

**JANUARY 2, 2019 (SPECIAL)
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MINUTES OF REGULAR COUNCIL
VERSAILLES CITY HALL/5:30 P.M.**

ROLL CALL: MAYOR BRIAN TRUGOTT PRESIDED OVER THE MEETING. ALSO PRESENT WERE COUNCIL MEMBERS MARY BRADLEY, MIKE COLEMAN, LAURA DAKE, GARY JONES, KEN KERKHOFF AND FRED SIEGELMAN. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT.

DEPT. HEADS: BART MILLER, MIKE MURRAY, ED MURNER AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

No public comment was received.

MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE DECEMBER 18, 2018 MINUTES OF THE COUNCIL.

The vote was as follows: Bradley, Coleman, Dake, and Kerkhoff voting aye. Council members Jones and Siegelman abstained from voting.

Public Works Director Bart Miller presented a proposed amendment to purchase water contract between the City of Versailles and the South Woodford Water District that would renew and amend the current contract dated June 6, 1984.

AMENDMENT TO WATER PURCHASE CONTRACT

THIS AMENDMENT TO WATER PURCHASE CONTRACT is made and entered into this the _____ day of _____, 2019, between the CITY OF VERSAILLES, KENTUCKY, hereinafter referred to as the "CITY", and the SOUTH WOODFORD COUNTY WATER DISTRICT, a body corporate hereinafter referred to as the "DISTRICT".

W I T N E S S E T H:

WHEREAS, the CITY and the DISTRICT entered into a Water Purchase Contract for the sale and purchase of water which Contract is dated June 6, 1984; and

WHEREAS, by resolution on the _____ day of _____, 2019, by the Council of the CITY, this Amendment to the Water Purchase Contract in accordance with the provisions of said resolution was approved, and the execution of this Amendment to Water Purchase Contract carrying out said resolution by the Mayor, and attested by the City Clerk was duly authorized; and

WHEREAS, by resolution of the Board of Commissioners, of the DISTRICT, and acted on the _____ day of _____, 2018, this Amendment to the Water Purchase Contract in accordance with the terms set forth in said resolution was approved, and the execution of the Amendment to Water Purchase Contract by the Chairman, and attested by the Secretary, was duly authorized;

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements hereinafter set forth;

It is agreed between the CITY and the DISTRICT as follows:

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1. Paragraph A.1. of the Contract is amended to increase the potable water to be supplied to the District by the City from 7.5 million gallons per month to up to 25 million gallons per month.
2. Paragraph B.3. of the contract is amended to read that the District will purchase it's requirements for potable water from the City up to 25 million gallons per month.
3. Pursuant to Paragraph C.5., page 5, of the water purchase contract dated June 6, 1984, the water Purchase Contract is hereby extended to June 30, 2038.
4. Except as expressly amended herein all of the terms in the Water Purchase Contract dated June 6, 1984, shall remain in full force and effect.

IN TESTIMONY WHEREOF, the parties hereto, acting under authority of their respective governing bodies have caused this Amendment to Water Purchase Contract to be duly executed in duplicate counterparties, each of which shall constitute an original.

CITY OF VERSAILLES

BY: _____
Brian Traugott, Mayor

ATTEST:

CITY CLERK

SOUTH WOODFORD COUNTY
WATER DISTRICT

BY: _____
George Withers, Manager

ATTEST:

SECRETARY

MOTION BY KERKHOFF, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE AMENDMENT TO WATER PURCHASE CONTRACT BETWEEN THE CITY OF VERSAILLES AND THE SOUTH WOODFORD WATER DISTRICT.

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

MOTION BY COLEMAN, SECONDED BY KERKHOFF TO APPROVE THE APPOINTMENT OF JORGE ESPINOZA TO THE HUMAN RIGHTS COMMISSION FOR A TERM BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE THE APPOINTMENT OF TIM MIDDLETON TO THE HUMAN RIGHTS COMMISSION FOR A TERM BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

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Mayor Traugott distributed an ordinance of Boyd County Fiscal Court relating to businesses providing food services being required to have the Hepatitis “A” inoculations for all employees when handling food. There was discussion among the Council as to the extent that a legislative body should be involved in such a mandate, the costs associated with the business making such a mandate and various other issues such as enforcement. Cassie Prather with the Health Department was present to answer any questions the Council had and to further address the spread of Hepatitis “A” and the inoculation process.

Mayor Traugott distributed forms to the Council to sign that would allow meeting notices to be emailed to Council members as a form of distribution.

Mayor recommended for Council consideration and approval, the confirmation and reappointment of individual department directors and City Attorney.

MOTION BY SIELGEMAN, SECONDED BY COLEMAN TO APPROVE THE APPOINTMENT OF ALLISON WHITE TO THE POSITION OF CITY CLERK/TREASURER/TAX ADMINISTRATOR.

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE THE APPOINTMENT OF MIKE MURRAY TO THE POSITION OF POLICE CHIEF.

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

MOTION BY DAKE, SECONDED BY BRIAN WAINSCOTT TO APPROVE THE APPOINTMENT OF BRIAN WAINSCOTT TO THE POSITION OF FIRE CHIEF.

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE THE APPOINTMENT OF BART MILLER TO THE POSITION OF PUBLIC WORKS DIRECTOR.

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

MOTION BY COLEMAN, SECONDED BY SIEGELMAN TO APPROVE THE APPOINTMENT OF BILL MOORE TO THE POSITION OF CITY ATTORNEY.

The vote was as follows: Bradley, Coleman, Jones, Kerkhoff and Siegelman voting aye. Council member Dake voted opposed.

Mayor Traugott presented the following 2019-2020 standing committee assignments of the Council.

Administrative & Legal

Mary Bradley, Chair
Mike Coleman
Laura Dake

Communication/Tourism/Downtown

Ken Kerkhoff, Chair
Laura Dake
Gary Jones

Finance

Mike Coleman, Chair
Gary Jones
Ken Kerkhoff

Public Safety

Fred Siegelman, Chair
Mary Bradley
Mike Coleman

Streets/Stormwater & Cemetery

Laura Dake, Chair
Mary Bradley
Fred Siegelman

Water & Sanitary Sewer

Gary Jones, Chair
Ken Kerkhoff
Fred Siegelman

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

The vote was as follows: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK