

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

6/8/2021

6:00 PM

The City Council met in regular session in the Council Chambers 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 (absent)

Others present: Chief of Police Kim Kraeszig, Fire Chief Billy Mattingly, City Attorney Audrey Haydon, City Civil Engineer Jessica Filiatreau, Electrical Engineer Eric Richter, City Clerk Gary Little, Assistant City Clerk Lisa Burdett, Chief Financial Officer Aaron Boles, Nelson County Gazette reporter Jim Brooks, PLG reporter Matt Gordon, Kentucky Standard reporter Denis House and citizen Pat Whelan.

Due to the COVID-19 State of Emergency, this meeting was broadcast for public viewing on the City of Bardstown YouTube channel.

Mayor Heaton called the meeting to order at 6:00 PM and announced that there would be an Executive Session at the end of the regular meeting pursuant to KRS 61.810(1)(c) *Discussions of proposed or pending litigation against or on behalf of the public agency.*

NATIONAL BOURBON DAY PROCLAMATION - JUNE 14, 2021

Mayor Heaton read a proclamation acknowledging June 14, 2021 as National Bourbon Day in the City of Bardstown and stated that copies of the proclamation would be distributed to local distilleries.

COUNCILMAN HIBBS MADE A MOTION TO APPROVE THE PROCLAMATION FOR NATIONAL BOURBON DAY IN THE CITY OF BARDSTOWN ON JUNE 14, 2021. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5-0.

HEARTLAND YOUTH VILLAGE SERVICE REQUEST

City Civil Engineer Jessica Filiatreau presented a service request for a sewer main extension at the end of Granite Drive. This will serve a future building site for the Heartland Youth Village.

COUNCILMAN DONES MADE A MOTION TO APPROVE THE SEWER SERVICE REQUEST FOR THE FUTURE SITE OF THE HEARTLAND YOUTH VILLAGE AT THE END OF GRANITE DRIVE. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5-0.

CHANGE ORDER NO. 7 – PUBLIC WORKS BUILDING PROJECT

City Civil Engineer Jessica Filiatreau presented Change Order No. 7 for the Public Works Building Project. This change order allows for the installation of additional plumbing to the sewer main for a cleanout. It also addresses a couple of electrical issues that were known before the bid went out, including materials and labor for electrical wiring and conduit. The change order adds three days to the contract time and the project is expected to be completed in mid-August.

COUNCILWOMAN HART MADE A MOTION TO APPROVE CHANGE ORDER NO. 7 FOR THE PUBLIC WORKS BUILDING PROJECT IN THE AMOUNT OF TWELVE THOUSAND FIVE HUNDRED TWELVE DOLLARS (\$12,512.00). THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5-0.

REVIEW OF MINUTES

THE MINUTES FOR THE 5-25-2021 CITY COUNCIL REGULAR SESSION AND THE 5-27-2021 SPECIAL SESSION WERE APPROVED BY UNANIMOUS CONSENT.

MAY 2021 REVIEW

Chief Financial Officer Aaron Boles discussed the May 2021 Finance Review.

FIRST READING OF ORDINANCE B2021-06 FY22 ANNUAL BUDGET

Councilman Sheckles introduced Ordinance B2021-06 for the FY22 Annual Budget and asked that it be read by City Attorney Audrey Haydon. The second reading is scheduled for June 22, 2021.

REPORTS OF STAFF AND COMMITTEES

Fire Chief Billy Mattingly reported that Fire Station One will be hosting the Chamber of Commerce Connect Breakfast at 8:30 AM on June 23, 2021. He said that between noon and 5:00 PM on June 24th, there will be a “Battle of the Badges” Blood Drive between the Fire Department and the Police Department at the Bardstown Event Center on North 4th Street. The official dedication for the Francis Lydian Meeting Room in Fire Station One will be at 3:00 PM on June 27th and everyone is welcome to attend.

Police Chief Kim Kraeszig reported that they will be getting a new K-9 to replace the one that passed away recently.

CABLE TV PROGRAMMING COMMITTEE APPOINTMENT

COUNCILMAN HIBBS MADE A MOTION TO REAPPOINT DAVIS “TIGER” HUSTON TO THE CABLE TV PROGRAMMING COMMITTEE FOR A THREE YEAR TERM FROM JULY 9, 2021 THROUGH JULY 9, 2024. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED BY A VOTE OF 5-0.

FIREWORKS PERMIT APPLICATIONS

COUNCILMAN BUCKMAN MADE A MOTION TO APPROVE THE FIREWORKS PERMIT APPLICATIONS SUBMITTED BY THE BARDSTOWN APOSTOLIC SANCTUARY AND ST. CATHERINE ACADEMY. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 5-0.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR MARY SEEGER, BELLICIA MAXWELL AND JO ANN SIMPSON WERE APPROVED BY UNANIMOUS CONSENT.

EXECUTIVE SESSION

COUNCILMAN HIBBS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(C) *DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY*. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 5 TO 0. The time was 6:30 pm.

COUNCILMAN SHECKLES MADE A MOTION TO EXIT THE EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR COUNCIL MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS AND CARRIED BY A VOTE OF 5 TO 0. The time was 6:56 pm.

No action was taken during the Executive Session.

ADJOURNMENT

COUNCILMAN BUCKMAN MADE A MOTION TO ADJOURN THE MEETING AT 6:57 PM. THE MOTION WAS DULY SECONDED BY COUNCILWOMAN HART AND CARRIED BY A VOTE OF 5-0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, City Clerk