

**FEBRUARY 5, 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 MIKE COLEMAN, LAURA DAKE, GARY JONES, KEN KERKHOFF AND FRED SIEGELMAN. COUNCIL MEMBER MARY BRADLEY WAS ABSENT. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT.**

**DEPT. HEADS: MITZI DELIUS, MIKE MURRAY, ED MURNER AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**Mayor Traugott presented his 2019 State of the City address as follows:**

**2019 STATE OF CITY ADDRESS**

2018 was a banner year for me both personally & professionally. Not only did my son Liam come into our lives, putting my own life and this job into greater perspective, but I was fortunate enough to earn the trust of Versailles residents to serve four more years as Mayor.

2018 was an equally successful year for city government, and the state of the City is strong. This past year, for example, we began building our long overdue police station, moved forward with significant improvements to our sewer system, and celebrated the opening of the first hotel in Versailles in generations, giving us added credibility as a tourist destination.

We also began an Angel Program that is connecting those facing a drug addiction with treatment centers, and that includes removing many barriers that had limited access to these proven programs. We assisted 10 individuals while the program was being set up and three since formal inception of the program, which is appropriately titled Operation Lifesaver. We will also continue partnering with RAW and others who have experience with these matters and can persuade more folks to seek help through these formal channels.

July 20th brought us an unexpected windstorm that wreaked havoc on our community. The response by all personnel involved was tremendous and the preparations that took place when the sun is shining proved helpful when the storms came. There were a few issues related to our warning system that will be tackled in the near future, but the response by public safety personnel, public works, and neighbors helping neighbors was inspirational. That storm also proved why it is beneficial to keep an adequate financial reserve in place. After accounting for overtime and related costs, citywide cleanup, and damage to our assets, this storm cost us into the six-figures.

Our fire department, in 2018, added a new ladder truck to further protect our residential and business facilities. Speaking of the business community, we once again saw marked improvements and continued investment in our downtown district. I'm very proud of the changes we're seeing.

In other city business, we finally passed long overdue ordinances regulating urban poultry, animal welfare, and the littering of our community with unsolicited materials.

I cannot mention the city's success without taking a moment to praise our employees, who did more than their part to make 2018 a great year. What they do 24 hours a day, seven days a week, is as impressive as it is important to our goal of becoming a city truly envied by our peers.

Looking beyond city government, I am encouraged by the new spirit of cooperation that exists within and between our different local governments in Woodford County. Working together, we can make great progress on Big Spring Park improvements, streamlining our business licensing process, sharing resources among our street and road crews, pursuing a sidewalk along High Street leading to the Middle School, and conducting a thorough review of our transportation challenges.

All of these are examples of good news. But as I say every year, resting on our laurels is not what we were elected to do. We have several large challenges this year that **MUST** be dealt with.

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The most pressing issue that faces us right now is stabilizing our 911 funding. We have been blessed to be one of just a handful of counties that has been able to finance 911 operations without tapping into general fund dollars. We were able to do that because our service was funded by proceeds from the local fee assessed on landlines and our share of the fees assessed to wireless customers. When needed, we also dipped into a trust account of surpluses from those accounts that had accumulated over the years.

That well has run dry, however, and we are left with a gaping hole when it comes to both operations and capital spending. Under our existing interlocal agreement, the City of Versailles and Woodford Fiscal Court are now responsible to pay some of these costs from our general funds.

To continue the level of investment we must have in 911 technology, and to best serve ALL of the citizens of Woodford County while guaranteeing cost fairness, I believe we must negotiate a new interlocal agreement that includes the City of Midway and more clearly reflects how we handle capital improvements. It is time to be creative and collectively seek a solution that provides stability and an adequate funding level.

Another pressing issue is preparing for the closure of the Ledvance facility. The city must be ready to do all it can to help those directly affected while being prepared for an expected tax shortfall. Fortunately, the seeds we have planted economically in recent years are blossoming, and I remain confident that we can manage our way through this.

At the same time, we must never stop looking for ways to make our employment base even stronger, so that we are even better prepared for the difficulties that invariably arise. I'm grateful our Economic Development Authority and John Soper are working tirelessly to make sure Versailles is poised to capitalize on our strengths.

On a related note, these changing economic times mean we must also ramp up our efforts to attract one or more high-tech, high paying employers that will be as versatile as they are cutting edge.

To spur that along, we must move quickly to lock in MetroNet as a provider of reliable, affordable, and fast internet as well as an alternative source of cable television. Only when we take our fiber infrastructure seriously will these industries of the future take us seriously.

Negotiations with MetroNet are going well and have gotten into the details of permitting fees and regulations and franchise ordinances, which is a positive sign of their seriousness. The recent announcement of the closing of the local Spectrum office reaffirms that focusing on this endeavor in the latter part of 2018 was the right move.

Another void that needs filled is the retail gap that exists in Versailles after the closing of our local K-Mart store. According to CBRE Research, there is an almost \$200 million retail gap in the five-mile radius surrounding the old K-Mart building. That number takes into account only the expenditures of residents within a 5-mile radius of the former K-Mart that occur outside of that area. That does not take into account missed retail expenditures from the many out of town customers who visit current businesses but would be willing to shop at another large retailer in Versailles for convenience.

We have the space in that shopping center on Marsailles and are actively working with the property owner for a solution that will satisfy all parties. Whether that works out or not, we must do more to make it easier for our citizens to buy the basic goods and services they need.

There are other items that will be dealt with in 2019. These include updating our Council Chambers and providing technological upgrades that would benefit Council and audience members as well as a reliable video recording of meetings.

We have an initial town hall meeting on Thursday and will continue similar events throughout the year. It is my intent that we organize a series of public meetings to discuss transportation issues for all modes of transportation within Woodford County and get feedback from the residents who traverse this community daily. Work should continue maximizing the potential of our downtown district and highlighting our

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countywide tourism potential. We need to look at our fire inspection ordinances to make sure our local fire professionals have a chance to confirm the safety of structures. We need to modernize our ordinances regarding door-to-door solicitors and put into place a wayfinding signage program. I want us to explore a gross receipts tax as an alternative to the net profits tax and perhaps further liberalize the alcohol laws in our downtown district to boost further investment. I expect our new police station and wastewater treatment plant to be completed this fall, and I would like to see us do even more to tackle the drug epidemic. We cannot rest until this poison is no longer killing our citizens and ruining families.

More broadly, we must remain united with our city and county peers to preserve local control. There is an effort in Frankfort – sometimes done subtly – to wrestle away some things we take for granted locally. Don't be surprised to see a push to centralize tax collections, which would require us to pay the state to do what cities and counties across the Commonwealth have done successfully for years.

Current retirement system policies, meanwhile, still use local tax dollars to make up for underfunding and poor management of state retirement dollars. I believe we should do whatever it takes to correct that and provide long-term stability for CERS employers. Regardless of your political affiliation, we must guarantee that local governments – the only level of government that currently is responsive, effective, and efficient – maintain the tools necessary to serve our great constituents.

Aristotle once said “To avoid criticism, say nothing, do nothing, be nothing.” Doing nothing is not an option, so criticism is inevitable. My request of this Council and administration is to do more than our share to turn back the tide of negativity that exists in today's society.

Many in society seem to be less kind than in years past. That in turn breeds pessimism, which has the potential to become self-fulfilling while stalling progress. We should see all of our challenges as opportunities to come together, to debate what works and what doesn't, and to try and make decisions by consensus when feasible. I would like to see us quick to credit others and slow to cast blame.

What once was idle gossip can now be documented for life in social media. Its speed and anonymity make it so easy to fuel fires that otherwise would not burn.

The recent situation involving students from a Covington high school is a prime example of what I am talking about. If that same situation occurred even just 20 years ago, there would not have been millions of people drawing conclusions before all of the facts were known. No, it would have resolved itself and not a single word would have been written about it. When each side digs in further, common ground becomes even harder to find, and that's not healthy for anyone.

We are judged by our actions online and off, and many potential investors and residents are watching us to gauge if our community is one where they would feel welcomed and comfortable. When we city and civic leaders set a positive tone, it ripples out and makes a difference.

So let us be forthcoming, accurate and truthful, and don't let us shirk our responsibility to speak truth to those who wish to misinform or mistreat. Let us promote a positive image of our community and one where we speak – and type – to each other with kindness and respect.

Thank you for indulging me and allowing me to share my thoughts, and I look forward to working with each and every one of you as we continue building on our previous successes and tackle new opportunities.

**PUBLIC COMMENT**

**No public comment was received.**

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE JANUARY 15, 2019 MINUTES OF THE COUNCIL.**

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

At the request of Council member Bradley, City Attorney Moore gave second 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 as follows:

**CITY OF VERSAILLES  
ORDINANCE NO. 2019-1**

**TITLE: AN ORDINANCE 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**

**WHEREAS**, the Versailles City Council has approved and adopted the proposed Fiscal Year **2018-2019** General Fund budget and recommends that the proposed revenues and appropriations be amended as provided by said Versailles City Council; and **NOW, THEREFORE**, be it ordained by the City of Versailles,

**SECTION 1:** That the proposed General Fund budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019 hereby be amended as follows:

	<u><b>GENERAL FUND</b></u>	
<u><b>ESTIMATED REVENUES</b></u>		
Property Taxes	\$ 659,000	
License and Permits	6,786,400	
Intergovernmental Revenues	2,119,325	
Charges for Services	89,500	
Other Income	103,050	
<u>Asset Forfeiture</u>	<u>44,360</u>	
<u>VPD General Obligation Bond</u>	<u>1,616,866</u>	
911 Operational Revenues	520,900	
<b>TOTAL ESTIMATED REVENUES</b>	<b><u>\$10,278,175</u></b>	<b><u>\$11,939,401</u></b>
<u><b>ESTIMATED OPERATING EXPENSES</b></u>		
<u><b>General Government</b></u>		
City Council	\$1,767,675	<u>\$1,775,675</u>
City Clerk/Janitorial	—433,403	<u>\$ 437,818</u>
Mayor	43,608	
<u><b>General Public Service</b></u>		
Police	4,181,440	
Asset Forfeiture Expense	52,595	
911 Operations	789,424	
Fire	1,533,545	<u>\$1,553,740</u>
Street	—954,172	<u>\$ 987,047</u>
Cemetery	—306,063	<u>\$ 312,563</u>
<b>TOTAL ESTIMATED OPERATING EXPENSES</b>	<b><u>\$10,009,330</u></b>	<b><u>\$10,090,305</u></b>

**ESTIMATED CAPITAL EXPENSES**

Council	\$ <del>100,000</del>	<u>\$1,716,866</u>
Clerk	-0-	
Police	164,500	
911	12,500	
Street	269,700	
Cemetery	15,700	
Fire	<u>114,300</u>	<u>\$ 155,405</u>
<b>TOTAL ESTIMATED CAPITAL EXPENSES</b>	<b><u>\$ <del>664,200</del></u></b>	<b><u>\$2,334,671</u></b>
<b>ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES</b>	<b><u>\$ <del>(395,355)</del></u></b>	<b><u>\$(485,575)</u></b>
<b>ACTUAL FUND BALANCE AT JUNE 30, 2018</b>	<b>\$5,428,929</b>	
<b>PROJECTED FUND BALANCE AT JUNE 30, 2019</b>	<b><u>\$3,956,185</u></b>	<b><u>\$4,943,354</u></b>

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 15th day of January, 2019 and fully adopted after the second reading at a meeting of said Council held on the 5th day of February, 2019.

APPROVED:

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**BRIAN TRAUOGOTT, MAYOR  
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

\_\_\_\_\_  
**ALLISON B. WHITE, CITY CLERK**

**MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2019-1 AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE GENERAL FUND.**

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

At the request of Council member Coleman, City Attorney Moore gave second 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 as follows:

**CITY OF VERSAILLES  
ORDINANCE NO. 2019-2**

**TITLE: AN ORDINANCE AMENDING THE CITY OF  
VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET  
FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND  
APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND**

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**WHEREAS**, the Versailles City Council has approved and adopted the proposed Fiscal Year **2018-2019** budget and recommends that the proposed revenues and appropriations be amended as provided by said Versailles City Council; and **NOW, THEREFORE**, be it ordained by the City of Versailles,

**SECTION 1:** That the proposed Enterprise Fund budget for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019 hereby be amended as follows:

	<u><b>WATER, SEWER</b></u>	
<u><b>ESTIMATED REVENUES</b></u>		
Water Service	\$ 3,500,000	
Meter Sales of Water	1,000	
Sewer Service	4,000,000	
Turn-on Fees	22,000	
Tap-on Fees	150,000	
Penalties	160,000	
Check Fees	4,000	
Sewer Service – Stonegate	250,000	
Sewer-Septic Tank Waste	100,000	
Interest Income	35,000	
Refuse Collection Revenue	450,000	
Wastewater Impact Fees	100,000	
2018-19 Bond Issue Revenue	11,500,000	
<u>KIA Grant</u>	<u>217,299</u>	
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$ 20,272,000</b>	<b><u>\$20,489,299</u></b>
<u><b>ESTIMATED OPERATING EXPENSES</b></u>		
Water Department	<del>\$ 3,180,578</del>	<u>\$ 3,210,578</u>
Sewer Department	<del>\$ 3,232,793</del>	<u>\$ 3,236,393</u>
<b>TOTAL ESTIMATED OPERATING EXPENSES</b>	<b><del>\$ 6,413,371</del></b>	<b><u>\$ 6,446,971</u></b>
<u><b>ESTIMATED CAPITAL EXPENSES</b></u>		
Water Department	<del>\$ 247,800</del>	<u>\$ 699,399</u>
Sewer Department	\$ 11,824,300	
<b>TOTAL ESTIMATED CAPITAL EXPENSES</b>	<b><del>\$ 12,072,100</del></b>	<b><u>\$12,523,699</u></b>
<b>ESTIMATED EXPENSES (OPERATING AND CAPITAL) OVER/UNDER REVENUES</b>	<b><del>\$ 1,786,529</del></b>	<b><u>\$ 1,518,629</u></b>
<b>ACTUAL FUND BALANCE AT JUNE 30, 2018</b>	<b>\$11,535,491</b>	
<b>PROJECTED FUND BALANCE AT JUNE 30, 2019</b>	<b><del>\$13,220,020</del></b>	<b><u>\$13,054,120</u></b>

**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 15th day of January, 2019 and fully adopted after the second reading at a meeting of said Council held on the 5th day of February, 2019.

**APPROVED:**

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**BRIAN TRUGOTT, MAYOR  
CITY OF VERSAILLES, KENTUCKY**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**

**MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE NO. 2019-2 AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.**

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

**At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-3 Amending Section 151.04 of the City's Code of Ordinances to Include Dumpsters and Establish Regulations for Use of Dumpsters Including Placement Locations and Time Limits for Usage.**

**MOTION BY KERKHOFF, SECONDED SIEGELMAN TO SURPLUS 47 .40 CALIBER SEMI-AUTOMATIC HANDGUNS AND TO TRADE ALL 47 IN TOWARDS THE PURCHASE OF 47 9MM SEMI AUTOMATIC HANDGUNS WITH MARK'S GUNS.**

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

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE THE TRADE/PURCHASE THE MARK'S GUNS OF 47 9MM SEMI AUTOMATIC HANDGUNS AT A NET COST OF \$134.00 EACH AFTER TRADE-IN OF 47 .40 CALIBER SEMI-AUTOMATIC HANDGUNS.**

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

**MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE REQUEST TO PURCHASE TWO (2) BUDGETED FORD TAURUS' FROM JACK KAIN FORD IN THE AMOUNT OF \$26,887.00 EACH.**

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

**MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO APPROVE REQUEST TO PURCHASE TWO VEHICLE EQUIPMENT PACKAGES FOR THE TWO NEW FORD TAURUS VEHICLES BEING PURCHASED BY THE POLICE DEPARTMENT.**

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

**MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO ACCEPT THE RECORD OF THE PLANNING COMMISSION AND FOREGO HOLDING A PUBLIC HEARING ON THE ZONING MAP AMENDMENT FOR ANDERSON ACQUISITIONS – 174 ABBEY ROAD – WOOLDRIDGE GARDENS, PHASE II, TRACT 3b – R-1C/PURD DISTRICT TO R-R/PUD DISTRICT.**

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

**Mayor Traugott noted that the Council had included in their packets two text amendments submitted by the Planning Commission for consideration by Council and further noted that both text amendments relate to Camps/Campgrounds (Article II, Definition 223) and Recreational Vehicles (Article II, Definition 290) and Article X, Article #5, Section B, 4c(ii)(iii) Recreational Vehicles in a Floodplain Area were more County related and that recommended that the City wait to see what action the Fiscal Court takes and follow for uniform purposes.**

**MOTION BY COLEMAN, SECONDED BY DAKE TO APPROVE THE APPOINTMENT OF KATIE RICHARDS TO THE VERSAILLES HOUSING AUTHORITY FOR A TERM BEGINNING FEBRUARY 5, 2019 THROUGH DECEMBER 31, 2022.**

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

**DEPARTMENT HEAD/COMMITTEE REPORTS**

**Mayor Traugott noted that the first Townhall meeting will take place on February 7, 2019 from 5:30 – 7:00 p.m. at KCTCS.**

**Elisha Holt reminded the Mayor/Council that the Unique Taste of Woodford event would 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 requested that the Water/Sanitary Sewer Committee have a meeting to consider a sewer refund by T.L. and Peggy Wilson at 320 Amsden Avenue. That meeting was set for Tuesday, February 19<sup>th</sup> at 4:45.**

**Utilities Director Mitzi Delius presented quotes for repair of a HVAC coil at the wastewater treatment plant. The quotes were as follows:**

<b>\$4,195.00</b>	<b>Semones Heating &amp; Air</b>
<b>\$6,289.80</b>	<b>Comfort Heating &amp; Air</b>

**MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO ACCEPT AND APPROVE QUOTE AS PRESENTED BY SEMONES HEATING AND AIR IN THE AMOUNT OF \$4,195.00 FOR THE PURPOSE OF REPAIRING THE COIL OF THE HVAC UNIT AT THE WASTEWATER TREATMENT PLANT.**

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

**Council member Jones reported that the Water and Sewer Committee met prior to the meeting to consider three and made the following recommendations/motions.**

**MOTION BY JONES, SECONDED BY COLEMAN TO ADJUST THE SEWER BILLING FOR 813 JANET STREET (LAUFENBURGER) IN THE ADJUSTED AMOUNT OF \$371.59 FOR THE DECEMBER BILLING AND \$288.54 FOR THE JANUARY BILLING, DUE TO AN OUTSIDE SPIGOT BEING ON WITHOUT OWNER'S KNOWLEDGE AND TO PROVIDE FOR A PAYMENT PLAN FOR NEWLY BILLED AMOUNTS.**

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

**MOTION BY JONES, SECONDED BY SIEGELMAN TO AJUST THE SEWER BILLING FOR 1030 STOURBRIDGE (BROVONT) IN THE ADJUSTED AMOUNT OF \$1,125.12 FOR THE DECEMBER BILLING AND \$304.30 FOR THE JANUARY BILLING, BOTH ADJUSTMENTS DUE TO A LIMB THAT HAD FALLEN AND HIT An OLD YARD HYDRANT WITHOUT THE OWNER'S KNOWLEDGE.**

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

**Mr. Jones also noted that they had received a request for an adjustment at 814 Nancy Street and that after review, it could not be determined that there was a problem, as usage went back to normal and the landowner reported that they had checked for leaks and could not find any. Mr. Jones noted that the landowner was further instructed to provide the committee with a receipt for the plumber's billing.**



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**Council member Ken Kerkhoff reported that the Communications/Downtown Committee had met prior to the meeting to discuss the subcommittees of the standing committee, street art and the process of seeking volunteers to serve on the subcommittees.**

**MOTION BY COLEMAN, SECONDED BY JONES THAT THE MEETING OF THE CITY COUNCIL ADJOURN.**

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

**APPROVED:**

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**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ALLISON B. WHITE, CITY CLERK**