ROLL CALL: MAYOR BRIAN TRAUGOTT PRESIDED OVER THE MEETING. ALSO PRESENT WERE COUNCIL MEMBERS MARY BRADLEY, MIKE COLEMAN, LAURA DAKE, ANN MILLER, AND OWEN ROBERTS WERE PRESENT. COUNCILMAN KEN KERKHOFF WAS ABSENT. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT.

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

Mayor Traugott addressed the Council regarding the Woodford County High School Softball team and their recent achievements. He praised their recent win of the 11th region championship game and season accomplishments and asked for the Council’s support in wishing them best of luck at the upcoming state tournament.

MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE AND ADOPT RESOLUTION NO. 2017-7 RECOGNIZING JUNE 8, 2017 AS WCHS SOFTBALL DAY.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

PUBLIC COMMENT

Woodford County Fiscal Court Magistrate Gerald Dotson addressed the Council regarding damage to streets throughout his district that have been damaged by projects being completed by both Columbia Gas and Versailles Municipal Utilities. He stated that he had several phone calls from constituents regarding the need for the streets (including Church, Morgan, and Bowmar) to be repaved. Mayor Traugott responded that a lot of the damage was done by Columbia Gas and he was working with Paul Simmons to address Columbia Gas in taking responsibility for at least a portion of the cost. He stated the Public Hearing for the 2017-2018 Municipal Aid Road Fund would be held at the next Council Meeting on June 20, 2017 and he encouraged Mr. Dotson to attend so that those streets would be considered.

Lisa Johnson, Cedar Ridge Homeowners Association (HOA) President, approached the Council to ask for the City to consider repaving the streets of Cedar Ridge at the upcoming Public Hearing. She stated that she would be out of town the night of the hearing, but she would like it known that the HOA has been working diligently to try and get the developers to bring the streets up to “finish grade”. She sent an electronic copy of the timeline of the steps the HOA had taken since 2015 to try and have these roads repaired as promised by the developers. She also thanked the Council for addressing the issue.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE MAY 16, 2017 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE MAY 30, 2017 WORK SESSION OF THE COUNCIL.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Laura Dake, as Chair of the Downtown Planning Advisory Committee (DPAC), presented the Council with an update of what DPAC has accomplished to date. She read the update as follows:
This is the date scheduled to give a first update on the progress of the Downtown Planning Advisory Committee, which was formed by Executive Order in February 2017. Before I began, I want to thank Mayor Traugott for having the vision to set up this committee (which I’ll be referring to as DPAC), and for giving me the opportunity to serve as its chair. It is certainly an honor and privilege to work with a dozen intelligent, engaged people who love Versailles and Woodford County, respect the beauty and history of its downtown area and are excited to get to work on its revitalization.

In addition to me, the people on DPAC include Mike Coleman, Kyle Fannin, Brad Fister, Lisa Johnson, David Ladnier, Tim Middleton, Ann Miller, Cathy Noel, John Soper, Susie Stivers and Brian Tremain. Another member, Tristan Ferrell, who just graduated from high school, recently stepped down from the committee due to time constraints.

The DPAC has met four times, once a month since February. There has been an average of five people from the public at every meeting. I have three personal objectives for every meeting: to give each committee member something to do during the meeting besides listen to me; to involve those attending from the public in some way, usually in a small-group activity; and to give the committee members something to do between meetings, so homework if you will. That the group have a sense of purpose is very important to me.

What has the Downtown Committee accomplished so far?

1) We defined what encompasses downtown for the committee’s purposes. In a nutshell, it is south to Montgomery Avenue, north to the bypass past the high school, east to the bypass at Woodford Feud and west to the end of Big Spring Park. We all agreed that downtown was much bigger than Main Street and we wanted a definition that reflected that.

2) We set up an ad-hoc committee to look at what Versailles has done in the past with downtown revitalization. In particular, the ad-hoc went through a 5-inch Vision Versailles 2000+ binder plus supporting materials and reported on downtown improvements done nearly 20 years ago, including parking, sidewalks, landscaping and façade work.

3) We researched and reported on what some other U.S. cities have done to revitalize their downtowns.

4) We brainstormed projects that might be described as “low-hanging fruit,” those easily achieved, low-cost, low-risk projects that might enhance downtown in the short-term while we plan larger, longer-term projects. An example of this is the recent partial clean-up of Big Spring Park with other clean-ups planned in coming months.

5) We worked in small groups on a vision statement for the committee, coming together after in the larger group to hone the statement. We believe our final vision statement is aspirational (as vision statements are intended to be) and answers the question, “Where do we see the work of this committee going?” The statement we came up with is “Building a cohesive, vibrant downtown destination that embraces locals and visitors with memorable work, stay, live and play experiences.”

6) We set up four subcommittees, which I’ll say more about in a bit.

7) We have engaged the local community, which I’ll also say more about.
What has the committee opted not to do?

In addition to looking back 17 years at the Vision Versailles 2000+ materials, we have also reviewed the 2014 Strategic Plan the KY League of Cities helped produce with this community’s input. There was overwhelming agreement from the committee that we do not want to ask the city to fund another study or survey; based on the information we already have (much of it recent), we believe we have a great starting point as to what this community would like to see downtown. We are also not planning to contract for a downtown master plan, at least not for the foreseeable future. A master plan for the area we are defining as downtown would be extremely costly, but we are open to plans if one is needed for a smaller project.

How will the DPAC accomplish everything if it meets just once a month?

Back to the subcommittees I mentioned earlier. There are four, and each one will meet at least once a month prior to the full DPAC meeting date. As of today, only one subcommittee has met (one time) so it is likely the descriptions I read of each subcommittee will be modified somewhat over time.

1) BIG SPRING PARK. This committee will serve almost as a “Friends of the Park” group, working with the city and park officials on perhaps reclaiming the park as the focal point of downtown. Efforts might include clean-up, beautification/landscaping, greater utilization of the entire park, purchasing and placing equipment/benches, etc., improvements to the park’s pavilion, events, lighting/safety, signage and fundraising.

2) BUSINESS DEVELOPMENT/PROJECT FINANCING. Business development refers to working to promote downtown businesses with technology (a website and/or apps). It also might include a “business incubator,” which is aiding, assisting and encouraging new businesses or businesses owned by young people.

Project financing refers to raising money for various downtown projects, so grants, loans, tax incentives, fundraising, city money, a capital campaign, etc.

3) LEXINGTON ROAD IMPROVEMENTS. This includes the Lexington Road corridor between the courthouse and Woodford Feed. Projects – which will involve working closely with business owners along this corridor – might include a cohesive “look” (e.g., road signs), landscaping, curbs, façade improvements, etc.

4) SIGNAGE/STREET ART. Project ideas might include unified signage throughout the downtown area, including more way-finding signs as well as art in small spaces and murals. There is even a suggestion for a county-wide design contest for the signs.

In addition, there is an existing Pavilion Committee, set up by Executive Order in 2015, which has three DPAC members on it. The Downtown Planning Advisory Committee hopes to work closely with the Pavilion group as a pavilion would serve as an economic generator for downtown.
At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2017-8 Amending the City of Versailles, Kentucky’s Nonelected Officers to Include the Position of Public Works Director as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2017-8

TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY’S NONELECTED OFFICERS TO INCLUDE THE POSITION OF PUBLIC WORKS DIRECTOR

Whereas, KRS 83A.080(2) recognizes the following nonelected offices of the City of Versailles, Kentucky:

(a) City Clerk/Treasurer/Tax Administrator;
(b) Chief of Police
(c) Fire Chief
(d) City Attorney (Two Year Term)

Whereas, KRS 83A.080(2) authorizes a City to create nonelected offices other than those currently referred to in KRS 83A.080(2): and

Whereas the Mayor as executive authority of Versailles, Kentucky and the Versailles City Council determine it to be appropriate to include the position of Public Works Director as a nonelected office within the City of Versailles government; and

NOW, THEREFORE, BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY as follows:

Section 1. The list of nonelected offices of the City of Versailles hereby is amended to include Public Works Director.

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 16th day of May, 2017, and fully adopted after the second reading at a meeting of said council held on the 6th day of June, 2017.

CITY OF VERSAILLES

ATTEST:

_____________________________
ALLISON B. WHITE, CITY CLERK

MOTION BY ROBERTS, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE NO. 2017-8 AMENDING THE CITY OF VERSAILLES, KENTUCKY’S NONELECTED OFFICERS TO INCLUDE THE POSITION OF PUBLIC WORKS DIRECTOR.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2017-9 Enacting and Adopting a Supplement to the Code of Ordinances of the City of Versailles, Kentucky as follows:

CITY OF VERSAILLES, KENTUCKY
ORDINANCE NO. 2017-9

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES, KENTUCKY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2017 S-27 supplement to the Code of Ordinances of the City of Versailles, Kentucky, 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; and

WHEREAS, it is the intent of the 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 S-27 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 and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.
JUNE 6, 2017
PAGE SIX
MINUTES OF REGULAR COUNCIL
VERSAILLES CITY HALL/5:30 P.M.

Passed this 6th day of June, 2017.

APPROVED:

__________________________________
BRIAN TRAUGOTT, MAYOR

ATTEST:

________________________________________
ALLISON B. WHITE, CITY CLERK

MOTION BY MILLER, SECONDED BY COLEMAN TO APPROVE AND ADOPT ORDINANCE NO. 2017-9 ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES, KENTUCKY.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2017-10 Amending the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2016 through June 30, 2017 by Estimating Revenues and Appropriations for the Operation of the City Government Services as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2017-10

TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES

WHEREAS, the Versailles City Council has reviewed the Fiscal Year 2016-2017 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, 2016 and ending June 30, 2017 hereby be amended and adopted as follows:

**GENERAL FUND**

<table>
<thead>
<tr>
<th>ESTIMATED REVENUES</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Taxes</td>
<td>$ 635,000</td>
<td></td>
</tr>
<tr>
<td>License and Permits</td>
<td>6,268,500</td>
<td></td>
</tr>
<tr>
<td>Intergovernmental Revenues</td>
<td>1,838,047</td>
<td>$1,888,512</td>
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<tr>
<td>Charges for Services</td>
<td>75,500</td>
<td></td>
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<tr>
<td>Other Income</td>
<td>83,068</td>
<td>321,068</td>
</tr>
<tr>
<td>911 Operational Revenues</td>
<td>530,850</td>
<td></td>
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<tr>
<td><strong>TOTAL ESTIMATED REVENUES</strong></td>
<td><strong>$9,430,965</strong></td>
<td><strong>$9,719,430</strong></td>
</tr>
</tbody>
</table>
JUNE 6, 2017
PAGE SEVEN
MINUTES OF REGULAR COUNCIL
VERSAILLES CITY HALL/5:30 P.M.

ESTIMATED OPERATING EXPENSES

<table>
<thead>
<tr>
<th>General Government</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>City Council</td>
<td>$1,337,694</td>
<td>$1,485,524</td>
</tr>
<tr>
<td>City Clerk/Janitorial</td>
<td>407,926</td>
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<tr>
<td>Mayor</td>
<td>58,875</td>
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</table>

<table>
<thead>
<tr>
<th>General Public Service</th>
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<tbody>
<tr>
<td>Police</td>
<td>3,841,703</td>
<td></td>
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<tr>
<td>911 Operations</td>
<td>736,829</td>
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</tr>
<tr>
<td>Fire</td>
<td>1,313,451</td>
<td>$1,434,451</td>
</tr>
<tr>
<td>Street</td>
<td>887,777</td>
<td></td>
</tr>
<tr>
<td>Cemetery</td>
<td>304,546</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED OPERATING EXPENSES  $8,888,804  $9,157,631

ESTIMATED CAPITAL EXPENSES

| Council                              | $420,000  |
| Clerk                                | 40,000    | $15,000 |
| Police                               | 159,000   |
| 911 Operations                       | 5,000     |
| Fire                                 | 156,900   |
| Street                               | 20,800    |
| Cemetery                             | 267,252   | $211,852 |

TOTAL ESTIMATED CAPITAL EXPENSES  $1,068,952  $988,552

ESTIMATED EXPENSES (OPERATING/CAPITAL)

(OVER)/UNDER REVENUES  $(526,788)  $(426,753)

ACTUAL FUND BALANCE AT JUNE 30, 2016  $4,386,629

PROJECTED FUND BALANCE AT JUNE 30, 2017  $3,850,844  $3,959,876

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 16th day of May, 2017 and fully adopted after the second reading at a meeting of said Council held on the 6th day of June, 2017.

APPROVED:

______________________________
BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

______________________________
ALLISON B. WHITE, CITY CLERK
MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE NO. 2017-10 AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2017-11 Amending the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2016 through June 30, 2017 of Revenues and/or Appropriations for the Operation of the Enterprise Fund as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2017-11

TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017 OF REVENUES AND/OR APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2016-2017 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 Enterprise Fund budget for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 hereby be amended and adopted as follows:

<table>
<thead>
<tr>
<th>WATER, SEWER</th>
<th>WATER, SEWER</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESTIMATED REVENUES</td>
<td>ESTIMATED REVENUES</td>
</tr>
<tr>
<td>Water Service</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>Meter Sales of Water</td>
<td>1,500</td>
</tr>
<tr>
<td>Sewer Service</td>
<td>$2,900,000</td>
</tr>
<tr>
<td>Turn-on Fees</td>
<td>22,000</td>
</tr>
<tr>
<td>Tap-on Fees</td>
<td>130,000</td>
</tr>
<tr>
<td>Penalties</td>
<td>100,000</td>
</tr>
<tr>
<td>Check Fees</td>
<td>6,000</td>
</tr>
<tr>
<td>Sewer Service – Stonegate</td>
<td>240,000</td>
</tr>
<tr>
<td>Sewer-Septic Tank Waste</td>
<td>100,000</td>
</tr>
<tr>
<td>Refuse Collection Franchise Fee</td>
<td>39,600</td>
</tr>
<tr>
<td>Interest Income</td>
<td>35,000</td>
</tr>
<tr>
<td>State KIA Funds (River Slippage-Phase 2)</td>
<td>$850,000</td>
</tr>
<tr>
<td>Refuse Collection Revenue</td>
<td>375,000</td>
</tr>
<tr>
<td>2014 Bond Issue</td>
<td>1,400,000</td>
</tr>
<tr>
<td>2016-17 Bond Issue</td>
<td>7,600,000</td>
</tr>
<tr>
<td>KLC Reimburse/Fluoride Spill</td>
<td>$50,000</td>
</tr>
<tr>
<td>KLC Reimburse/Lighting Strike</td>
<td>$15,000</td>
</tr>
<tr>
<td>NACCHO Grant/Fluoride Spill</td>
<td>$35,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES</td>
<td>$7,299,100</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ESTIMATED OPERATING EXPENSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Department</td>
</tr>
<tr>
<td>Sewer Department</td>
</tr>
<tr>
<td>TOTAL ESTIMATED OPERATING EXPENSES</td>
</tr>
</tbody>
</table>
ESTIMATED CAPITAL EXPENSES

<table>
<thead>
<tr>
<th>Department</th>
<th>Estimated Capital Expenses</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Department</td>
<td>$ 1,372,000</td>
<td></td>
</tr>
<tr>
<td>Sewer Department</td>
<td>$ 9,226,930</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10,598,930</td>
<td></td>
</tr>
</tbody>
</table>

ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES

<table>
<thead>
<tr>
<th></th>
<th>Estimated Capital Expenses</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACTUAL FUND BALANCE AT JUNE 30, 2016</td>
<td>$10,082,817</td>
<td></td>
</tr>
<tr>
<td>PROJECTED FUND BALANCE AT JUNE 30, 2017</td>
<td>$10,655,598</td>
<td></td>
</tr>
</tbody>
</table>

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 16th May, 2017 and fully adopted after the second reading at a meeting of said Council held on the 6th day of June, 2017.

APPROVED:

____________
BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

_____________________________________
ALLISON B. WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE NO. 2017-11 AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017 OF REVENUES AND/OR APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Bill Moore gave first reading of Ordinance No. 2017-12 Adopting the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2017 through June 30, 2018 by Estimating Revenues and Appropriations for the Operation of City Government Services.

At the request of Council member Bradley, City Attorney Bill Moore gave first reading of Ordinance No. 2017-13 Adopting the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2017 through June 30, 2018 of Revenues and/or Appropriations for the Operation of the Enterprise Fund.

At the request of Council member Bradley, City Attorney Bill Moore gave first reading of Ordinance No. 2017-14 Adopting the City of Versailles, Kentucky Annual Municipal Aid Road Fund Budget for the Fiscal Year July 1, 2017 through June 30, 2018 by Estimating Revenues and Appropriations.
Mayor Traugott recognized the Council for being able to work together and have a “civil” discussion during last week’s Work Session regarding the Fiscal Year 2017-2018 Budget, specifically the pay raises for employees.

Finance Chairman Mike Coleman, stated that the Committee had met twice over the last week and the Council had also held a Special Work Session to discuss the proposed budget for Fiscal Year 2017-2018. He stated that while the Committee believes that the employees definitely deserve a raise, the Committee is proposing a four percent raise for all employees rather than the five percent raise (which includes only 2.75% for department directors) that was proposed by Mayor Traugott in Ordinances 2017-12 and 2017-13. He listed reasons including upcoming large projects being funded by the City, the cost of living increase for 2017 as released by the Kentucky Department for Local Government, and average raises being considered by private industries. As a result of the committee's recommendation, first reading was given for Ordinances 2017-15 and 2017-16.

At the request of Council member Miller, City Attorney Bill Moore gave first reading of Ordinance No. 2017-15 Adopting the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2017 through June 30, 2018 by Estimating Revenues and Appropriations for the Operation of City Government Services.

At the request of Council member Roberts, City Attorney Bill Moore gave first reading of Ordinance No. 2017-16 Adopting the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2017 through June 30, 2018 of Revenues and/or Appropriations for the Operation of the Enterprise Fund.

Mayor Traugott stated that the discussion relating to Cedar Ridge issues was being postponed until the June 20, 2017 Council Meeting.

Public Works Director Bart Miller informed the Council that they had all received a copy of the streets currently being considered for the Fiscal Year 2017-2018 Road Fund Projects. He stated that a Public Hearing would be held at 5:30 p.m. on June 20, 2017 for the public to submit streets they would like to be considered.

Mayor Traugott presented a request by to have a historical marker placed in front of their lodge location at 141 North Main Street. Mayor Traugott noted that Landmark Masonic Lodge has been an integral part of Versailles and Woodford County for two hundred years. They have applied to the Kentucky Historical Society to receive the marker and are requesting the City of Versailles’ approval to have the marker installed and to conduct a public ceremony marking the placement of the marker. The public dedication is scheduled for Saturday, August 26th at 5:00 p.m. Mayor Traugott stated that he, along with Assistant Public Works Director Paul Simmons had visited the location and were considering three different options for the placement of the sign on the public sidewalk.

MOTION BY MILLER, SECONDED BY ROBERTS TO APPROVE THE PLACEMENT OF A HISTORICAL MARKER IN FRONT OF THE LANDMARK MASONIC LODGE AT 141 NORTH MAIN STREET WITH THE PRIOR APPROVAL OF BOTH MAYOR BRIAN TRAUGOTT AND PUBLIC WORKS DIRECTOR BART MILLER.

The vote was as follows: Bradley, Dake, Coleman, Miller and Roberts voting aye.

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE APPOINTMENT OF PATTY PERRY TO THE LOCAL BOARD OF APPEALS FOR A TERM BEGINNING MAY 1, 2017 THROUGH APRIL 30, 2020.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.
Public Works Director Bart Miller presented the following quotes for Fluoride Storage Tanks at the Water Treatment Plant:

- Delaney & Associates, Inc. $8,069.70
- The C.I. Thornburg, Co. $8,396.00

Mr. Miller stated that the expense would be reimbursed by the NAACHO grant the Public Works Department received.

MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE THE QUOTE AS PRESENTED BY DELANEY & ASSOCIATES, INC. IN THE AMOUNT OF $28,069.70 FOR THE PURPOSE OF REPLACING THE FLUORIDE STORAGE TANKS AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Mr. Miller presented the following quotes for Fluoride Room Exhaust Fan Replacement at the Water Treatment Plant:

- Hartzell Air Movement $6,173.00
- R. L. Craig Co., Inc. $7,697.00

Mr. Miller stated that the expense would be reimbursed by the NAACHO grant the Public Works Department received.

MOTION BY DAKE, SECONDED BY COLEMAN TO APPROVE THE QUOTE AS PRESENTED BY HARTZELL AIR MOVEMENT IN THE AMOUNT OF $6,173.00 FOR THE PURPOSE OF REPLACING THE FLUORIDE ROOM EXHAUST FAN AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Mr. Miller presented the following quote for Fluoride Metering Pump Replacement at the Water Treatment Plant:

- Delaney & Associates, Inc. $10,581.00

Mr. Miller stated Delaney & Associates is a sole source provider for Kentucky for the Jesco brand pump. He also stated that the expense would be reimbursed by the NAACHO grant the Public Works Department received.

MOTION BY ROBERTS, SECONDED BY DAKE TO APPROVE THE QUOTE AS PRESENTED BY DELANEY & ASSOCIATES, INC. IN THE AMOUNT OF $10,581.00 FOR THE PURPOSE OF REPLACING THE FLUORIDE METERING PUMP AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Mr. Miller presented the following quotes for Digital Scales at the Fluoride Room at the Water Treatment Plant:

- The C.I. Thornburg Co. $3,210.00
- Delaney & Associates, Inc. $3,380.00

Mr. Miller stated that the expense would be reimbursed by the NAACHO grant the Public Works Department received.
JUNE 6, 2017
PAGE TWELVE
MINUTES OF REGULAR COUNCIL
VERSAILLES CITY HALL/5:30 P.M.

MOTION BY DAKE, SECONDED BY ROBERTS TO APPROVE THE QUOTE AS PRESENTED BY THE C.I. THORNBURG CO. IN THE AMOUNT OF $3,210.00 FOR DIGITAL SCALES AT THE FLUORIDE ROOM AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Mr. Miller presented the following quotes for Digester Blower VFD (Variable Frequency Drive) at Wastewater Treatment Plant:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faust Electric, LLC</td>
<td>$2,750.00</td>
</tr>
<tr>
<td>Service Specialties, LLC</td>
<td>$2,870.00</td>
</tr>
</tbody>
</table>

MOTION BY ROBERTS, SECONDED BY DAKE TO APPROVE THE QUOTE AS PRESENTED BY FAUST ELECTRIC, LLC IN THE AMOUNT OF $2,750.00 FOR THE PURPOSE OF PURCHASING A DIGESTER BLOWER VFD AT THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Mayor Traugott presented to the Council a draft copy of a Code of Ethics that he prepared. Mayor Traugott placed the review of the document with the Administrative and Legal Committee to review prior to the June 20, 2017 Council meeting. He informed the Council that Kentucky League of Cities has finished the final draft of the Personnel Policy and the Policy and Code of Ethics should be adopted at the same time. The draft Code of Ethics, if passed, would make the City of Versailles a “Certified City of Ethics” as distinguished by KLC and is a designation only currently held by ten Kentucky cities.

DEPARTMENT HEAD/ COMMITTEE REPORTS

Mayor Traugott noted that the Raising Awareness Woodford (RAW) Walk would be held on Saturday, June 10th at 7:00 p.m. The walk, in memory of those who have passed due to drug overdoses and to promote awareness of the drug issues in Woodford County, will begin at the Woodford County High School and end at the Woodford County Courthouse. Everyone is invited to attend.

Mayor Traugott also announced that a Healthy Aging Conference will be held at Kentucky Community and Technical College on Friday, June 16th 10:00 a.m. to 2:00 p.m. The discussion is being presented by the Woodford County Health and Wellness Coalition.

Assistant City Clerk Elizabeth Reynolds noted that the first regular Council meeting in July is scheduled on the July 4th holiday. Mayor Traugott recommended that the meeting be rescheduled for Wednesday, July 5th at 5:30 p.m. He noted that as a result of rescheduling, the meeting would be considered a Special Meeting and only agenda items could be discussed. The Council members were all in favor of rescheduling.

Fire Chief Brian Wainscott informed the Council that over forty trainees from the Kentucky State Fire School would be at Fire Station #3 (Huntertown Road) on Friday, June 9th and Saturday, June 10th for a variety of classes. The Kentucky State Fire School is the longest running continuing education program in the country.

Mr. Miller informed the Council that Paul Simmons would be requesting a Street/Stormwater Committee Meeting to discuss a few issues that have come up.

Mr. Miller also stated that the City had participated in the Reverse Salt Auction held by the Kentucky Association of Counties. He recommended that the Council accept the bid by Detroit Salt Co. of $56.50 per ton, up to 700 tons.

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE REVERSE SALT AUCTION BID AS PRESENTED BY DETROIT SALT CO. IN THE AMOUNT OF $56.50 PER TON, UP TO 700 TONS.
The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Mr. Miller presented the following quotes for the restriping of Beasley Drive:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Woodford Seal Coat</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>T&amp;K Sealing and Striping LLC</td>
<td>$2,100.00</td>
</tr>
</tbody>
</table>

MOTION BY COLEMAN, SECONDED BY DAKE TO APPROVE THE QUOTE AS PRESENTED BY WOODFORD SEAL COAT IN THE AMOUNT OF $1,800.00 FOR THE RESTRIPING OF BEASLEY DRIVE.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Mr. Miller presented the following quotes for the restriping of Marsailles Drive:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Woodford Seal Coat</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>T&amp;K Sealing and Striping LLC</td>
<td>$1,650.00</td>
</tr>
</tbody>
</table>

MOTION BY COLEMAN, SECONDED BY DAKE TO APPROVE THE QUOTE AS PRESENTED BY WOODFORD SEAL COAT IN THE AMOUNT OF $1,400.00 FOR THE RESTRIPING OF MARSAILLES DRIVE.

The vote was as follows: Bradley, Coleman, Dake, Miller and Roberts voting aye.

Council member Miller, Chair of the Law Enforcement Planning Advisory Committee, announced that the Committee was nearing the process of making a recommendation to the Mayor and Council for an architect firm and a construction management firm for the construction of the new police station. She stated those recommendations would most likely be presented at the next Council meeting.

Council member Coleman informed the Council that the 4th of July events had been scheduled as follows:

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00 a.m.</td>
<td>Parade on Main Street</td>
</tr>
<tr>
<td>12:00 p.m. – 4:00 p.m.</td>
<td>Festival on Main Street - includes vendors, food trucks, live music, children’s play area</td>
</tr>
<tr>
<td>6:00 p.m.</td>
<td>Gates Open at the Woodford County Park – include vendors, music, food trucks, etc. Fireworks will begin around 10:00 p.m. Admission is free.</td>
</tr>
</tbody>
</table>

Council member Coleman also stated that a Fall Festival had been scheduled for downtown Versailles on Saturday, September 23rd. Over fifty arts and crafts vendors have already signed up and the Farmers Market will also be held that morning. The Twigginberries will be providing live music at 9:00 p.m.

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

The vote was as follows: Bradley, Dake, Coleman, Miller and Roberts voting aye.

APPROVED:

__________________________
BRIAN TRAUGOTT, MAYOR

ATTEST:

__________________________
ALLISON B. WHITE, CITY CLERK