

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
11-14-2017
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 - absent
Councilman Dones
Councilman Kelley
Councilman Sheckles
Councilman Williams

Others present: City Attorney Tim Butler, CFO Tracy Hudson, City Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Interim Fire Chief Chuck Montgomery, Historic Preservationist Rasha Jennings, Director of Bardstown Main Street Lisanna Byrd, Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick and reporters from PLG-TV, WDRB and WAVE3 and Citizen Mrs. Mandy Seeyle.

Also in attendance: Bardstown High School (BHS) faculty advisor Mark St. Peter and members of the Young Democrats and Young Republicans from BHS to include Hannah Hardison, Roland Phelps, Olivia Newton, Brady Clark, Selena Spencer, Evan Newsome, Ben Holleran, Noah Waters, Tyler Staten, Cole Williamson, Caleb Noble, Joseph Pohlman, Gray Clark, Will Rapier, Clay Newton and Zane Rosenbaum.

The Mayor called the meeting to order and announced that an Executive Session would be called near the end of the meeting pursuant to KRS 61.810(1)(c) Discussions of proposed or pending litigation involving a public agency.

RECOGNITION OF GROUPS OR INDIVIDUALS

Councilman Williams introduced Mark St. Peter and the Young Republican and Young Democrats group from Bardstown High School. First year student president of the Young Republicans, Evan Newsome, addressed the City Council, thanking them for the opportunity to learn from their leadership and expressing their interest in improving their community. He even predicted that one of their members may seek a seat on the Council one day. Mayor Heaton welcomed the students and Councilman Kelley explained the process to pass ordinances.

MINUTES

THE MINUTES OF THE REGULAR COUNCIL MEETING ON 11-14-2017 WERE APPROVED BY UNANIMOUS CONSENT. Councilman Williams recused himself due to lack of attendance at the 11-14-17 meeting.

FIRST READING OF ORDINANCE B2017 TELECOMMUNICATIONS FRANCHISE

Councilman Dones introduced the ordinance and asked that it be read in summary. City Attorney Butler read the following.

SUMMARY OF ORDINANCE B2017-16

AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF BARDSTOWN FOR A TEN (10) YEAR DURATION

NOW THEREFORE BE IT ORDAINED BY THE CITY OF BARDSTOWN, KENTUCKY, AS FOLLOWS:

Section 1 - Creates a non-exclusive franchise for Telecommunications Systems in the City of Bardstown ("Bardstown").

Section 2 – Sets forth that Bardstown’s existing ordinances are incorporated herein.

Section 3 - Sets forth definitions. The following definitions relating to franchise fees are set in full:

“Franchise Fee” means for the purposes of this Ordinance any fee that may be imposed by the Government on Grantee as compensation for Grantee’s use of public rights-of-way and roads. Use of this definition in this Ordinance is without prejudice to any rights Grantee or Government may have under Federal and Kentucky law as they may be amended.”

“Gross Revenue” means after adjustment for the net write-off of uncollectible accounts and for local, state and federal government entities, that claim exemption from Franchise Fees levied by the Government on Telecommunications Services they purchase, any and all revenues derived by Grantee within the City of

Bardstown from Grantee's Telecommunications System, including, but not limited to: revenues from the sale of and use of Telecommunications Services originating or terminating in the City of Bardstown; revenues charged to or attributable to a circuit location in the City of Bardstown, regardless of where the circuit is billed or paid; revenues from the use, rental, or lease of Grantee's operating Facilities within the City of Bardstown, revenues from the provision of any and all products, services, or charges (including installation, maintenance and service charges) and revenues from any leases or Indefeasible Right of Use interests ("IRU") of any portion of Grantee's Telecommunications System within the City of Bardstown. "IRU" or "Indefeasible Right of Use" means any form of acquired capital interest in Grantee's Telecommunications System in which the holder possesses a right to use the Telecommunications System but not the right to control, maintain, construct or revise the Telecommunications System. "Gross Revenue" shall not include revenues received from the provision of Telecommunication Services which are exempt from taxation under local, state, or federal law."

"Minimum Annual Franchise Fee" means \$15,000 in the first year of the Grantee's franchise, and shall increase by \$1,000 annually."

Section 4 - Sets forth information to be including in applications for franchises. It states: "Applications shall be accompanied by a non-refundable application fee of five thousand dollars (\$5,000) payable to the Government [City of Bardstown]."

Section 5 through 13 Sets forth the following: rights and privileges granted to Grantee, standards for Telecommunications Systems, requirements regarding moving permits and tree trimming; requirements regarding project performance bond(s), indemnification provisions, insurance requirements, requirements regarding non-discrimination and affirmative action, requirements for transfer of control and general rate cases and that the franchise shall be for an initial ten year period.

Section 14 - Section 14 states:

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- (a) If, after the Grantee is provided the opportunity to appear and present evidence before the Mayor or his or her designee, the Mayor finds that the Grantee has violated any of the following provisions of this Ordinance, the following penalties shall be recoverable. The decision of the Mayor or his or her designee shall be the final administrative decision and shall be in writing and provide the basis for the decision. The decision may be appealed to a court of competent jurisdiction.
 - (1) For failure to complete or remove any construction project by no later than the ending term of any franchise awarded pursuant to this Ordinance or any extension thereof, the Grantee shall forfeit five hundred dollars (\$500.00) per day or part thereof that the violation continues; in lieu of a penalty, the Grantee may post a performance bond, letter of credit or other surety acceptable to the Government in an amount sufficient to complete such construction projects. This section shall not apply to any projects for which performance bonds or other surety is already pledged.
 - (2) For failure to provide data and reports requested by the Government and as required by this Ordinance the Grantee shall forfeit five hundred dollars (\$500.00) per day or part thereof that the violation continues.
 - (3) For failure to pay a permit fee or franchise fee when due pursuant to local law, the Grantee shall forfeit five hundred dollars (\$500.00) per day or part thereof that the violation continues.
- (b) If the Grantee fails to comply within thirty (30) days of any Council resolution directing compliance with any other provisions of this Ordinance, the Grantee shall forfeit five hundred dollars (\$500.00) per day or part thereof that the violation continues. The decision of the Council may be appealed to a court of competent jurisdiction.
- (c) The Grantee shall not be excused from complying with any of the terms and conditions of this Ordinance by any failure of the Government, upon any one or more occasions, to insist upon the Grantee's performance or to seek the Grantee's compliance with any one or more of such terms or conditions. Payment of penalties shall not excuse non-performance under this Ordinance. The right of the Government to seek and collect penalties as set forth in this section is in addition to its right to terminate and cancel as set forth in Section 16 of this Ordinance."

Sections 15 through 20 Set forth the following: requirements regarding maintenance of the Telecommunication System, Bardstown's right to terminate and cancel the franchise, requirements in the event of a foreclosure or judicial sale, Bardstown's rights after the appointment of a receiver or trustee, requirements to advertise for bids and the bidding process.

Section 21 - Section 21 reads in full as follows:

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- (a) During any period of time during which the Government opts to forego collecting a Franchise Fee in lieu of participating in the Multichannel Video Programming and Service Tax scheme under KRS 136.600 et seq., Grantee shall not be required to pay Franchise Fees. If at any time the Government opts to exercise its constitutional right to collect Franchise Fees, Grantee's first Franchise Fee payable under this chapter shall be paid to the Government sixty (60) days after the Government gives notice to Grantee that the Government has opted to exercise its constitutional right to collect Franchise Fees.
- (b) The Telecommunications Excise Tax distribution from the state is not a payment in lieu of any tax, fee or other assessment except as specifically provided in this Ordinance, or as required by applicable law. By way of example, and not limitation, permit fees and business license taxes are not waived and remain applicable as provided by law to the extent they are not Franchise Fees. Additionally, the Government may at any time impose any fees or taxes consistent with state or federal law, including, but not limited to property taxes, and occupational license fees.
- (c) If the Government exercises its constitutional right to collect Franchise Fees, Grantee shall pay an annual fee to the Government, which must be the greater of either: (a) the Minimum Annual Franchise Fee; or (b) an amount equal to either five percent (5%) of Grantee's Gross Revenues if Grantee provides Telecommunications Service to Customers within the City of Bardstown or if Grantee does not provide Telecommunications Service to Customers within the City of Bardstown, an amount equal to two dollars (\$2.00) per lineal foot of Facilities plus fifteen hundred dollars (\$1,500) per antenna or small cell.
- (d) Grantee's first Minimum Annual Franchise Fee payable under this Ordinance shall be paid to the Government forty-five (45) days after the law is changed to allow the collection of Franchise Fees on Telecommunications Services. Such payment will be prorated for the remaining calendar year (rounded to the nearest month) through December 31. Thereafter, Grantee shall pay each Minimum Annual Franchise Fee on or before April 15, and Grantee's Minimum Annual Franchise Fee payment will apply to the current calendar year (January 1 through December 31). Any Minimum Annual Franchise Fee paid to the Government will be credited towards Grantee's Franchise Fee for that calendar year. In order to avoid penalization, the Government will notify the Grantee in writing at such time as it believes that it is allowed to assess franchise fees due to a change in the law. If the Government fails to notify the Grantee, the Grantee shall be relieved of its obligation to any applicable penalty but shall still be obligated to pay any outstanding franchise fees.
- (e) Gross Revenue based Franchise fee payments to the Government shall be computed based on Grantee's Gross Revenues from each calendar year quarter period (January 1 through March 31, April 1 through June 30, July 1 through September 30, and October 1 through December 31) and paid on or before the forty-fifth (45th) day following each calendar quarter period during the term of a franchise created under this Ordinance.
- (f) Facilities based Franchise Fee payments to the shall be computed based on Grantee's lineal foot of Facilities in the City of Bardstown as of January 1 of each calendar year and paid on or before April 15th of calendar year during the term of a franchise created under this Ordinance.
- (g) Payment not received by the Government by the due date shall be assessed interest equal to one percent (1%) per month. Interest shall be compounded daily. Interest shall be due on the entire late payment from the date on which the payment was due until the date on which the Government receives the payment.

- (h) Prior to making each payment to the Government, Grantee shall file with the Government a written report containing an accurate statement in summarized form, as well as in detail, of its calculation of the amount of the payment, verified by an officer or other authorized representative of Grantee, setting forth its Gross Revenues according to their accounting subdivisions, and any deductions claimed for the period upon which the payment is computed. Such reports shall be in form satisfactory to the Government.
- (i) If any Franchise Fee is owed to the Government, upon reasonable notice, the Government shall have the right to inspect the Grantee's income records, the right to audit and to re-compute any amounts determined to be payable under this agreement; provided, however, that such audit shall take place within twelve (12) months following the close of each of the Grantee's fiscal years. If, as a result of such audit or review, the Government determines that Grantee has underpaid its fees to the Government in any twelve (12) month period by ten percent (10%) or more, then, in addition to making full payment of the relevant obligation, Grantee shall reimburse the Government for all expenses incurred as a result of an audit or review and such payments shall be paid within the thirty (30) days following written notice to the Grantee by the Government, which notice shall include a copy of the audit report and copies of all invoices for which the Government seeks reimbursement.
- (j) If any Franchise Fee is owed to the Government, in the event that any Franchise Fee payment or recomputed amount is not made to the Government on or before the applicable dates heretofore specified, interest shall be charged from such date at the annual rate of 2% over prime interest rate.
- (k) The Government reserves the right to require the Grantee to collect any consumer or other tax or other fee that may be imposed by the Government, the Commonwealth of Kentucky, or the federal government on Telecommunications Services.
- (l) Notwithstanding the above, the Grantee shall be required to pay the Government for an annual general permit in the amount of twelve thousand five hundred dollars (\$12,500.00). This payment is intended to adequately compensate the Government for its permitting and inspection of the Grantee's construction activities in the Rights-of-way. Effective commencing on the first anniversary of any franchise granted pursuant to this Ordinance and continuing on one-year each anniversary thereafter, the annual general permit fee with respect to the ensuing one-year period shall be increased by three percent (3%).
- (m) Notwithstanding the above, the Grantee shall be required to pay the Government an amount intended to adequately compensate it for its permitting and inspection of the Grantee's construction activities in the Rights-of-way pursuant to the Code and all attorney's fees that the Government may incur relating to the franchising process, including but not limited to any attorneys' fees incurred relating granting of the franchise and any transfer, renewal or modification of the franchise. "

Section 22 through 32 Set forth the following: additional requirements regarding a Telecommunication System, letter of credit and performance bond requirements, requirements regarding discontinuing use of facilities, requirements regarding offers of payment, provisions regarding forfeiture of a franchise, the laws of the Commonwealth of Kentucky shall govern, obligations to comply with the Ordinance, requirements regarding designation of a local agent, no contractual relationship is created in favor of a third party, if any portion of the Ordinance is unconstitutional or otherwise invalid, such infirmity shall not affect the Ordinance's validity and the franchise created by this Ordinance shall become effective when the bid for it is accepted by the Council.

This summary was certified by Timothy Butler, City Attorney.

The complete text of the ordinance is available from the City Clerk at 220 North 5th Street, Bardstown, KY.

FIRST READING OF ORDINANCE B2017-17 PAWNBROKERS

Councilman Kelley introduced the ordinance and asked that it be read in full. City Attorney Butler read the following.

ORDINANCE NO. B2017-17

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE CONTAINED IN THE BARDSTOWN CODE OF ORDINANCES, CHAPTER 110: PAWNBROKERS. THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN THAT Section 110.02 and Section 110.07 be amended as follows:

CHAPTER 110: PAWNBROKERS

§ 110.02 LICENSE REQUIRED.

No persons, firm or corporation shall engage in the business of pawnbroker in the city, without first having obtained a license permitting them to engage in such business, which license shall be granted only by the City Council at a regular meeting of the Council. **Licenses are valid for a five (5) year period and are renewable. All activities covered by this license shall occur on the property/business location specified on the license and during normal business hours specified on the license. As a condition for said license, all pawnbroker establishments shall install, use and maintain a video surveillance system reasonably installed so as to record all transactions, including persons involved in those transactions. Video records shall be retained for 30 days after the date of the transaction.** (Ord. passed 5-13-58) Penalty, see § 110.99

§ 110.07 DAILY REPORTS.

Every pawnbroker in the city shall, by 11:00 a.m. of each day, make available to the chief of police of the city a **full**, true and correct written **or electronic** report of all goods received by him, whether by pawn or purchase, during the 24 hours preceding each report; the report shall describe the goods as accurately as practicable. **Providing or filing incomplete, false or materially inaccurate reports shall be considered a violation of this ordinance.** The chief of police shall ~~[furnish blanks to the pawnbroker]~~ **determine the format and manner of submittal** for the report required by this section. (Ord. passed 5-13-58) Penalty, see § 110.99

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.

No vote was taken and the consensus showed there was no objection to the ordinance.

CEMETERY COMMITTEE MEETING MINUTES

Councilman Buckman provided a summary of the committee meeting. City Clerk and Cemetery Sexton Riley suggested the need for notice to the public of the upcoming landscaping project at the Bardstown Cemetery, which will include the removal and replacement of existing, overgrown shrubbery. Groundskeeper Grubbs is to begin this project this winter with the help of Public Works personnel.

REPORTS OF STAFF AND COMMITTEES

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN KELLEY, THE REAPPOINTMENT OF AUSTIN WELLER TO THE JOINT BOARD OF ETHICS WAS APPROVED. MOTION CARRIED 5 TO 0.

UPON MOTION BY COUNCILMAN BUCKMAN, DULY SECONDED BY COUNCILMAN SHECKLES, THE APPOINTMENT OF PAT WHELAN TO THE HUMAN RIGHTS COMMISSION TO FILL THE UNEXPIRED TERM OF JODI JENKINS WAS APPROVED. MOTION CARRIED 5 TO 0.

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN BUCKMAN, THE APPOINTMENT OF JODI JENKINS TO THE HUMAN RIGHTS COMMISSION TO FILL THE UNEXPIRED TERM OF DULCE SALAS WAS APPROVED. MOTION CARRIED 5 TO 0.

RESOLUTION 2017-10 FEDERAL HISTORIC TAX CREDIT PROGRAM

City Attorney Butler read the following:

RESOLUTION R2017-10

A RESOLUTION TO URGE THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES CONGRESS TO CONTINUE THE FEDERAL HISTORIC TAX CREDIT PROGRAM, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the federal Historic Tax Credit program (HTC) as we know it today was put in place by Congress and the Reagan Administration to attract capital to historic rehabilitation projects that help stimulate local economies; and

WHEREAS, since the inception of the HTC, it has created over 2.4 million jobs, rehabilitated more than 42,000 buildings, and leveraged \$131.8 billion in private investment; and

WHEREAS, recognizing the importance of this successful federal economic development program, more than 35 states have enacted complementary state historic tax credit programs to help revitalize the commercial downtowns of their cities and Main Street communities; and

WHEREAS, federal HTC projects have a 99 percent success rate, leverage four private dollars for every dollar of federal support, and are catalytic, building neighborhood confidence and generating follow-on projects for blocks around; and

WHEREAS, over the life of this program, the HTC has generated \$29.8 billion in federal tax revenues compared to \$25.2 billion in credits allocated—more than paying for itself; and

WHEREAS, the federal HTC program has made possible the rehabilitation of many historic buildings in our community.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bardstown, Kentucky, in due regular and legal session convened, that the Bardstown City Council supports the federal Historic Tax Credit program and urges the President of the United States and the United States Congress to continue the federal Historic Tax Credit program.

COUNCILMAN DONES MOVED TO APPROVE RESOLUTION 2017-10 FEDERAL HISTORIC TAX CREDIT PROGRAM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.

MUNICIPAL ORDER M2017-14 BARDSTOWN CEMETERY RULES AND REGULATIONS

City Attorney Butler read aloud the changes indicated below:

MUNICIPAL ORDER M2017-14

THE BARDSTOWN CITY COUNCIL OF BARDSTOWN, KENTUCKY HEREBY AMENDS THE FOLLOWING RULES AND REGULATIONS FOR THE BARDSTOWN CEMETERY AS RECOMMENDED BY THE BARDSTOWN CEMETERY COMMITTEE:

BARDSTOWN CEMETERY Rules and regulations

1. No person shall leave any animal unfastened in the cemetery grounds. No person shall enter the grounds with intoxicating liquors, or drive faster than 15 miles per hour, or ride or drive on the grass, or write on or otherwise injure or deface any monument, headstone, fence, or other structure.
2. No person shall plant nor pluck any flower, either wild or cultivated, any tree, shrub or plant therein, or remove any tree, shrub, plant or flower without the consent of the Public Works Superintendent or City Groundskeeper. Cemetery staff may have the authority to remove plants, trees, shrubs or other vegetation, if need be, to maintain and beautify the cemetery.
3. All graves in the cemetery shall be kept flat without any mounds.
4. All vases or other arrangements that are permanently secured to a monument are considered acceptable. Real or artificial flowers are permitted in those vases. Should real or artificial flowers become faded, detached, ragged, worn in appearance or damaged by any other means, the Cemetery staff may remove the flowers after notifying owners who have previously contacted the office of the Sexton.
5. The grassed area surrounding monuments shall be maintained solely under the supervision of the Public Works Superintendent or City Groundskeeper. No embellishments to the grassed areas surrounding the monuments are permitted by the owners of the deeded lot. During the dates of [~~November 1st~~] **November 15th** through [~~January 15th~~] **March 1st**, all fixed arrangements are allowed near or on the monument. [~~January 16th~~] **March 2nd** through [~~October 31st~~] **November 14th**, no flower arrangements, toys, balloons, eternal flames, shepherd's hooks or other loose articles shall be placed on the monument or in or on the ground that would cause debris or hinder safety, maintenance or mowing.
- 6. All funeral home temporary markers placed on new burials will be removed after 60 days. [~~All funeral home temporary markers placed prior to March 15, 2015, will be removed.~~]**
7. The perpetual maintenance, care, and embellishment of the cemetery before and after the purchase of a deeded lot, are under the supervision of the Public Works Superintendent or City Groundskeeper. Maintenance of the cemetery will be conducted on a monthly basis, except during the mowing season.

Councilman Kelley preferred an extension of time before funeral home temporary markers are removed. The committee discussed the significance of the timeframe and the need for families to have additional time to locate their loved ones who were recently buried.

UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN WILLIAMS, THE NUMBER OF DAYS IN #6 WAS CHANGED FROM 60 DAYS TO 120 DAYS. MOTION CARRIED 5 TO 0

COUNCILMAN KELLEY THEN MOTIONED TO APPROVE MUNICIPAL ORDER M2017-14 BARDSTOWN CEMETERY RULES AND REGULATIONS WITH THE CHANGES INCORPORATED FROM THE PREVIOUS MOTION. COUNCILMAN WILLIAMS SECONDED THE MOTION, WHICH CARRIED 5 TO 0.

LIGHT UP BARDSTOWN ROAD CLOSURE REQUEST

Bardstown Main Street Director, Lisanna Byrd, explained that an increase in attendance last year has prompted the Main Street program to focus on increased safety which prompted the street closure request.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN KELLEY, AND CARRIED BY A VOTE OF 5 TO 0, THE REQUEST BY THE BARDSTOWN MAIN STREET PROGRAM TO TEMPORARILY CLOSE THE 100 BLOCK OF NORTH FIFTH STREET FROM 5:00-8:00PM ON NOVEMBER 24, 2017 WAS APPROVED.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR SHARON DOWNS AND ALTA KURTZ WAS APPROVED BY UNANIMOUS CONSENT.

INTRODUCTIONS AND SWEARING-IN OF TWO (2) ASSISTANT POLICE CHIEFS

Police Chief Kraeszig provided an overview of the education and vast experience both Joe Seeyle and Kevin Thompson will be bringing to the Bardstown Police Department in their roles as Assistant Police Chief. Mr. Seeyle will handle the administrative bureau which will also include traffic and special events and Mr. Thompson will handle the operational aspects of the department. Chief Kraeszig indicated that these gentlemen bring forty four (44) years of experience to the Bardstown Police Department. Their leadership, training, experience and service is immeasurable to the agency and to the community.

Mayor Heaton performed the Swearing-In Ceremony for both Assistant Police Chief Seeyle and Assistant Police Chief Thompson. The City Council, staff and attendees gave a congratulatory round of applause.

EXECUTIVE SESSION

COUNCILMAN WILLIAMS MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(c) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION INVOLVING A PUBLIC AGENCY. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 5 TO 0. Time was 8:10pm.

All attendees left the Council Chambers except for City Attorney Butler and City Clerk Riley.

COUNCILMAN SHECKLES MOVED TO COME OUT OF THE EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR MEETING AT 8:40pm. 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.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 8:42pm. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 5 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk