

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL SPECIAL MEETING MINUTES
06/12/2020
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, City Civil Engineer Jessica Filiatreau 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.

JOHN ROWAN BOULEVARD SIDEWALK PROJECT – EZ CONSTRUCTION BID ALTERNATE #2

City Civil Engineer Jessica Filiatreau stated that the Kentucky Transportation Cabinet had recommended that a “Notice to Proceed to Award” be issued to the City of Bardstown for the John Rowan Boulevard Sidewalk Project. The project award will go to EZ Construction as they have met all KYTC certifications and DBE project requirements. The City Council had previously approved their Base Bid and Alternate 1 in the amount of \$527,296.98 on May 12, 2020. Federal TAP Grant funds from Spring 2019 were awarded to the City on June 11, 2020 and she recommended adding Alternate 2 in the amount of \$207,420.47 for a total award of \$734,717.44 to EZ Construction.

COUNCILMAN DONES MADE A MOTION TO AWARD BID ALTERNATE NO. 2 TO EZ CONSTRUCTION FOR THE JOHN ROWAN BOULEVARD SIDEWALK PROJECT IN THE AMOUNT OF TWO HUNDRED SEVEN THOUSAND FOUR HUNDRED TWENTY DOLLARS AND FORTY-SEVEN CENTS (\$207,420.47). THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 6-0.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 6:05 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk