

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

7/09/2019

7:00 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

Others present: HR Director/Risk Manager Greg Ashworth, Police Chief Kim Kraeszig, Fire Chief Billy Mattingly, Systems Engineer Nahom Ayele, Electrical Engineer Eric Richter, Electrical Superintendent Jeff Miller, Interim City Clerk Gary Little, Firefighter Jacob Snellen, Firefighter Scott Zachow, Fire Department personnel, citizens Wilma Sorrell, Pat Whelan, and friends and family of Jacob Snellen and Scott Zachow.

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

SWEARING-IN OF FIREFIGHTERS SCOTT ZACHOW AND JACOB SNELLEN

Fire Chief Billy Mattingly introduced firefighters Scott Zachow and Jacob Snellen and provided a brief summary of their background with the Bardstown Fire Department as volunteers and also as part-time firefighters. Mayor Heaton administered the Oath of Office for both men and the two thanked the Mayor, Council and Chief for the opportunity. Family members then pinned their badges which was followed by congratulatory applause.

ELECTRIC DEPARTMENT TREE TRIMMING SERVICE BID

City Electrical Engineer Eric Richter presented the recent tree trimming bid results to the Council. The City received one bid from Asplundh Tree Expert, LLC for ninety-eight dollars eighty-three cents (\$98.83) per crew hour. A crew includes a foreman, a trimmer and a third worker along with a bucket truck and a chipper. Four other companies were expected to bid although only two responded, with no-bid letters. Electrical Engineer Richter recommended the Council approve the bid and added that Asplundh is currently trimming trees for the City under the previous contract.

UPON MOTION BY COUNCILMAN DONES, DULY SECONDED BY COUNCILMAN HIBBS, THE BID FROM ASPLUNDH TREE EXPERT, LLC TO TRIM TREES FOR THE CITY OF BARDSTOWN AT A RATE OF NINETY-EIGHT DOLLARS AND EIGHTY-THREE CENTS (\$98.83) PER CREW HOUR WAS APPROVED. THE MOTION CARRIED WITH A VOTE OF 6-0.

MINUTES

THE MINUTES FOR THE 6/25/2019 AND 7/02/2019 CITY COUNCIL MEETINGS WERE APPROVED BY UNANIMOUS CONSENT.

FIRST READING OF ORDINANCE B2019-08

Mayor Heaton mentioned the discussion that took place at the previous City Council meeting regarding the starting times of the regular meetings and the Council's interest in changing the times to 6:00pm. Councilman Williams introduced Ordinance B2019-08 CHANGING THE TIMES OF THE REGULAR MEETINGS OF THE CITY COUNCIL. Mayor Heaton asked that it be read by Interim City Clerk Gary Little. Mayor Heaton then explained that there will be a second reading of the ordinance at the next Council meeting.

FIRST READING OF ORDINANCE B2019-09

Councilman Dones introduced Ordinance B2019-09 CLASSIFICATION AND COMPENSATION PLAN and asked that it be read in summary. Director of Human Resources Greg Ashworth read the summary and explained the proposed changes. The Code Enforcement Officer position would change from part-time to full-time, two Police Officers would be added, a Recreation Department Program Facilitator would be added, all part-time Firefighter positions would be eliminated and two full-time Firefighters would be added. The Systems Engineer title would change to Chief Information Officer. A second reading of the ordinance will take place at the next Council meeting.

CABLE TV PROGRAMMING COMMITTEE MEETING REPORT

Systems Engineer Nahom Ayele discussed the proposed changes in Cable TV rates due to the addition of the ACC Network along with other contract renewals. He mentioned that an ordinance reflecting the changes will be presented

at the next Council meeting. The Cable TV Programming Committee Minutes were presented to the Council for review.

DONATION REQUEST – BOURBON CITY BARK PARK

Wilma Sorrell spoke to the Council regarding the Bourbon City Bark Park located on Hwy 49. The Bark Park would like to replace three broken security cameras as well as build additional sheltered seating to include a new swing. Any remaining funds would allow them to improve the secured access to the restrooms. Councilwoman Hart sponsored the request for \$2500 from the City. Mayor Heaton pointed out that Councilman Williams and Councilman Sheckles played a role in creating the park years ago.

UPON MOTION BY COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN WILLIAMS, THE DONATION REQUEST FOR BOURBON CITY BARK PARK IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) WAS APPROVED. THE MOTION CARRIED 6 TO 0.

MOBILE FOOD VENDOR APPLICATION

COUNCILWOMAN HART MADE A MOTION TO APPROVE THE APPLICATION FOR A MOBILE FOOD VENDOR PERMIT FOR BOURBON CITY BBQ WITH THE CONDITION THAT THE APPLICANT WILL SUBMIT THE KENTUCKY STATEWIDE MOBILE VENDOR PERMIT BEFORE OPERATION. THE MOTION WAS DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6-0.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEED FOR WILLIAM LINTON WAS APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 7:39 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