

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL REGULAR MEETING MINUTES
3/23/2021
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, City Attorney Audrey Haydon, Chief Financial Officer Aaron Boles, City Civil Engineer Jessica Filiatreau, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, City Electrical Engineer Eric Richter, Chief Information Officer Nahom Ayele, Joe Prewitt, Shawn Gaither and Jason Harrod.

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 6:00 PM.

CHANGE ORDER NO. 5 FOR PUBLIC WORKS BUILDING PROJECT

City Civil Engineer Jessica Filiatreau presented Change Order No. 5 for the Public Works Building Project submitted by BCD, Inc. to add two feet of metal to the wall elevation of the office portion of the building.

COUNCILMAN SHECKLES MADE A MOTION TO APPROVE CHANGE ORDER NO. 5 FOR THE PUBLIC WORKS BUILDING PROJECT IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED TWENTY-FOUR DOLLARS AND FIFTY-FOUR CENTS (\$2,524.54). THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

BID TAB FOR SPRINGFIELD ROAD LOOPED CONNECTION WATER SYSTEM IMPROVEMENTS

City Civil Engineer Jessica Filiatreau presented the bids for the Springfield Road Looped Connection Water System Improvements. Kentucky Engineering Group recommended accepting the bid from Twin States Utilities for \$684,400.00. Two other bids were submitted by Cleary Construction, Inc. (\$994,306.00) and Flynn Brothers Contracting (\$1,028,650.00).

COUNCILMAN HIBBS MADE A MOTION TO ACCEPT THE BID SUBMITTED BY TWIN STATES UTILITIES FOR THE SPRINGFIELD ROAD LOOPED CONNECTION WATER SYSTEM IMPROVEMENTS IN THE AMOUNT OF SIX HUNDRED EIGHTY-FOUR THOUSAND FOUR HUNDRED DOLLARS (684,400.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

EASEMENT FOR NELSON COUNTY LEACHATE LINE

City Civil Engineer Jessica Filiatreau stated that the Nelson County Landfill is expanding and that the City of Bardstown will grant an easement to the County for a leachate line at the Water Treatment Plant on Boston Road.

HISTORICAL REVIEW BOARD

City Attorney Audrey Haydon presented the following recommendations from the Historical Review Board:

- (a) COA-21-23. Kim Conway, Applicant/Owner, requests to add landscaping to the property at 211 West Flaget Avenue.
Recommendation: Approval to install the landscaping as proposed in the application.
- (b) COA-21-25. Vitthal LLC BBA Super INN / Darshan Patel, Applicant/Owner, requests to add landscape curbing to the property at 523 North Third Street.
Recommendation: Approval to install the proposed curbing with the following conditions:
Conditions: The color of the curbing would be a honey stain.
- (c) COA-21-13. Kelsie Hamilton, Applicant/Owner, requests to keep shutters that were installed at 218 East Stephen Foster Avenue.
Recommendation: Approval to have the current shutters re-built to match the original shutter design with the following conditions:
Conditions: Final staff approval of the shutters will be required by the Preservation Coordinator.

- (d) COA-21-26. Bourbon Capital Brewing, Applicant/Owner, requests to add an address stone to the property at 112 West Flaget Avenue.
Recommendation: Approval to install the address stone with the following conditions:
Conditions: Each of the lines will be centered and that the “Established” either goes below or before the year 2020.
- (e) COA-21-27. Bourbon Capital Brewing, Applicant/Owner, requests to add beer garden tables to the property at 112 West Flaget Avenue.
Recommendation: Approval to use the proposed tables for spring and summer months with the following conditions:
Conditions: The tables will be sanded and made a natural stain color. The final color will be staff approved.
- (f) COA-21-14. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition to the property at 509 North Third Street.
Recommendation: Approval to build the addition as proposed in the application and it must meet the requirements for Planning and Zoning.
- (g) COA-21-15. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and doors to the property at 509 North Third Street.
Recommendation: The doors will be installed as proposed in the application with the following conditions:
Conditions: If any doors have to be changed they will be staff approved.
- (h) COA-21-16. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and a roof to the property at 509 North Third Street.
Recommendation: Approval to install the proposed roof in the application.
- (i) COA-21-17. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and windows to the property at 509 North Third Street.
Recommendation: Approval to install the windows as approved with the following conditions:
Condition: The windows on the original structure will have external grills and those on the addition may have simulated divided lights. The applicant must submit final drawings of all windows with dimensions, materials, details, and sizes to be approved by the preservation coordinator.
- (j) COA-21-18. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and a foundation to the property at 509 North Third Street.
Recommendation: Approval to install the foundation as proposed in the application.
- (k) COA-21-19. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and paint to the property at 509 North Third Street.
Recommendation: Approval to paint the house the colors as proposed in the application.
- (l) COA-21-20. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and siding to the property at 509 North Third Street.
Recommendation: Approval to install the siding as proposed in the application.
- (m) COA-21-21. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and gutters to the property at 509 North Third Street.
Recommendation: Approval to install the gutters as proposed in the application.
- (n) COA-21-22. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add an addition and lighting to the property at 509 North Third Street.
Recommendation: Approval to install the lighting as proposed in the application with the following conditions:
Condition: The final size and placement of the light will be staff approved.
- (o) COA-21-28. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to rebuild all the porches and sidewalks at 509 North Third Street.
Recommendation: Approval to install the porches and sidewalks as proposed in the application.
- (p) COA-21-29. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add shutters to the property at 509 North Third Street.
Recommendation: Approval to install the proposed shutters.
- (q) COA-21-30. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add a pool deck to the property at 509 North Third Street.
Recommendation: Approval to install the pool deck as proposed.
- (r) COA-21-31. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add a pool and landscaping to the property at 509 North Third Street.
Recommendation: Approval to install the proposed landscaping plan and pool as noted in the application.
- (s) COA-21-32. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to add a garage to the property at 509 North Third Street.
Recommendation: Approval to install the proposed garage with the following conditions:
Conditions: The final roof design will be staff approved.

- (t) COA-21-33. Joe Buckman / Chris Dickerson, Applicant/Owner, requests to reconstruct the driveway to the property at 509 North Third Street.
Recommendation: Approval to install the driveway as proposed in the application.
- (u) COA-21-24. Bardstown Medical Building / Robert Smith MD, Applicant/Owner, requests to do roof work to the property at 201 South Fifth Street.
Recommendation: Approval to install the proposed roof.

COUNCILMAN BUCKMAN MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA'S #21-13, #21-23. #21-24 AND #21-25 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

Councilman Dones recused himself at 6:28 pm.

COUNCILMAN HIBBS MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA'S #21-26 AND #21-27 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Dones returned at 6:29 pm.

Councilwoman Hart and Councilman Buckman recused themselves at 6:29 pm.

COUNCILMAN DONES MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA'S #21-14, #21-15. #21-16, #21-17, #21-18, #21-19, #21-20, #21-21, #21-22, #21-28, #21-29, #21-30, #21-31, #21-32 AND #21-33 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 4 TO 0.

Councilwoman Hart and Councilman Buckman returned at 6:30 pm.

DONATION REQUEST FOR NELSON COUNTY COMMUNITY CLINIC

COUNCILMAN DONES MADE A MOTION TO APPROVE THE DONATION REQUEST SUBMITTED BY NELSON COUNTY COMMUNITY CLINIC IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 6 TO 0.

REVIEW OF MINUTES

THE MINUTES FOR THE 3-9-2021 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

FY20 AUDIT APPROVAL

COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR 2020 THAT WAS PRESENTED AND DISCUSSED AT THE MARCH 9, 2021 CITY COUNCIL MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

SECOND READING OF ORDINANCE B2021-03 SYMPSON LAKE

City Attorney Audrey Haydon read the summary of Ordinance B2021-03 that amends Section 91.11 of the Sympson Lake ordinance.

SUMMARY OF ORDINANCE NO. B2021-03

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED CHAPTER NO. 91 OF THE CITY OF BARDSTOWN'S CODE OF ORDINANCES FOR SYMPSON LAKE.

THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY DOES HEREBY ORDAIN THAT:

Chapter 91, Section 91.11 Boating Permits be amended as follows:

§ 91.11 BOATING PERMITS.

- (A) No person or persons shall launch any boat upon the lake without first obtaining an appropriate boat permit from the city, which shall be issued at City Hall during regular business hours.
- (B) Fees for permits.

(1) Permits for all boats shall cost:

Nelson County residents	\$ 50 per year
Nonresidents	\$ 100 per year

(2) Permits shall include fishing privileges for all occupants, **however, a valid Kentucky fishing license is required.**

(3) All Nelson County residents [~~over 65 years of age shall be given free boating and fishing privileges~~] **age 65 or older are allowed one (1) free boating permit annually.**

(4) All permits shall expire on December 31st of each year and shall be non-transferable.

(5) Licenses will be issued in duplicate, and shall be affixed to the outside of the bow area of the boat on both sides in plain view.

This summary was certified by Audrey L. Haydon, City Attorney.

COUNCILWOMAN HART MOVED TO ADOPT ORDINANCE B2021-03 AS READ IN SUMMARY BY CITY ATTORNEY AUDREY HAYDON. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES.

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. B2021-03 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

BID TAB FOR 2021/2022 MOWING CONTRACT

Councilman Buckman presented the two bids that were submitted for mowing the cemeteries and recommended accepting the bid from King’s Mowing Services for \$1,150.00 per mowing at all three locations.

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE BID FOR MOWING THE THREE CITY CEMETERIES SUBMITTED BY KING’S MOWING SERVICES IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$1,150.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 6 TO 0.

BID TAB FOR COLUMBARIUM

Councilman Buckman presented the bid tabulation for the construction, delivery and installation of a 144 niche columbarium to be placed in the cemetery at 801 North Third Street. He recommended accepting the bid from Coldspring, USA for \$39,049.00. Other bids were submitted by Kentucky Monument and Eickhof Columbaria.

COUNCILMAN SHECKLES MADE A MOTION TO ACCEPT THE BID FOR THE CONSTRUCTION, DELIVERY AND INSTALLATION OF A 144 NICHE COLUMBARIUM SUBMITTED BY COLDSRING, USA IN THE AMOUNT OF THIRTY-NINE THOUSAND FORTY-NINE DOLLARS (\$39,049.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

E911 BUDGET FY22

Nelson County Dispatch Director Shawn Gaither presented the budget for E-911 Central Dispatch Services for fiscal year 2022 and noted that there weren’t any significant changes to the previous budget.

COUNCILMAN DONES MADE A MOTION TO APPROVE THE FISCAL YEAR 2022 BUDGET FOR E-911 CENTRAL DISPATCH SERVICES AS PRESENTED BY DISPATCH DIRECTOR SHAWN GAITHER. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.

BOARD OF ADJUSTMENT APPOINTMENT – ROY NALL – FILL VACANCY THROUGH 2-28-2025

Mayor Heaton recommended Roy Nall for the vacant position with the Bardstown Board of Adjustment.

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE APPOINTMENT OF ROY NALL TO THE BARDSTOWN BOARD OF ADJUSTMENT. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR VALERIE HAWKINS, CYNTHIA VITITOW AND MAHALIA JACKSON WAS APPROVED BY UNANIMOUS CONSENT.

MAYOR'S UPDATE

Mayor Heaton said that Bardstown will be receiving \$2,400,000.00 from the American Rescue Plan for water, sewer and broadband connectivity improvements. He passed along compliments that he had received for the Fire Department and the IT Department. He also said that COVID vaccinations are in Distribution Phase 1C.

ADJOURNMENT

COUNCILWOMAN HART MADE A MOTION TO ADJOURN THE MEETING AT 6:55 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED WITH A VOTE OF 6-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk