



**CITY OF BARDSTOWN
CITY COUNCIL MEETING
7/23/2019 at 7:00 PM in COUNCIL CHAMBERS**

AGENDA

1. RECOGNITION OF GROUPS OR INDIVIDUALS
2. RECEIVE INPUT FROM THE PUBLIC
3. BIDS/CONTRACTS/PROPOSALS/SERVICE REQUESTS
 - A. [Sidewalk Waiver Request](#) – [DMK Development](#)
 - B. [2019 Street Resurfacing](#) – [Bid Tab July 22, 2019](#)
4. HRB, DRB or P&Z RECOMMENDATIONS
 - A. [HRB Meeting Minutes](#) [HRB Summary of Recommendations](#)
 - (a) [COA-19-124](#). David and Danna Dones, Applicants/Owners, request a Conditional Use Permit to operate as a microbrewery at 112 West Flaget Street.
 - (b) [COA-19-71 Amended](#). Mike & Amy Deaton, Applicants/Owners, request to build an addition (amended) at 108 W. Broadway.
 - (c) [COA-19-103](#). Joan Hardin, Applicant/Owner, requests to install a handrail at 111 North 5th Street.
 - (d) [COA-19-125](#). Dr. Harry Spalding, Applicant/Owner, requests to paint the West/South exterior horizontal siding, gutters, and drain spouts at 310 S. 5th Street.
 - (e) [COA-19-126](#). Harold Waters, Applicant/Owner, requests to install a new roof at 113 South 3rd Street.
 - (f) [COA-19-127](#). Margaret Sue Masters, Applicant/Owner, requests to paint at 114 South 4th Street.
 - (g) [COA-19-128](#). Margaret Sue Masters, Applicant/Owner, requests to paint at 530 North 3rd Street.
 - (h) [COA-19-129](#). Bourbon Capital Community Alliance, Applicant, requests to install signage at various downtown addresses.
 - (i) ~~COA 19 130. 3rd Street Tap House/Michael King & Aaron McCubbins, Applicants/Owners, request to place two Porta Potties on the back patio of 112 North 3rd Street.~~
TABLED due to lack of attendance.
 - (j) ~~COA-19-131. KMS Properties, Applicant/Owner, requests to build a duplex at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
 - (k) ~~COA 19 132. KMS Properties, Applicant/Owner, requests to install front, rear, and garage doors at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.

- (l) ~~COA 19 133. KMS Properties, Applicant/Owner, requests to install lighting at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
- (m) ~~COA 19 134. KMS Properties, Applicant/Owner, requests to paint at 204 & 206 South 1st Street.~~
~~Tabled until the site plan is approved by Planning and Zoning.~~
- (n) ~~COA 19 135. KMS Properties, Applicant/Owner, requests to install windows at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
- (o) ~~COA 19 136. KMS Properties, Applicant/Owner, requests to install siding at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
- (p) ~~COA 19 137. KMS Properties, Applicant/Owner, requests to install gutters at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
- (q) ~~COA 19 138. KMS Properties, Applicant/Owner, requests to install a roof at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
- (r) ~~COA 19 139. KMS Properties, Applicant/Owner, requests to install a fence at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
- (s) ~~COA 19 140. KMS Properties, Applicant/Owner, requests to install a front porch at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.
- (t) ~~COA 19 141. KMS Properties, Applicant/Owner, requests to build the foundation at 204 & 206 South 1st Street.~~
TABLED until the site plan is approved by Planning and Zoning.

5. CORRESPONDENCE

6. REVIEW OF MINUTES

- A. Regular Council Meeting Minutes – [7/09/2019](#)

7. FINANCIAL REPORT

8. ORDINANCES

- A. First Reading
 - 1) [B2019-10](#) Cable TV/Internet Rate Change
- B. Second Reading(s)
 - 1) [B2019-08](#) Chapter 32: City Council
 - 2) [B2019-09](#) Pay and Classification Plan FY2019-2020 - [Summary](#)

9. REPORTS OF STAFF AND COMMITTEES

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- A. Resolution [2019-02](#) – Surplus Property (Old Bloomfield Pike) [Proposed Plat – See Tract 1](#)
- B. Resolution [2019-03](#) – KIA Assistance
 - 1) [Loan Closing - List of Documents](#)
 - 2) [KIA Loan A19-047](#)
 - 3) [General Closing Certificate](#)
- C. Resolution [2019-04](#) – KU/SEPA Agreement
- D. Board of Adjustments Appointment – Fred Hagan
- E. Cemetery Committee Appointment – Mike Boone
- F. [Proclamation](#) - Demaree and Hubbard 100 Year Anniversary

12. CITY COUNCIL MEMBER COMMENTS

13. CEMETERY DEEDS

- A. Keith Crowe, one grave

14. ANNOUNCEMENTS

15. ADJOURNMENT