

**CITY OF BARDSTOWN, KENTUCKY
REGULAR CITY COUNCIL MEETING MINUTES
06-13-2017
7:00 PM**

The City Council met in regular session in the Council Chambers with Mayor J. Richard Heaton and the following Councilmen:

Councilman Buckman
Councilman Copeland
Councilman Dones
Councilman Kelley
Councilman Sheckles
Councilman Williams

Others present: City Attorney Tim Butler, City Clerk Barbie Bryant, Police Chief Steve Uram, Chief Financial Officer Tracy Hudson, Risk Manager Greg Ashworth, City Civil Engineer Jessica Filiatreau, Police Sergeant Jeremy Cauley, Police Officers Rob Monroe and Daniel Embry, Tourism Director Dawn Prystal, Mainstreet Director Lisanna Byrd, the Nelson County Gazette Reporter Jim Brooks, the Kentucky Standard Reporter Randy Patrick, President of BPF Local 5095 Justin Brown, and citizens Robert and Betty Tyler and Pat Whelan.

The Mayor and Police Chief presented Sergeant Cauley and his partner, Ace, with citations and accommodations for their professionalism and service during the June 5th apprehension of a wanted criminal.

CITIZEN INPUT

Robert Tyler, who lives at 199 McGowan Avenue, addressed the need to put speed bumps on McGowan Avenue to help eliminate the opportunity to use that street as a “drag strip.” Police Chief Uram will monitor the area for speeding drivers and the Mayor will research Mr. Tyler’s request.

FY 2017-2018 TOURISM COMMISSION ANNUAL BUDGET

Dawn Prystal from the Tourism Commission presented their FY2017-18 Annual Budget, which reflected expenses and income of \$929,500. Mayor Heaton asked for a definition on who receives the funds that are distributed through the Community Project and Development Fund.

COUNCILMAN SHECKLES MOVED TO APPROVE THE TOURISM COMMISSION ANNUAL BUDGET FOR FY2017-18 IN THE AMOUNT OF \$929,500. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.

HVAC REPLACEMENT BID FOR COBEC

2017 HVAC replacement bids for the City of Bardstown Educational Complex (COBEC)
Tuesday, May 16th, 2017 10:00am

Company	Bid
Browns Heating and Air	\$183,682
Johnson Controls*	\$121,895

*Recommend accepting Johnson Controls’ bid.

COUNCILMAN WILLIAMS MOVED TO APPROVE THE BID SUBMITTED BY JOHNSON CONTROLS IN THE AMOUNT OF \$121,895.00. THE MOTION WAS DULY SECONDED BY COUNCILMAN BUCKMAN AND CARRIED BY A VOTE OF 6 TO 0.

MAINSTREET – 2017 FARM TO TABLE EVENT

Councilman Kelley recused himself and left the room.

COUNCILMAN BUCKMAN MOVED TO ACCEPT THE REQUEST FROM MAINSTREET TO CLOSE EAST FLAGET AVENUE BETWEEN N SECOND AND N THIRD STREETS ON JUNE 24, 2017 FROM 12:30PM UNTIL 10:30PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Kelley returned to the meeting.

MAINSTREET – 2017 BOURBON CITY STREET CONCERT

Councilman Dones recused himself and left the room.

COUNCILMAN WILLIAMS MOVED TO ACCEPT THE REQUEST FROM MAINSTREET TO CLOSE THE 100 AND 200 BLOCKS OF NORTH 3RD STREET, AS WELL AS EAST AND WEST FLAGET AVENUES ENDING AT E

CHERRY ALLEY AND W MULBERRY ALLEY ON JULY 08, 2017 FROM 12:00PM UNTIL 1:00AM. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 5 TO 0.

Councilman Dones returned to the meeting.

FIREWORKS SPECIAL PERMIT – BARDSTOWN CHURCH OF GOD

The physical locations for the Bardstown Church of God’s fireworks tents will be 726 N 3rd Street and 1235 Springfield Rd vacant lots. The Mayor informed the Council that if the construction by BCD at the North 3rd Street location is not complete by the June 22nd date, then Bardstown Church of God is aware that that location will not be available for the fireworks tent.

COUNCILMAN KELLEY MOVED TO APPROVE THE FIREWORKS SPECIAL PERMIT REQUEST FOR THE LOCATION OF 726 NORTH 3RD STREET BY THE BARDSTOWN CHURCH OF GOD CONTINGENT ON THE OWNER’S PERMISSION TO USE IT AND THAT ALL RULES AND REGULATIONS ARE APPLIED AND CONTINGENT UPON THE FIRE DEPARTMENT’S APPROVAL OF THE SITE. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

COUNCILMAN KELLEY MOVED TO APPROVE THE FIREWORKS SPECIAL PERMIT REQUEST FOR THE LOCATION OF 1235 SPRINGFIELD ROAD BY THE BARDSTOWN CHURCH OF GOD. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

FIREWORKS SPECIAL PERMIT – FREEDOM PRAISE MINISTRIES

The physical location for the Freedom Praise Ministries’ fireworks tent is the Wal-Mart parking lot.

COUNCILMAN WILLIAMS MOVED TO APPROVE THE FIREWORKS SPECIAL PERMIT REQUEST FOR THE FREEDOM PRAISE MINISTRIES. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

MINUTES

COUNCILMAN KELLEY MOVED TO APPROVE THE REGULAR MEETING MINUTES FOR 05-23-2017. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.

THE MINUTES FOR THE 06-06-2017 WORKING SESSION WERE APPROVED BY UNANIMOUS CONSENT AT THE REQUEST OF COUNCILMAN WILLIAMS.

REPORTS OF STAFF AND COMMITTEES

Councilman Kelley presented the drafted minutes for the Safety Committee, which met on June 8, 2017. Fire Chief Walker and City Attorney Butler have met to review the proposed “open burning” permit. The request by the Kentucky Gun Company to use a tennis ball launcher for a two-day promotional event in October will be formally presented to the Council at a later date.

CEMETERY DEEDS

THE CEMETERY DEEDS FOR BILLY GILKEY, MARILYN JONES, THERESA DAY AND SUE AND LARRY LILE WERE APPROVED BY UNANIMOUS CONSENT.

ANNOUNCEMENTS

Mayor Heaton announced the 10 year anniversary for Police Officer Andrew Riley.

Upon the Council’s consensus, the first reading of the proposed budget for FY2017-2018 will be presented at a Special Meeting on Monday, June 26, 2017 at 12:00pm, noon in the Council’s chamber.

The second reading will be presented at the Regular Meeting of the Council on Tuesday, June 27, 2017. The publication of the ordinance will be in the June 30th edition of the Kentucky Standard.

PROPOSED BUDGET FOR FY 2017-2018

The last department for discussion was Garbage (Solid Waste). City Civil Engineer Filiatreau answered all questions related to the proposed budget.

JULY WORKING SESSION MEETING

COUNCILMAN WILLIAMS MOVED TO CANCEL THE JULY 4, 2017 WORKING SESSION MEETING. THE MOTION WAS DULY SECONDED BY COUNCILMAN KELLEY AND CARRIED BY A VOTE OF 6 TO 0.

ADJOURNMENT

COUNCILMAN WILLIAMS MOVED TO ADJOURN THE MEETING AT 8:10PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN COPELAND AND CARRIED BY A VOTE OF 6 TO 0.

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

ATTEST:

Barbara Bryant, City Clerk