

THE CITY OF
BARDSTOWN
ADMINISTRATION DEPARTMENT



**SPECIAL NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF BARDSTOWN, KENTUCKY**

The Mayor of the City of Bardstown, Kentucky, hereby gives special notice to each member of the City Council that the next regular meeting of the City Council will be conducted as a video conference on **TUESDAY, FEBRUARY 23, 2021 AT 6:00 PM, LOCAL PREVAILING TIME.**

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 will not be a physical location for the public and/or media to view the meeting. This video conference will be broadcast for public viewing on Bardstown Cable TV channels 20 and 20.1, and on the City of Bardstown YouTube channel.

Pursuant to OAG 20-05, "Under these exceptional circumstances in which public agencies are confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, KRS 61.840 excuses agencies from providing a primary physical location for public viewing because it is not 'feasible' to do so in the face of a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet)."

AGENDA

1. RECOGNITION OF GROUPS AND INDIVIDUALS
2. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
 - A. Change Order No. 1 – Rowan Creek Wastewater System Improvements Contract #3
 - B. Amendment No. 4 – Rowan Creek Wastewater System Engineering Services Agreement
3. HISTORICAL REVIEW BOARD

<u>Minutes</u>	<u>Summary of Recommendations - 2/16/2021</u>
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 - (a) ~~COA-19-255 AMENDED.~~ Bill Conway, Applicant/Owner requests to keep windows that were installed without approval at 215 West Stephen Foster. DENIED
 - (b) COA-21-05. Julie and Guthrie Wilson, Applicants/Owners, request to add a window at the rear of their property at 501 North Third Street.
 - (c) COA-21-12. Jennifer Cissel/Roger Carey, Applicant/Owner, requests to add a sign at 127 North Third Street.
 - (d) COA-21-02. Bourbon Capital Brewing LLC., Applicant/Owner, requests to install outdoor trash cans at 112 West Flaget Avenue.
 - (e) COA-21-04. Bourbon Capital Brewing LLC., Applicant/Owner, requests to install roofs for two existing pergolas at 112 West Flaget Avenue.
 - (f) COA-21-11. Bourbon Capital Brewing LLC., Applicant/Owner, requests to add a sign at 112 West Flaget Avenue.
 1. Provisional Approval (Staff Approved):
 - (a) COA-20-161 AMENDED. Beth Clark & Kate Bowling/Catherine Clements, Applicants/Owners request to alter the approved sign design at 122 North Third Street.
4. REVIEW OF MINUTES
 - A. City Council Regular Meeting Minutes February 9, 2021
5. FINANCIAL REPORT
6. ORDINANCES
 - A. First Reading
 1. B2021-02 Annual Budget of Non-Major Funds Detailed Budget Information

7. REPORTS OF STAFF AND COMMITTEES

8. NEW BUSINESS
 - A. R2021-02 Orbis Tax Inducement Resolution

9. CITY COUNCIL MEMBER COMMENTS

10. CEMETERY DEEDS
 - A. Anita Key – purchase of one gravesite
 - B. Frank & Connie Tate – purchase of one gravesite
 - C. Mary Anne Crowe – purchase of one gravesite

11. MAYOR'S UPDATE

12. ADJOURNMENT