

CITY OF BARDSTOWN, KENTUCKY
WORKING SESSION CITY COUNCIL MEETING MINUTES
7/02/2019
5:00 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, HR Director/Risk Manager Greg Ashworth, Fire Chief Billy Mattingly, Assistant Chief of Police Kevin Thompson, Keyes Architects Representative Charles Keyes, citizen Kecia Copeland.

Media: Nelson County Gazette Reporter Elijah Brooks, Kentucky Standard Reporter Randy Patrick, PLG-TV Reporter Matt Gordon.

KEYES ARCHITECTS BID PRESENTATION – FIRE STATION #1

Charles Keyes presented the Bid Tabulation for the renovation of the Bardstown Fire Department Headquarters on East John Rowan Boulevard. BCD Construction, Corbett Construction, Marksbury Cornett and Martin Construction submitted bids for the project. Mr. Keyes recommended that Marksbury Cornett be awarded the project with a low bid of \$1,354,000.

COUNCILMAN WILLIAMS MADE A MOTION TO APPROVE THE RECOMMENDATION BY KEYES ARCHITECTS TO AWARD THE RENOVATION PROJECT TO MARKSBURY CORNETT FOR STATION ONE OF THE BARDSTOWN FIRE DEPARTMENT IN THE SUM OF ONE MILLION THREE HUNDRED FIFTY-FOUR THOUSAND DOLLARS (\$1,354,000). THE MOTION WAS DULY SECONDED BY COUNCILMAN HIBBS. THE MOTION CARRIED 6-0.

MINUTES

THE MEETING MINUTES FOR THE 6/26/2019 CITY COUNCIL WORKING SESSION WERE APPROVED BY UNANIMOUS CONSENT.

DONATION REQUEST - BUTTERMILK FESTIVAL 25th ANNIVERSARY

Attendee Kecia Copeland thanked the Council for their past support of the Festival and explained the importance of the event to the community.

UPON MOTION BY COUNCILMAN HART, DULY SECONDED BY COUNCILMAN DONES, THE DONATION REQUEST FOR THE 25TH ANNIVERSARY OF THE BUTTERMILK FESTIVAL IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) WAS APPROVED. COUNCILMAN SHECKLES ABSTAINED. THE MOTION CARRIED 5 TO 0.

WORKING SESSION SCHEDULE

A brief discussion took place regarding permanently removing the working session from the meeting schedule. It is held on the first Tuesday of the month but no action was taken. The Council also discussed changing the starting times of all the regularly scheduled meetings.

COUNCILMAN WILLIAMS MADE A MOTION TO CHANGE THE STARTING TIMES OF ALL THE ORDAINED CITY COUNCIL MEETINGS, CURRENTLY THE FIRST, SECOND AND FOURTH TUESDAYS OF THE MONTH, TO 6:00PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6-0.

Attorney Haydon will draft the amended ordinance to be presented at the next Council meeting on July 9, 2019.

ADJOURNMENT

COUNCILMAN HIBBS MOVED TO ADJOURN THE MEETING AT 5:32 PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Gary Little, Interim City Clerk