

**JANUARY 15, 2019  
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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 ELIZABETH REYNOLDS WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**PUBLIC COMMENT**

**Mr. Tom Brown requested clarification for agenda item listed as “Record Review – Zoning Map Amendment – 2101, LLC – Woodford Place (Backer II Property). City Attorney Moore noted that the item is on the agenda for the purpose of informing the public and Council that the record has been received from the Planning Commission for review and consideration. Mr. Moore also noted that the record in its entirety, is available for review in the City Clerk’s office. Council members were also provided the staff notes and findings of the Planning Commission in the packet that was distributed for tonight’s meeting.**

**MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE JANUARY 2, 2019 (SPECIAL) MINUTES OF THE COUNCIL.**

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

**At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2019-1 Amending the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2018 Through June 30, 2019 By Estimating Revenues and Appropriations for the Operation of City Government Services.**

**At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-2 Amending the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year July 1, 2018 Through June 30, 2019 By Estimating Revenues and Appropriations for the Operation of the Enterprise Fund.**

**MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE AND ADOPT MUNICIPAL ORDER 2019-1 APPOINTMENT COUNCIL MEMBER MARY BRADLEY TO PRESIDE AT CITY COUNCIL MEETINGS, APPROVE ORDINANCES AND PROMULGATE ADMINISTRATIVE PROCEDURES IN THE ABSENCE OF THE MAYOR.**

**CITY OF VERSAILLES  
MUNICIPAL ORDER 2019-1**

**MUNICIPAL ORDER APPOINTING COUNCIL MEMBER TO PRESIDE AT CITY COUNCIL MEETINGS, APPROVE ORDINANCES AND PROMULGATE ADMINISTRATIVE PROCEDURES IN ABSENCE OF MAYOR**

**WHEREAS, by virtue of the authority granted to the Versailles City Council in KRS 83A.040(2) and KRS 83A.060(12) and through other Kentucky law and existing ordinances, the City Council has the right, authority and obligation to appoint one of its members to preside at meetings of the City Council in the absence of the Mayor; and**

**WHEREAS, KRS 83A.130(10) requires the Mayor’s authority to approve ordinances and promulgate administrative procedures may only be delegated to an elected official. NOW THEREFORE, the Council does hereby order that, in the absence of the Mayor, Mary Bradley shall be authorized to preside at the meetings of the City Council; to approve or disapprove ordinances; and to promulgate administrative procedures.**

This Municipal Order shall become effective upon adoption.

**Adopted at the City Council meeting held on January 15, 2019**

**APPROVED:**

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**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**

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

**MOTION BY COLEMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER 2019-2 GIVING SUBJECT MATTER JURISDICTION TO STANDING COMMITTEES OF THE VERSAILLES CITY COUNCIL.**

**MUNICIPAL ORDER 2019-2  
AN ORDER GIVING SUBJECT MATTER JURISDICTION TO STANDING  
COMMITTEES OF THE VERSAILLES CITY COUNCIL**

The general jurisdiction of the standing committees of the Versailles City Council shall be as follows:

**Administrative & Legal – Matters pertaining to City officials; personnel policy; code of ethics; animals; building code; zoning ordinances; Human Rights Commission; public facilities; and all other matters dealing with internal city operations not assigned to another committee.**

**Communications/Tourism/Downtown – Matters pertaining to the official website of the City of Versailles; public notices and information sharing; the promotion of tourism; downtown development, vents and promotions; Big Spring Park; and all other matters dealing with communications, tourism and downtown issues not assigned to another committee.**

**Finance – Matters pertaining to city budget; financial matters; taxation; investment policies; utility franchises; business licensing; alcohol regulations; audits; and all other financial matters relating to city revenues and expenditures not assigned to another committee.**

**Public Safety – Matters pertaining to fire prevention; nuisances; police operations and property; fire operation and property; fireworks; crimes; punishments; 911 and dispatch operations; and all matters relating to police, fire and public safety issues not assigned to another committee.**

**Street/Stormwater/Cemetery – Matters pertaining to traffic rules; parking schedules; parades; streets and sidewalks; downtown; storm water collections systems; public rights of way; rules of operations of city-owned cemeteries as well as cemetery property and improvements; and all matters relating to street and stormwater infrastructure not assigned to another committee.**

**Water & Sanitary Sewer – Matters pertaining to water and sanitary sewer infrastructure; the adjustment of utility bills; garbage collection; utility operations; impact fee program; and all matters relating to water and sanitary sewer not assigned to another committee.**

This Municipal Order shall become effective upon adoption.

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**Adopted at the City Council meeting held on January 15, 2019.**

**APPROVED:**

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**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**

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

**It was noted that the agenda item “Economic Development Authority Director Contract Renewal” would be placed on the next Council meeting agenda.**

**MOTION BY KERKHOFF, SECONDED BY SIEGELMAN TO APPROVE THE VPD FACILITY CHANGE ORDER 9-6-1 AS PRESENTED BY BENNETT’S CARPETS, INC. IN THE CREDIT AMOUNT OF \$7,400.00.**

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

**MOTION BY DAKE, SECONDED BY COLEMAN TO APPROVE THE VPD FACILITY CHANGE ORDER 9-1 INCREASING THE BENNETT’S CARPETS CONTRACT FROM \$61,200.00 TO \$68,600.00.**

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

**Public Works Director Bart Miller presented the Council with background information regarding the cost shortfall with LFUCG for recycling costs. Since January of 2018, LFUCG has been assessing Versailles a fee for the shortfall in recycling costs due to the collapsed commodities market. The total fee from January-October was \$3,115.81. Central Kentucky Hauling has no contractual obligation to pay the fee and they were assuming we had been paying it. When they bid our contract, they did not do so anticipating they would be paying a fee. The contract states that they will only pick recycling up and deliver it where the City tells them to (Woodford County Recycling first, and after they ceased options, Lexington). Mr. Miller noted that moving forward, the public needed to be educated on what the recycling facility will and will not accept to insure loads are not contaminated. Mr. Miller request Council approval to pay LFUCG \$3,115.81 for recycling costs from January through October, 2018 and to amend the budget to cover recycling fees moving forward. The budget amendment would need to be in the FY 2018-2019 year in the amount of \$8,000.00**

**MOTION BY KERKHOFF, SECONDED BY SIEGELMAN TO APPROVE REQUEST TO PAY \$3,115.82 TO LFUCG FOR THE PERIOD JANUARY-OCTOBER, 2018 FOR RECYCLING COSTS THAT ARE BEING INCURRED DUE TO THE COLLAPSED COMMODITIES MARKET.**

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

**Mayor Siegelman noted that the record had been received from the Planning Commission for a zoning map amendment consideration from 2101, LLC – Woodford Place (Backer II Property). Mayor Traugott noted that the Council could accept the record as presented by the Planning Commission, and after doing so, could hold their (Council) own public hearing, prepare the own Findings of Fact. Any records to be reviewed as relates to the proposed zoning map amendment must be from the record of the Planning Commission.**

**MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO ACCEPT THE RECORD OF THE PLANNING COMMISSION AS SUBMITTED, ON BEHALF OF THE 2101, LLC-WOODFORD PLACE (BACKER II PROPERTY) FOR A ZONING MAP AMENDMENT OF 68.467 GROSS ACRES – 7.711 CROSS ACRES A-1 (AGRICULTURAL DISTRICT) TO B-4 (HIGHWAY BUSINESS DISTRICT AND 60.467 GROSS ACRES A-1 (AGRICULTURAL DISTRICT TO R-4 (HIGH DENSITY RESIDENTIAL).**

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

**DEPARTMENT HEAD/COMMITTEE REPORTS**

Mayor Traugott noted that he was exploring the possibility of placing a television and camera in the Council Chambers for the purpose of power point presentations and security. Also Mayor Traugott informed the Council that he had received a letter from Charter Communications notifying him that they were closing their customer walk-in office in Versailles on March 15, 2019. Mayor Traugott noted that Charter meets the 3 FCC requirements for being able to close the Versailles location. Mayor Traugott reminded the Council that the MLK breakfast would be held Monday, January 21, 2019 at 8:30 a.m. at the First Christian Church.

Drew Chandler provided the Mayor and Council an update on Emergency Management services and upcoming events including recruiting for CERT training, upcoming maintenance to Highland Avenue siren and the emergency management training center building being built in partnership with KCTCS.

Elisha Holt provided the Mayor and Council an update on the Unique Taste of Woodford event to be held at the Gallerie on February 23<sup>rd</sup>. She noted that tickets were available at [tasteofwoodford.com](http://tasteofwoodford.com) or the Amsden or Shelter Insurance office.

City Attorney Bill Moore informed the Council that the list of abandoned/blighted properties that the Council had recently approved needs to be changed due to discrepancies in the actual address of the properties. Mr. Moore noted that 157 Macey needed to be added as it was inadvertently deleted from the list; 110 Clifton needed to be changed to 226 Clifton; 211 Green Street needed to be deleted as no such address exist; and 428 Wilson Avenue needed to be corrected to reflect the address as 431 Wilson Avenue.

<b><u>2019 Abandoned Properties</u></b>	<b><u>Owner</u></b>
75 McCracken	Barrows
261 Church Street	Woolums
145 Stout Avenue	Ethington
214 Green Street	Stepp
205 Russell	Johnson
207 Russell	Burton
301 Russell Court	Burton
107 Garnett	Burton
157 Macey	Davis
511 Tyrone	Davis
226 Clifton	Rice
251 Church Street	Anness
130 Locust Street (Vic-Tone)	Griebe
201 Russell Avenue	
431 Wilson Avenue	

**MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE CHANGES MADE TO THE 2019 ABANDONED PROPERTIES LIST THAT WAS PREVIOUSLY APPROVED AT THE DECEMBER 18, 2018 CITY COUNCIL MEETING.**

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

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**Laura Dake presented the Street/Stormwater Committee meeting minutes from September 25, 2018 for approval by the committee members.**

**MOTION BY DAKE, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE SEPTEMBER 25, 2018 STREET AND STORMWATER COMMITTEE MEETING.**

**The vote was as follows: Dake and Bradley voting aye.**

**Mrs. Dake reported that the Street/Stormwater committee had met to further discuss the option of a 4-way stop at Morgan/Church/Bowmar and noted that the committee recommends making the intersection at Morgan/Church/Bowmar a 4-way stop with a sign at the curve (Maple Street) alerting drivers of the stop sign.**

**MOTION BY DAKE, SECONDED BY COLEMAN TO APPROVE 4-WAY STOP AT MORGAN/CHURCH/BOWMAR WITH A SIGN ALERTING DRIVERS OF STOP SIGN.**

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

**Public Works Director Bart Miller noted that the stop bars will not get done for the 4-way stop until the spring due to the temperature required to paint the stop bars.**

**Mrs. Dake also distributed the February 26, 2018 minutes of the Street/Stormwater committee which addressed portable storage units and dumpsters, further noting that the language needed to be changed. Also discussed in the minutes was the need to make changes to the language of the Right-of-Way (ROW) Standards Manual. City Attorney Moore noted that he would prepare draft for first reading at the next meeting to amend the portable storage units and dumpster section of City code of Ordinance. Mr. Miller stated he would review how the ROW was adopted and would determine how the language would need to be presented (ordinance or municipal order) for changes.**

**Council member Jones noted that the Water and Sewer Committee met prior to the meeting to consider two requests for utility bill adjustments, however no action was taken on either requests.**

**Mayor Traugott reminded all Council members that minutes should be taken for all standing committee meetings.**

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

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

**APPROVED:**

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**BRIAN TRAUOGOTT, MAYOR**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**