

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
03-08-2016
7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor Royalty and the following Councilmen:

Councilman Buckman
Councilman Copeland - **absent**
Councilman Hagan
Councilman Lydian
Councilman Simpson
Councilman Williams

Others present: Human Resource Director Larry Green, Director of Public Works and Engineer Larry Hamilton, City Clerk Barbie Bryant, Police Chief Rick McCubbin, City Attorney Tim Butler, Bardstown Firefighters Ernie Pyle and Casey Hennessey, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens Mary Jane Greenwell, C.R. and Joyce Royalty and Marlin Howard.

The Mayor recognized a young Boy Scout – Chris – who was attending the meeting to earn a badge for Citizenship in the Community. He also recognized the efforts of the Bardstown Fire Department in saving the life of a heart-attack victim.

2016 BULK CHEMICALS FOR WATER AND WASTEWATER TREATMENT PLANTS

COUNCILMAN HAGAN MOVED TO APPROVE THE RECOMMENDATION FROM THE ENGINEERING DEPARTMENT REGARDING BULK CHEMICAL BIDS 2016 SPECIFICALLY THOSE HIGHLIGHTED IN YELLOW REPRESENTING THE LOW BID. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.

DRB-228 WIMSETT & FILIATREAU

City Clerk Bryant gave the description of the application; 10,000 square foot office and warehouse on Filiatreau Lane. **COUNCILMAN WILLIAMS MOVED TO APPROVE DRB-228 WIMSETT & FILIATREAU BASED ON THE RECOMMENDATIONS OF THE DRB AND THE SUBMITTED BUILDING, SITE, LANDSCAPING, AND LIGHTING PLANS WITH CONDITIONS SET FORTH. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0.**

BARDSTOWN MAIN STREET – BOURBON CITY STREET CONCERT REQUEST

COUNCILMAN HAGAN MOVED TO ACCEPT THE REQUEST FROM THE BARDSTOWN MAIN STREET PROGRAM FOR THE CONCERT ON JULY 9, 2016. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 5 TO 0.

MINUTES

THE MOTION TO APPROVE THE REGULAR COUNCIL MEETING MINUTES OF 02-23-2016 WAS APPROVED BY UNANIMOUS CONSENT.

ORDINANCE B2016-02 CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS

City Clerk Bryant gave a second reading in summary. The full contents are below:

ORDINANCE NO. B2016-02

AN ORDINANCE AMENDING AND ADOPTING AS AMENDED AN ORDINANCE STYLED: “AN ORDINANCE CREATING CLASSIFICATION PLAN AND COMPENSATION PLAN.”

WHEREAS: A new part-time position, Media Specialist, for the Electric & Cable TV Department has been created.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF BARDSTOWN, COMMONWEALTH OF KENTUCKY:

That Ordinance No. B2015-16, authorizing Positions and the Grade Scale as specified herein, be amended to read as follows for the Electric & Cable TV Department:

**AUTHORIZED POSITIONS
City of Bardstown - March, 2016**

# of Positions	Exempt	Title	Grade
		<u>ELECTRIC & CABLE TV</u>	
1	Exempt	City Electrical Engineer	126
1	Exempt	Systems Engineer	123
1		Staff Engineer	120
1		<u>Media Specialist (part-time)</u>	109
1	Exempt	Electric Superintendent	122
4		Electric Lineman II	119
		Electric Lineman I	114
		Apprentice Electric Lineman	108
		Electric Groundman	106
1		Utilities Stock Clerk	104
1		Cable Superintendent	121
1		Chief Cable Technician	115
1		Cable Sweep Tech	113
3		Cable Technician III	113
		Cable Technician II	111
		Cable Technician I	110
5		Cable Installer III	109
		Cable Installer II	107
		Cable Installer I	106
1		IT Support Supervisor	112
1		IT Support Specialist II	108
		IT Support Specialist I	104
3		IT Support Specialist I (Part-Time)	104
1		Cable/Internet Assistant	108

This ordinance or parts of ordinances in conflict herewith are repealed to the extent of such conflict. This ordinance shall be in full force and effect following publication in summary as required by law.

COUNCILMAN HAGAN MOVED TO APPROVE ORDINANCE B2016-02 CLASSIFICATION AND COMPENSATION PLAN AMENDMENTS. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMAN LYDIAN	-	AYE
COUNCILMAN HAGAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN BUCKMAN	-	AYE
COUNCILMAN SIMPSON	-	AYE

MAYOR ROYALTY THEN DECLARED ORDINANCE NO. B2016-02 ADOPTED. IT WILL BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. _____.

COMMITTEE AND STAFF REPORTS

The Mayor announced that a Safety Committee Meeting would be held on Thursday, 03-10-2016, at 5:00pm in City Hall.

Councilman Williams received an update on the Code Enforcement efforts for the abandoned motel on New Haven Road.

RE-APPOINTMENTS AND NEW APPOINTMENTS

Mayor Royalty recommended the following re-appointments:

1. Crystal Brady, Jt Planning and Zoning, 4 year term, expired 02-28-2016
2. Martin Carpenter, Jt Planning and Zoning, 4 year term, expired 02-28-2016
3. Kevin Rogers, Board of Adjustments, 4 year term, expired 02-28-2016
4. Mike Yaden, Human Rights Commission, 4 year term, expired 03-01-2016
5. Michael Johnson, Human Rights Commission, 4 year term, expired 03-01-2016
6. Carrie Stivers, Human Rights Commission, 4 year term, expired 03-01-2016

COUNCILMAN SIMPSON MOVED TO APPROVE THE SIX RE-APPOINTMENTS AS RECOMMENDED. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED 5-0.

Mayor Royalty then recommended the following new Appointments:

1. Mary Jane Greenwell, Human Rights Commission, 4 year term beginning 03-01-2016
2. Dulce's Salas, Human Rights Commission, 4 year term beginning 03-01-2016

COUNCILMAN HAGAN MOVED TO APPROVE THE TWO NEW APPOINTMENTS AS RECOMMENDED. THE MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED 5-0.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEEDS FOR THE HART FAMILY TRANSFERS WAS APPROVED BY UNANIMOUS CONSENT.

ADJOURNMENT

THE MOTION TO ADJOURN WAS APPROVED BY UNANIMOUS CONSENT.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk