

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, MAY 12, 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 (REVISED 5-11-20)

1. **BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS**
 - A. Bid Tab – Parkway Drive Waterline Extension – Phase 1
 - B. Bid Tab – Downtown Water and Sewer Improvements – Phase 1 Complete Bid Tab
 - C. Bid Tab – John Rowan Blvd Sidewalk Project
 - D. Bid Tab – Rowan Creek Trunk Sewer Contract 3
 - a. Letter of Recommendation
 - b. HDR Signed Tabulation
 - E. Change Order PR #23 – Fire Department Renovation

2. **REVIEW OF MINUTES**
 - A. City Council Regular Meeting Minutes April 28, 2020
 - B. City Council Regular Meeting Minutes April 29, 2020

3. **FINANCIAL REPORT**
 - A. April 2020 Review
 - B. Small Business Relief Grant Project

4. **NEW BUSINESS**
 - A. Resolution R2020-02 - FY2021 Municipal Cooperative Agreement Letter
 - B. Nelson County E-911 Budget Proposal FY20/21

5. **CEMETERY DEEDS**
 - A. Janice Smotherman – Purchase Four Gravesites

6. **MAYOR'S UPDATE**

7. **ADJOURNMENT**