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

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

PUBLIC COMMENT

No public comment was received.

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE JULY 5, 2016 REGULAR MEETING OF THE CITY COUNCIL.

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

Mr. James Vicary representing Pilkington (NSG) (102 Kuhlman Boulevard) addressed the Council with Pilkington’s opposition to renaming Kuhlman Boulevard to Industrial Boulevard. Mr. Vicary noted that he was “late in the game due” in expressing the opposition. Mr. Vicary noted that the company would incur an approximate cost of $30,000 to notify their vendors, suppliers, etc. of the address change and also expressed concern over the delay of geographical mapping companies (Google, Mapquest, etc.) updating their mapping software. Mr. Vicary further requested that the Council consider overturning their previous decision to adopt the ordinance which would change the name to Industrial Boulevard. Mr. Vicary further noted that Pilkington believed it would be less costly and more beneficial to change the street names in Stonegate subdivision (Kuhlman Boulevard) than would be the industrial portion of Kuhlman Boulevard.

Mayor Traugott noted that those streets were outside city limits and such action could not be taken by City Council. EDA spokesperson John Soper noted that three (3) years ago a letter was disseminated to all industries located on Kuhlman Drive and only one (1) industry had expressed mixed feelings of renaming Kuhlman Boulevard and therefore the issue was pursued because Stonegate residents had expressed their concern regarding truck traffic in the neighborhood. City Attorney Moore noted that a possible solution would be for the County to approach renaming resident streets in Stonegate.

Mayor Traugott and Council member Ken Kerkhoff presented Resolution #2016-5 in honor of 7 year old Abigail Caine and her success and community representation in the game of golf. The resolution honored Abigail’s many tournament accomplishments. Also, Mayor Traugott signed a Proclamation declaring August 4-6 as “Abigail Caine Day” in Versailles and in honor of her plight to compete in the World Championship Junior PGA tournament in Pinehurst, North Carolina.

MOTION BY KERKHOFF, SECONDED BY ELLIS TO APPROVE AND ADOPT RESOLUTION 2016-5 IN HONOR OF ABIGAIL CAINE AND HER MASTER OF SKILLS IN THE GAME OF GOLFING.

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

At the request of Council member Kerkhoff, City Attorney Moore gave second reading of Ordinance No. 2016-15 Amending Section 50.22 of the City’s Code of Ordinances to Limit the Number of Adjustments to Water Bills as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2016-15

TITLE: AN ORDINANCE AMENDING SECTION 50.22 OF THE CITY’S CODE OF ORDINANCES TO LIMIT THE NUMBER OF ADJUSTMENTS TO WATER BILL.

Whereas, the City Council has determined it to be appropriate to specify how many times within a calendar year that a customer of City water services may seek an adjustment to his bill;
NOW, THEREFORE, BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY as follows:

Section 1. Section 50.22 of the Code of Ordinances of the City of Versailles is hereby amended as follows:

Retail customers of the municipal water and sewer system may have their bills adjusted in accordance with this section.

(A) In the event of a reasonably undetected water leak, being defined as a leak located underground, in a crawl space, or in another area where the customer is unaware of the leak until receipt of the bill, the adjustments will be made as follows:

(1) The customer seeking adjustment must present proof of repair of any such leak to the Water Department. No adjustment will be made without the aforesaid proof.

(2) Upon receipt of proof of repair as set forth hereinabove, the Water Department will average the customer's previous six (6) bills for sewer consumption only. The customer will then be billed for sewer use during the adjusted period at a rate equal to their average sewer use during the previous six (6) months. The water portion of the bill will not be adjusted.

(3) Adjustments meeting the above criteria shall be approved in writing by the Public Works Director, or his or her designee, who will then inform the City Council of the adjustment at a City Council meeting withing thirty (30) days of the adjustment.

(4) Any other adjustment will be determined by the City Council with a recommendation from the Water and Sewer Committee.

(5) No customer shall receive more than two adjustments in accordance with this Section 50.22(A) during any calendar year.

Section 2. This ordinance shall become effective after passage and upon publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 5th day of July, 2016, and fully adopted after the second reading at a meeting of said council held on the 19th day of July, 2016.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE NO. 2016-15 AMENDING SECTION 50.22 OF THE CITY’S CODE OF ORDINANCES TO LIMIT THE NUMBER OF ADJUSTMENT TO WATER BILL.

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

Council member Ann Miller noted that she would like for Council to postpone consideration of the Zoning Map Amendment for 2001 Lexington Road, LLC – 2001 Lexington Road (Backer Property) until the next meeting of the Council (August 2nd).
City Attorney Bill Moore reviewed the process of considering the Zoning Map Amendment for Edgewood Farm LLC/CRM Companies at 1450 Lexington Road and west of Paynes Mill Road/U.S. Route 60 from B-4 and A-1 to I-1, B-4, P-1, R-4 and R-1B. Mr. Moore informed the Council that they (Council) could elect to hold their own public hearing regarding the zoning map amendment request or if they were satisfied with the Planning and Zoning record as presented, they (Council) could accept the record of the Planning Commission.

MOTION BY ELLIS, SECONDED BY BRADLEY THAT THE COUNCIL ACCEPT THE RECORD OF THE PROCEEDINGS AS PREPARED BY THE PLANNING COMMISSION AND AS BASED ON THE PLANNING COMMISSION’S PUBLIC HEARING AND THAT THE CITY COUNCIL NOT HOLD ANY PUBLIC HEARINGS ON THE MATTER OF ZONING MAP AMENDMENT FOR EDGEWOOD FARM LLC/CRM COMPANIES AT 1450 LEXINGTON ROAD.

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

Mr. Moore then informed the Council that they (Council) could accept the recommendation of the Planning Commission or discover their (Council) own Findings of Fact based on the record.

MOTION BY ELLIS, SECONDED BY MILLER THAT THE COUNCIL ACCEPT THE PLANNING COMMISSION’S RECOMMENDED FINDINGS OF FACT FOR THE EDGEWOOD FARM PROPERTY, WITH A CORRECTION OF A TYPOGRAPHICAL ERROR ON PAGE 6 OF THE PLANNING COMMISSION’S RECORD, PARAGRAPH 12 WHICH DESCRIBES THE R-4 ACREAGE AS BEING 60.81 ACRES INSTEAD OF 69.81 ACRES AS IT SHOULD BE AND THAT THE COUNCIL FURTHER ACCEPT THE PLANNING COMMISSION’S RECOMMENDATIONS REGARDING THE ZONING OF THE EDGEWOOD FARM PROPERTY.

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

At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2016-16 Annexing 336.83 Acres Located at 1450 Lexington Road and Adjoining Lexington Road (U.S. Highway 60), Paynes Mill Road and the R.J. Corman Railroad, Said Property Being Owned By Hardin Field, IV, Virginia Field and Edgewood Farm, LLC Into the Current City Boundaries and Rezoning the Annexed Property From the A-1 (Agriculture) to I-1 (Light Industrial); B-4 (Highway Business District), P-1 (Professional Office), R-4 (High Density Residential) and R-1B (Single Family Residential) Zone Designations Pursuant to KRS 100.209 and Rezoning a Portion of Edgewood Farm Property Presently Located Within the City From the B-4 Zone Designation to the I-1 and R-4 Zone Designations.

Public Works Director Bart Miller presented a proposed Memorandum of Agreement between the Lexington Fayette Urban Government and the City of Versailles for the consignment, processing and marketing of recovered materials (recyclables). Mr. Miller informed the Council that this is the only materials recovery facility located near hear and that it is the same MOA the City has operated under for disposal of its recyclables. Mr. Miller further noted that the only change was that the MOA lists an increase from $15 per ton to $50 per ton and the term is one year with auto renewal for up to four additional terms of one year. There was brief discussion as to what would happen if the City did not enter into MOA with LFUCG and Mr. Miller simply noted that recycling would stop.

MOTION BY KERKHOFF, SECONDED BY ELLIS TO APPROVE AND AUTHORIZE MAYOR TRAUGOTT TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE LEXINGTON FAYETTE URBAN GOVERNMENT AND THE CITY OF VESAILLES FOR CONSIGNMENT, PROCESSING AND MARKETING OF RECOVERED MATERIALS (RECYCLING) AS PRESENTED.

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

Mr. Miller then presented a proposed rate increase request in the amount of 20 cents per month/per customer from Central Kentucky Hauling as a result of the above referenced rate increase to dispose of recycled materials that are collected. Mr. Miller noted that the City had met with Central Kentucky Hauling reps and that the current contract with Central Kentucky Hauling allows for the Contractor to request rate adjustments for changes in disposal fees. There was discussion among the Council to negotiate with Central Kentucky Hauling for a price of 10 cents per month/per customer and only assess that fee after the $3.00 franchise fee comes off of the October billing cycle.
JULY 19, 2016

MOTION BY KERKHOFF, SECONDED BY BRADLEY TO AUTHORIZE NEGOTIATION WITH CENTRAL KENTUCKY HAULING FOR A RATE OF 10 CENTS PER MONTH/PER CUSTOMER AND THAT SUCH FEE NOT BE ASSESSED UNTIL THE OCTOBER BILLING CYCLING WHEN THE $3.00 FRANCHISE FEE CEASES.

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

Mayor Traugott presented a proposed Independent Contractor Agreement for John Soper (economic development advice/service), which had previously expired and Council approved a two week extension. The proposed agreement would allow Mr. Soper to continue in a contractor capacity for an additional six month term.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AMENDED INDEPENDENT CONTRACTOR AGREEMENT WITH JOHN E. SOPER TO PROVIDE ECONOMIC DEVELOPMENT ADVICE AND SERVICE TO THE CITY FOR AN ADDITIONAL SIX MONTH TERM.

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

Public Works Director presented a State Price Contract Quote from Central Equipment for the purchase of a Exmark LZE651GKA484A2 ZTR Mower, 22 hop Kawasaki engine, with 48” deck for a price of $7,738.45. Mr. Miller noted the item was a budgeted item in the amount of $7,800.00.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE STATE PRICE CONTRACT QUOTE IN THE AMOUNT OF $7,738.45 AS PRESENTED BY CENTRAL EQUIPMENT FOR THE PURCHASE OF A EXMARK ZTR MOWER WITH A 48” DECK FOR THE CEMETERY DEPARTMENT.

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

Police Chief James Fugate requested Council approval to surplus a previously donated 2006 tractor trailer and transfer it to the Woodford County Road Department. Chief Fugate noted that the tractor trailer had been acquired through an earlier military equipment distribution.

MOTION BY KERKHOFF, SECONDED BY BRADLEY TO DECLARE A 2006 TRACTOR TRAILER AS SURPLUS PROPERTY AND TO APPROVE THE TRANSFER OF THE SAID VEHICLE TO THE WOODFORD COUNTY ROAD DEPARTMENT.

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

DEPARTMENT HEAD/COMMITTEE REPORTS

Mayor Traugott announced that a citywide prayer/unit program would take place on Monday, June 25th at 7:00 pm at the Methodist Church.

Public Works Director Bart Miller announced that the Twilight Festival would be held on Saturday, August 13th from noon until 9:00 p.m.

Water/Sewer Chair Roberts noted that the committee met prior to the meeting to consider a request for a sewer adjustment on a water bill for 123 Locust Grove (Brian Huffman) due to a gasket blown on a pump. Mr. Roberts noted that the committee recommends a sewer adjustment in the amount of $206.31.

MOTION BY ROBERTS, SECONDED BY KERKHOFF TO APPROVE A SEWER ADJUSTMENT IN THE AMOUNT OF $206.31 FOR BRIAN HUFFMAN AT 123 LOCUST GROVE DUE TO A GASKET BLOWN ON A PUMP

The vote was as follows: Bradley, Ellis, Kerkhoff, Miller and Roberts voting aye.
MOTION BY MILLER, SECONDED BY ELLIS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE PROPERTY ACQUISITION AND IN ACCORDANCE WITH KRS 61.810(1)(b).

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

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

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

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE THE ACCOUNTS PAYABLE LIST (BILLS) DATED JULY 19, 2016 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 and Roberts voting aye.

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

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

APPROVED:

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BRIAN TRAUGOTT, MAYOR

ATTEST:

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ALLISON B. WHITE, CITY CLERK