

**CITY OF BARDSTOWN  
REGULAR COUNCIL MEETING MINUTES**

**6-8-10  
7:00 P.M.**

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

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

Others present: Police Chief Marksbury, Asst. City Administrator Green, Chief Financial Officer Abell, Public Works and Engineering Director Hamilton, City Civil Engineer Filiatreau, City Electrical Engineer Mills, City Attorney Donan, City Clerk Blincoe, The Kentucky Standard reporter Stephanie Hornback, WSYB reporter Tom Redmon, WBRT/WOKH reporter Will Osbourne, Smoke-free Coalition member Pat Whelan, Chip Sutherland with Hilliard Lyons and Bill Davis with Stoll-Keenon-Ogden.

Mayor Heaton called the meeting to order.

**CITY SEWER EXTENSION REQUEST-FILIATREAU LANE**

City Civil Engineer Filiatreau presented a request from First Bank Trust Company for the C. Barr and Joan Schuler Estate for a sewer extension to serve Tracts 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H and 1E located on Filiatreau Lane. **UPON MOTION OF COUNCILMEMBER WILLIAMS, DULY SECONDED BY COUNCILMEMBER SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED TO ACCEPT THE REQUEST INTO THE SYSTEM CONTINGENT UPON ENGINEER'S APPROVAL AND MEETING ALL SPECIFICATIONS AND REQUIREMENTS.**

**CONTRACT AWARD - CITY AUDIT**

Discussion on the City audit contract was postponed until the 6-15-10 Special Council meeting to be held at 5:00 p.m. in the Council Chambers.

**FIRST READING - SUMMARY OF ORDINANCE B2010-08--2010 GO BONDS**

A summary of Ordinance B2010-08 was presented and read by Bill Davis with Stoll-Keenon-Ogden. The ordinance provides for the issuance of the City's General Obligation Bonds, Series 2010, for approximately \$14,000,000 for the purposes of currently refunding the City's outstanding Combined Utilities Revenue Bonds, Series 1997 and advance refunding the City's outstanding Combined Utilities Revenue Bonds, Series 2001 and providing for a public sale of the bonds and the application of the proceeds. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING WAS APPROVED.**

**FIRST READING - SUMMARY OF ORDINANCE B2010-09-COMBINED UTILITIES SYSTEM**

A summary of Ordinance B2010-09 was presented and read by Bill Davis, Stoll-Keenon-Ogden. The ordinance relates to the operation of the City's Combined Utilities System and the payment of the bonds. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING WAS APPROVED.**

**MINUTES**

The minutes from the 5-25-10 regular City Council meeting were then presented and **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.**

**FY 2010-2011 PLANNING COMMISSION BUDGET**

The budget requesting a 12% increase in funds from the City which was discussed at the 6-1-10 Council Working Session was presented and **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED.**

**PARKING IN FARMER'S MARKET PAVILION**

Assistant City Administrator Green reported that he had discussed the parking situation with, Police Chief Marksbury and Executive Assistant Barbie Bryant and they suggested that parking be prohibited under the pavilion from 12:00 midnight to 6:00 a.m. A discussion followed that included a recommendation that the parking be prohibited under the pavilion extending back to Raspberry Alley. Different time scenarios were then discussed. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE ASSISTANT CITY ADMINISTRATOR, POLICE CHIEF AND EXECUTIVE ASSISTANT WERE AUTHORIZED TO DRAW UP THE PARKING GUIDELINES FOR COUNCIL APPROVAL AT THE NEXT MEETING.**

**FY 2010-2011 TOURIST COMMISSION BUDGET**

The FY 2010-2011 Tourist Commission Budget was presented to the Council and a few questions were addressed. **UPON MOTION OF COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE BUDGET WAS APPROVED.**

**FIREWORKS-SPECIAL PERMITS**

Mayor Heaton presented two special permits to allow the New Jerusalem Church to sell fireworks in the Busy Bee and Burger Queen parking lots from June 22, 2010 through July 5, 2010. **UPON MOTION OF COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE PERMITS WERE APPROVED.**

**SMOKE-FREE WORKPLACE UPDATE**

Nelson County Smoke-free Coalition member Pat Whelan updated the Council on the project and said that 650 to 700 informational packets would be mailed and 75 to 100 would be hand-delivered to

businesses by Friday, June 11, 2010. The packet explain the requirements of the Smoke-Free Workplace Ordinance and will include 'No Smoking' decals for the owners to display at their businesses. Additional packets and decals will be available at City Hall, if needed. The smoke-free regulation becomes effective on June 17, 2010.

#### CITY OF FAIRFIELD CABLE-TV FRANCHISE AGREEMENT

City Electrical Engineer Mills reported that the City of Fairfield would execute the agreement at its meeting tonight and he asked for authorization for the Mayor to do the same. **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MAYOR WAS AUTHORIZED TO EXECUTE THE CABLE-TV FRANCHISE AGREEMENT WITH THE CITY OF FAIRFIELD.**

#### FY 2010-2011 CITY OF BARDSTOWN BUDGET DISCUSSION

Chief Financial Officer Abell presented the approximately \$35,000,000 budget and explained that after reviewing the figures with the Mayor, some maintenance and capital projects had to be delayed. They cut about \$600,000.00 before presenting the budget to the Council. Abell said that the refinancing of the bonds would have a large impact on the budget. Several new vehicles were included in the budget including three new police cruisers, vehicles for the Cable Department and a small service truck for the Electric Department.

The matching funds for the Streetscape Project and final bills for the Town Creek Sewer Improvement Project were a significant part of the budget.

Councilman Reed asked about budgeting some money for water and sewer service at the Community Park since the Bardstown Rotary Club may build restrooms if the City provides water and sewer service. Abell said that the money could come from the Land Acquisition Fund and no change would be needed in the budget figures.

The Internet Department's budget was increased to install more than 4,000 devices to improve reliability for City customers.

Further discussion will be held on the budget at a Special Meeting to be held on Tuesday, June 15, 2010 at 5:00 p.m. in the Council Chambers. The CFO thanked the Department Heads for their assistance with the budget.

#### SPARE CONDUIT

The City Electrical Engineer reported that it would only cost approximately \$3,000.00 to install a second conduit to each light location for possible future needs while the ditch is open for the Downtown Streetscape Project. This would be a lot less expensive than it would be to open the ditch at a later time after improvements were made. Mayor Heaton said that this would also be the time to add a water sleeve near the old courthouse. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED TO ADD ADDITIONAL CONDUIT THROUGHOUT THE PROJECT AND ADD A WATER SLEEVE FROM PARK BILLOM TO THE COURTHOUSE WHILE THE DITCHES ARE OPEN FOR THE DOWNTOWN STREETScape PROJECT.**

#### ENGINEERING DEPARTMENT ORGANIZATION

Public Works and Engineering Director Hamilton reported that his department was working on making space for new projects and organizing the maps and drawings for easier access to projects.

#### AMENDED AGREED ORDER

Hamilton reported that the state is working on an amended Agreed Order for the project that would extend the time limit until December of 2012 for completion. Hamilton said that the engineering work should be completed this Fall for the Bloomfield Waterline Project contingent on finding completing funding requirements. If all goes well, the City should be dropped from the agreed order by the end of 2012.

#### CEMETERY DEED

Mayor Heaton presented a cemetery deed for Dennis and Diane Borders and **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED.**

#### CITY FIVE-YEAR ANNIVERSARIES FOR JUNE

The Mayor announced that Tracy Hudson with the Finance Department would celebrate her five-year anniversary with the City and Greg Ashworth with the Fire Department would celebrate his fifteenth year with the City. George Litsey with the Solid Waste Department and Steve Hicks with the Public Works Department would both celebrate twenty years with the City and Pat Douglas would have twenty-five years with the City's Wastewater Treatment Plant. Mayor Heaton congratulated them all.

#### ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 8:15 P.M.**

CITY OF BARDSTOWN

ATTEST:

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J. Richard Heaton, Mayor

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Bobbe Blincoe, City Clerk