

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
02/25/2020
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 (absent)
Councilman David Dones
Councilwoman Betty Hart
Councilman Franklin Hibbs IV
Councilman Bill Sheckles
Councilman Roland E. Williams

Others present: HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Chief Financial Officer Aaron Boles, City Staff Engineer Dylan Durbin, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, Charles Keyes, Rich Smith, Johnny Warren, Linda McCloskey and Don Taylor.

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

Mayor Heaton called the meeting to order at 6:01 PM.

STEPHEN FOSTER DRAMA ASSOCIATION DONATION REQUEST

Executive Artistic Director with the Stephen Foster Drama Association Johnny Warren addressed the Council regarding a donation request submitted on their behalf. He recapped the success of the recent renovation and thanked all of those who supported the project. This current request for \$5,000.00 is for the printing and distribution of their annual brochures. The estimated cost for the brochures is \$6,230.00.

COUNCILMAN WILLIAMS MOVED TO APPROVE THE DONATION REQUEST SUBMITTED BY THE STEPHEN FOSTER DRAMA ASSOCIATION FOR THE PRINTING AND DISTRIBUTION OF BROCHURES IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00). THE MOTION WAS SECONDED BY COUNCILWOMAN HART AND WAS APPROVED BY A VOTE OF 5-0.

BARDSTOWN HISTORIC DEVELOPMENT CORPORATION DONATION REQUEST

BHDC Executive Director Linda McCloskey requested a donation from the City intended to assist with the cost of renovating the men's and women's restrooms on the main museum floor. She stated that they're hosting more tourists and events and that she wanted to update the facility for the guests. She estimated that the remodel would cost in excess of \$8,000 as detailed in a bid from Taylor Contracting, Inc. Councilman Sheckles visited the museum recently and agreed that the improvements were necessary to bring the facility up to date.

COUNCILMAN SHECKLES MOVED TO APPROVE THE DONATION REQUEST SUBMITTED BY THE BARDSTOWN HISTORIC DEVELOPMENT CORPORATION IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00). THE MOTION WAS SECONDED BY COUNCILMAN HIBBS AND WAS APPROVED BY A VOTE OF 5-0.

2020 BULK CHEMICALS BID

City Staff Engineer Dylan Durbin reviewed the bulk chemicals bid for water and sewer treatment as endorsed by City Civil Engineer Jessica Filiatreau. He presented a bid tabulation chart that highlighted the recommended bids from various chemical companies.

COUNCILMAN DONES MOVED TO APPROVE THE 2020 BULK CHEMICALS BID TABULATION AS PRESENTED BY CITY STAFF ENGINEER DYLAN DURBIN. COUNCILWOMAN HART DULY SECONDED THE MOTION AND IT WAS APPROVED WITH A VOTE OF 5-0.

POTTERSHOP PUMP STATION CHANGE ORDER NO. 3

City Staff Engineer Dylan Durbin presented a change order for the Pottershop Pump Station Upgrade contract. Engineer Rich Smith with Scott and Ritter, Inc. explained that this was necessary to provide Salt River Electric with a temporary access road to overhead electric lines in the project area. They also had to make a sewer connection to a house near the pump station because their service did not appear on the contract drawings.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN WILLIAMS, CHANGE ORDER NO. 3 TO THE POTTERSHOP PUMP STATION CONTRACT NO. 2 IN THE AMOUNT OF SEVENTEEN THOUSAND TWO HUNDRED SIXTEEN DOLLARS AND EIGHTY CENTS (\$17,216.80) WAS APPROVED BY A VOTE OF 5-0.

ROWAN CREEK WASTEWATER SYSTEM IMPROVEMENTS AMENDMENT NO. 3

City Staff Engineer Dylan Durbin briefed the Council on the need for an amendment to the Rowan Creek Wastewater System Improvements contract. Scott and Ritter, Inc. Engineer Richard Smith further explained that the amendment was necessary to provide contract administration and resident representation for an additional two months of contract time due to delays in the project.

UPON MOTION BY COUNCILMAN HIBBS, DULY SECONDED BY COUNCILWOMAN HART, AMENDMENT NO. 3 TO THE ROWAN CREEK WASTEWATER SYSTEM IMPROVEMENTS CONTRACT IN THE AMOUNT OF TWENTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500.00) WAS APPROVED WITH A VOTE OF 5-0.

KEYES ARCHITECTS – FIRE STATION CHANGE ORDERS

HR Director Greg Ashworth stated that change orders for the Fire Station renovation project were necessary due to issues that were discovered during construction. There was some discussion about the timing of the work versus the request for the change orders. Charles Keyes with Keyes Architects and Associates elaborated on the changes and reiterated that the issues weren't readily apparent during the original bid process.

COUNCILMAN DONES MOVED TO APPROVE THE CHANGE ORDERS SUBMITTED BY KEYES ARCHITECTS FOR THE FIRE STATION REMODELING PROJECT IN THE COMBINED AMOUNT OF THIRTY-THREE THOUSAND SEVEN HUNDRED SEVENTY-THREE DOLLARS (\$33,773.00). COUNCILMAN SHECKLES DULY SECONDED THE MOTION AND IT WAS APPROVED BY A VOTE OF 5-0.

HRB, DRB or P&Z RECOMMENDATIONS

The following recommendations from the Bardstown Historical Review Board were presented by City Clerk Gary Little:

- (a) COA-20-05. Wild Thyme Herbal Apothecary, Applicant, Eli Wimsett, Owner, requests to add signage to the building at 224 North Third Street.
Recommendation: Approval to install the proposed signs.
- (b) COA-20-06. Community Dental Care, Applicant, Dr. Allen Smith & Group, Owners, request to add two signs to the property at 201 South Fifth Street.
Recommendation: Approval to install the proposed signs with the following conditions:
Conditions: The sign by the entrance is approved as is. Regarding the sign that is on the east side of the building, the design and colors are approved, but the sign is oversized and it must be smaller. The final size of the sign will be staff approved.
- (c) COA- 20-08. Greg Hadorn, Applicant/Owner, requests to install a sign at 118 North Third Street.
Recommendation: Approval to install the proposed signs with the following conditions:
Conditions: That the over the door sign that was applied for is approved, the baker man cutout is allowable because he is only to be placed under the porch roof, he also contains no visible print signage on him, and that the freestanding small sign will be put on the inside and not be on the exterior of the building.

COUNCILMAN WILLIAMS MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #20-05, #20-06 AND #20-08 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.

REVIEW OF MINUTES

THE MINUTES FOR THE 02/11/2020 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

SECOND READING OF ORDINANCE B2020-04

City Clerk Gary Little read the following ordinance:

ORDINANCE NO. B2020-04

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED THE JOINT CITY-COUNTY PLANNING COMMISSION ZONING REGULATION 6.11 NEIGHBORHOOD BUSINESS DISTRICT (B-1), SECTION 6.11 D (3).

WHEREAS, the Planning Commission held a special public hearing and meeting on Wednesday, October 30, 2019 at 6:00pm in the Fiscal Court Room, One Court Square, Old Courthouse Building, 2nd Floor, Bardstown; and

WHEREAS, the Planning Commission recommended amending Section 6.11D(3) of the Zoning Regulations to allow a B-1 Planned Unit Development with uses not to exceed a maximum of 10,000 square feet of floor area in all Village Community Character Areas; and

WHEREAS, the Planning Commission has requested that the legislative body of the City of Bardstown consider and take action on the proposed amendment.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, that from and after the passage, approval, and publication of this Ordinance, that the texts of Article 6: Zoning Districts, are hereby amended as follows:

6.11 D(3) B-1 PUD Neighborhood Business (Only in effect in the City of Bardstown and in [~~the Deatsville and Hunters Village Unincorporated~~] **all Village Community** Character Areas as established by the Nelson County [2020] **2035**: A Comprehensive Plan.) (~~Amendment: January 14, 2002, as re-adopted October 25, 2016~~)

All ordinances in conflict herewith are hereby repealed to the extent of such conflict. This Ordinance shall take effect and be in force immediately upon its passage, approval, and publication as required by law.

COUNCILMAN HIBBS MOVED TO ADOPT ORDINANCE B2020-04 AS READ IN FULL. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN DONES	-	AYE
COUNCILMAN SHECKLES	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN BUCKMAN	-	(ABSENT)
COUNCILWOMAN HART	-	AYE
COUNCILMAN HIBBS	-	AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2020-04 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

FINANCIAL REPORTS

Chief Financial Officer Aaron Boles sent budget worksheets for FY20/21 to all department heads and asked that they be returned to him by March 27, 2020. He also said that the Series 2010 bond payoff will be on March 25, 2020, about three weeks earlier than expected saving the City an additional \$2,200.00 in interest.

BOARD OF ADJUSTMENTS APPOINTMENT

COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE REAPPOINTMENT OF KEVIN ROGERS TO THE BOARD OF ADJUSTMENTS. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED BY A VOTE OF 5-0.

CITY COUNCIL MEMBER COMMENTS

Councilwoman Hart stated that while on vacation recently she had attended a City Council meeting in Cutler Bay, Florida.

Mayor Heaton commented that a resident informed him that the cost of their homeowners insurance had been lowered due to the improved ISO rating for the Fire Department. This is a result of Chief Mattingly and his staff improving their response times and safety.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 6:54 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk