

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

**6/26/2019**

**12:00 PM**

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

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

Others present: City Attorney Audrey Haydon, HR Director/Risk Manager Greg Ashworth, Chief Financial Officer Tracy Hudson, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Assistant City Clerk Gary Little.

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

Councilman Dones introduced Ordinance B2019-07 and asked that it be read by the City Attorney.

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>			
<b>Prior Year Funds</b>		-	-
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>			
<b>Prior Year Funds</b>		-	-
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.

**COUNCILMAN WILLIAMS MOVED TO ADOPT ORDINANCE B2019-07 AS READ IN SUMMARY 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 - ABSENT
- COUNCILMAN HART - AYE
- COUNCILMAN HIBBS - AYE

**MAYOR HEATON THEN DECLARED ORDINANCE NO. B2019-07 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 11, PAGE NO. \_\_\_\_\_.**

ADJOURNMENT

**COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 12:04 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.**

**CITY OF BARDSTOWN**

\_\_\_\_\_  
J. Richard Heaton, Mayor

**ATTEST:**

\_\_\_\_\_  
Gary Little, Assistant City Clerk