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, ELIZABETH REYNOLDS, PAUL SIMMONS AND BRIAN WAINSCOTT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

Penny Deaton was present to present each Council Member and Mayor Traugott with a copy of the book “The Doctrine of the Lesser Magistrates” by Matthew J. Trewhella. She acquired the books at a prayer meeting she attended in Frankfort, Kentucky.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE AND ADOPT THE MINUTES OF THE SEPTEMBER 20, 2016 REGULAR MEETING OF THE COUNCIL.

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

Mary Jane Bain was not present to discuss her delinquent property tax bill.

At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2016-22 An Ordinance Amending §93.26 of the Versailles Code of Ordinances as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2016-22

TITLE: AN ORDINANCE AMENDING § 93.26 OF THE VERSAILLES CODE OF ORDINANCES

WHEREAS, the Versailles City Council has reviewed the language of §93.26 of the Code of Ordinances and determined that it is necessary and appropriate to amend said Section;

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

SECTION ONE: §93.26 of the Code of Ordinances of the City of Versailles is hereby amended as follows:

(A) Every person receiving city garbage collection service shall pay such service charge as is established by the City Council.

(B) (1) The charge for garbage collection service shall be $9.65 per subscriber household or $9.65 per dwelling unit per month. In addition to the charge for garbage collection service, each subscriber household or dwelling unit shall pay a garbage franchise fee of $3.00 per month.

(2) The garbage collection service charge for each commercial enterprise shall be established by the city’s Public Works Director based on volume and shall also include a garbage franchise fee as established by the City Council

(C) A fine in the amount of $100.00 shall be levied upon each subscriber who fails to pay a garbage bill lawfully generated by the city’s garbage franchisee within fifteen (15) days after a receipt of notice of nonpayment from the city’s enforcement officer. Each unpaid bill shall be subject to a separate fine.

(D) Failure to pay a bill for garbage franchise fees and garbage collection services billed through the city’s utility service shall result in termination of city utility services for nonpayment pursuant to §50.20 and require the reconnection/processing fee described in that section for resumption of services.
SECTION TWO: This ordinance shall take effect with the garbage collection billing for the month of November, 2016.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 20th day of September, 2016 and fully adopted after the second reading at a meeting of said Council held on the 4th day of October, 2016.

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. 2016-22 AN ORDINANCE AMENDING §93.26 OF THE VERSAILLES CODE OF ORDINANCES.

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

At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2016-23 An Ordinance Amending §93.09 of the Versailles Code of Ordinances as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2016-23

TITLE: AN ORDINANCE AMENDING § 93.09 OF THE VERSAILLES CODE OF ORDINANCES

WHEREAS, the Versailles City Council has reviewed the language of §93.09 of the Code of Ordinances and determined that it is necessary and appropriate to amend said Section;

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

SECTION ONE: §93.09 of the Code of Ordinances of the City of Versailles is hereby amended as follows:

(A) The garbage customers described below may opt out of the city garbage collection service and provide for collection of their garbage by an independent contractor other than the city’s garbage collection franchisee:

(1) Residential housing units (i.e. apartments or townhomes) owned by a single person or entity consisting of at least five (5) units sharing one or more common walls or roofs;

(2) Residential housing units (i.e. apartments or townhomes) owned by a single person or entity consisting of at least four (4) units sharing one or more common walls or roofs that were receiving garbage collection services from a private entity other than the city or its garbage collection franchisee as of January 1, 2013; and

(3) Mobile home parks having at least four (4) mobile homes.
OCTOBER 4, 2016

(B) Garbage customers who opt out of the city garbage collection service must notify the City Clerk of this election and provide garbage collection services by dumpsters, not individual receptacles that are emptied no less than one time each week.

(C) Garbage customers who opt out of the city garbage collection service are nevertheless responsible for payment of the city garbage franchise fee of $3.00 $0.00 per subscriber household per month.

SECTION TWO: This ordinance shall take effect with the garbage collection billing for the month of November, 2016.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 20th day of September, 2016 and fully adopted after the second reading at a meeting of said Council held on the 4th day of October, 2016.

APPROVED:

____________________________________
BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

___________________________________
ALLISON B. WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT ORDINANCE NO. 2016-23 AN ORDINANCE AMENDING §93.09 OF THE VERSAILLES CODE OF ORDINANCES.

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

Mayor Traugott presented to the Council a request to waive the Water Tap Fee for Woodford Habitat for Humanity at 208 Martin Luther King Blvd. The fee is in the amount of $2,000.00. Council member Ellis stated that it had been done in the past for Habitat for Humanity. Paul Simmons informed the council that it was a duplex and the other side (210 Martin Luther King Blvd) has an existing water tap.

MOTION BY ELLIS, SECONDED BY ROBERTS TO WAIVE THE WATER TAP FEE IN THE AMOUNT OF $2,000.00 FOR THE HABITAT FOR HUMANITY PROPERTY LOCATED AT 208 MARTIN LUTHER KING BOULEVARD.

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

Versailles Police Chief James Fugate and Mayor Traugott presented to the Council a new smartphone application that the Versailles Police Department has been considering as an application for the department. The app will be free to the public and will provide many benefits including the ability to email anonymous tips, ability to submit voice tips, a local calendar of events, view links to other community websites, and the ability for the police department to issue notices on the app. The app will be available for download in both the Apple Store (iPhones) and the Google Play Store (android devices) in two weeks. There are plans for other City of Versailles departments to use the app in the future -- for example, the Street and Roads department could receive tips regarding streets and roads issues. The app is made by Mobile Life Solutions and the total cost of the app will be paid out of Asset Forfeiture funds. Similar apps are currently being used by other cities and police departments, including Berea and Frankfort.

Assistant Public Works Director Paul Simmons presented the following quotes for the replacement of the air conditioning compressor at the raw water intake building. Mr. Simmons stated that the existing compressor is only working at half capacity and was necessary to keep the electronics at the set temperature in the building.

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semones Heating &amp; Air</td>
<td>$4,313.00</td>
</tr>
<tr>
<td>Comfort Heating &amp; Air</td>
<td>$6,915.32</td>
</tr>
</tbody>
</table>
MOTION BY KERKHOFF, SECONDED BY BRADLEY TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY SEMONES HEATING & AIR IN THE AMOUNT OF $4,313.00 FOR THE REPLACEMENT OF THE AIR CONDITIONING COMPRESSOR AT THE RAW WATER INTAKE BUILDING.

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

DEPARTMENT HEAD/ COMMITTEE REPORTS

Mayor Traugott stated that the City of Versailles Youth Council had met at the Versailles Municipal Building on September 29, 2016. There were a total of twenty students that applied to be on the Youth Council and all applicants were accepted.

Chief Fugate informed the Mayor and City Council that the Versailles Police Department’s Citizens Police Academy begins tonight with the largest class in history. There are a total of twenty-six students in the class.

Council member Kerkhoff stated that according to the Mayor, the City had received a request from the Woodford Parks Foundation for $150,000.00. Mr. Kerkhoff requested a Finance Committee meeting to be scheduled for noon on October 13, 2016 to further review and consider the request. (Note: Committee meeting was later rescheduled for noon on October 12th).

Council member Ellis stated that prior to the City Council meeting, the Administrative and Legal Committee had held a joint meeting with the City of Midway and Woodford Fiscal Court committees regarding the Goals and Objectives of Planning and Zoning Commission and proposed changes to the Comprehensive Plan document. Mr. Ellis stated that there was a lot of productive discussion and that the same legislative bodies were planning to meet again in the near future.

MOTION BY KERKHOFF, SECONDED BY ELLIS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED OCTOBER 4, 2016 AFTER THEY HAVE BEEN PROPERLY REVIEWED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

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

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

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

APPROVED:

_______________________________________
BRIAN TRAUGOTT, MAYOR

ATTEST:

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ALLISON B. WHITE, CITY CLERK