

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL REGULAR MEETING MINUTES**

2/9/2021

6:00 PM

The City Council met in regular session via video teleconference 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: Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Chief Financial Officer Aaron Boles, City Civil Engineer Jessica Filiatreau, Assistant City Clerk Lisa Burdett, City Clerk Gary Little, City Attorney Audrey Haydon, HR Director/Risk Manager Greg Ashworth, Historic Preservation Coordinator RaShae Jennings, Chief Information Officer Nahom Ayele, City Electrical Engineer Eric Richter, and Sturgill, Turner, Barker & Moloney Attorney Charles Cole. Councilman Sheckles joined the meeting at 6:08pm.

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 was no physical location designated for the public and/or media to view the meeting. This video conference was broadcast for public viewing on Bardstown Cable TV Channels 19.2, 20 and 20.1 and on the City of Bardstown YouTube channel.

Mayor Heaton called the meeting to order at 6:03 PM and asked for a motion to enter into Executive Session pursuant to KRS 61.810(1)(c) for discussions of proposed or pending litigation against or on behalf of the public agency.

EXECUTIVE SESSION

COUNCILMAN DONES MADE A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(C) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 5 TO 0. The time was 6:03 pm.

COUNCILMAN WILLIAMS MADE A MOTION TO EXIT THE EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR COUNCIL MEETING. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED BY A VOTE OF 6 TO 0. The time was 6:57 pm.

The minutes will reflect that no action was taken during the Executive Session.

SERVICE REQUEST - ASHBROOKE MEADOWS WATER MAIN

City Civil Engineer Jessica Filiatreau presented a water main extension request for Ashbrooke Meadows subdivision that will serve 10 single-family residential lots.

UPON MOTION BY COUNCILMAN HIBBS, DULY SECONDED BY COUNCILMAN DONES, THE SERVICE REQUEST FOR A WATER MAIN EXTENSION IN ASHBROOKE MEADOWS SUBDIVISION WAS APPROVED BY A VOTE OF 5-0. COUNCILWOMAN HART ABSTAINED.

BID TAB - BULK CHEMICALS

City Civil Engineer Jessica Filiatreau presented her recommendations for this year's water and wastewater treatment bulk chemical purchasing and reviewed the bid tabulation with the Council.

COUNCILMAN DONES MADE A MOTION TO APPROVE THE RECOMMENDATIONS BY CITY CIVIL ENGINEER JESSICA FILIATREAU FOR THE BULK CHEMICAL PURCHASING BID. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED WITH A VOTE OF 6-0.

BID TAB - CABLE/INTERNET DEPARTMENT BUILDING

Chief Information Officer Nahom Ayele informed the Council that he received three bids for a modular steel building that will be used for the Cable and Internet Department's new shop. The building is in the current year's budget, and he added that local contractors will do most of the construction work. Ayele recommended accepting the low bid of \$113,635.00 that was submitted by Duro Beam.

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN DONES, THE BID SUBMITTED BY DURO BEAM FOR THE CABLE AND INTERNET DEPARTMENT SHOP BUILDING IN THE AMOUNT OF ONE HUNDRED THIRTEEN THOUSAND SIX HUNDRED THIRTY-FIVE DOLLARS WAS ACCEPTED. THE MOTION CARRIED BY A VOTE OF 6-0.

REVIEW OF MINUTES

THE MINUTES FOR THE 1-26-2021 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

JANUARY 2021 FINANCIAL REVIEW

Chief Financial Officer Aaron Boles discussed the financial review for January 2021.

SECOND READING OF ORDINANCE B2021-01 BUDGET AMENDMENT

City Attorney Audrey Haydon read the Summary of Ordinance B2021-01 that amends the current fiscal year’s General Fund budget.

SUMMARY OF ORDINANCE NO. B2021-01

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ORDINANCE NO. B2020-08 THE CITY OF BARDSTOWN’S BUDGET ORDINANCE FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021.

WHEREAS, an annual budget for Fiscal Year 2020-2021 was adopted by the City Council of the City of Bardstown on June 23, 2020; and

WHEREAS, there have been unanticipated changes in both revenues and expenditures during that period of time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, KY, THAT:

Section I.

The annual budget for the fiscal year 2020-2021 be and is hereby amended as follows:

- Budgeted General Fund Revenues increased from \$11,181,400 to \$11,896,395
- Budgeted General Fund Expenditures increased from \$10,943,380 to \$11,475,745

Section II.

The annual budget is hereby attached hereto, reflecting the above referenced amendments to the General Fund, revenues and expenditures that comprise the FY 2020-2021 budget for the City of Bardstown.

**CITY OF BARDSTOWN
SUMMARY OF OPERATING BUDGET FY21**

	Revenues	Expenses	Total Revenue over (under) Expenditures
GENERAL FUND			
Administration	295,900	910,105	(614,205)
Police	713,615	4,107,775	(3,394,160)
Recreation	50,000	645,000	(595,000)
Pool	44,000	76,785	(32,785)
Fire	539,950	2,526,415	(1,986,465)
COBEC	71,200	90,850	(19,650)
Finance	8,751,085	612,215	8,138,870
Street	1,430,645	2,506,600	(1,075,955)
GENERAL FUND BUDGET	11,896,395	11,475,745	420,650

Section III.

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.

This summary was certified by Audrey Haydon, City Attorney.

COUNCILMAN SHECKLES MOVED TO ADOPT ORDINANCE B2021-01 AS READ IN SUMMARY BY CITY ATTORNEY HAYDON. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

- COUNCILMAN DONES - AYE
- COUNCILMAN SHECKLES - AYE
- COUNCILMAN WILLIAMS - AYE
- COUNCILMAN BUCKMAN - AYE
- COUNCILWOMAN HART - AYE
- COUNCILMAN HIBBS - AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2021-01 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

CABLE AND INTERNET UPDATE

Chief Financial Officer Nahom Ayele discussed the coverage area for cable and internet services that are provided by the City. He displayed various maps and explained recent and future expansions of services.

CAMPUS MASTER SIGN PLAN APPLICATION BETHLEHEM HIGH SCHOOL

Historic Preservation Coordinator RaShae Jennings reviewed a campus master sign plan application submitted by Bethlehem High School for a sign that is to be installed on their building. The school currently has four free-standing signs on the campus. The design and location of the sign is in compliance with the Campus Master Sign Plan.

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE CAMPUS MASTER SIGN PLAN APPLICATION SUBMITTED BY BETHLEHEM HIGH SCHOOL. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 6-0.

BOARD APPOINTMENTS

COUNCILWOMAN HART MADE A MOTION TO APPROVE THE FOLLOWING BOARD APPOINTMENTS:

1. **HOUSING AUTHORITY** – **STEPHEN HAMILTON, REAPPOINTMENT TO A 4-YEAR TERM BEGINNING 2/12/2021**
2. **AIR BOARD** – **JERE ROCHE, REAPPOINTMENT TO A 4-YEAR TERM BEGINNING 2/21/2021**
3. **CABLE TV PROGRAMMING** – **GUTHRIE MCKAY, REAPPOINTMENT TO A 3-YEAR TERM BEGINNING 3/01/2021**

THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6-0.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR BEVERLY HORTON, TERESA ELAINE HARDIN, RICHARD COULTER, WAYNE CURTSINGER AND JOSEPH AND DEBORAH CURTSINGER WAS APPROVED BY UNANIMOUS CONSENT.

MAYOR’S UPDATE

Mayor Heaton reported that Governor Beshear announced they would be distributing more vaccines through the Lincoln Trail Health Department on February 12th. The state government will be partnering with local pharmacies, and Walgreens will be the first in our area to make vaccines available. Mayor Heaton said that Nelson County has had 4,288 Covid-19 cases, with 395 currently active cases, and 30 deaths. He also said that a snow and ice storm is being predicted, and noted that the City staff has been preparing to handle power outages quickly and efficiently. Two additional companies are contracted by the City to assist with power restoration, if necessary.

ADJOURNMENT

COUNCILMAN BUCKMAN MADE A MOTION TO ADJOURN THE MEETING AT 7:46 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED WITH A VOTE OF 6-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk