

**CITY OF BARDSTOWN, KENTUCKY
CITY COUNCIL SPECIAL MEETING MINUTES**

06/24/2020

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
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, City Clerk Gary Little and Assistant City Clerk Lisa Burdett.

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 12:00 PM.

HISTORICAL REVIEW BOARD COA 20-37

City Civil Engineer Jessica Filiatreau explained that a rock retaining wall proposed in COA 20-37, and approved by the Historical Review Board in May, will encroach onto the public right of way. This was not known by the Historical Review Board at the time of their approval. She stated that the wall did not serve as a true retaining wall and was more of an aesthetic feature, which shouldn't create any problems in the future. She added that it didn't interfere with any sightlines. Her recommendation is to approve the wall and require the property owner and all subsequent owners to be responsible for all maintenance and repairs to the wall.

COUNCILMAN BUCKMAN MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA #20-37 WITH THE ADDITIONAL CONDITION THAT THE PROPERTY OWNER WILL ENTER INTO A PERMANENT AND RECORDED MAINTENANCE AGREEMENT WITH THE CITY OF BARDSTOWN STATING THAT THEY AND ALL SUBSEQUENT OWNERS AT 215 EAST FLAGET AVENUE WILL BE RESPONSIBLE FOR MAINTENANCE OF THE RETAINING WALL. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

SECOND READING ORDINANCE B2020-09 BUDGET AMENDMENT FY20

City Attorney Audrey Haydon read the following Summary of Ordinance B2020-09 Budget Amendment FY20:

SUMMARY OF ORDINANCE NO. B2020-09

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ORDINANCE NO. B2019-07 THE CITY OF BARDSTOWN'S BUDGET ORDINANCE FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020.

WHEREAS, an annual budget for Fiscal Year 2019-2020 was adopted by the City Council of the City of Bardstown on June 26, 2019; 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 2019-2020 be and is hereby amended as follows:

- 1) General Fund: Decrease anticipated revenues from \$12,457,650 to \$11,243,823 and decrease authorized expenditures from \$11,701,456 to \$11,092,071;
- 2) Combined Utilities Fund: Decrease the anticipated revenues from \$51,537,500 to \$41,729,073 and decrease expenditures from \$50,347,786 to \$41,395,520.

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 2019-2020 budget for the City of Bardstown.

CITY OF BARDSTOWN
SUMMARY OF OPERATING BUDGETS FY20

	Revenues	Expenses	Total Revenue over (under) Expenditures
GENERAL FUND			
Administration	601,858	856,026	(254,168)
Police	307,405	3,708,590	(3,401,185)
Recreation	108,450	644,775	(536,325)
Pool	57,020	67,900	(10,880)
Fire	366,750	3,524,580	(3,157,830)
COBEC	71,200	95,950	(24,750)
Finance	9,206,865	743,400	8,463,465
Street	524,275	1,450,850	(926,575)
GENERAL FUND BUDGET	11,243,823	11,092,071	151,752
ENDING BALANCE			151,752

COMBINED UTILITIES			
Electric	14,257,500	13,894,425	363,075
Water	4,982,150	7,011,369	(2,029,219)
Sewer	8,502,250	7,906,461	595,789
Garbage	1,603,173	1,394,640	208,533
Cable Net	12,384,000	11,188,625	1,195,375
COMBINED UTILITIES BUDGET	41,729,073	41,395,520	333,553
ENDING BALANCE			333,553

GENERAL FUND & COMBINED UTILITIES ENDING BALANCE	52,972,896	52,487,590	485,306
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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.

COUNCILMAN WILLIAMS MOVED TO ADOPT ORDINANCE B2020-09 AS READ BY CITY ATTORNEY HAYDON. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

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

MAYOR HEATON THEN DECLARED ORDINANCE NO. B2020-09 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. _____.

ADJOURNMENT

COUNCILWOMAN HART MOVED TO ADJOURN THE MEETING AT 12:19 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk