

**CITY OF BARDSTOWN, KENTUCKY**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**6/25/2019**  
**7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor Heaton and the following Councilmen:

Councilman Joe Buckman  
Councilman David Dones  
Councilman Betty Hart  
Councilman Franklin Hibbs IV  
Councilman Bill Sheckles  
Councilman Roland E. Williams

Others present: City Attorney Audrey Haydon, City Clerk Mary Riley, HR Director/Risk Manager Greg Ashworth, Chief Financial Officer Tracy Hudson, City Civil Engineer Jessica Filiatreau, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, United for Recovery Representative Tammy Gibson, Citizens Detra Haycraft, Michael King, Randy Chambers.

Media: Nelson County Gazette Reporter Jim Brooks, Kentucky Standard Reporter Randy Patrick.

**UNITED FOR RECOVERY**

Councilman Hart provided an overview of United For Recovery's substance abuse program. Organization representative Tammy Gibson presented Louisville's packet as a sample of the book that can be distributed by first responders to those in need.

**COUNCILMAN SHECKLES MADE A MOTION TO APPROVE THE DONATION REQUEST FOR UNITED FOR RECOVERY IN THE AMOUNT OF ONE THOUSAND SEVEN HUNDRED FIFTY-ONE DOLLARS (\$1751.00). MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6-0.**

**SERVICE REQUESTS FOR MAYWOOD SUBDIVISION AND WILSON INDUSTRIAL PARK**

City Civil Engineer Jessica Filiatreau explained that the water and sewer request for Maywood Subdivision is a utility extension for the next phase of development, Phase XII, and that the annexation agreement is already on file.

She stated that the water service request for Wilson Parkway is a water main extension for new service to a lot in the Wilson Industrial Park.

**UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN HIBBS, THE PHASE XII WATER AND SEWER SERVICE REQUEST FOR MAYWOOD SUBDIVISION AND THE REQUEST BY BWI EXCHANGE FOR A WATER MAIN EXTENSION ON WILSON PARKWAY WERE APPROVED. MOTION CARRIED 6-0.**

**2019 ROAD SALT AUCTION**

Civil Engineer Filiatreau presented the Bid Tab for the 2019 KACo Road Salt Auction in which Magic Salt of Kentuckiana submitted a bid of \$95.00 per ton for a guaranteed 100 tons. Other bids were submitted by Compass Minerals America, Cargill and Detroit Salt Company. She recommended the Council accept the low bid from Magic Salt of Kentuckiana.

**COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE KACO SALT AUCTION BID OF NINETY-FIVE DOLLARS (\$95.00) PER TON FOR SALT BY MAGIC SALT OF KENTUCKIANA. MOTION WAS DULY SECONDED BY COUNCILMAN HART AND CARRIED BY A VOTE OF 6-0.**

**WATER TREATMENT PLANT CHANGE ORDER NO. 1**

Civil Engineer Filiatreau explained some of the issues with Water Treatment Plant Filter Unit 1 including the need to clean, repair and paint onsite. She presented photos of some of the repair needs and submitted Change Order No. 1 in the amount of \$5800.

**COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE CHANGE ORDER NO. 1 FOR WATER TREATMENT PLANT FILTER UNIT ONE IN THE AMOUNT OF FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$5800.00). MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6-0.**

**HISTORICAL REVIEW BOARD**

The following recommendations from the Bardstown Historical Review Board were presented for approval:

- (a) COA-19-102. Oscar Getz Museum of Whiskey History, Applicant, Archdiocese of Louisville, Owner, request to install signage at 114 North 5<sup>th</sup> Street.  
Recommendation: Approval to install the proposed signs.

- (b) COA-19-105. Vance and Cheryl Marquis, Applicants/Owners, request to install a new handrail and balusters on their side porch at 415 North 3<sup>rd</sup> Street.  
Recommendation: Approval to install the proposed railings.
- (c) COA-19-106. PIMIMA LLC, Applicant/Owner, requests to remove trees and bushes at 215 West Stephen Foster Ave.  
Recommendation: Approval to remove the proposed trees and bushes with the following conditions:

**Conditions: That two trees in the front and four trees to the side will be removed and the final landscape plan will be brought back to HRB for approval of what to replace those trees with.**

- (d) COA-19-107. Nancy Foster, Applicant/Owner, requests to install a new roof at 214 East John Fitch Ave.  
Recommendation: Approval to install the proposed roof with the following conditions:

**Conditions: The metal gauge of the roof would go to a 26 gauge roof and the new color for the new gauge would be as proposed at the meeting.**

- (e) COA-19-90. Jim Willett, Applicant, Marci Palatella, Owner, propose to install new cedar shakes at 213 West Stephen Foster Avenue.  
Recommendation: Approval to install the new cedar shakes with the following conditions:

**Conditions: The applicant must work with the preservation coordinator to seek staff approval for the stain and the color of the shakes once they have been cleaned.**

- (f) COA-19-108. Michael Stewart, Applicant/Owner, requests to install gutters at 111 West John Fitch Avenue.  
Recommendation: Approval to install the proposed gutters.

- (g) COA-19-109. Michael Stewart, Applicant/Owner, requests to install shutters at 111 West John Fitch Avenue.  
Recommendation: Approval to install the proposed shutters with the following conditions:

**Conditions: The shutters for the two windows that are in question because of their abnormal size, will be staff approved for the appropriate shutter size and consistency.**

- (h) COA-19-110. Michael Stewart, Applicant/Owner, requests to install a driveway at 111 West John Fitch Avenue.  
Recommendation: Approval to install the proposed driveway.

- (i) COA-19-111. Michael Stewart, Applicant/Owner, requests to install a walkway at 111 West John Fitch Avenue.  
Recommendation: Approval to install the proposed walkway.

- (j) COA-19-112. Michael Stewart, Applicant/Owner, requests to alter a fence location at 111 West John Fitch Avenue.  
Recommendation: Approval to install the proposed fence at the location proposed.

**COUNCILMAN HIBBS MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA #19-102, #19-105, #19-106, #19-107, #19-90, #19-108, #19-109, #19-110, #19-111 AND #19-112. MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0.**

Councilman Hart recused herself and left the room at 7:23pm before the following Certificate of Appropriateness was presented to the Council for approval.

- (k) COA-19-104. David Crabtree, Applicant/Owner, requests to paint his garage at 202 East Flaget Street.  
Recommendation: Approval to paint the garage the proposed paint colors.

**COUNCILMAN BUCKMAN MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA #19-104. MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0.**

Councilman Hart returned to the room at 7:24pm.

Councilman Dones recused himself and left the room at 7:24pm before the following Certificates of Appropriateness were presented to the Council.

- (l) COA-19-113. David and Danna Dones, Applicants/Owners, request to redesign a building at 112 West Flaget Street.  
Recommendation: Approval to alter the existing building with the new proposed building design as presented in the application.
- (m) COA-19-114. David and Danna Dones, Applicants/Owners, request to change the brick at 112 West Flaget Street.  
Recommendation: Approval to install the proposed brick.
- (n) COA-19-115. David and Danna Dones, Applicants/Owners, request to redesign the windows at 112 West Flaget Street.  
Recommendation: Approval to install the proposed windows.
- (o) COA-19-116. David and Danna Dones, Applicants/Owners, request to redesign the doors at 112 West Flaget Street.  
Recommendation: Approval to install the proposed doors with the following conditions:  
**Conditions: On the porch doors/windows, their final size and design will be staff approved.**
- (p) COA-19-117. David and Danna Dones, Applicants/Owners, request to add shutters at 112 West Flaget Street.  
Recommendation: Approval to install the proposed shutters.
- (q) COA-19-118. David and Danna Dones, Applicants/Owners, request to install lighting at 112 West Flaget Street.  
Recommendation: Approval to install the proposed lighting with the following conditions:  
**Conditions: The final light design, surrounding elements, and details would be staff approved and that the final design would be contingent on the fence design.**
- (r) COA-19-119. David and Danna Dones, Applicants/Owners, request to install a new roof at 112 West Flaget Street.  
Recommendation: Approval to install the proposed roof with the roof material being the shingles as presented in the application.
- (s) COA-19-120. David and Danna Dones, Applicants/Owners, request to change the paint at 112 West Flaget Street.  
Recommendation: Approval of the proposed paint colors.
- (t) COA-19-121. David and Danna Dones, Applicants/Owners, request to install a fence at 112 West Flaget Street.  
Recommendation: Approval to install the proposed fence with the following conditions:  
**Conditions: The final fence design, the final light fixture design, and the final gate design will be staff approved.**
- (u) COA-19-122. David and Danna Dones, Applicants/Owners, request to install a side porch at 112 West Flaget Street.  
Recommendation: Approval to install the proposed side porch.  
**Conditions: The final design of the side porch, all of its detail, and material will be staff approved.**
- (v) COA-19-123. David and Danna Dones, Applicants/Owners, request to alter the outer foundation at 112 West Flaget Street.  
Recommendation: Approval to install the proposed foundation.

**COUNCILMAN WILLIAMS MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE HISTORICAL REVIEW BOARD FOR COA #19-113, #19-114, #19-115, #19-116, #19-117, #19-118, #19-119, #19-120, #19-121, #19-122 AND #19-123. MOTION WAS DULY SECONDED BY COUNCILMAN HART AND CARRIED BY A VOTE OF 5 TO 0.**

Councilman Dones returned to the room at 7:25pm.

## **MINUTES**

**THE MEETING MINUTES FOR THE 6/11/2019 CITY COUNCIL REGULAR SESSION COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.**

**FIRST READING OF ORDINANCE B2019-07 ANNUAL BUDGET FY2019-2020**

**COUNCILMAN WILLIAMS MADE A MOTION FOR A FIRST READING OF ORDINANCE B2019-07 ANNUAL BUDGET FY2019-2020. MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6-0.**

City Attorney Haydon read the following:

**ORDINANCE NO. B2019-07**

**AN ORDINANCE ADOPTING THE CITY OF BARDSTOWN, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR, JULY 1, 2019, THROUGH JUNE 30, 2020, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT.**

**WHEREAS**, an annual budget proposal and message has been prepared and delivered to the City Council; and,

**WHEREAS**, the City Council has received and reviewed the budget proposal and made desired modifications.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, COMMONWEALTH OF KENTUCKY:**

Section I

That the annual budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, is hereby adopted as follows, as set forth below:

**CITY OF BARDSTOWN  
SUMMARY OF OPERATING BUDGETS FY20**

	Revenues	Expenses	Total Revenue over (under) Expenditures
<b>GENERAL FUND</b>			
Prior Year Funds		-	-
Administration	50,500	652,626	(602,126)
Police	282,600	3,736,050	( 3,453,450)
Recreation	107,500	700,350	(592,850)
Pool	55,500	81,900	(26,400)
Fire	1,529,000	3,386,680	( 1,857,680)
COBEC	70,000	95,950	(25,950)
Finance	9,256,000	730,050	8,525,950
Street	1,106,550	2,317,850	( 1,211,300)
<b>GENERAL FUND BUDGET</b>	<b>12,457,650</b>	<b>11,701,456</b>	<b>756,194</b>
<b>ENDING BALANCE</b>			<b>756,194</b>
<b>COMBINED UTILITIES</b>			
Prior Year Funds		-	-
Electric	16,192,500	15,892,400	300,100
Water	8,860,000	8,685,876	174,124
Sewer	13,306,000	13,046,633	259,367

Cable Net	11,587,000	11,281,227	305,773
Garbage	1,592,000	1,441,650	150,350
<b>COMBINED UTILITIES BUDGET</b>	<b>51,537,500</b>	<b>50,347,786</b>	<b>1,189,714</b>
<b>TRANSFER TO CONSTRUCTION FUND</b>			
<b>ENDING BALANCE</b>			<b>1,189,714</b>

**GENERAL FUND & COMBINED**

**UTILITIES ENDING BALANCE                      63,995,150                      62,049,241                      1,945,909**

Section II

That any and all ordinances inconsistent with the ordinance are hereby repealed; and

Section III

That this ordinance shall take effect July 1, 2019 after its passage and publication as required by law.

This summary was certified by Audrey L. Haydon, City Attorney.

A copy of the complete budget is available for inspection in the office of the City Clerk, 220 N. 5th Street, Bardstown, KY 40004 from 8:00 a.m. until 4:30 p.m., Monday through Friday.

Mayor Heaton announced that the City Council will have a Special Meeting at 12:00pm on Wednesday, June 26, 2019 for the second reading of the Annual Budget Ordinance B2019-07

**SAFETY COMMITTEE MEETING MINUTES – 6/13/2019**

Councilman Sheckles provided an overview of the recent Safety Committee Meeting.

**THE MINUTES OF THE SAFETY COMMITTEE MEETING HELD ON 6/13/2019 WERE APPROVED BY UNANIMOUS CONSENT.**

**EXTENDED BAR HOURS**

A lengthy discussion took place regarding extending bar hours until 2:00am on specific dates throughout the year. Opinions from the Councilmen and attendees ranged from support for the 23 dates that were proposed by the bar operators to not allowing extended hours at all. Some Councilmen were willing to consider a few dates but thought the proposal included too many. The supporting group of bar operators are expected to submit an edited list of dates for review at a future City Council meeting.

**FIREWORKS PERMIT: BARDSTOWN CHURCH OF GOD / STARS & STRIPES FAMILY FIREWORKS**

**UPON MOTION BY COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN DONES, THE FIREWORKS PERMIT SUBMITTED BY STARS AND STRIPES FAMILY FIREWORKS IN PARTNERSHIP WITH BARDSTOWN CHURCH OF GOD WAS APPROVED. MOTION CARRIED 6-0.**

**CEMETERY DEEDS**

**THE MOTION TO APPROVE THE CEMETERY DEED FOR TINA MURRAY AND TRANSFER OF ONE GRAVE FROM VIRGINIA SNIDER TO LILLIAN SNIDER WAS APPROVED BY UNANIMOUS CONSENT.**

**COUNCIL MEMBER COMMENTS**

Councilman Buckman commented on the parking spaces downtown. He said new business is drawing in more people and the City Lot is frequently filled to capacity. Mayor Heaton suggested this be considered at the next Long-Term Planning Committee meeting.

Councilman Williams stated that the Recreation Committee meeting scheduled for June 27, 2019 had been cancelled.

**ANNOUNCEMENTS**

Councilman Hart informed the Council and attendees about the Grand Opening for Takigawa Corporation to be held at 10:00am on Wednesday, June 28, 2019.

Mayor Heaton reminded everyone about the Special Meeting at 12:00pm on Wednesday, June 26, 2019 for the second reading of the Annual Budget Ordinance B2019-07.

**ADJOURNMENT**

**COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 8:05 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 6 TO 0.**

**CITY OF BARDSTOWN**

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J. Richard Heaton, Mayor

**ATTEST:**

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Gary Little, Assistant City Clerk