

**CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES
5-4-10
5:00 P.M.**

The City Council met in a special session in the Council Chambers with the following Councilmen:

Councilman Reed
Councilman Williams
Councilman Lydian
Councilman Sheckles
Councilman Royalty
Councilman Simpson

Others present: Assistant City Administrator Green, Chief Financial Officer Abell, Fire Chief Mattingly, Public Works and Engineering Director Hamilton, City Civil Engineer Greenwell, City Electrical Engineer Mills, City Clerk Blincoe, PLG-TV Director Tom Isaac, The Kentucky Standard reporter Stephanie Hornback, Chip Sutherland with Hilliard Lyons and Bill Davis with Stoll-Keenon-Ogden, Kevin Brumley and Kenny Kute.

AWARD OF BID FOR DOWNTOWN STREETScape IMPROVEMENT PROJECT NO. ARRA 3025 (006)

Rob Martin, with Qk4 and the Resident Engineer for the project, informed the Council that he had reviewed the bids and recommended that the project be awarded to T & C Contracting in the amount of \$2,999,228.10. He said that the firm was in good standing with the Kentucky Transportation Cabinet and was a bonded company and low bidder. He then answered a few questions from the Council. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED TO AWARD THE BID TO T & C CONTRACTING.** Mayor Heaton thanked Mr. Martin for his assistance.

MUNICIPAL ORDER NO. 2010-19 - KENTUCKY OFFICE OF HOMELAND SECURITY APPLICATION

Fire Chief Mattingly presented the resolution/Municipal Order No. 2010-19 as follows:

MUNICIPAL ORDER NO. 2010-19

RESOLUTION

City of Bardstown

A RESOLUTION OF THE CITY OF BARDSTOWN, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Bardstown, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by the Kentucky Office of Homeland Security;

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the City;

NOW, THEREFORE, be it resolved this 4th day of May 2010, by the City of Bardstown, Kentucky:

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above referenced project and to act as the authorized correspondent for said project.

Chief Mattingly said that if the application is approved and the funds awarded to the City, new mobile radios and hand-held radios will be purchased. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, MUNICIPAL ORDER NO. 2010-19 WAS APPROVED.**

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 5:20 P.M.**

ATTEST:

Bobbe Blincoe, City Clerk

CITY OF BARDSTOWN

J. Richard Heaton, Mayor