

**CITY OF BARDSTOWN
REGULAR COUNCIL MEETING MINUTES
11-10-09
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 Royalty
Councilman Sheckles
Councilman Simpson

Others present: Police Chief Marksbury, Asst. City Administrator Green, City Civil Engineer Greenwell, City Electrical Engineer Mills, City Attorney Donan, City Clerk Blincoe, WBRT/WOKH reporter Fred Hagan, WYSB reporter Tom Redmon, PLG-TV Director Isaac, The Kentucky Standard reporter Stephanie Hornback, Charlene Jones, Pat Whelan, Kevin Brumley, Curt Elmore, Brett Elmore and Dallas Price.

MOMENT OF SILENCE

Mayor Heaton called the meeting to order at 7:00 p.m. and asked for a moment of silence in observance of Veterans' Day and to honor the soldiers shot at Fort Hood.

SMOKE-FREE WORKPLACE

Prior to the meeting, Pat Whelan distributed Smoke-Free Workplace literature to the Council for informational purposes.

BOY SCOUTS VISIT

Curt Elmore, Scoutmaster from Troop 147 in Bardstown, introduced Brett Elmore and Dallas Price, who were attending the meeting in order to earn their citizenship and merit badges.

FIRST READING - REZONING REQUEST #2322-DORMAR, LLC (MARY LYNN SMITH)

A first reading was presented on rezoning request #2322 from Dormar, LLC to designate 0.36 acre at 611 North Third Street (Lot A and Tract 2, Amended Henry Addition (Dormar, LLC), PC 12, Slot 106) as B-3/PUD (Option #1 & 2), Regional Retail Business District. The Planning Commission recommended approval of the request. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION AND FIRST READING, ALONG WITH THE DEVELOPMENT PLAN, WERE APPROVED.**

MINUTES

The minutes from the 10-27-09 regular City Council meeting were then presented and **UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.**

SECOND READING - CLASSIFICATION PLAN/COMPENSATION PLAN ORDINANCE AMENDMENT

A second reading was presented of Ordinance No. B2009-19, the Classification Plan and Compensation Plan Ordinance Amendment, and **UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, MAYOR HEATON CALLED THE ROLL AND THE FOLLOWING VOTED:**

COUNCILMAN SIMPSON	-	AYE
COUNCILMAN ROYALTY	-	AYE
COUNCILMAN SHECKLES	-	AYE
COUNCILMAN LYDIAN	-	AYE
COUNCILMAN WILLIAMS	-	AYE
COUNCILMAN REED	-	AYE

THE MAYOR DECLARED ORDINANCE NO. B2009-19 ADOPTED BY REFERENCE AND BE RECORDED IN ORDINANCE BOOK NO. 10, PAGE NO. ____.

MUNICIPAL ORDER NO. 2009-19-ASSESSMENT MORATORIUM-201 SOUTH FIRST STREET

The Mayor presented Municipal Order No. 2009-19 for property located at 201 South First Street as follows:

MUNICIPAL ORDER NO. 2009-19

RESOLUTION

A RESOLUTION ACCEPTING THE APPLICATION FOR AN ASSESSMENT MORATORIUM CERTIFICATE FOR THE PROPERTY LOCATED AT 201 SOUTH FIRST STREET, BARDSTOWN, KENTUCKY, AND EXPRESSING THE CITY'S INTENT TO GRANT AN ASSESSMENT MORATORIUM TO THE OWNER OF SAID PROPERTY UPON COMPLIANCE WITH THE CITY'S PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUMS, AS DEFINED IN KRS CHAPTER 99.595, ET. SEQ.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BARDSTOWN, KENTUCKY:

SECTION 1

That the "Application for Assessment Moratoriums Certificate" for the property located at 201 South First Street, Bardstown, Kentucky, is hereby accepted and further expressing the City's intent to grant an assessment moratorium to the owner of said property upon compliance with the City's property assessment and reassessment moratoriums as defined in KRS Chapter 99.595, et seq.

SECTION 2

That this order shall take effect and be in full force when passed and recorded according to law.

There was a short discussion in which it was acknowledged that there was not a minimum or maximum limit set on the assessment values. **UPON MOTION OF COUNCILMAN SHECKLES, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, MUNICIPAL ORDER NO. 2009-19 WAS APPROVED.**

PROCLAMATIONS FOR EUCLID LODGE BANQUET

Councilman Williams presented the following proclamations to be presented at the annual banquet for the Queen of Nelson and Euclid Lodge:

Proclamation

by

City of Bardstown

Greetings to whom all these presents shall come, know ye,
that in grateful recognition of contributions to our community, as Worthy Matron
of the Queen of Nelson Chapter No. 87,

NOVEMBER 14, 2009

Is hereby proclaimed as

MARGARET SMITH DAY

And all citizens are asked to observe this special recognition. The

City of Bardstown wishes warmest regards with this
celebration.

UPON MOTION OF COUNCILMAN REED, DULY SECONDED BY COUNCILMAN SHECKLES AND CARRIED BY A VOTE OF 6 TO 0, THE PROCLAMATION WAS APPROVED.

Proclamation

by

City of Bardstown

Greetings to whom all these presents shall come, know ye,
that in grateful recognition of contributions to our community, as Worshipful Master
of Euclid Lodge No. 13,

NOVEMBER 14, 2009

Is hereby proclaimed as

DARIUS KNOTT DAY

And all citizens are asked to observe this special recognition. The

City of Bardstown wishes warmest regards with this
celebration.

UPON MOTION OF COUNCILMAN LYDIAN, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE PROCLAMATION WAS APPROVED.

APPOINTMENT/RE-APPOINTMENT

The Mayor recommended the appointment of Dawn Przystal, the former Dawn Ballard with the Tourist Commission, to a 3-year term on the Kentucky Bourbon Festival Board. **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE APPOINTMENT WAS APPROVED.**

Mayor Heaton said that he wanted to re-appoint Bill Ellis for a three-year term on the Tourist Commission. This was recommended by the Restaurant Association. **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, IT WAS APPROVED.**

CEMETERY COMMITTEE MEETING

It was announced that the Cemetery Committee would meet on Wednesday, November 11, 2009 at 8:30 a.m. in the Mayor's Conference Room at City Hall.

CATV EXPANSION AND CONSTRUCTION PROJECTS/INTERNET UPDATES

City Electrical Engineer Mills reported that the Murray's Run Road build was underway with the contractor on-site. The City is waiting on the results of the grant application for the Fairfield project. The City now owns the Chaplin cable TV system. The Nelsonville design is complete. Mills said that an ordinance could possibly be ready by the next Council meeting in order to add the Spanish tier and an additional a la carte pay channel for TV Japan. He said that he would soon have a bid ready for a monitoring system for the reverse path plant. He reported that there were approximately 8,900 CATV customers and approximately 4,000 Internet customers currently subscribed to the system.

GOVERNOR'S VISIT

Mayor Heaton announced that Governor Beshear would be visiting the City on Monday, November 16, 2009 around noon at the old Courthouse to present the Transportation Enhancement grant award in the amount of \$1.9 million to the City of Bardstown for the Streetscape Project and to present a Safe Route to School grant award in the amount of \$230,500 to the City of Bloomfield.

CEMETERY DEEDS

Cemetery deeds for Thomas and Barbara King, Fred and Sandy Bushey, Neva Mae Bricker and Mariah Maddox were presented and **UPON MOTION OF COUNCILMAN SIMPSON, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.**

CITY ANNIVERSARY

Mayor Heaton announced that Guillermo Ortega was celebrating his five-year anniversary with the City's Water Treatment Plant.

OLD BLOOMFIELD PIKE PAVING

City Civil Engineer Greenwell reported that Mago Construction should be paving the Old Bloomfield Pike area in the next few days.

ADJOURNMENT

Being no further business to discuss and **UPON MOTION OF COUNCILMAN ROYALTY, DULY SECONDED BY COUNCILMAN WILLIAMS AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 7:30 PM.**

ATTEST:

CITY OF BARDSTOWN

J. Richard Heaton, Mayor

Bobbe Blincoe, City Clerk