

THE CITY OF
BARDSTOWN
ADMINISTRATION DEPARTMENT



**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BARDSTOWN, KENTUCKY**

The Mayor of the City of Bardstown, Kentucky, hereby gives notice to each member of the City Council that a Special Meeting of the City Council is called, and will be conducted as a video conference on TUESDAY, APRIL 14, 2020 AT 6:00 PM, LOCAL PREVAILING TIME.

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 will not be a physical location for the public and/or media to view the meeting. This special meeting will be broadcast for public viewing on Bardstown Cable TV channels 20 and 20.1, and on the City of Bardstown YouTube channel.

Pursuant to OAG 20-05, "Under these exceptional circumstances in which public agencies are confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, KRS 61.840 excuses agencies from providing a primary physical location for public viewing because it is not 'feasible' to do so in the face of a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet)."

AGENDA

1. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
 - A. Jerry Riley WWTP Lagoon 1 Liner Replacement Bid Tab Certified Bid Tab
 - B. Corman's Crossing/Royal Crest Pump Station Replacements HDR Engineering Services Agreement
 - C. Change Order #4 Scott & Ritter - Rowan Creek Contract 2 - Pottershop Pump Station
 - D. Service Request Copper Fields Subdivision Phase VI

2. REVIEW OF MINUTES
 - A. City Council Special Meeting Minutes March 24, 2020

3. FINANCIAL REPORT
 - A. March 2020 Review

4. ORDINANCES
 - A. First Reading:
 - I. B2020-05 Budget Amendment FY19/20 - Bardstown Covid-19 Relief Project
 - (a) United Way
 - (b) Small Business Relief
 - (c) Phase II – Recovery Plan
 - (d) Bardstown Blessings Donation Boxes
 - II. B2020-06 Classification and Compensation Plan
 - (a) Summary
 - (b) Job Descriptions
 - (c) M2020-05 Draft (For Discussion and Reference Only)

5. MAYOR'S UPDATE

6. NEW BUSINESS

- A. Tax Moratorium 107 West Muir
- B. R2020-01 KIA Revolving Loan Program

7. CEMETERY DEEDS

- A. Bonnie Lewis – Purchase One Gravesite
- B. Darius Wickliffe – Purchase One Gravesite
- C. Shirley Maddox – Purchase Two Gravesites
- D. Carrie Dillon – Purchase Four Gravesites

8. ADJOURNMENT