

CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL SPECIAL MEETING MINUTES
04/28/2020
6:00 PM

The City Council met in special 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: City Attorney Audrey Haydon, HR Director/Risk Manager Greg Ashworth, Fire Chief Billy Mattingly, Police Chief Kim Kraeszig, Chief Financial Officer Aaron Boles, Chief Information Officer Nahom Ayele, Assistant City Clerk Lisa Burdett and City Clerk Gary Little.

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 special meeting 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.

FIRE STATION RENOVATION CHANGE ORDERS

Fire Chief Mattingly presented three change orders for the renovation project at the new fire station location. Change Order PR #15R in the amount of \$1,331.00 is for raising the electric and coaxial cable connections in the dorm rooms to accommodate the placement of wall-mounted TVs. Change Order PR #21 in the amount of \$467.00 is to provide and install Timberlok structural wood screws for the truss connections. Change Order PR #22 is for the rough-in and installation of new exterior lights in the amount of \$449.00, with the light fixtures to be provided by the City of Bardstown.

COUNCILMAN DONES MADE A MOTION TO APPROVE CHANGE ORDERS #15R, #21 AND #22 IN THE COMBINED AMOUNTS OF TWO THOUSAND TWO HUNDRED FORTY-SEVEN DOLLARS (\$2247.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6-0.

HRB RECOMMENDATIONS

The following recommendations from the Bardstown Historical Review Board were presented by City Attorney Audrey Haydon:

- (a) COA- 20-07. Sheila Hurst, Applicant/Owner, requests to paint the property at 126 North Third Street.
Recommendation: Approval to paint the building with the following conditions:
Conditions: The paint colors will be the Nomadic Desert color for the cornice, the Tricorn Black paint color for the trim, and the Red Barn paint color for the brick. Those colors will be approved in person by the Chairman of the HRB Board, Lysbeth Barkley. The paint finish for the brick will be a flat or eggshell finish. The cornice paint color also needs to be a flat finish.
- (b) COA- 20-10. Patricia “Dee Dee” Smith and Frank Smith, Applicant/Owner, request to paint the house, trim, doors, and shutters at 218 North Fourth Street.
Recommendation: Approval to paint the house the proposed paint colors.
- (c) COA- 20-11. Patricia “Dee Dee” Smith & Frank Smith, Applicant/Owner, requests to change a door from paint to stain at 218 North Fourth Street.
Recommendation: Approval to stain the front door the proposed stain color provided in the application.
- (d) COA- 20-12. Patricia “Dee Dee” Smith & Frank Smith, Applicant/Owner, requests to add shutters to the house at 218 North Fourth Street.
Recommendation: Approval to install the proposed shutters.
- (e) COA- 20-13. Joe Buckman, Applicant, Josh & Lindsey Blackmon, Owner, request to install and replace a brick sidewalk and add brick to the porch at 208 East Flaget.
Recommendation: Approval to install the proposed brick on the sidewalk and the porch.
- (f) COA- 20-14. Joe Buckman, Applicant, Josh & Lindsey Blackmon, Owner, request to install copper gutters and down spouts at 208 East Flaget.
Recommendation: Approval to install the proposed gutters.

- (g) COA- 20-15. Joe Buckman, Applicant, Josh & Lindsey Blackmon, Owner, request to install a roof to the property at 208 East Flaget.
Recommendation: Approval to install the proposed roof.
- (h) COA- 20-16. Finn Davis Rental, Applicant/Owner, requests to paint the house at 302 South Third Street.
Recommendation: Approval to paint the house the proposed paint color.
- (i) COA- 20-09. Finn Davis Rental, Applicant/Owner, requests to replace four windows at 302 South Third Street.
Recommendation: Approval to have the attic vents installed with the following conditions:
Conditions: The louvered vents are installed in the summer. In the winter, the original windows will be put back in their original locations and the frame would remain intact.
- (j) COA- 20-26. Finn Davis Rental, Applicant/Owner, requests to paint the structure at 103 W. Muir.
Recommendation: Approval to paint the building the proposed paint color.
- (k) COA- 20-19. Bardstown Baptist Church, Applicant/Owner, request to place a fence around their dumpster at 101 West Brashear.
Recommendation: Approval to install the proposed fence around the dumpster with the following conditions:
Conditions: Any signage that would be added to the dumpster fence will be staff approved.
- (l) COA- 20-20. Bardstown Baptist Church, Applicants/Owner, request to install a handicap ramp at 101 West Brashear.
Recommendation: Approval to install the proposed handicap ramp.
- (m) COA- 20-21. Bardstown Baptist Church, Applicant/Owners, request to replace two doors at 101 West Brashear.
Recommendation: Approval to install doors with the following conditions:
Conditions: The door will have a window light kit installed for visibility and that will be staff approved.
- (n) COA- 20-23. Weiland Shelburne, Applicant/Owner, requests to change a door design to the new secondary structure at 112 West Broadway.
Recommendation: Approval to install the proposed door on the new building.
- (o) COA- 20-24. Weiland Shelburne, Applicant/Owner, requests to add a porch to the new secondary structure at 112 West Broadway.
Recommendation: Approval to add the porch to the new building.
- (p) COA-20-25. Weiland Shelburne, Applicant/Owner, requests to add a roof to new secondary structure at 112 West Broadway.
Recommendation: Approval to install the proposed roof on the new building.
- (q) COA- 20-27. Edelen Signs, Applicant, Roger Carey, Owner, request to install new signs at 120 West Stephen Foster Ave.
Recommendation: Approval to install the proposed signs.
- (r) COA- 20-28. Christy Clark, Applicant, Rob Smotherman, Owner, request to install signage at 97 West Flaget Street.
Recommendation: Approval to install the proposed signs.
- (s) COA- 20-29. Leslie Backherms, Applicant/Owner, requests to fill in his driveway at 215 West Flaget Avenue.
Recommendation: Approval to complete the proposed driveway alterations with the following conditions:
Conditions: The applicant's driveway being changed to a solid driveway must meet all requirements by Planning and Zoning.
- (t) COA- 20-35. Councilwoman Betty Hart and Councilman Franklin Hibbs, Applicants, City of Bardstown and Nelson County, Owners, request to install Bardstown Blessings Boxes at various locations downtown.
Recommendation: Approval to install the proposed boxes with the following conditions:
Conditions: Anything additional that is added to the Blessing Boxes including signage and/or designs should be staff approved.
- (u) COA- 20-30. South Central Bank, Applicant/Owner, requests to install new signs at 209 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed signs.
- (v) COA- 20-31. John and Nancy Ballard, Applicants/Owners, request to install a new roof at 210 East Flaget.
Recommendation: Approval to install the proposed roof.
- (w) COA- 20-34. John and Nancy Ballard, Applicants/Owners, request to paint the house at 210 East Flaget.
Recommendation: Approval to paint the house the proposed colors with the following conditions:
Conditions: The Lafayette Green paint color is approved and any other colors selected can be staff approved.

- (x) COA- 20-32. Paul McCoy, Applicant/Owner, requests to install an outdoor kitchen area at 111 West Stephen Foster Avenue.
Recommendation: Approval to install the proposed outdoor kitchen with the following conditions:
Conditions: All recommendations by Planning and Zoning will be met. Also all the windows, doors, countertops, and any additional details will be staff approved by the preservation coordinator.
- (y) COA- 20-17. Reginald Mudd, Applicant/Owner, requests to replace the siding on the addition with a Western Cedar siding at 105 East Broadway.
Recommendation: Approval to install the proposed siding.

COUNCILMAN WILLIAMS MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #20-13, #20-14, #20-15 AND #20-30 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 BUCKMAN ABSTAINED.

COUNCILMAN BUCKMAN MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #20-35 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 4 TO 0. COUNCILWOMAN HART AND COUNCILMAN HIBBS ABSTAINED.

COUNCILMAN HIBBS MADE A MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD FOR COA #20-07, #20-09, #20-10, #20-11, #20-12, #20-16, #20-17, #20-19, #20-20, #20-21, #20-23, #20-24, #20-25, #20-26, #20-27, #20-28, #20-29, #20-31, #20-32 AND #20-34 WITH THE CONDITIONS SET FORTH BY THE HRB. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.

REVIEW OF MINUTES

THE MINUTES FOR THE 4/14/2020 AND 4/15/2020 CITY COUNCIL SPECIAL SESSIONS WERE APPROVED BY UNANIMOUS CONSENT.

FIRST READING OF ORDINANCE B2020-07 CABLE TELEVISION AND INTERNET

Councilman Dones introduced Ordinance B2020-07 and asked City Attorney Audrey Haydon to read it in summary. Chief Information Officer Nahom Ayele discussed the purpose of the ordinance and explained that it establishes the necessary pricing structure for Internet Protocol Television (IPTV), Bring Your Own Device (BYOD), Passive Optical Network (PON) and Lifeline Cable Modem services. The new Lifeline service is an affordable option available for senior citizens, students using Non-Traditional Instruction and households that are eligible for NSLP or SNAP.

DONATION REQUEST FOR TRI-COUNTY KENTUCKY UNITED WAY

Mayor Heaton explained that Tri-County Kentucky United Way had requested \$2,000.00 to assist with their operating expenses. The donation would be deducted from the \$20,000.00 that the City has contributed to the United Way for distribution to non-profits in need, due to the current State of Emergency.

COUNCILMAN HIBBS MADE A MOTION TO ACCEPT THE DONATION REQUEST SUBMITTED BY TRI-COUNTY KENTUCKY UNITED WAY IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.

SPALDING HALL APPOINTMENT – EDGAR ABELL

Mayor Heaton recommended the appointment of Edgar Abell to the Spalding Hall Committee. He noted that Mr. Abell has already been serving as a volunteer at Spalding Hall and that he would be a great asset to the committee.

COUNCILWOMAN HART MADE A MOTION TO ACCEPT THE MAYOR’S RECOMMENDATION TO APPOINT EDGAR ABELL TO THE SPALDING HALL COMMITTEE. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

MAYOR’S UPDATE

Mayor Heaton thanked Police Chief Kim Kraeszig for a \$3,300.00 refund to the City’s liability insurance premium as a result of the Police Department’s accreditation. Councilman Hibbs gave an update on the Blessings Boxes that are being placed around Bardstown. Councilwoman Hart announced that each council member will monitor the condition and contents of one of the six boxes. Additional partners since the last meeting include Dixie Hibbs, Pat & Fred Hagan, Carey Sign Company, Armag and Save-a-Lot.

Mayor Heaton noted that there is more testing available for Covid-19 now and that there have been 21 positive cases reported in Nelson County, while 13 of those have recovered. He reported that the Small Business Relief Grant Fund now exceeds \$100,000.00, including over \$35,000.00 in private donations. Chief Financial Officer Aaron Boles stated that 91 businesses had applied for grants as of today. Mayor Heaton announced that the Talbott Tavern will host an online concert with the proceeds going to the relief fund. He also said that the City will be proactive in the next phase of economic recovery by leading a task force intended to guide the community throughout the difficult recovery process.

Mayor Heaton reported that there will be a tax revenue shortfall of about \$250,000.00 in FY20, but that deferred tax collections will be realized in the first and second quarters of FY21. Next year's budget will be ready for presentation to the Council in late May.

ADJOURNMENT

COUNCILMAN BUCKMAN MOVED TO ADJOURN THE MEETING AT 7:12 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk