

CITY OF BARDSTOWN, KENTUCKY
SPECIAL CITY COUNCIL MEETING MINUTES – with corrections
12-27-2018
12:02 PM

The City Council met in special session in the Council Chambers with Mayor Heaton and the following Councilmen:

Councilman Joe Buckman
Councilman Kecia Copeland
Councilman David Dones
Councilman John Kelley
Councilman Bill Sheckles
Councilman Roland E. Williams

Others present: City Attorney Audrey Haydon, City Clerk Mary Riley, Assistant City Clerk Gary Little, HR Director/Risk Manager Greg Ashworth, Chief Financial Officer Tracy Hudson, Police Chief Kim Kraeszig, Electrical Engineer Eric Richter, Systems Engineer Nahom Ayele, Staff Engineer Travis Greenwell, Former Mayor Dixie Hibbs, District Court Judge Jack Kelley, Councilman-elect Franklin Hibbs IV, Councilman-elect Betty Kelley Hart, family members of the newly elected Council members, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick and PLG-TV reporter Matt Gordon.

Mayor Heaton explained how this special meeting would function with the current council conducting the business of the meeting.

Prior to calling the meeting to order, Mayor Heaton thanked Councilman Copeland for her service and hoped she would continue with her service to the community. He asked if she would like to address the council or attendees. She expressed her gratitude to the mayor, to the other council members and to the community for allowing her the opportunity to serve. She named specific organizations she intends to continue to partner with to work toward improving the community. Congratulatory applause followed.

Mayor Heaton then thanked Councilman Kelley for his service on the Council and indicated his background in public service and his legal education and experience were a vital contribution to the City. Councilman Kelley had expressed his sentiments at the previous meeting.

Mayor Heaton called the Special Council Meeting to Order at 12:02 PM.

He invited all Council members to come forward. District Court Judge Jack Kelley administered the Oath of Office to Joe Buckman, Councilman David Dones, Betty Kelley Hart, Franklin Hibbs IV, Councilman Bill Sheckles and Councilman Roland E. Williams. Mayor Heaton presented City of Bardstown lapel pins to former Mayor Dixie Hibbs for her to pin on her grandson, Franklin Hibbs IV and he also gave a pin to District Court Judge Jack Kelley to pin on the lapel of his mother, Betty Kelley Hart. Congratulatory applause followed.

District Court Judge Jack Kelley then administered the Oath of Office to Mayor J. Richard Heaton. Congratulatory applause followed.

MINUTES

THE MINUTES FOR THE 12/11/2018 REGULAR COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

APPOINTMENTS TO THE PLANNING & ZONING REGULATIONS & REVIEW COMMITTEE

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 6 TO 0, COUNCILMAN JOE BUCKMAN AND COUNCILMAN DAVID DONES WERE APPOINTED TO THE PLANNING & ZONING REGULATIONS AND REVIEW COMMITTEE FOR A THREE (3) YEAR TERM.

APPOINTMENT TO THE BIDC BOARD TO REPLACE THE UNEXPIRED TERM OF COUNCILMAN JOHN KELLEY

UPON MOTION BY COUNCILMAN KELLEY, DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0, COUNCILMAN BILL SHECKLES WAS APPOINTED TO FILL THE UNEXPIRED TERM OF COUNCILMAN KELLEY TO THE BARDSTOWN INDUSTRIAL DEVELOPMENT CORPORATION (BIDC) BOARD. THIS TERM EXPIRES ON 6-30-2019.

REAPPOINTMENT OF LEE EVANS TO THE HISTORIC REVIEW BOARD

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0, MRS. LEE EVANS WAS REAPPOINTED TO THE HISTORIC REVIEW BOARD FOR A THREE (3) YEAR TERM EFFECTIVE 1-10-2019.

HISTORICAL REVIEW BOARD

The following recommendation from the Bardstown Historical Review Board was presented:

Councilman Kelley recused himself and left the room at 12:10pm.

- (a) COA-18-176. John Kelley, Applicant, Lanny Baker, Owner, proposes to install signage at 202 East Stephen Foster Avenue.
Recommendation: Approval to install the proposed signs with the following conditions:
Conditions: The sign located on West Stephen Foster and the sign located on the Second Street side of the building with the applicant’s logo is approved as proposed in size, color, dimensions, materials and with a third entrance sign to be located near the door submitted to the preservation coordinator for approval.

COUNCILMAN DONES MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA #18-167 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN [DONES] SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Kelley to the room at 12:11pm.

The following recommendations from the Bardstown Historical Review Board were presented:

- (b) ~~COA-18-186. Reverend Terry Bradshaw, Applicant, Archbishop of Louisville, Owner, requests to install a fence at 310 West Stephen Foster Avenue.
TABLED due to lack of attendance.~~
- (c) COA -18-177. Vance and Cheryl Marquis, Applicants/Owners, propose to install a fence at 415 North Third Street.
Recommendation: Approval to install the proposed fence.
- (d) COA -18-178. Vance and Cheryl Marquis, Applicants/Owners, propose to install an awning at 415 North Third Street.
Recommendation: Approval to install the awning with the following conditions:
Conditions: The awning design submitted at the meeting being a rectangular awning would be part of the approval, and that the installation of the awning would be staff approved.
- (e) COA-18-179. Pikey Conway, Applicant/Owner, requests to build a new house at 105 South 5th Street.
Recommendation: Approval to build the house as proposed.
- (f) COA-18-180. Pikey Conway, Applicant/Owner, requests to install new doors on a new house at 105 South 5th Street.
Recommendation: Approval to install the doors with the following conditions:
Conditions: That the front door is approved as submitted, and the other two exterior doors will be of the same design, excluding the french doors in the back, which are approved as submitted, and the storage doors at the rear of the carport will be staff approved.
- (g) COA-18-181. Pikey Conway, Applicant/Owner, requests to install a roof on a new house at 105 South 5th Street.
Recommendation: Approval to install the proposed roof.
- (h) COA-18-182. Pikey Conway, Applicant/Owner, requests to install a porch on a new house at 105 South 5th Street.
Recommendation: Approval to install the porch with the following conditions:
Conditions: The columns would be made of wood, they will be the round no-taper columns on the application, and they will be white. The porch material be concrete. Any type of step with the porch will be staff approved.
- (i) COA-18-183. Pikey Conway, Applicant/Owner, requests to install windows on a new house at 105 South 5th Street.
Recommendation: Approval to install the proposed windows with the following conditions:
Conditions: If the smaller window needs to be changed that it will be staff approved.
- (j) COA-18-184. Pikey Conway, Applicant/Owner, requests to install lighting on a new house at 105 South 5th Street.
Recommendation: Approval to install the proposed lighting with the following conditions:
Conditions: Any added recessed lighting or any additional lighting would be staff approved.
- (k) COA-18-185. Pikey Conway, Applicant/Owner, requests to install siding on a new house at 105 South 5th Street.

Recommendation: Approval to install the proposed siding with the following conditions:

Conditions: That the Arctic White on the brick and base would be staff approved.

COUNCILMAN DONES MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA #18-177, #18-178, #18-179, #18-180, #18-181, #18-182, #18-183, #18-184, #18-185 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN [DONES] SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR RICK AND DONNA PERKINS, LORENZO LOVEJOY, AND BENJAMIN AND ELIZABETH BURR WERE APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

COUNCILMAN KELLEY MOVED TO ADJOURN THE MEETING AT 12:16 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Mary Riley, City Clerk