

**CITY OF BARDSTOWN
SPECIAL COUNCIL MEETING MINUTES**

6-16-09
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: Asst. City Administrator Green, Chief Financial Officer Abell, Public Works and Engineering Director Hamilton, City Civil Engineer Greenwell, Police Captain Strunk, PLG-TV reporter Tom Isaac and Roger Greenwell.

The meeting was called to order at 5:00 p.m.

MAYOR PRO-TEM

Due to the absence of Mayor Heaton, **COUNCILMAN REED MADE A MOTION TO APPOINT COUNCILMAN SHECKLES AS MAYOR PRO-TEM FOR THE MEETING. SAID MOTION WAS DULY SECONDED BY COUNCILMAN LYDIAN, CARRIED BY A VOTE OF 4 TO 0, AND APPROVED.**

MUNICIPAL AID COOP PROGRAM RESOLUTION AND CONTRACT

Chief Financial Officer Abell explained the Municipal Aid Coop Program and contract and presented the following resolution to be adopted as Municipal Order No. 2009-08:

MUNICIPAL ORDER NO. 2009-08

RESOLUTION

County of Nelson
Incorporated Area of Bardstown

Resolution adopting and approving the execution of a Municipal Aid Coop Program Contract between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2009, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated Area.

Be it resolved by the Legislative Body of the Incorporated Area that:

The Legislative Body of the Incorporated Area does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated Area; and

The Legislative Body of the Incorporated Area does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated Area is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of Bardstown, Nelson County, and the City Clerk of Bardstown is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

Councilman Reed _____

Councilman Williams _____

Councilman Lydian _____

Councilman Sheckles _____

Councilman Royalty _____

Councilman Simpson _____

COMMONWEALTH OF KENTUCKY) SS:

INCORPORATED AREA OF Bardstown

I, Bobbe Blincoe, City Clerk of Bardstown certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 16TH day of June, 2009.

SIGNED _____

CLERK OF Bardstown

UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE MAYOR WAS AUTHORIZED TO EXECUTE THE AGREEMENT AND THE RESOLUTION WAS ADOPTED AS MUNICIPAL ORDER NO. 2009-08.

ADJOURNMENT

Being no further business to discuss and UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED, THE MEETING WAS ADJOURNED.

CITY OF BARDSTOWN

ATTEST:

J. Richard Heaton, Mayor

Bobbe Blincoe, City Clerk