

JUNE 4, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, KEN KERKHOFF, ANN MILLER, OWEN ROBERTS AND BRIAN TRAUGOTT WERE PRESENT. ALSO PRESENT WERE MAYOR FRED SIEGELMAN AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: WAYNE HAWKINS, JAMES FUGATE, BART MILLER AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY MILLER, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT THE MINUTES OF THE MAY 21, 2013 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ROBERTS, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT THE MINUTES OF THE MAY 30, 2013 SPECIAL MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Mayor Siegelman opened the continuation of the Time Warner Cable (TWC) Franchise Renewal Public Hearing for further discussion. Ms. Carla Deaton with TWC was present to address the issue of no service available to The Shire area within the City limits. Ms. Deaton noted that representatives from the Midwest Regional office had become involved and that from a financial standpoint, service to that area would be extremely expensive for TWC to absorb and that further, the area still does not meet the 30 home per mile requirement. There was brief discussion as to whether universal service contracts were available and Ms. Deaton said that TWC currently do not have any. Linda Ain (representing the City), expressed that the City should continue to leave the public hearing open for the simple reason that this issue has not been resolved to date, and that it could potentially affect the renewal itself. Ms. Ain stated that by leaving the hearing open, it would preserve the City right to pursue a more formal path for future negotiations of the contract. Mayor Siegelman announced that the Public Hearing would remain open.

Mr. Bob Matthews was present to request a refund of remaining funds from the Rose Ridge Phase 2 development project that he had previously defaulted on. There was discussion as to what remains to be done in the development requirements of Phase 2 as well as Phase 3. Mayor Siegelman placed the issue in Finance Committee for further review and recommendation to the Council. The meeting was scheduled for Tuesday, June 18th at 4:30 p.m.

MOTION BY BRADLEY, SECONDED BY TRAUGOTT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REAL ESTATE.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY TRAUGOTT, SECONDED BY BRADLEY TO RETURN FROM EXECUTIVE SESSION TO REGULAR MEETING OF COUNCIL, FURTHER NOTING THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY KERKHOFF, SECONDED BY TRAUGOTT TO JOIN THE WOODFORD COUNTY GOVERNMENT IN SUPPORT OF THE WOODFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND ITS CONTINUING MISSION TO ENHANCE EMPLOYMENT AND TAX BASE WITHIN THE COMMUNITY.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE HIRING OF A CLASS III WASTEWATER PLANT OPERATOR AT A SALARY OF \$37,400.00.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

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MOTION BY KERKHOFF, SECONDED BY ELLIS TO ACCEPT OFFER IN THE AMOUNT OF \$260,000 FOR THE PURCHASE OF 64 ACRES OF THE GRASSY SPRINGS FARM AND TO AUTHORIZE THE CITY ATTORNEY TO PROCEED WITH THE REQUIREMENTS OF THE REAL ESTATE SALE TRANSACTION.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-20 Enacting and Adopting a Supplement to the Versailles City Code of Ordinances as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2013-20**

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLMENT TO
THE VERSAILLES CITY CODE OF ORDINANCES**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2013 S-23 supplement to the City of Versailles Code of Ordinances, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes:

WHEREAS, it is the intent of the Versailles City Council to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky;

NOW, THEREFORE, BE IT ORDAINED, by the City of Versailles, Kentucky;

SECTION 1. That the 2013 S-23 supplement to the Code of Ordinances of the City of Versailles, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be the same as hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force form after its date of passage, approval and publication as required by law.

Passed this the 4th day of June, 2013.

APPROVED:

FRED SIEGELMAN, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE NO. 2013-20 ENACTING AND ADOPTING A SUPPLEMENT TO THE VERSAILLES CITY CODE OF ORDINANCES.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

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At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-21 as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2013-21**

**TITLE: AN ORDINANCE ADOPTING THE CITY OF VERSAILLES, KENTUCKY
ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING REVENUES
AND APPROPRIATIONS FOR THE OPERATION
OF CITY GOVERNMENT SERVICES**

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2013-2014 General Fund budget and recommends that the proposed revenues and appropriations be approved and adopted by the said Versailles City Council; and **NOW, THEREFORE**, be it ordained by the City of Versailles,

SECTION 1: That the annual estimated General Fund budget for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014 hereby be approved and adopted as follows:

	<u>GENERAL FUND</u>
<u>ESTIMATED REVENUES</u>	
Property Taxes	\$ 596,000
License and Permits	5,538,000
Intergovernmental Revenues	2,173,622
Charges for Services	59,000
Other Income	137,000
911 Operational Revenues	500,800
TOTAL ESTIMATED REVENUES	\$9,004,422
<u>ESTIMATED OPERATING EXPENSES</u>	
<u>General Government</u>	
City Council	\$1,083,739
City Clerk/Janitorial	359,700
Mayor	50,581
<u>General Public Service</u>	
Police	\$3,781,459
911 Operations	683,173
Fire	1,024,065
Street	653,960
Cemetery	319,050
TOTAL ESTIMATED OPERATING EXPENSES	\$8,055,727
<u>ESTIMATED CAPITAL EXPENSES</u>	
Police	\$ 142,000
911 Operations	10,000
Fire	64,000
Street	686,500
Cemetery	25,000
Clerk	20,000
TOTAL ESTIMATED CAPITAL EXPENSES	\$ 946,500
ESTIMATED EXPENSES (OPERATING/CAPITAL) UNDER REVENUES	\$ 2,195
PROJECTED FUND BALANCE AT JUNE 30, 2013	\$ 2,717,763
PROJECTED FUND BALANCE AT JUNE 30, 2014	\$2,719,958

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WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 30th day of May, 2013 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2013.

APPROVED:

**FRED SIEGELMAN, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY KERKHOFF TO APPROVE AND ADOPT ORDINANCE NO. 2013-21 ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.

Discussion

Council member Traugott noted that he had reviewed the Interlocal Agreement between the City and Disaster and Emergency Management and felt that the budget request of that agency was in error as to the calculation of “per capita” as stated in the agreement and wanted to recommended amending the budget to reflect the proper savings to the City in the amount of \$11,000. After further discussion as to the calculation, it was recommended that Mr. Traugott draft a letter to the Woodford County Fiscal Court (and copy Mr. Keith Slugantz) as to the proper calculation per the Interlocal agreement. It was agreed that the budget could be adopted as presented and amended after further review and discussion. Mayor Siegelman placed the issue in the Finance Committee for discussion at their June 18th meeting that was previously scheduled.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-22 as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2013-22**

TITLE: AN ORDINANCE ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2013-2014 budget and recommends the proposed revenues and appropriations be approved and adopted by the Versailles City Council; and NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the annual estimated Enterprise Fund budget for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014 hereby be approved and adopted as follows:

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WATER, SEWER

ESTIMATED REVENUES

Water Service	\$3,300,000
Meter Sales of Water	1,500
Sewer Service	2,300,000
Turn-on Fees	20,000
Tap-on Fees	80,000
Penalties	80,000
Check Fees	6,000
Sewer Service – Stonegate	175,000
Sewer-Septic Tank Waste	55,000
Refuse Collection Franchise Fee	130,000
Interest Income	10,500
State KIA Funds (River Slippage-Phase 2)	900,000
Refuse Collection Revenue	348,000

TOTAL ESTIMATED REVENUES **\$7,406,000**

ESTIMATED OPERATING EXPENSES

Water Department	\$2,867,478
Sewer Department	2,715,664

TOTAL ESTIMATED OPERATING EXPENSES **\$5,583,142**

ESTIMATED CAPITAL EXPENSES

Water Department	\$1,161,000
Sewer Department	514,500
Grassy Springs Debt Service	93,345

TOTAL ESTIMATED CAPITAL EXPENSES **\$1,768,845**

**ESTIMATED EXPENSES (OPERATING/CAPITAL)
UNDER REVENUES** **\$ 54,013**

PROJECTED FUND BALANCE AT JUNE 30, 2013 **\$7,202,103**

PROJECTED FUND BALANCE AT JUNE 30, 2014 **\$7,256,116**

WHEREAS, this ordinance shall become effective upon passage and publication.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 30th day of May, 2013 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2013.

APPROVED:

**FRED SIEGELMAN, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY KERKHOFF, SECONDED BY ELLIS TO APPROVE AND ADOPT ORDINANCE NO. 2013-22 ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

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Discussion

Public Works Director Bart Miller noted that line item #05-3477 should be increased by \$30,000, which is budgeted for the current year, however, the funds would not be expended in the current fiscal year and needed to be added to the \$150,000 budgeted for fiscal year 2013-14. Also, Mr. Miller also noted the same situation for line item 305-3684, of which the \$50,000 budgeted for fiscal year 2012-13 would not be expended and should be added to the \$150,000 budgeted for fiscal year 2013-14. NOTE: The budget above reflects those amendments.

MOTION BY ELLIS, SECONDED BY TO ADOPTED ORDINANCE NO. 2013-22 AS AMENDED.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-23 as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2013-23**

**TITLE: AN ORDINANCE ADOPTING THE CITY OF VERSAILLES, KENTUCKY
ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING
REVENUES AND APPROPRIATIONS**

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2013-2014 Road Fund budget and recommends that the proposed revenues and appropriations be approved and adopted by the said Versailles City Council; and

NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the annual estimated Road Fund budget for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014 hereby be approved and adopted as follows:

	<u>ROAD FUND</u>
TOTAL ESTIMATED REVENUES	\$120,509
TOTAL ESTIMATED OPERATING EXPENSES	\$120,000
EXCESS OF EXPENSES UNDER REVENUES	509
PROJECTED FUND BALANCE AT JUNE 30, 2013	\$161,625
PROJECTED FUND BALANCE AT JUNE 30, 2014	\$162,134

WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 30th day of May, 2013 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2013.

APPROVED:

FRED SIEGELMAN, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

ALLISON B. WHITE, CITY CLERK

JUNE 4, 2013

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE NO. 2013-23 ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 BY ESTIMATING REVENUES AND APPROPRIATIONS.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-24 as follows:

**CITY OF VERSAILLES, KENTUCKY
ORDINANCE NO. 2013-24**

AN ORDINANCE UPDATING PAY/CLASSIFICATION PLAN

WHEREAS, the Kentucky Department for Local Government has determined that the consumer price index increased by 1.7408% during calendar year 2012;

WHEREAS, the Versailles City Council recognizes the need for the City's salary scale to remain current in order to maintain an effective and efficient workforce:

NOW THEREFORE BE IT ORDAINED by the City Council, City of Versailles, Kentucky:

- (1) That the attached FY 13-14 Salary Scale, increasing the minimum and Maximum range of each scale by 1.7408% replaces the existing Salary Scale in its entirety; and**
- (2) That the attached FY 13-14 Salary Scale may be waived, altered, or Suspended only by a change of ordinance; and**
- (3) This ordinance shall become effective after two readings and publication as required by law.**

Date of First Reading: May 21, 2013

Date of Second Reading: June 4, 2013

Date of Publication: June 5, 2013

APPROVED:

FRED SIEGELMAN, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT ORDINANCE NO. 2013-24 UPDATING PAY/CLASSIFICATION PLAN FOR THE FISCAL YEAR 2013-2014.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2013-25 Amending the Rates Charged for Water Service for Users Located Inside the City Limits.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2013-26 Amending the Rates Charged for Water Service for Users Located Outside the City Limits.

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MOTION BY BRADLEY, SECONDED BY TRAUGOTT TO APPROVE AND ADOPT MUNICIPAL ORDER 2013-5 ADOPTING SALARIES OF CITY EMPLOYEES FOR FISCAL YEAR BEGINNING JULY 1, 2013 THROUGH JUNE 30, 2014.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY MILLER, SECONDED BY TRAUGOTT TO APPROVE REQUEST TO ADVERTISE FOR MOWING BIDS UNDER NUISANCE ORDINANCE FOR PERIOD BEGINNING JULY 1, 2013 TO JUNE 30, 2014.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Public Works Director Bart Miller presented the following quotes for the Scada wire replacement (for effluent flow meter) at the wastewater treatment plant:

Faust Electric LLC	\$1,640.00
Service Specialties	\$1,850.00

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE QUOTE AS PRESENTED BY FAUST ELECTRIC IN THE AMOUNT OF \$1,640.00 FOR THE PURPOSE OF REPAIRING THE WIRING OF THE EFFLUENT FLOW METER AT THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Public Works Director Bart Miller presented the Council with a proposed Preliminary Engineering Services proposal from GRW Engineers, Inc. in the amount of \$32,297 for the purpose of performing preliminary engineering, geotechnical and surveying services related to Phase II of the Raw Water Slope Stabilization project.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE PROPOSAL SUBMITTED BY GRW ENGINEERS, INC. IN THE AMOUNT OF \$32,297. FOR PERFORMING PRELIMINARY ENGINEERING, GEOTECHNICAL AND SURVEYING SERVICES FOR PHASE II OF THE RAW WATER SLOPE STABILIZATION PROJECT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Council member Brian Traugott commended Brad McLean for his contributions to the Woodford County Economic Development Authority.

DEPARTMENT HEAD/COMMITTEE REPORTS

Public Works Director Bart Miller submitted the following quotes for seal coating of Rose Crest Cemetery:

Thoroughbred Paving	\$2,550.00
C&R Asphalt	\$3,080.00

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE THE QUOTE AS PRESENTED BY THOROUGHbred PAVING IN THE AMOUNT OF \$2,550.00 FOR THE PURPOSE OF SEALING THE ROADWAY OF ROSE CREST CEMETERY.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Public Works Director Bart Miller submitted the following quotes for the removal of a tree at the park on Stout Avenue:

Quality Tree Care and Property Maintenance	\$1850.00
Central Kentucky Tree Service	\$1500.00

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MOTION BY ELLIS, SECONDED BY TRUGOTT TO APPROVE THE QUOTE AS PRESENTED BY CENTRAL KENTUCKY TREE SERVICE IN THE AMOUNT OF \$1500.00 FOR THE REMOVAL OF A TREE AT THE PARK ON STOUT AVENUE.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Public Works Director Bart Miller submitted the following quotes for the removal of a tree at the wastewater treatment plant:

Quality Tree Care and Property Maintenance	\$2500.00
Central Kentucky Tree Service	\$2800.00

MOTION BY ELLIS, SECONDED BY TRAUGOTT TO APPROVE THE QUOTE AS PRESENTED BY QUALITY TREE CARE AND PROPERTY MAINTENANCE IN THE AMOUNT OF \$2500.00 FOR THE REMOVAL OF AN ELM TREET AT THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Disaster and Emergency Management Director Keith Slugantz informed the Council that a price reduction in the proposed emergency notification system had been negotiated to approximately \$15,595. After a brief discussion, another Police/Fire Committee meeting was scheduled for June 6th to further discuss the proposal and other related issues.

Street Committee Chair Traugott noted that the committee had met regarding a request for a 3-way stop sign at Paddock Drive and Soper Street and the committee recommends installation of such a sign.

MOTION BY TRAUGOTT, SECONDED BY BRADLEY TO APPROVE THE INSTALLATION OF A 3-WAY STOP SIGN AT PADDOCK DRIVE AND SOPER STREET.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

Chair Committee Traugott also noted that the committee had received a request from Ruggles Sign Co. to assist with remediation of a mosquito problems caused by water behind Kuhlman in a city-owned storm water easement. Mr. Traugott noted that the owner of Ruggles Sign was willing to commit to join the City in the cost of remediation.

MOTION BY TRAUGOTT, SECONDED BY BRADLEY TO APPROVE UP TO \$6,000.00 FOR REMEDIATION OF A MOSQUITO PROBLEM BEHIND THE FORMER KUHLMAN BUILDING CAUSED FROM STANDING WATER IN A STORM WATER EASEMENT OWNED BY THE CITY.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

MOTION BY ELLIS, SECONDED ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JUNE 4, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

JUNE 4, 2013

**MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL
ADJOURN.**

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.

APPROVED:

FRED SIEGELMAN, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK