORDER NO. 3 AND CHANGE ORDER NO. 4 SUBMITTED BY SEVEN SEAS CONSTRUCTION FOR THE DOWNTOWN WATER AND SEWER PROJECT IN THE COMBINED AMOUNT OF SIX THOUSAND FOUR HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY-NINE CENTS (\$6,428.59) WITH A NET COST OF ONE THOUSAND ONE HUNDRED FORTY-ONE DOLLARS AND NINE CENTS (\$1,141.09). THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS. THE MOTION CARRIED WITH A VOTE OF 6-0.

CHANGE ORDERS FOR THE NEW PUBLIC WORKS BUILDING - BCD, INC.

City Civil Engineer Jessica Filiatreau presented change orders for the new Public Works building. Change Order No. 1 is a \$260,615.18 reduction in the contract price resulting from the City purchasing materials rather than the contractor. Change Order No. 2 includes a \$10,426.01 sales tax credit because the City purchased those materials with their tax-exempt status. Additionally, there's a credit for \$34,735.00 for an epoxy floor covering that will not need to be applied, and a credit for \$4,050.00 due to changing the exterior metal from a Kynar finish to Sil-Polyester. The total savings for Change Order No. 2 is \$49,211.01.

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 SUBMITTED BY BCD, INC. FOR A CONTRACT PRICE REDUCTION IN THE AMOUNT OF TWO HUNDRED SIXTY THOUSAND SIX HUNDRED FIFTEEN DOLLARS AND EIGHTEEN CENTS (\$260,615.18) AND A NET SAVINGS AMOUNT OF FORTY-NINE THOUSAND TWO HUNDRED ELEVEN DOLLARS AND ONE CENT (\$49,211.01). THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES. THE MOTION CARRIED WITH A VOTE OF 6-0.

REVIEW OF MINUTES

THE MINUTES FOR THE 10-27-2020 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

ELECTRIC/CABLE COMMITTEE MEETING MINUTES 10-13-2020

Councilman Dones highlighted the minutes for the Electric and Cable Committee meeting that was held on October 13, 2020. Electrical Engineer Eric Richter explained that the electric conversion on the south end of Bardstown was almost complete and that they would begin switching over from 4kV to 12kV in early December, weather permitting. This will cause temporary electric outages for the residents in that area, but the department will notify them of the dates and times that will affect their neighborhood.

NEW BUSINESS

Mayor Heaton said that the annual Christmas parade will take place as a static display in Dean Watts Park this year. Parade participants will set up along a route in the park that viewers will be able to drive through and enjoy.

CITY COUNCIL MEMBER COMMENTS

The City Council members each thanked the residents of Bardstown for re-electing them to serve another two years on the council. They also thanked veterans for their service to the country in honor of Veterans Day.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEED FOR ASHLEY GRAVES WAS APPROVED BY UNANIMOUS CONSENT.

MAYOR’S UPDATE

Mayor Heaton thanked local media and first responders for their efforts concerning the Covid-19 pandemic. Nelson County has had three consecutive weeks of increased Covid-19 cases. Mayor Heaton once again called upon residents to wear masks, and social distance for their health and the health of others. He also said that economic benefits will come as a result of local businesses being able to remain open. He reported that LTADD has received \$550,000.00 in CARES Act Grant Funds intended for distribution to small businesses for short-term working capital loans.

ADJOURNMENT

COUNCILMAN BUCKMAN MADE A MOTION TO ADJOURN THE MEETING AT 6:39 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 6-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk