

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL REGULAR MEETING MINUTES
4/13/2021
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: 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, Chief Information Officer Nahom Ayele, Recreation Director Daniel Jeffries, Assistant Chief of Police Kevin Thompson, HR Director Greg Ashworth and special guest Flat Stanley.

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.

RECOGNITION OF GROUPS AND INDIVIDUALS

Mayor Heaton welcomed special guest, Flat Stanley, to the City Council meeting. Flat Stanley is a paper cutout character from a children's book. Third grade student Hadley Smith from Bardstown Elementary School sent him on an adventure to City Hall to participate in the operation of city government as part of a class project.

2021 ROAD SALT AUCTION KACO GROUP 3

City Civil Engineer Jessica Filiatreau presented the bid tabulation for the 2021 KACo Group 3 Road Salt Auction. The low bid was submitted by Compass Mineral America, Inc. for \$90.99 per ton. The Kentucky Association of Counties (KACo) accepts bids by sellers in a reverse auction format for the amount they are willing to be paid for the road salt.

COUNCILMAN HIBBS MADE A MOTION TO APPROVE THE BID SUBMITTED BY COMPASS MINERAL AMERICA, INC. FOR THE 2021 KACO ROAD SALT AUCTION AMOUNT OF THIRTEEN THOUSAND SIX HUNDRED FORTY-EIGHT DOLLARS AND FIFTY CENTS (\$13,648.50) FOR 150 TONS AT NINETY DOLLARS AND NINETY-NINE CENTS (\$90.99) PER TON. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED BY A VOTE OF 6-0.

SERVICE REQUEST - PEMBROOKE PLACE PHASE II WATER MAIN EXTENSION

City Civil Engineer Jessica Filiatreau presented a service request for a water main extension within the Pembroke Place residential subdivision that will serve 14 single-family residential lots. A hydraulic analysis will be completed as a regular part of the process.

COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE SERVICE REQUEST SUBMITTED BY HORIZON ENGINEERING FOR A WATER MAIN EXTENSION IN PEMBROOKE PLACE SUBDIVISION WITH THE CONDITION THAT THE HYDRAULIC ANALYSIS IS SUCCESSFULLY COMPLETED. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED WITH A VOTE OF 6-0.

BLOOMFIELD MIDDLE SCHOOL BACKPACK CLASS 5K WALK/RUN

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE REQUEST BY THE BLOOMFIELD MIDDLE SCHOOL BACKPACK CLASS TO HOST A 5K WALK/RUN ON SATURDAY MAY 22, 2021. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED WITH A VOTE OF 6-0.

NELSON COUNTY COMMUNITY CLINIC 5K RUN FOR THE HEALTH OF IT

COUNCILMAN HIBBS MADE A MOTION TO APPROVE THE REQUEST BY THE NELSON COUNTY COMMUNITY CLINIC TO HOST A 5K WALK/RUN ON SATURDAY JUNE 12, 2021. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED WITH A VOTE OF 6-0.

REVIEW OF MINUTES

THE MINUTES FOR THE 3-23-2021 CITY COUNCIL REGULAR SESSION AND THE 4-1-2021 CITY COUNCIL SPECIAL SESSION PUBLIC HEARING WERE APPROVED BY UNANIMOUS CONSENT.

MARCH 2021 FINANCE REVIEW

Chief Financial Officer Aaron Boles presented the March 2021 Finance Review.

R2021-03 RESOLUTION - LAW ENFORCEMENT PROTECTION PROGRAM GRANT

Councilman Dones introduced Resolution R2021-03 to request funding from the Kentucky Office of Homeland Security that will assist with the cost of protective equipment for the Police Department. City Attorney Audrey Haydon read the resolution and Assistant Chief of Police Kevin Thompson explained how the grant funds would be utilized to purchase protective body armor vests for several of the officers.

COUNCILMAN HIBBS MADE A MOTION TO APPROVE RESOLUTION R2021-03 AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR LAW ENFORCEMENT PROTECTION PROGRAM FUNDS. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED WITH A VOTE OF 6-0.

TAX MORATORIUMS - MUNICIPAL ORDERS M2021-01 AND M2021-02

UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SHECKLES, MUNICIPAL ORDER M2021-01 FOR A FIVE-YEAR TAX MORATORIUM WAS APPROVED FOR 110 SOUTH ELM GROVE STREET. THE MOTION CARRIED BY A VOTE OF 6-0.

Councilwoman Hart and Councilman Buckman recused themselves at 6:33 pm.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN HIBBS, MUNICIPAL ORDER M2021-02 FOR A FIVE-YEAR TAX MORATORIUM WAS APPROVED FOR 509 NORTH THIRD STREET. THE MOTION CARRIED BY A VOTE OF 4-0.

Councilwoman Hart and Councilman Buckman returned at 6:34 pm.

CITY COUNCIL MEMBER COMMENTS

Councilman Williams announced that he will be celebrating his 48th wedding anniversary on April 14, 2021.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR JENNIFER CLEMONS, LISA BUNNELL AND BETTY JEAN RAILLEY WAS APPROVED BY UNANIMOUS CONSENT.

MAYOR'S UPDATE

Mayor Heaton said that the use of the Johnson and Johnson vaccine has been suspended, but the Lincoln Trail Health Department will continue to administer the Moderna vaccine. He reported that Governor Beshear announced that when Kentucky has 2.5 million people vaccinated, he will lift some of the restrictions that have been imposed through executive orders. He encouraged everyone to get vaccinated.

Mayor Heaton said that he received a referral to Pinnacle Indoor Sports for consulting services for an indoor sports complex in Bardstown. The City, County and BIDC would possibly share the approximate \$15,000 expense for the consulting services that will include sight evaluation, feasibility and economic impact. Pinnacle has worked on over 50 indoor sports facility projects from inception to completion and they can provide a business plan to assist with making decisions for the project.

ADJOURNMENT

COUNCILMAN BUCKMAN MADE A MOTION TO ADJOURN THE MEETING AT 6:52 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