THE CITY OF

BARDSTOWN

DFFICE OF THE CITY CLERK



CERTIFICATION

I, Gary Little, hereby certify that I am the duly qualified City Clerk of the City of Bardstown, Kentucky and that the foregoing two pages of Ordinance No. B2008-10 are a true, correct and complete copy duly adopted by the City Council at a duly convened meeting held on May 27, 2008, all as appears in the official records of the City in Ordinance Book 9, Pages 506 and 507. The approved minutes from the meeting are attached.

WITNESS, my hand and Seal of the City, this 15th day of August, 2025.

Gary Little, City Clerk

ATTEST:

ATE August 20th

SEAL

Disa Burdett

Lisa Burdett, Assistant City Clerk

ORDINANCE NO. B2008-10

AN ORDINANCE AMENDING THE LEGAL DESCRIPTION IN THE ORDINANCE ANNEXING INTO THE CITY OF BARDSTOWN LAND LOCATED ON THE EAST SIDE OF THE BLUEGRASS PARKWAY, NORTH OF US HIGHWAY 150, AND SOUTH OF KENTUCKY HIGHWAY 605, EAST OF BARDSTOWN IN NELSON COUNTY, KENTUCKY CONTAINING APPROXIMATELY 400.00 +/- ACRES.

WHEREAS, in order to correct errors in the legal description in Ordinance B2007-26 and to clarify the effect of certain language in the prior amendment in Ordinance B2008-02 the City Council does adopt the recitals and its findings of fact contained in Ordinance No. B2007-26 and ordains that the legal description in Ordinance No. B2007-26 be amended as follows:

I. The territory described below, a map of which is attached to this ordinance as Exhibit A and is fully incorporated into this ordinance, is hereby annexed into the City of Bardstown:

Beginning at a point in the southeast right-of-way of the Bluegrass Parkway, as the Point of Beginning; thence with said road right-of-way, N 43°51'35" E - 267.18 ft.; thence N 45°04'08" E - 800.06 ft.; thence N 47°12'55" E - 400.50 ft.; thence N 44°21'10" E - 341.30 ft.; thence N 46°38'45" E - 448.17 ft.; thence N 47°56'16" E - 490.72 ft.; thence N 58°40'04" E - 784.77 ft.; thence N 64°23'51" E - 796.79 ft.; thence N 61°03'25" E - 400.50 ft.; thence N 68°08'17" E - 367.18 ft.; thence leaving said road right-of-way, S 18°32'50" W - 1197.95 ft.; thence S 73°18'58" E - 1657.12 ft.; thence N 20°34'51" E -1451.95 ft.; thence S 67°25'11" E - 299.97 ft.; thence N 20°34'06" E - 730.03 ft. to a point in the south right-of-way of KY Hwy 605; thence S 77°42'19" E - 211.57 ft.; thence S 70°19'27" E - 221.81 ft.; thence leaving south right-of-way of KY Hwy 605, S 20°34'00" W - 330.52 ft.; thence S 71°39'54" E - 120.32 ft.; thence S 20°34'28" W -1487.21 ft.; thence S 42°08'04" W - 369.60 ft.; thence S 43°31'52" W - 2860.81 ft.; thence S 19°49'05" W - 629.14 ft.; thence N 68°27'46" W - 643.70 ft.; thence S 02°58'20" E - 1211.49 ft.; thence S 11°27'08" E - 452.86 ft.; thence S 23°47'35" W - 573.77 ft.; thence N 66°50'50" W - 211.58 ft.; thence N 28°01'33" W - 113.46 ft.; thence N 69°00'29" W - 192.56 ft.; thence N 19°14'16" E - 161.96 ft.; thence N 76°42'20" W -818.37 ft.; thence S 14°55'35" W - 13.12 ft.; thence N 78°04'19" W - 647.84 ft.: thence N 15°48'44" E - 2064.75 ft.; thence N 68°27'46 30" W - 1270.53 1285.83 ft.; thence N 68°06'40 45" W - 710.56 694.94 ft.; as the Point of Beginning, containing 400.00+/-Acres.

- II. The provisions of this ordinance are hereby declared to be severable and, if any section, phrase or provision shall for any reason be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.
 - III. Ordinance B2008-02 is repealed.
- IV. Ordinance B2007-26 shall reflect the corrected legal description as set forth above.
- V. This Ordinance is adopted pursuant to KRS 83A.060 and said Ordinance shall be in full force and effect upon the signature, recordation, and publication in accordance with KRS 83A.060 and KRS Chapter 424.

Richard Heaton, Mayor

ATTEST

Bobbe Blincoe, City Clerk

Dated: 3-27-08

CITY OF BARDSTOWN REGULAR COUNCIL MEETING MINUTES

5-27-08 7:00 P.M.

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

> Councilmember Reed Councilmember Hagan Councilmember Lydian Councilmember Sheckles Councilmember Royalty Councilmember Simpson

Others present were: Police Chief Marksbury, Assistant City Administrator Green, Public Works and Engineering Director Hamilton, Chief Financial Officer Abell, City Electrical Engineer Mills, City Attorney Donan, City Clerk Blincoe, The Kentucky Standard reporter Jenny Blandford, PLG-TV reporter Tom Isaac, WYSB reporter Tom Redmon, WBRT/WOKH reporter Fred Hagan and Preservation Administrator Pen Bogert.

Mayor Heaton called the meeting to order.

NEW REPORTER

The Mayor welcomed and introduced Jenny Blandford, a new reporter with The Kentucky Standard.

BID TAB-PINEVIEW/FUJI SEAL GRAVITY SANITARY SEWER MAIN EXTENSION

Public Works and Engineering Director Hamilton presented the bid tab and recommendation as follows:

BID TABULATION SUMMARY May 20, 2008

PINEVIEW/FUJI SEAL GRAVITY SANITARY SEWER MAIN EXTENSION

BIDDER	BID AMOUNT	
Roby's Grade and Drain	\$224,800.00	
Advanced Paving and Construction	\$229,295.52	
D-3 Underground	\$242,720.16	
C & K Contracting	\$277,189.00	
Schroeder Construction	\$280,404.00	
Cleary Construction, Inc.	\$288,700.00	
Garrison Construction	\$292,734.00	
Gary W. Clifford, Inc.	\$321,993.44	

RECOMMEND:

Roby's Grade and Drain - \$224,800.00

Budgeted: \$250,000.00

Combined Utilities Construction (Sewer)

UPON MOTION OF COUNCILMEMBER REED, DULY SECONDED BY COUNCILMEMBER HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE BID FROM ROBY'S GRADE AND DRAIN IN THE AMOUNT OF \$224,800.00 WAS APPROVED.

HISTORICAL REVIEW BOARD RECOMMENDATIONS

The Historical Review Board recommendations were presented as follows:

Bardstown Historical Review Board Joint City-County Planning Commission of Nelson County
P. O. Box 402
One Court Square, Old Courthouse Building
Bardstown, KY 40004
Telephone: (502) 348-1809 Fax: (502) 348-1818

Agenda for the Bardstown City Council Meeting, Tuesday, May 27, 2008
The Bardstown Historical Review Board met on Monday, May 12, 2008, at 6:30 p.m. to consider the following:

A. Adoption of Bardstown Historic Design Review Manual
The HRB voted 5-0 to approve the Bardstown Historic Design Review Manual.

B. Certificates of Appropriateness
1. COA 07-11 (TABLED)
Kreso Corp. (218 N. Third St.) received concept approval, on October 15, 2007 for construction of a pergola at 167 N. Mulberry Alley, pending submission and review of detailed drawings. On December 4, 2007, it received a 27' variance from the BOA, leaving a 3' rear setback from Mulberry Alley. The pergola will extend 18' from the rear of the building toward the alley and will be 21' 7" wide, including the overhang of the rafters. It will be built with treated wood, later to be painted green (Olympic, Grape Leaves, #C67-6), and will include six 6' x 6' posts, two 2' x 12' joists, and thirteen 2' x 8' rafters. The ends of the rafters and joists will be cut in a shape similar to the accompanying photo. The height of the

pergola will be even with the edge of the roof of the building from which it will extend. The pergola will be open, as per the condition set by the BOA. The applicant also requests that the west (rear) door of the building be painted the same shade of green. The HRB voted to table this application, citing the need for further details on the design of the rafter ends and the method of attachment of the rafters to the pergola beams.

2. COA 07-52 (APPROVED)
Bill and Donna Ellis (217 W. Flaget Ave.) request a change in design for the house they are rehabilitating at 215 W. Flaget Ave. The applicants originally desired to close off the east facade door by installing shutters, and this was approved by the HRB (COA 07-43 and COA 07-52). They now request that the entry door be changed from west to east, that both doors remain functional, and that shutters not be used. Note: This is the only double-door façade entry of this type of frame house in the National Register District and this solution retains both of the original doorways and doors. They also desire to add a simple cornice to the modern porch roof and to add a small drip board to the façade windows (the original drip boards were removed when aluminum siding was added.). The HRB approved the change in entryway, the addition of a small drip board to the façade windows, and requested that the applicant submit a mock-up of the proposed comice for a subsequent meeting.

3. COA 08-02 (APPROVED)
JTD Holdings (Joe and Jenny Buckman, 213 W. Broadway) have submitted their exterior color selection for the townhouse development at 206 E. Broadway. They request Sherwin Williams. Anonymous, #SW 7046 for the siding; Wool Skein, #SW 6148 for the trim; and Greenblack, #SW 6994 for the window sash.

4. COA 08-06 (APPROVED)

Studio Kremer Architects has submitted final construction documents and has requested design changes for the addition to the St. Joseph School. These include: changing the window styles on the north and west elevations to a 3 x 3 aluminum storefront system, in lieu of the "Kalwall" window system; changing the recessed limestone cross on the south elevation to a surface mounted metal cross; changing the limestone coping to a pre-finished aluminum coping, with color to match the limestone; adding concrete steps with painted steel handralls and a ramp to the main entrance; and adding two galvanized steel stairs with railings to the east elevation to allow for proper egress from the building.

5. COA 08-14 (APPROVED)

Goldmark Realtors (105 Old Bloomfield Pike) has applied for 1D signage for a 16" x 48" awning on the north side of their huilding and a 93" x 43" sign attached to the south side of the building, both of which are already in place.

Nukesh Pate, proprietor of the Old Bardstown Inn (510 E. Stephen Foster Ave.), proposes to repaint the motel doors (34) Benjamin Moore Classic Burgundy, #26), with white trim to match the window trim of the motel units. The HRB approved this application with the condition that the doors be painted Benjamin Moore Tudor Brown, a more appropriate color to match the brick walls

Kreso Corp. (218 N. Third St.) proposes to repaint the front door, columns, trim, and wood above the awning at 120 N. Third St. green (Olympic, Grape Leaves, #C67-6), with gold highlights (Behr, 14 Carat, #741). The highlights will consist of a narrow stripe in the divides of the columns, the leaves at the top of the two columns, and a narrow stripe around the window trim. The HRB tabled this application, citing the need for more specific details, including a visual representation of the placement and width of the gold highlights.

8. COA 08-17 (APPROVED)
Paul McCoy (Jailer's Inn, 111 W. Stephen Foster Ave.) proposes to construct a 16' x 22' patio and walkway at the northwest corner of the Jailer's Inn, at the end of the porch. This area has already been excavated and filled with gravel. The patio/walkway will not connect to either sidewalk, will be screened with plantings, and will not be readily visible from the street. The applicant also proposed laying two drain pipes under the patio. The HRB approved this application with the condition that a perforated drain pipe be laid under the pavers in order to help protect an adjacent canopy

9. COA 08-18 (APPROVED)

9, COA 08-18 (APPROVED)

Ryan and Beth Clark (207 E. Flaget Ave.) propose to build a 25' x 40'concrete pad on the south side of their garage; build a 44' x 6' concrete walkway from the rear of the house to the garage (replacing a brick walkway); build a 38' x 3'4" concrete walkway from the alley west to the proposed concrete walkway; and erect an aluminum fence, painted black, on portions of the west, south and east lines of their property. The fence will be 5' on the west and south and 4' on the east. The concrete will be natural gray in color.

Old Kentucky Home Country Club (329 E. Stephen Foster Ave.) proposes to illuminate the sign on their chimney with three low-wattage lights: one on top of the sign and the others on each side. The lights will shine directly on the sign and will not spill over into the parking lot or adjacent areas. The HRB tabled this application, citing the need for more detail on the size, number, and placement of lights.

11. COA 08-20 (APPROVED)
Dr. Alan Smith proposes to completely remodel the old Board of Health building at 115 S. Fifth St. (northeast corner of 5th St. & John Fitch Ave.).
This proposal is for concept approval, with final design and site plan to be submitted at a later date. The proposal includes replacing the existing façade windows with four TDL 6/6 or 9/9 metal double-hung windows having louvered shutters; replacement of windows on south elevation with two TDL 6/6 or 9/9 metal double-hung windows; addition of a simple elassical portico (with 8/12 pitch) supported by two tapered columns; replacement of roof with Timbertine roof (charcoal) having 6/12 pitch (this will increase overall height about 2/1; removal of windows on the east elevation; small addition at northeast corner to connect with rear wall; landscaping; new sidewalks; and painting the remaining brick surfaces (applicant has suggested Benjamin Moore, Shelburne Buff, #HC-28). Note: The building is located within the Local Historic District but would not be eligible for inclusion on the National Register. The addition of the porch does not require a variance from the required 25' front setback. The HRB gave concept approval for this project but noted that the drawing submitted may not be sufficiently detailed to obtain the necessary building permit for replacement of the roof.

12. COA 08-21 (DENIED)
Christy Clark (Mammy's Kitchen, 114 N. Third St.) proposes to enclose an existing rear dining patio with a 6' white vinyl privacy fence with one gate. The patio is visible from the alley and the city parking lot. The HRB denied this application because the fencing material was not appropriate and there was a potential conflict due to an easement on the property.

Rebecca Rumbley (206 E. Flaget Ave.) proposes to replace all the awnings and to repaint all the exterior doors at 131 N. Third St. with Porter. Empress Teal, #66. All awnings will be Sunbrella fabric in a dark spuce green. The two awnings on the front and the awning on the northwest corner will include ID signage on the fringe. The font for the lettering will be Vienna P22, in pale green.

A. Everett Jones ("Jonesy") proposes to move the original Tom Pigs Restaurant sign to the new location at 622 Bloomfield Rd. The HRB has not yet designated this sign as a landmark sign. Chapter V, Section B (8) of the Sign Ordinance gives the HRB authority to protect this sign as a landmark sign if it finds that the sign has "historic or architectural significance." The HRB voted to give the original Tom Pigs sign landmark status

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

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Preservation Administrator Bogert informed the Council that the owner of Mammy's Kitchen had subsequently withdrawn her application.

UPON MOTION OF COUNCILMEMBER REED, DULY SECONDED BY COUNCILMEMBER ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATIONS FROM THE HISTORICAL REVIEW BOARD WERE APPROVED.

DEVELOPMENT REVIEW BOARD RECOMMENDATIONS

The Development Review Board will be informed that DRB-142 for Joseph L. Hutchins should be sent to the County. DRB-142 from Richard Roby (Roby's Country Gardens) was presented for a 6,400 sq. ft. truck shop at 6201 Buchannan Boulevard. UPON MOTION OF COUNCILMEMBER SIMPSON, DULY SECONDED BY COUNCILMEMBER ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE RECOMMENDATION WITH CONDITIONS WAS APPROVED.

MINUTES

The minutes from the 5-13-08 regular Council meeting were then presented and UPON MOTION OF COUNCILMEMBER HAGAN, DULY SECONDED BY COUNCILMEMBER LYDIAN AND CARRIED BY A VOTE OF 6 TO 0, THEY WERE APPROVED.

FY 2008-2009 CITY BUDGET

After a short discussion, Chief Financial Officer Abell said that the budget would be ready for the Mayor's review this week and the Council could possibly receive it by the end of the week. A first reading of the budget ordinance may be presented at the 6-3-08 Council meeting.

FINANCE COMMITTEE MEETING

A Finance Committee meeting will be held on Monday, June 2, 2008 at 5:30 p.m. in the Council Chambers to discuss the budget.

CEMETERY COMMITTEE MEETING

Councilmember Simpson reported on the Cemetery Committee meeting that was held on May 21, 2008. The dumpster corral doors at the Bardstown Cemetery have been repaired and the cemetery has been graded and seeded. A few blue spruce trees have been planted in the back of the cemetery to replace the trees that were crowding the road. Betty Lunsford had attended the meeting and voiced concern regarding the number of glass articles and figurines that families are leaving on the monuments. These items are not allowed since they could be a safety hazard to visitors and maintenance crews. A public notice will be sent to the media in order to help eliminate the problem.

Councilmember Simpson informed the Council that the committee was recommending that the Cemetery Ordinance be amended to increase the opening and closing fees.

FIRST READING - CEMETERY ORDINANCE AMENDMENT

A first reading was presented amending Cemetery Ordinance Section 92.02 to increase opening and closing fees for regular graves from \$200 to \$250; to increase opening and closing fees for double graves from \$200 plus time and materials to \$250 plus time and materials; and to increase opening and closing fees for cremations and infant graves from \$60 to \$100. UPON MOTION OF COUNCILMEMBER SHECKLES, DULY SECONDED BY COUNCILMEMBER SIMPSON AND CARRIED BY A VOTE OF 6 TO 0, THE FIRST READING WAS APPROVED.

SECOND READING-ANNEXATION AMENDMENT ORDINANCE-400.00 +/- ACRE TRACT

The second reading was presented as follows:

ORDINANCE NO. B2008-10

AN ORDINANCE AMENDING THE LEGAL DESCRIPTION IN THE ORDINANCE ANNEXING INTO THE CITY OF BARDSTOWN LAND LOCATED ON THE EAST SIDE OF THE BLUEGRASS PARKWAY, NORTH OF US HIGHWAY 150, AND SOUTH OF KENTUCKY HIGHWAY 605, EAST OF BARDSTOWN IN NELSON COUNTY, KENTUCKY CONTAINING APPROXIMATELY 400.00 +/- ACRES.

WHEREAS, in order to correct errors in the legal description in Ordinance B2007-26 and to clarify the effect of certain language in the prior amendment in Ordinance B2008-02 the City Council does adopt the recitals and its findings of fact contained in Ordinance No. B2007-26 and ordains that the legal description in Ordinance No. B2007-26 be amended as follows:

The territory described below, a map of which is attached to this ordinance as Exhibit A and is fully incorporated into this ordinance, is hereby annexed into the City of Bardstown:

Beginning at a point in the southeast right-of-way of the Bluegrass Parkway, as the Point of Beginning; thence with said road right-of-way, N 43°51'35" E - 267.18 ft.; thence N 45°04'08" E - 800.06 ft.; thence N 47°12'55" E - 400.50 ft.; thence N 44°21'10" E - 341.30 ft.; thence N 46°38'45" E - 448.17 ft.; thence N 47°56'16" E - 490.72 ft.; thence N 58°40'04" E - 784.77 ft.; thence N 66°23'51" E - 796.79 ft.; thence N 63°18" E - 1637.18 ft.; thence leaving said road right-of-way, S 18°32'50" W - 1197.95 ft.; thence S 73°18'58" E - 1657.12 ft.; thence N 20°34'51" E - 1451.95 ft.; thence S 67°25'11" E - 299.97 ft.; thence N 20°34'05" E - 730.03 ft. to a point in the south right-of-way of KY Hwy 605; thence S 77°42'19" E - 211.57 ft.; thence S 70°19'27" E - 221.81 ft.; thence S 42°08'04" W - 369.60 ft.; thence S 43°31'52" W - 2860.81 ft.; thence S 19°49'05" W - 629.14 ft.; thence N 68°27'46" W - 643.70 ft.; thence S 02°58'20" E - 1211.49 ft.; thence S 11°27'08" E - 452.86 ft.; thence S 23°47'35" W - 573.77 ft.; thence N 66°50'50" W - 211.58 ft.; thence N 28°01'33" W - 113.46 ft.; thence N 69°00'29" W - 192.56 ft.; thence

N 19°14'16" E - 161.96 ft.; thence N 76°42'20" W - 818.37 ft.; thence S 14°55'35" W - 13.12 ft.; thence N 78°04'19" W - 647.84 ft.; thence N 15°48'44" E - 2064.75 ft.; thence N 68°27'46 30" W - 1270.53 1285.83 ft.; thence N 68°06'40 45" W - 710.56 694.94 ft.; as the Point of Beginning, containing 400.00+/- Acres.

- II. The provisions of this ordinance are hereby declared to be severable and, if any section, phrase or provision shall for any reason be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.
 - III. Ordinance B2008-02 is repealed.
 - IV. Ordinance B2007-26 shall reflect the corrected legal description as set forth above.
- V. This Ordinance is adopted pursuant to KRS 83A.060 and said Ordinance shall be in full force and effect upon the signature, recordation, and publication in accordance with KRS 83A.060 and KRS Chapter 424.

UPON MOTION OF COUNCILMEMBER HAGAN, DULY SECONDED BY COUNCILMEMBER LYDIAN, MAYOR HEATON CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMEMBER	REED	_	AYE
COUNCILMEMBER	HAGAN	-	AYE
COUNCILMEMBER	LYDIAN	-	AYE
COUNCILMEMBER	SHECKLES	-	AYE
COUNCILMEMBER	ROYALTY		AYE
COUNCILMEMBER	SIMPSON	-	AYE

THE MAYOR THEN DECLARED ORDINANCE NO. B2008-10 ADOPTED AND BE RECORDED IN ORDINANCE BOOK NO. 9, page no. 9.

SECOND READING-ANNEXATION AMENDMENT ORDINANCE-7.58 ACRE TRACT

The second reading was presented as follows:

ORDINANCE NO. B2008-11

AN ORDINANCE AMENDING THE LEGAL DESCRIPTION IN THE ORDINANCE ANNEXING INTO THE CITY OF BARDSTOWN LAND ON THE EAST SIDE OF THE BLUEGRASS PARKWAY AND EITHER SIDE OF PARKWAY DRIVE EXTENDED NEAR BARDSTOWN, NELSON COUNTY, KENTUCKY CONTAINING 7.58 ACRES.

WHEREAS, in order to correct errors in the legal description in Ordinance B2007-29 and to clarify the effect of certain language in the prior amendment in Ordinance B2008-03 the City Council does adopt the recitals and its findings of fact contained in Ordinance No. B2007-29 and ordains that the legal description in Ordinance No. B2007-29 be amended as follows:

11. The territory described below, a map of which is attached to this ordinance as Exhibit A and is fully incorporated into this ordinance, is hereby annexed into the City of Bardstown:

Beginning at a point on the east r/w line of the Bluegrass Parkway, corner to the existing City Limit line; thence with said line 8-68-06-40-E619-95-8. S 69-07-01 E 694.92 ft.: thence S 16-05-27 W 406.52 ft.: thence N 71-41-08 W 797.84 ft.; thence N 21-56-15-E 125.11-8. N 21-50-28 E 269.40 ft.: thence N 20-41-08-E 160.33 ft.; thence N 42-12-16-E 21.83 ft. to a point on the east r/w line of the Bluegrass Parkway; thence with said line N 42-07-53 E 158.93 ft. to the point of beginning containing 7.58 acres.

- II. The provisions of this ordinance are hereby declared to be severable and, if any section, phrase or provision shall for any reason be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.
 - III. Ordinance B2008-03 is repealed.
 - IV. Ordinance B2007-29 shall reflect the corrected legal description as set forth above.
- V. This Ordinance is adopted pursuant to KRS 83A.060 and said Ordinance shall be in full force and effect upon the signature, recordation, and publication in accordance with KRS 83A.060 and KRS Chapter 424.

UPON MOTION OF COUNCILMEMBER ROYALTY, DULY SECONDED BY COUNCILMEMBER SIMPSON, MAYOR HEATON CALLED THE ROLL AND THE FOLLOWING VOTED:

COUNCILMEMBER	SIMPSON	-	AYE
COUNCILMEMBER	ROYALTY	-	AYE
COUNCILMEMBER	SHECKLES	-	AYE
COUNCILMEMBER	LYDIAN	-	AYE
COUNCILMEMBER	HAGAN	-	AYE
COUNCELLER	pppp		* 100

the mayor then declared ordinance no. 62008-11 adopted and be recorded in ordinance book no. 9, page no. 809.

SIGN ORDINANCE UPDATE

Assistant City Administrator Green updated the Council on the final draft of the amendments to the Sign Ordinance. He summarized the changes to the definitions, maintenance standards, temporary signs, changeable signs, canopy signs and set backs and informed the Council of some language clarifications. Additional revisions will be made to election signs and visual elements. The completed draft will be sent to the Council by the end of the week. The ordinance should be ready for a first reading at the 6-3-08 Council meeting.

CITY SAFETY AWARDS

Mayor Heaton reported on the new City Safety Award Program created by Safety Director Mike Forsee. The Department Heads recommended employees who had consistently followed safety precautions while performing their jobs. The awards for the first and second quarters of 2008 were presented to: Eric Shelburne with the Electric Department, George Pis with the Recreation Department, Rick Isaacs and Kevin Russell with the Public Works

STEPHEN FOSTER-THE MUSICAL

Mayor Heaton reminded the Council about the 1:00 p.m. parade and the 6:00 p.m. Garden Party at My Old Kentucky Home State Park planned to celebrate the $50^{\rm th}$ Anniversary of Stephen Foster-The Musical on Saturday, June 7, 2008. He then presented the following

STEPHEN FOSTER-THE MUSICAL PROCLAMATION

WHEREAS:

Stephen Foster-The Musical will be celebrating 50 Years!

WHEREAS:

In 1958, The Stephen Foster Drama Association became incorporated as a non-profit theatre company with a mission of celebrating the music of Stephen Collins Foster; and

WHEREAS:

On June 28, 1959, the first performance of The Stephen Foster Story took place on the grounds of My Old Kentucky Home State

WHEREAS:

In 2008, The Stephen Foster Drama Association celebrates the 50th Anniversary of Stephen Foster-The Musical. The 50th Opening Day - June 7, 2008 - will be celebrated with a parade through downtown Bardstown, a garden party at My Old Kentucky Home and the first performance of the 2008 season at the J. Dan Talbott Amphitheatre; and

WHEREAS:

The Stephen Foster Drama Association continues to produce the world famous Stephen Foster-The Musical, as well as other shows and concerts. The theatre is committed to providing excellence in entertainment for years to come.

NOW, THEREFORE, I, Mayor J. Richard Heaton, do proclaim throughout the City of Bardstown that June 7, 2008 be proclaimed as

"STEPHEN FOSTER-THE MUSICAL DAY"

and all citizens are asked to observe this special recognition. The City of Bardstown wishes warmest regards with this Celebration,

UPON MOTION OF COUNCILMEMBER HAGAN, DULY SECONDED BY COUNCILMEMBER ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE PROCLAMATION WAS APPROVED.

PUBLIC WORKS DEPARTMENT COMMENDED

Mayor Heaton commended Mike Burba, Public Works Department Superintendent, and his crew for the work completed at the corner of West Flaget Avenue and North Fifth Street to correct aome drainage problems. He also complimented Mr. Burba and the department for the design and completion of the City Hall parking lot improvements that included a drive-thru window for utility payments.

CITY GOLF TOURNAMENT

It was announced that the 15th Annual City Hall Golf Tournament would be held on Saturday, June 21, 2008 at Cedar Fil Golf Course beginning at 12:00 noon.

EXECUTIVE SESSION

The Mayor announced that the Council needed to go into an Executive Session pursuant to KRS 61.810 B, to discuss the future acquisition or sale of real property; KRS 61.810 C, to discuss proposed or pending litigation; and KRS 61.810 F, for discussions which might lead to the appointment, discipline or dismissal of an employee. UPON MOTION OF COUNCILMEMBER LYDIAN, DULY SECONDED BY COUNCILMEMBER ROYALTY AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL WENT INTO AN EXECUTIVE SESSION AT 8:07 P.M.

UPON MOTION OF COUNCILMEMBER ROYALTY, DULY SECONDED BY COUNCILMEMBER HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE COUNCIL CAME OUT OF AN EXECUTIVE SESSION AT 9:10 P.M.

Being no further business to discuss and UPON MOTION OF COUNCILMEMBER LYDIAN, DULY SECONDED BY COUNCILMEMBER HAGAN AND CARRIED BY A VOTE OF 6 TO 0, THE MEETING WAS ADJOURNED AT 9:12 PM.

ATTEST Josh Plineae

Blingoe, City Clerk

CITY OF BARDSTOWN

ichar blod Richard Heaton, Mayor

City of Bardstown – RE-AFFIRMATION PLAT (Affirming B2008-10) Legal Description

This is a description for the City of Bardstown, of a re-plat of City Annexation Area Ordinance Number B2008-10 which is further described as follows:

Beginning at a point on the southeast right-of-way of Bluegrass Parkway; thence with said road right-of-way for the next ten (10) calls: (1) North 43°51'35" East for a distance of 267.19 feet; thence (2) North 45°04'08" East for a distance of 800.06 feet; thence (3) North 47°12'55" East for a distance of 400.50 feet; thence (4) North 44°21'10" East for a distance of 341.30 feet; thence (5) North 46°38'45" East for a distance of 448.17 feet; thence (6) North 47°56'16" East for a distance of 490.72 feet; thence (7) North 58°40'04" East for a distance of 784.77 feet; thence (8) North 64°23'51" East for a distance of 796.79 feet; thence (9) North 61°03'25" East for a distance of 400.50 feet; thence (10) North 68°08'17" East for a distance of 367.18 feet; thence leaving said Bluegrass Parkway South 18°32'51" West for a distance of 1,197.95 feet; thence South 73°18'58" East for a distance of 1,657.12 feet; thence North 20°34'51" East for a distance of 1,451.95 feet; thence South 67°25'11" East for a distance of 299.97 feet to a point on the west right-of-way line of Parkway Drive; thence with said right-of-way North 20°34'06" East for a distance of 730.03 feet to a point on the south right-of-way line of Woodlawn Drive; thence crossing Parkway Drive with said south right-of-way of Woodlawn Road for the next two (2) calls: (1) South 77°42'19" East for a distance of 211.57 feet; thence (2) South 70°19'27" East for a distance of 221.81 feet; thence leaving said Woodlawn Drive South 20°34'00" West for a distance of 330.52 feet; thence South 71°39'54" East for a distance of 120.32 feet; thence South 20°34'28" West for a distance of 1,487,21 feet; thence South 42°08'04" West for a distance of 369.60 feet; thence South 43°31'52" West for a distance of 2,860.81 feet; thence South 19°49'05" West for a distance of 629.14 feet; thence North 68°27'46" West for a distance of 643.70 feet; thence South 02°58'20" East for a distance of 1,211.49 feet; thence South 11°27'08" East for a distance of 452,86 feet; thence South 23°47'35" West for a distance of 573,77 feet; thence North 66°50'50" West for a distance of 211,58 feet; thence North 28°01'33" West for a distance of 113.46 feet; thence North 69°00'29" West for a distance of 192.56 feet; thence North 19°14'16" East for a distance of 161.96 feet; thence North 76°42'20" West for a distance of 818.37 feet; thence South 14°55'35" West for a distance of 13.12 feet; thence North 78°04'19" West for a distance of 647.84 feet; thence North 15°48'44" East for a distance of 2,064,75 feet; thence North 68°27'30" West for a distance of 1,285,83 feet; thence North 68°06'45" West for a distance of 695.24 feet to the point of beginning containing 399.97 acres more, or less per survey by Frank L Sellinger, II with FStan Land Surveyors dated August 08, 2025.

STATE OF KENTUCKY

FRANK L

SECLINGER

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