

**CITY OF BARDSTOWN**  
**SPECIAL COUNCIL MEETING MINUTES**  
**06-26-2017**  
**12:00 P.M.**

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

- Councilman Buckman
- Councilman Copeland – arrived at 12:11pm
- 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, Director of Public Works and Engineering Larry Hamilton, the Nelson County Gazette Reporter Jim Brooks and the Kentucky Standard Reporter Randy Patrick.

Mayor Heaton called the special meeting to order.

**PROPOSED ORDINANCE B2017 – ANNUAL BUDGET FOR FY 2017-2018**

Councilman Williams introduced the proposed ordinance and City Attorney Butler gave the first reading as follows:

**AN ORDINANCE ADOPTING THE CITY OF BARDSTOWN, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR, JULY 1, 2017, THROUGH JUNE 30, 2018, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT.**

**WHEREAS**, an annual budget proposal and message has been prepared and delivered to the City Council; and,

**WHEREAS**, the City Council has received the budget proposal and made desired modifications;

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

Section I

That the annual budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018, is hereby adopted as follows; and

**CITY OF BARDSTOWN**  
**SUMMARY OF OPERATING BUDGETS FY18**

	Revenues	Expenses	Total Revenue over (under) Expenditures
<b>GENERAL FUND</b>	-	-	-
Administration	845,080	1,086,446	(241,366)
Police	216,000	3,023,701	(2,807,701)
Recreation	229,500	640,518	(411,018)
Pool	52,500	70,700	(18,200)
Fire	303,000	2,124,855	(1,821,855)
COBEC	240,900	228,778	12,122
Finance	7,539,500	1,158,485	6,381,015
Street	1,158,550	2,145,247	(986,697)
<b>GENERAL FUND BUDGET</b>	<b>10,585,030</b>	<b>10,478,730</b>	<b>106,300</b>
<b>ENDING BALANCE</b>			<b>106,300</b>

<b>COMBINED UTILITIES</b>	-	-	-
Electric	17,005,000	16,881,978	123,022
Water	7,360,500	7,175,696	184,804
Sewer	6,660,000	6,635,352	24,648
Cable Net	10,467,000	10,535,459	(68,459)
Internet			
Garbage	1,467,000	1,446,156	20,844
<b>COMBINED UTILITIES BUDGET</b>	<b>42,959,500</b>	<b>42,674,641</b>	<b>284,859</b>
<b>TRANSFER TO CONSTRUCTION FUND</b>			

<b>ENDING BALANCE</b>			<b>284,859</b>
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<b>GENERAL FUND &amp; COMBINED UTILITIES ENDING BALANCE</b>	<b>53,544,530</b>	<b>53,153,371</b>	<b>391,159</b>
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Section II

That any and all ordinances inconsistent with the ordinance are hereby repealed; and

Section III

That this ordinance shall take effect July 1, 2017 after its passage and publication as required by law.

**COUNCILMAN WILLIAMS MOVED TO APPROVE THE FIRST READING FOR PROPOSED ORDINANCE B2017 - ANNUAL BUDGET FOR FY2017-18. THE MOTION WAS DULY SECONDED BY COUNCILMAN DONES AND CARRIED BY A VOTE OF 6 TO 0.**

ADJOURNMENT

**COUNCILMAN BUCKMAN MOVED TO ADJOURN AT 12:12PM. THE MOTION WAS DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0.**

**CITY OF BARDSTOWN**

**ATTEST:**

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J. Richard Heaton, Mayor

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Barbara Bryant, City Clerk