

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL REGULAR MEETING MINUTES
3/9/2021
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, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, HR Director/Risk Manager Greg Ashworth, City Electrical Engineer Eric Richter, and RFH Auditors Kevin Fisher and Brad Hayes.

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.

FY20 AUDIT PRESENTATION

RFH Auditors Kevin Fisher and Brad Hughes presented the FY20 Audit Report and discussed their two findings. Mayor Heaton complimented Chief Financial Officer Aaron Boles for the excellent job he has done in leading the Finance Department.

CHANGE ORDER NO. 4 - PUBLIC WORKS PROJECT

City Civil Engineer Jessica Filiatreau presented Change Order No. 4 to the Public Works Project increasing the contract time by 30 days due to manufacturer's delays and changes to plans for installation.

COUNCILMAN DONES MADE A MOTION TO APPROVE CHANGE ORDER NO. 4 TO THE PUBLIC WORKS PROJECT CONTRACT THAT EXTENDS THE CONTRACT TIME FOR COMPLETION BY THIRTY (30) DAYS. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED WITH A VOTE OF 6-0.

SERVICE REQUEST - SUNSET VILLAGE EAST

COUNCILWOMAN HART MADE A MOTION TO APPROVE THE SERVICE REQUEST FOR SEWER AND WATER MAIN EXTENSIONS TO SERVE SUNSET VILLAGE EAST ON BLOOMFIELD ROAD. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED WITH A VOTE OF 6-0.

REVIEW OF MINUTES

THE MINUTES FOR THE 2-23-2021 CITY COUNCIL REGULAR SESSION WERE APPROVED BY UNANIMOUS CONSENT.

FEBRUARY 2021 FINANCIAL REPORT

Chief Financial Officer Aaron Boles reviewed the revenues and expenses for February 2021.

SECOND READING OF ORDINANCE B2021-02 ANNUAL BUDGET OF NON-MAJOR FUNDS

City Clerk Gary Little read the Summary of Ordinance B2021-02 that is a budget ordinance for non-major funds.

SUMMARY OF ORDINANCE NO. B2021-02

ANNUAL BUDGET OF NON-MAJOR FUNDS FOR THE FISCAL YEAR, JULY 1, 2020, THROUGH JUNE 30, 2021

AN ORDINANCE ADOPTING THE CITY OF BARDSTOWN, KENTUCKY, ANNUAL BUDGET OF NON-MAJOR FUNDS FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE NON-MAJOR OPERATIONS OF THE CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the City Council; and,

WHEREAS, the City Council has received and reviewed the budget proposal and made desired modifications.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, COMMONWEALTH OF KENTUCKY:

Section I - That the annual budget of the non-major funds for the fiscal year beginning July 1, 2020, and ending June 30, 2021, is hereby adopted as follows, as set forth below:

**CITY OF BARDSTOWN
BUDGET OF NON-MAJOR FUNDS – FY21**

FUND	REVENUES	EXPENSES	TOTAL REVENUE OVER (UNDER) EXPENDITURES
SELF INSURANCE FUND	1,630,100	1,630,000	100
MUNICIPAL ROAD AID FUND	237,675	237,675	-
EQUIPMENT FUND	62,500	-	62,500
LAND ACQUISITION FUND	253,750	-	253,750
DEPRECIATION FUND	100	-	100
LAGOON CLEANING FUND	49,000	250,000	** (201,000)
BOND SINKING FUND	-	-	-
SEWER ENHANCEMENT FUND	185,000	500,000	** (315,000)
OPERATIONS & MAINTENANCE RESERVE	53,500	-	53,500
ASSET FORFEITURE	11,500	11,500	-
CEMETERY FUND	66,107	120,100	** (53,993)
TOTAL OF ALL FUNDS	2,549,232	2,749,275	** (200,043)

**use of unrestricted reserves

Section II - That any and all ordinances inconsistent with this ordinance are hereby repealed; and

Section III - That this ordinance shall have taken effect July 1, 2020 after its passage and publication as required by law.

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

COUNCILMAN WILLIAMS MOVED TO ADOPT ORDINANCE B2021-02 AS READ IN SUMMARY BY CITY CLERK GARY LITTLE. 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 - AYE
COUNCILWOMAN HART - AYE
COUNCILMAN HIBBS - AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2021-02 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

FIRST READING OF ORDINANCE B2021-03 SYMPSON LAKE

Councilman Dones introduced Ordinance B2021-03 that limits free boating permits to one per person age 65 or older, and clarifies that a valid Kentucky fishing license is required for fishing privileges. The ordinance was read by City Clerk Gary Little.

BOARD APPOINTMENTS

COUNCILMAN DONES MADE A MOTION TO APPROVE THE APPOINTMENT OF KEVIN SMITH TO THE BARDSTOWN INDUSTRIAL DEVELOPMENT CORPORATION BOARD TO FILL THE UNEXPIRED THREE-YEAR TERM OF DUSTY MCCOY THROUGH JUNE 30, 2023. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED WITH A VOTE OF 6-0.

COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE REAPPOINTMENT OF RASHAE JENNINGS TO THE WICKLAND BOARD FOR A ONE-YEAR TERM THROUGH MARCH 10, 2022. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED WITH A VOTE OF 6-0.

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE APPOINTMENT OF SUZANNE HAYDEN TO THE HISTORICAL REVIEW BOARD TO FILL THE UNEXPIRED THREE-YEAR TERM OF SUMMER ARLINGHAUS THROUGH JANUARY 12, 2023. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED WITH A VOTE OF 6-0.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR PENNY CRIDER, LATONYA MARKS, JOSEPH & JUDY NEWTON, SUSAN DAVISON, JOSEPH & SUSAN AUBERRY, JACK & SHELIA CAMPBELL, FRANCES DARLENE BOONE, MARY RILEY, REGENIA DENNIS AND BARRY & TINA THOMPSON WAS APPROVED BY UNANIMOUS CONSENT.

MAYOR'S UPDATE

Mayor Heaton expressed condolences to City Attorney Audrey Haydon for the recent passing of her husband.

ADJOURNMENT

COUNCILMAN BUCKMAN MADE A MOTION TO ADJOURN THE MEETING AT 7:09 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED WITH A VOTE OF 6-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk