

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL SPECIAL MEETING MINUTES
6/23/2021
12:00 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 (absent)
- Councilwoman Betty Hart (absent)
- Councilman Franklin Hibbs IV
- Councilman Bill Sheckles
- Councilman Roland E. Williams

Others present: City Attorney Audrey Haydon, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, Chief Financial Officer Aaron Boles and HR Director Greg Ashworth.

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.

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).”

Mayor Heaton called the meeting to order at 12:00 PM.

SECOND READING OF ORDINANCE B2021-07 ANNUAL BUDGET AMENDMENT FY21

City Attorney Audrey Haydon read Ordinance B2021-07 that amends the annual budget for Fiscal Year 2021.

SUMMARY OF ORDINANCE NO. B2021-07

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ORDINANCE NO. B2020-08 THE CITY OF BARDSTOWN’S BUDGET ORDINANCE FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021.

WHEREAS, an annual budget for Fiscal Year 2020-2021 was adopted by the City Council of the City of Bardstown on June 23, 2020; and

WHEREAS, there have been unanticipated changes in both revenues and expenditures during that period of time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, KY, THAT:

Section I.

The annual budget for the fiscal year 2020-2021 is hereby amended as follows:

- 1) General Fund: Increase anticipated revenues from \$11,896,395 to \$12,930,310 and increase authorized expenditures from \$11,475,745 to \$11,755,310;
- 2) Combined Utilities Fund: Decrease the anticipated revenues from \$45,561,065 to \$44,303,065 and decrease expenditures from \$47,846,936 to \$46,303,065.

Section II.

The annual budget is hereby amended and attached hereto, reflecting the above referenced amendments to the General and Combined Utilities Funds, revenues and expenditures, that comprise the FY 2020-2021 budget for the City of Bardstown.

**CITY OF BARDSTOWN
SUMMARY OF OPERATING BUDGETS FY21**

	Revenues	Expenses	Total Revenue over (under) Expenditures
GENERAL FUND			
Administration	295,900	910,105	(614,205)
Police	713,615	4,107,775	(3,394,160)
Recreation	50,000	645,000	(595,000)
Pool	44,000	76,785	(32,785)
Fire	539,950	2,526,415	(1,986,465)

COBEC	71,200	90,850	(19,650)
Finance	9,785,000	891,780	8,893,220
Street	1,430,645	2,506,600	(1,075,955)
GENERAL FUND BUDGET	12,930,310	11,755,310	1,175,000

COMBINED UTILITIES			
Electric	15,460,500	15,207,700	252,800
Water	4,893,350	6,695,321	(1,801,971)
Sewer	9,820,715	10,070,715	(250,000)
Garbage	1,578,000	1,813,429	(235,429)
Cable Net	12,550,500	12,515,900	34,600
COMBINED UTILITIES BUDGET	44,303,065	46,303,065	(2,000,000)

Section III.

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication as required by law.

This summary was certified by Audrey Haydon, City Attorney.

COUNCILMAN HIBBS MOVED TO ADOPT ORDINANCE B2021-07 AS READ BY CITY ATTORNEY AUDREY HAYDON. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN DONES - ABSENT
 COUNCILMAN SHECKLES - AYE
 COUNCILMAN WILLIAMS - AYE
 COUNCILMAN BUCKMAN - AYE
 COUNCILWOMAN HART - ABSENT
 COUNCILMAN HIBBS - AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2021-07 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

SECOND READING OF ORDINANCE B2021-08 NON-MAJORS BUDGET AMENDMENT FY21

City Attorney Audrey Haydon read Ordinance B2021-08 that amends the non-major funds for Fiscal Year 2021.

SUMMARY OF ORDINANCE NO. B2021-08

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ORDINANCE NO. B2021-02 THE CITY OF BARDSTOWN'S BUDGET ORDINANCE OF NON-MAJOR FUNDS FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021.

WHEREAS, an annual budget of non-major funds for Fiscal Year 2020-2021 was adopted by the City Council of the City of Bardstow on March 9, 2021; and

WHEREAS, there have been unanticipated changes in both revenues and expenditures during that period of time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, KY, THAT:

Section I.

The annual budget of non-major funds for the fiscal year 2020-2021 is hereby amended as follows:

- 2) Self-Insurance Fund: Increase anticipated revenues from \$1,630,100 to \$1,945,000 and increase authorized expenditures from \$1,630,000 to \$1,880,000;
- 3) Sewer Enhancement Fund: Increase the anticipated revenues from \$185,000 to \$235,000 and decrease expenditures from \$500,000 to \$0.
- 4) Asset Forfeiture Fund: Increase the anticipated revenues from \$11,500 to \$21,250 and decrease expenditures from \$11,500 to \$6,700.
- 5) Cemetery Fund: Increase the anticipated revenues from \$66,107 to \$151,750 and increase expenditures from \$120,100 to \$135,150.

Section II.

The annual budget is hereby amended and attached hereto, reflecting the above referenced amendments to the Non-Major Funds, revenues and expenditures, which comprise the FY 2020-2021 budgets for the City of Bardstown.

**CITY OF BARDSTOWN
BUDGET OF NON-MAJOR FUNDS – FY21**

<u>Fund</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Total Revenue over (under) Expenditures</u>
SELF-INSURANCE FUND	1,945,000	1,880,000	65,000
MUNICIPAL ROAD AID FUND	237,675	237,675	-
EQUIPMENT FUND	62,500	-	62,500
LAND ACQUISITION FUND	253,750	-	253,750
DEPRECIATION FUND	100	-	100
LAGOON CLEANING FUND	49,000	250,000	** (201,000)
BOND SINKING FUND	-	-	-
SEWER ENHANCEMENT FUND	235,000	-	235,000
OPERATIONS & MAINTENANCE RESERVE	53,500	-	53,500
ASSET FORFEITURE	21,250	6,700	14,550
CEMETERY FUND	151,750	135,150	16,600
TOTAL OF ALL FUNDS	3,009,525	2,509,525	500,000

** use of unrestricted reserves

Section III.

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication as required by law.

This summary was certified by Audrey Haydon, City Attorney.

COUNCILMAN SHECKLES MOVED TO ADOPT ORDINANCE B2021-08 AS READ BY CITY ATTORNEY AUDREY HAYDON. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN DONES	-	ABSENT
COUNCILMAN SHECKLES	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN BUCKMAN	-	AYE
COUNCILWOMAN HART	-	ABSENT
COUNCILMAN HIBBS	-	AYE

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2021-08 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

ADJOURNMENT

COUNCILMAN WILLIAMS MADE A MOTION TO ADJOURN THE MEETING AT 12:07 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 4-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk