

JULY 17, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, AND OWEN ROBERTS WERE PRESENT. COUNCIL MEMBER MILLER WAS ABSENT. ALSO PRESENT WERE MAYOR BRIAN TRAUOGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, FRANKIE SHUCK, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT THE MINUTES OF THE JULY 2, 2013 REGULAR MEETING OF THE COUNCIL.

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

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT THE MINUTES OF THE JULY 11, 2013 SPECIAL MEETING OF THE COUNCIL.

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

Mayor Traugott welcomed new and incoming Council member Sonny Jones and expressed his utmost respect and noted that he and the Council were looking forward to working with Mr. Jones.

PUBLIC COMMENT

Mr. George Higgins (President) of the Roots and Heritage Council was present to request approval of a previously submitted Parade Permit Request to hold the September 28th Roots and Heritage Festival downtown on Main Street. The request was to close Main Street (north and south) and Green Street for the hours of 10:00 a.m. until 10:00 p.m. The Council had no opposition to the permit request and indicated their full support in hosting the festival downtown.

Mr. Bill McDaniel (Sable Alley) addressed the Council with his concerns regarding what he thought to be blighted property on Sable Alley. Mr. McDaniel stated that a residential dwelling had rock and dirt in their back yard and he wanted the City to clean it up. Public Works Director Bart Miller noted that the issue was on private property and that the City's Code Enforcement Officer had gone to look at the issue earlier (as was requested previously by Mr. McDaniel of Mr. Miller) and he (Code Enforcement Officer) did not deem the issue as a nuisance violation. City Attorney Moore noted that the concerned would be passed along to the Abandoned and Blighted Property Committee for their review and consideration.

Mr. Bill McDaniel also requested the Council's support to impeach a current district judge for alleged misconduct. Both Mayor Traugott and City Attorney Moore informed Mr. McDaniel that his accusations and/or questions regarding the conduct of a judge are not in the City's legislative purview. City Attorney Moore informed Mr. McDaniel of his other avenues to appeal (to a higher court) any previous decisions made against Mr. McDaniel.

Mayor Traugott opened the Fiscal Year 2013-14 Municipal Aid (Road Fund) Public Hearing as follows:

**MUNICIPAL AID ROAD FUND
PROPOSED USE HEARING
JULY 16, 2013
5:30 p.m.**

- 1. Call the Public Hearing to order.**
- 2. We expect to receive approximately \$120,000 in the 2013-2014 Municipal Aid Road Fund and have an estimated prior year carryover of approximately \$318,975, for an approximate total of \$438,975.00.**

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- 3. The following is a list of proposed paving projects (of which the Council has been provided copies of):**

Park Street	Old Hickory
Park Street (Parking Area)	Garnett Court
Morgan Street	Maple Street
Paige Court	Princess Circle
Highview	Amsden (Green to Preston Court)
Boston	Ashmore
Hillcrest	South Stourbridge Road
Granducci Alley	

Assistant Public Works Director Paul Simmons noted that Simmons Street was to be added to the list of proposed projects. There were no other public and/or written comments received regarding projects to be considered and/or added. Mayor Traugott closed the Fiscal Year 2013-14 Municipal Aid Road Fund Public Hearing.

Mr. Simmons requested approval of the Council to advertise for Fiscal Year 2013-14 Municipal Aid Road Fund project bids.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE REQUEST TO ADVERTISE FOR 2013-14 MUNICIPAL AID ROAD FUND PROJECTS AS PRESENTED IN THE PUBLIC HEARING.

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

Public Works Director Bart Miller presented the water distribution Hydraulic Model study proposal as presented by GRW Engineers in the amount of \$15,480. This study shall identify problem areas (low pressure, booster pump station issues, system breaks, fire protection issues, velocity issues, tank capacity and turnover/retention time issues, as well as identify and evaluate alternatives for resolving problem areas and providing recommendations for resolving the problems.

MOTION BY BRADLEY, SECONDED BY JONES TO APPROVE AND PROCEED WITH THE WATER DISTRIBUTION HYDRAULIC MODEL PROPOSAL AS PRESENTED BY GRW ENGINEERS, INC. IN THE AMOUNT OF \$15,480.00.

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

MOTION BY BRADLEY, SECONDED BY ELLIS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE PROPERTY ACQUISITION AND LITIGATION.

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

MOTION BY ELLIS, SECONDED BY JONES TO RETURN FROM EXECUTIVE SESSION TO REGULAR MEETING OF THE CITY COUNCIL AND FURTHER NOTING THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

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

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-27 Amending 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 as follows:

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**CITY OF VERSAILLES
ORDINANCE NO. 2013-27**

**TITLE: AN ORDINANCE AMENDING 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 amended 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 amended 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	<u>\$1,112,691</u>
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>\$8,084,679</u>
	<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) <u>UNDER (OVER) REVENUES</u>	\$ 2,195	<u>(\$26,757)</u>
PROJECTED FUND BALANCE AT JUNE 30, 2013	\$ 2,717,763	
PROJECTED FUND BALANCE AT JUNE 30, 2014	\$2,719,958	<u>\$2,691,006</u>

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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 2nd day of July, 2013 and fully adopted after the second reading at a meeting of said Council held on the 16th day of July, 2013.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE AND ADOPT ORDINANCE NO. 2013-27 AMENDING 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.

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

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013-28 Amending the Water Rate Table for Wholesale Providers of Water.

**CITY OF VERSAILLES, KENTUCKY
ORDINANCE NO. 2013-28**

**TITLE: AN ORDINANCE AMENDING THE WATER RATE TABLE FOR
WHOLESALE PROVIDERS OF WATER**

WHEREAS, in light of increase in the water usage fee charged by the Kentucky River Authority, the Versailles City Council has determined that it is necessary and advisable to create a new tables of charges for customers of the City's water service who are wholesalers of water.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF VERSAILLES, KENTUCKY AS FOLLOWS:

SECTION ONE: The water rates charged for water service provided to the City's customers who are wholesalers of water are as follows:

<u>Gallons of Water Used Per Month</u>	<u>Monthly Charge Per 1,000 Gallons</u>
Minimum Monthly Charge	\$0.00
Per 1,000 Gallons	
Kentucky River Authority Withdrawal Fee	\$0.10 <u>\$0.17</u>
All Water Used <u>(Including Withdrawal Fee)</u>	\$2.26 <u>\$2.33</u>

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SECTION TWO: The rates set forth in this ordinance shall take effect with the meter reading for the month of July, 2013.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 2nd day of July, 2013 and fully adopted after the second reading at a meeting of said Council held on the 16th day of July, 2013.

APPROVED:

**BRIAN TRUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE AND ADOPT ORDINANCE NO. 2013-28 AMENDING THE WATER RATE TABLE FOR WHOLESALE PROVIDERS OF WATER.

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

MOTION BY BRADLEY, SECONDED BY KERKHOFF TO APPROVE AND ADOPT MUNICIPAL ORDER AMENDING SALARIES OF CITY EMPLOYEES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 THROUGH JUNE 30, 2014 (JULY, 2013).

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

The following bids were submitted for the sale of a VPD 2006 KIA Sedona Van (V/N #233466088716):

Jorge Gonzalez	\$1300.00
Eric McHatton	\$1201.00
Bev Mullins	\$1010.00

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ACCEPT THE BID AS PRESENTED BY JORGE GONZALEZ IN THE AMOUNT OF \$1300.00 FOR THE PURCHASE OF A VPD 2006 KIA SEDONA SURPLUS VEHICLE.

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

Chief John Wilhoit presented a state price contract quote from Freedom Dodge in the amount of \$48,830.40 for the purchase of two 2013 Dodge Pursuit Chargers at a costs of \$24,415.20 each.

MOTION BY KERKHOFF, SECONDED BY ELLIS TO APPROVE THE PURCHASE OF TWO (2) STATE PRICE CONTRACT 2013 DODGE PURSUIT CHARGERS FROM FREEDOM DODGE AS BUDGETED ITEM OF THE VPD.

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

MOTION BY KERKHOFF, SECONDED BY ELLIS TO FORM A MAIN STREET BEAUTIFICATION COMMITTEE OF 6-8 LOCAL CITIZENS TO OVERSEE THE BEAUTIFICATION PROCESS OF THE DOWNTOWN MAIN STREET.

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

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COMMITTEE/DEPARTMENT HEAD REPORTS

Council member Ellis reported that the Everbridge Emergency Notification proposal that had previously been submitted and discussed required an additional \$1500.00 funding and that the City of Midway had agreed to absorb \$750.00 of that additional funding if the City of Versailles would fund another \$750.00, given that the Fiscal Court had decided not to fund their part additionally. Mr. Ellis noted that the City of Midway would therefore be funding a total of \$1,430 (per year) and Versailles would fund a total of \$4,390.08 (per year), along with Fiscal Court funding of \$7,842.42 (per year) for three years. The total annual cost of the operation would be \$13,662.50 per year for three years.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE EVERBRIDGE EMERGENCY NOTIFICATION SYSTEM PURCHASE IN THE AMOUNT OF \$4,390.08 PER YEAR FOR THREE (3) YEARS, CONTINGENT UPON THE CITY OF MIDWAY'S PARTICIPATION IN THE AMOUNT OF \$1,430 PER YEAR AND GIVEN THE COUNTY'S ALREADY APPROVED \$7,842.42 PER YEAR CONTRIBUTION.

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

There was brief discussion again as to who would administer the emergency notification system and ultimately who "ownership" belonged to. Members of the Council expressed that the administrator should be the Director of Emergency Management, however, Mr. Slugantz (DEM) expressed that he felt the system would best be administered by the Versailles Police Department Dispatch center. Chief Wilhoit reluctantly agreed to act as the administrator.

Public Works Director Bart Miller noted that the City did receive \$3,198.88 in funding as a result of applying for the 2013 Kentucky Historic Preservation Tax Credit funding. Mr. Miller noted that these funds would be used to rehabilitate City Hall in some way.

City Clerk Allison White noted that due to a computer "glitch", the Clerk's office was unable to provide a bill list prior to the meeting. Mr. Moore noted that the Council could proceed with approval process and Mrs. White could then provide them with the actual copy the following morning via email.

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JULY 16, 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, Jones, Kerkhoff and Roberts voting aye.

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

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

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK