

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
12/10/2019
6:00 PM**

The City Council met in regular session in the Council Chambers 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, HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, City Civil Engineer Jessica Filiatreau, Electrical Engineer Eric Richter, Chief Financial Officer Aaron Boles, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, Police Officer Timothy Thompson and family members Lori, Max and Mia Thompson, Police Officer Tommy Rosel, Police Officer Hugh Hall, Kecia Copeland, Muncie McNamara and Pat Whelan.

Media present: Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick, PLG Reporter Matt Gordon.

Mayor Heaton called the meeting to order at 6:00 PM.

SWEARING-IN OF POLICE OFFICER TIMOTHY THOMPSON

Police Chief Kim Kraeszig introduced Police Officer Timothy Thompson and provided a summary of his extensive background in law enforcement. Mayor Heaton welcomed Officer Thompson and administered the Oath of Office which was followed by congratulatory applause. Officer Thompson then thanked those in attendance for the opportunity to serve the community.

DOMESTIC VIOLENCE CONFERENCE

Kecia Copeland informed the Council that a domestic violence conference with an emphasis on human trafficking, titled "I Am Her", will be held at 6:30 PM on Monday, December 16, 2019 at the Bardstown Civic Center.

HDR SERVICE AGREEMENT AMENDMENT #1

City Civil Engineer Jessica Filiatreau reviewed HDR's service agreement for the design and construction documents to replace the existing pump station at American Greetings. HDR Engineering will provide design, bidding and construction services in the amount of \$51,800.00.

COUNCILMAN HIBBS MOVED TO APPROVE SERVICE AGREEMENT AMENDMENT NO. 1 SUBMITTED BY HDR ENGINEERING IN THE AMOUNT OF FIFTY-ONE THOUSAND EIGHT HUNDRED DOLLARS (\$51,800.00) FOR DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES TO REPLACE THE EXISTING PUMP STATION AT AMERICAN GREETINGS. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6-0.

REVIEW OF MINUTES

THE MEETING MINUTES FOR THE 11/26/2019 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

FIRST READING OF ORDINANCE B2019-16 ELECTRIC

Councilman Dones introduced Ordinance B2019-16 which updates the Electric Ordinance, and asked City Attorney Haydon to read it in summary. The ordinance establishes rates for residential customers with net billing distribution and updates other related fees. Mayor Heaton announced that a second reading is scheduled for 5:00 PM on Tuesday, December 17, 2019.

MUNICIPAL ORDER M2019-09 ELECTRIC RULES, REGULATIONS AND UNDERGROUND POLICY

Municipal Order M2019-09 updates the Electric Department's rules, regulations and underground policy. The proposed municipal order was presented by Electrical Engineer Eric Richter who explained the changes and updates. The information was for discussion only and the municipal order will be voted on at the next Council meeting.

MUNICIPAL ORDER M2019-07 TAX MORATORIUM 210 EAST STEPHEN FOSTER AVENUE

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN, THE MOTION TO APPROVE THE TAX MORATORIUM FOR 210 EAST STEPHEN FOSTER AVENUE CARRIED BY A VOTE OF 6-0

MUNICIPAL ORDER M2019-08 CITY BANK ACCOUNT SIGNATURES

COUNCILWOMAN HART MOVED TO APPROVE THE MUNICIPAL ORDER AUTHORIZING SIGNATURE CARDS FOR ALL CITY BANK ACCOUNTS TO INCLUDE SIGNERS MAYOR J. RICHARD HEATON, COUNCILMAN WILLIAM SHECKLES, COUNCILMAN JOE BUCKMAN AND CHIEF FINANCIAL OFFICER AARON BOLES. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6-0.

RESOLUTION R2019-10 DEPARTMENT OF HIGHWAYS FUNDING AGREEMENT

City Civil Engineer Jessica Filiatreau presented Resolution R2019-10 which will authorize Mayor Heaton to sign a reimbursement agreement with the Commonwealth of Kentucky's Department of Highways for discretionary funding to be used for paving a portion of Withrow Court.

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN HIBBS, RESOLUTION R2019-10 AUTHORIZING MAYOR HEATON TO SIGN A FUNDING AGREEMENT WITH THE KENTUCKY DEPARTMENT OF HIGHWAYS IN THE AMOUNT OF FORTY-SEVEN THOUSAND ONE HUNDRED DOLLARS (\$47,100.00) FOR RESURFACING WITHROW COURT WAS APPROVED AND CARRIED BY A VOTE OF 6-0.

BOARD RE-APPOINTMENTS

COUNCILMAN WILLIAMS MOVED TO APPROVE THE FOLLOWING BOARD RE-APPOINTMENTS:

- JIM TAYLOR - JOINT ETHICS BOARD EFFECTIVE 12-27-2019**
- DONALD BLINCOE - PROPERTY MAINTENANCE BOARD OF APPEALS EFFECTIVE 12-28-2019**
- BETH BARKLEY - HISTORICAL REVIEW BOARD EFFECTIVE 1-10-2020**
- SUMMER ARLINGHAUS - HISTORICAL REVIEW BOARD EFFECTIVE 1-12-2020**
- CHRIS RYAN - TREE BOARD EFFECTIVE 1-23-2020**

THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED 6-0.

COUNCIL COMMENTS

Councilman Sheckles informed the Council of the upcoming Safety Committee meeting to be held on Thursday, December 12, 2019 at 5:00 pm.

City Attorney Haydon announced that Councilman Williams is now a grandfather. Councilman Williams said that the new grandbaby and parents are doing fine.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 6:30 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk