

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
01-10-2017
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
Councilman Heaton
Councilman Kelley
Councilman Sheckles
Councilman Williams – **joined the meeting at 7:13pm**

Others present: Director of Public Works and Engineering Larry Hamilton, City Clerk Barbie Bryant, City Attorney Tim Butler, Police Sergeant Jeremy Cauley, Fire Chief Randy Walker, Nelson County Gazette Reporter Jim Brooks, The Kentucky Standard Reporter Randy Patrick, and citizens C.R. Royalty, Jimmy Yocum, Larry Donahue, Beth Donahue, Scott Crosbie and Kentucky House Representative Chad McCoy.

Mayor Royalty called the meeting to order and recognized House Representative McCoy and congratulated him on his recent victory in the November elections. House Representative McCoy introduced himself and informed those present of the committees he will be associated with in Frankfort.

MEDCRAFT – WATER AND SEWER SERVICE REQUEST

The proposed development of a 6.99 acre parcel of land located on east John Rowan Boulevard will house a 70,150 square foot ambulatory care building. The parcel does not contain existing water and sewer utilities.

COUNCILMAN SHECKLES MOVED TO APPROVE THE WATER AND SEWER SERVICE REQUEST FROM MEDCRAFT HEALTHCARE REAL ESTATE. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 5 TO 0.

SRS COMPANY – PROPOSAL TO CLOSE WOODWARD DRIVE

Director of Public Works and Engineering Hamilton presented the letter of request from SRS Company to close a portion of Woodward Drive.

COUNCILMAN KELLEY MOVED TO PROCEED WITH THE STEPS TO ORDAIN THE CLOSING OF WOODWARD DRIVE. THE MOTION WAS DULY SECONDED BY COUNCILMAN HEATON AND CARRIED BY A VOTE OF 5 TO 0.

MINUTES

THE MINUTES FOR THE 12-27-2016 REGULAR COUNCIL MEETING AND THE 01-03-2017 SPECIAL COUNCIL MEETING WERE APPROVED BY UNANIMOUS CONSENT.

MUNICIPAL ORDER M2017-02 BANK SIGNATURES

City Clerk Bryant read the Municipal Order as follows:

MUNICIPAL ORDER NO. M2017-02

WHEREAS: A newly elected body of the Bardstown City Council for the years 2017 and 2018 was formed; and

WHEREAS: A member of the City Council needs to be recognized and authorized to sign financial documents.

NOW THEREFORE, BE IT HEREBY ORDERED, and authorized, that all signature cards on all City of Bardstown (the “City”) bank accounts, City safety deposit boxes and City investments be changed, effective immediately, to reflect that the following are the only persons authorized to sign documents, with any two of the following to sign for all withdrawals or checks:

- JOHN ROYALTY, MAYOR
- TRACY HUDSON, CHIEF FINANCIAL OFFICER
- JOE BUCKMAN, COUNCILMAN

COUNCILMAN SHECKLES MOVED TO APPROVE MUNICIPAL ORDER M2017-02 BANK SIGNATURES. THE MOTION WAS DULY SECONDED BY COUNCILMAN HEATON AND CARRIED BY A VOTE OF 5 TO 0.

PROPOSED ORDINANCE B2017 – AMEND COUNCIL MEETING DATES

Councilman Kelley introduced proposed ordinance B2017 – Amend Council Meeting Dates which will create a regular meeting of the Council for the first Tuesday of each month in the Council Chambers at 5:00pm. No vote was taken.

REGULAR MEETING - RECESS

Upon the arrival of Councilman Williams, COUNCILMAN BUCKMAN MOVED TO RECESS THE REGULAR MEETING FOR 10 MINUTES TO ALLOW TIME FOR A GROUP PHOTO OF THE COUNCIL. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0. Time was 7:13pm.

COUNCILMAN BUCKMAN MOVED TO RETURN TO THE REGULAR MEETING AT 7:20PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

PROPOSED ORDINANCE B2017 – SUPPLEMENT TO CODE OF ORDINANCES

Councilman Sheckles introduced proposed ordinance B2017 – Supplement to the Code of Ordinances. City Clerk Bryant submitted 2 years of ordinance amendments and/or original ordinances for codification. The American Legal Publishing Company provided supplement 2016 S-21 that incorporated those ordinances. No vote was taken.

ASSIGNMENTS / NEW OR RE-APPOINTMENTS

The Mayor announced the assignment of Councilmen Buckman and Heaton to the Joint Planning and Zoning Regulation Review Committee.

COUNCILMAN BUCKMAN MOVED TO APPOINT JANET TONGE TO THE JOINT HUMAN RIGHTS COMMISSION TO FILL THE UNEXPIRED TERM OF MICHAEL JOHNSON. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0. The term will expire on 03-01-2019.

COUNCILMAN SHECKLES MOVED TO RE-APPOINT DONALD BLINCOE TO THE PROPERTY MAINTENANCE BOARD OF APPEALS FOR A 3-YEAR TERM THAT EXPIRED ON 12-28-2016. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

COUNCILMAN WILLIAMS MOVED TO APPOINT DOUG HUBBARD TO THE BARDSTOWN INDUSTRIAL DEVELOPMENT CORPORATION (BIDC) TO FILL THE UNEXPIRED TERM OF DICK HEATON. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 6 TO 0. The term will expire on 06-01-2017.

Councilman Heaton recused himself from the meeting at 7:25pm.

COUNCILMAN KELLEY MOVED TO APPOINT COUNCILMAN DICK HEATON TO THE BARDSTOWN INDUSTRIAL DEVELOPMENT CORPORATION (BIDC) TO FILL THE UNEXPIRED TERM OF FORMER COUNCILMAN BOBBY SIMPSON. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 5 TO 0. The term will expire on 06-30-2019.

Councilman Heaton returned to the meeting.

COUNCILMAN WILLIAMS MOVED TO RE-APPOINT MARY KEENE AND BETH BARKLEY TO THE HISTORICAL REVIEW BOARD FOR A 3-YEAR TERM EACH THAT EXPIRED ON 01-10-2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

COUNCILMAN KELLEY MOVED TO ACCEPT THE NOMINATION OF MARGARET SUE MASTERS TO THE BARDSTOWN NELSON COUNTY TOURIST AND CONVENTION COMMISSION AS THE REPRESENTATIVE OF THE HOSPITALITY ASSOCIATION. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

COUNCIL COMMENTS

Councilman Copeland announced the community plans for the Martin Luther King Jr. celebration on January 16, 2017, at noon at the St. Monica Church.

Councilman Heaton thanked the Council for their approval of his appointment to the BIDC.

CEMETERY DEEDS

THE MOTION TO APPROVE THE CEMETERY DEED RUTH AND JAMES HICKS WAS APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

The Mayor announced the 15-year anniversary for Sergeant Tom Blair, Police Department.

ADJOURNMENT

COUNCILMAN SHECKLES MOVED TO ADJOURN THE MEETING AT 7:35PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

John Royalty, Mayor

ATTEST:

Barbara Bryant, City Clerk