

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
7-13-10
7:00 P.M.**

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

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

Others present: Public Works and Engineering Director Hamilton, City Civil Engineer Filiatreau, City Electrical Engineer Mills, City Attorney Donan, City Clerk Blincoe, HRB Administrator Bogert, The Kentucky Standard reporter Frank Johnson, WBRT/WOKH reporter Will Osborne, WSYB reporter Tom Redmon, Smoke-Free Coalition member Pat Whelan, Rob Hamilton and Kevin Brumley.

REQUEST FOR SIGN ORDINANCE AMENDMENT

Rob Hamilton, co-owner of Parkway Mini Mart, asked the Council to consider amending the Sign Ordinance to allow for banners to be displayed every day and not just four weeks a year. He wanted to display luncheon specials daily on a banner outside of his business. The Mayor responded that the purpose of the banner restriction was to help keep city streets from being cluttered with signs and other advertisements. Councilman Reed said that the ordinance had been amended two years ago after a thorough review by the appointed committee. It was suggested that Hamilton might consider using a LCD sign. Mayor Heaton said that any action on the matter would be up to the Council.

O'BRIEN & GERE ENGINEERS-CONTRACT AMENDMENT NO. 4

Public Works and Engineering Director Hamilton presented Amendment No. 4 to the engineering contract. The total amount for the inspections by other engineers/contractors would be an additional \$50,000 for a total of \$198,000 for the project. The amendment would reduce the time for the resident inspector to two days per week, as needed. **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE MAYOR WAS AUTHORIZED TO EXECUTE THE CONTRACT AMENDMENT NO. 4 CONTINGENT ON LEGAL REVIEW BY THE CITY ATTORNEY.**

VECTOR ENGINEERS, INC.

Hamilton presented a contract from Vector Engineers, Inc., for geotechnical engineering inspection work to be done for the embankment of the new tank for the Water Treatment Plant Clearwell Expansion Project in an amount not-to-exceed \$55,000. This would have no budgetary impact on the project since the work was included in the contractor's bid. The fee will be paid directly to the engineer. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE MAYOR WAS AUTHORIZED TO EXECUTE THE AGREEMENT WITH VECTOR ENGINEERS, INC., CONTINGENT UPON LEGAL REVIEW BY THE CITY ATTORNEY.**

BID TAB - CATV PICKUP TRUCK

City Electrical Engineer Mills presented the bid tab as follows:

**New CATV Pickup Truck
July 8, 2010 – 2:30 P.M.**

Carriage Ford	2010 (F150)	\$23,225.25
Bob Hook Chevrolet	(Chevy) 2011 (2500 HD) (manual 4X4 shifter, vinyl seats)	\$25,554.00
	2011 (2500 HD) (electronic 4 X 4 shifter cloth seats)	\$26,994.00
Hare Auto Group (Chevy)	2011 (1500)	\$25,570.00
Cardinal Chrysler Jeep Dodge	2010 (Ram 1500)	\$25,091.36

Recommend: Carriage Ford for \$23,225.25
Advertised in The Kentucky Standard on June 25, 2010

UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE BID FROM CARRIAGE FORD WAS APPROVED.

BID TAB - AERIAL LIFT TRUCK

Mills presented the bid tab as follows:

**CATV AERIAL LIFT TRUCK
July 8, 2010 – 2:00 P.M.**

Altec Industries, Inc.	\$85,014.00
Terex Utilities	\$90,317.00
Utility Truck Equipment, Inc.	\$91,050.00

Recommend: Altec Industries, Inc. for \$85,014.00
Advertised in The Kentucky Standard on June 25, 2010

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE BID FROM ALTEC INDUSTRIES, INC. WAS APPROVED.

BID TAB - CATV CONSTRUCTION-FAIRFIELD

Mills presented the following bid tab for the labor on the CATV construction project to Fairfield:

BID TABULATION	
CATV CONSTRUCTION SERVICES - FAIRFIELD, KY	
THURSDAY, JULY 8, 2010 - 10:00 A.M.	
<u>VENDOR</u>	<u>BID PRICE</u>
CR Cable Construction, Inc.	\$55,249.54
Shepherd Communications	\$58,612.52
J.E. Reedy, Inc.	\$63,028.00
Team Fishel	\$63,313.80

Recommend: CR Cable Construction, Inc. for \$55,249.54
Advertised in The Kentucky Standard on June 25, 2010

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THE BID FROM CR CABLE CONSTRUCTION, INC., WAS APPROVED.

REVISED TRANSFORMERS BID

The City Electrical Engineer presented a revised bid for a bid that had been previously approved at the 5-25-10 City Council meeting. WESCO had unintentionally been typed as the low bidder in a few places on the bid tab. The correct low bidder for those transformers was Electrical Sales Engineering (ESE). The amounts remained unchanged. Mills read off the modified transformers as follows: the 10 kVA Pole-Mount, the 15 kVA Pole-Mount, the 37.5 kVA Pole-Mount, the 75 kVA Pole-Mount, the 10 kVA Pole-Mount Dual and the 15 kVA Pole-Mount Dual transformers. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE BID TAB WAS AMENDED AS NOTED.**

HISTORICAL REVIEW BOARD RECOMMENDATIONS

The recommendations were presented as follows for the Downtown Streetscape Project:

<p><u>Streetscape Project [RECOMMENDED]</u></p> <p>The following modifications to the Streetscape construction plans were submitted for review:</p> <ol style="list-style-type: none">1. Location of 14' pedestrian light pole in front of 114 E. Stephen Foster Ave. The HRB voted 3-0 to recommend removal of the tree in the city right-of-way in front of 114 E. Stephen Foster Ave. (Langan Law Office) to accommodate installation of the pedestrian light pole.2. Location of 14' pedestrian light pole in front of 115 E. Stephen Foster Ave. The HRB voted 3-0 to recommend removal of the tree in the city right-of-way in front of 115 E. Stephen Foster Ave. (Code Enforcement Bldg.) to accommodate installation of the pedestrian light pole.3. Jeff Mills submitted a proposal for consideration of Holoophane street and pedestrian lights. The 14' and 20' poles and luminaires are very similar in design to the Lumec streetlights previously approved. The Holoophane luminaires are also cut-off, with similar uplighting and horizontal spread as Lumec. The HRB voted 3-0 to recommend the Holoophane streetlights as submitted.4. The HRB reviewed color samples for the new trash receptacles and voted 3-0 to recommend the color black.

Pen Bogert, for Don Parrish, Chair of the Bardstown Historical Review Board

UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN REED AND CARRIED BY A VOTE OF 6 TO 0, THE HISTORICAL REVIEW BOARD RECOMMENDATIONS ON ITEMS 1 THROUGH 4 WERE APPROVED.

RE-APPOINTMENT

The Mayor said that he wanted to re-appoint Anne Hamilton to another three-year term on the Cable TV Programming Committee. **UPON MOTION OF COUNCILMAN WILLIAMS, DULY SECONDED BY COUNCILMAN ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE RE-APPOINTMENT WAS APPROVED.**

MINUTES

The minutes from the 6-22-2010 regular Council meeting were presented and **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE MINUTES WERE APPROVED.**

CEMETERY DEED

A cemetery deed was presented for Gail and Eddie Hardin for four graves in The Bardstown Cemetery. **UPON MOTION OF COUNCILMAN SHECKLES, DULY SECONDED BY COUNXCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE DEED WAS APPROVED.**

STREET RESURFACING SCHEDULE

City Civil Engineer Filiatreau distributed a copy of the tentative 2010 Street Resurfacing Schedule to the Council for review. She asked to be contacted with any revisions prior to it being presented for approval at a future Council meeting.

POINT OF CONNECTION - WATER METERS FOR STREETScape PROJECT

The City Civil Engineer and Public Works and Engineering Director explained the situation with the Downtown Streetscape Project and recommended that the point of connection of the new water services

on the project be just outside the front wall of the downtown buildings. If the line where the City has furnished a longer tail from the meter vault to a customer-owned service line later breaks, the City will be responsible and will perform the work to establish where the leak has occurred. In the event that it is under a city-owned sidewalk on publicly-owned right-of-way and is on the City side of the literal point of connection, both water and sewer bills will be revised to eliminate all related charges accountable to the leakage. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION ON THE POLICY FOR THE POINT OF CONNECTION FOR THE STREETScape PROJECT WAS APPROVED.**

MAYOR HEATON'S ANNOUNCEMENT

Mayor Heaton announced that he would not run for re-election as Mayor for a second term. Most of his decision, he said, had to do with his health situation and he explained that he had been having additional problems with his jaw that would require surgery to fix. Another consideration in his decision was the amount of time that the Mayor's job takes in his daily life. After 6 years on the City Council and 4 years as Mayor, he explained that he needed to spend more time with his family and business interests as well. He further stated that this was not an easy decision because he had enjoyed working with the Council and City employees. He thanked everyone for all the concern, support and prayers.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 7:55 P.M.**

CITY OF BARDSTOWN

ATTEST:

Bobbe Blincoe, City Clerk

J. Richard Heaton, Mayor