

**MARCH 5, 2019  
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MINUTES OF REGULAR COUNCIL  
VERSAILLES CITY HALL/5:30 P.M.**

**ROLL CALL: MAYOR BRIAN TRAUGOTT 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: MITZI DELIUS, MIKE MURRAY, BRIAN WAINSCOTT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

Sherri McDaniel was present to request Council approval for the City to participate as a joint applicant on the Skid Steer Recycling Grant and the Annual Household Waste Grant applications. Ms. McDaniel noted that there was no monetary commitment of the City for either grant if awarded.

**MOTION BY COLEMAN, SECONDED BY DAKE TO AUTHORIZE THE MAYOR TO EXECUTE JOINT GRANT APPLICATIONS ON BEHALF OF THE CITY TO PARTICIPATE IN THE SKID STEER RECYCLING GRANT AND THE ANNUAL HOUSEHOLD WASTE GRANT APPLICATION.**

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

Chamber Director Don Vizi addressed the Council with an update on the activities of the Chamber and provided the Mayor/Council with a schedule of upcoming events. Also, Mr. Vizi requested fiscal year 2019-2020 budget funding in the amount of \$5,500. Mr. Vizi informed the Council that the Chamber had recently renewed and been recertified as a Work Ready Community.

**PUBLIC COMMENT**

Mr. Trey Schott, applicant for zoning map amendment application of 2101 Lexington addressed the Mayor/City Council with four concerns regarding the Council's February 19<sup>th</sup> findings of fact and decision to have a first reading changing the zone to R-1B. Mr. Schott's concerns were: 1) that there currently no available residential lots; 2) the R-1B zone change goes against the 2018 Comprehensive Plan changes regarding landuse; 3) there is a need for multi-family housing in the community; and 4) R-1B zone change was not originally applied for and there were no public hearing records for this zone to be considered. Mr. Schott further noted that he objected to the arbitrary zone change being considered by the Council.

**MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT THE MINUTES OF THE FEBRUARY 19, 2019 REGULAR MEETING 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 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. This ordinance was previously given a first reading and significant changes were made and therefore, required another first reading of Ordinance No. 2019-3.

Agenda Item #9, 2<sup>nd</sup> Reading Ordinance No. 2019-4 Rezoning the Property Located at 2101 Lexington Road from A-1 Zone Designation to R-1B Zone Designation did not receive a request for a second reading and therefore was not given second reading.

**MOTION BY BRADLEY, SECONDED BY COLEMAN TO ACCEPT AND APPROVE CHANGE ORDER #1-6 AS SUBMITTED BY CODELL CONSTRUCTION CO. IN THE AMOUNT OF \$40,006.40 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.**

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

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO ACCEPT AND APPROVE THE QUOTE AS PRESENTED BY BIWATER FARM AND GREENHOUSE TO REPLENISH AND WATER THE DOWNTOWN FLOWER BASKETS FOR THE SEASON MAY 2019 THROUGH SEPTEMBER 2019 IN THE AMOUNT OF \$12,220.00.**

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

**Utilities Director Mitzi Delius presented the following quotes for emergency replacement of two (2) blower VFD's for the digester at the wastewater treatment plant:**

<b>WASCON, Inc.</b>	<b>\$21,825.60</b>
<b>Service Specialties, LLC</b>	<b>\$30,186.00</b>
<b>CI Thornburg Co.,</b>	<b>\$49,159.45</b>

**MOTION BY BRADLEY, SECONDED BY JONES TO ACCEPT AND APPROVE THE QUOTE AS PRESENTED BY WASCON, INC. IN THE AMOUNT OF \$21,825.60 FOR THE EMERGENCY REPLACEMENT OF TWO (2) BLOWER VFD'S FOR THE DIGESTER AT THE WASTEWATER TREATMENT PLANT.**

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

**Fire Chief Brian Wainscott presented the following quote for replacement of the HVAC system at Station #2, Big Sink Road:**

<b>Routt's Heating &amp; Air</b>	<b>\$10,220.00</b>
<b>Semones Heating &amp; Air (Option 1)</b>	<b>\$15,380.00</b>
<b>Semones Heating &amp; Air (Option 2)</b>	<b>\$15,610.00</b>
<b>Semones Heating &amp; Air (Option 3)</b>	<b>\$15,880.00</b>
<b>Allstate Heating &amp; Cooling (Option 1)</b>	<b>\$12,700.00</b>
<b>Allstate Heating &amp; Cooling (Option 2)</b>	<b>\$15,800.00</b>

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO ACCEPT AND APPROVE THE QUOTE AS PRESENTED BY ROUTT'S HEATING AND AIR IN THE AMOUNT OF \$10,220.00 FOR THE REPLACEMENT OF THE HVAC SYSTEM AT FIRE STATION #2, BIG SINK ROAD.**

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

**MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO ACCEPT THE RECORD AND RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION FOR THE ZONING MAP AMENDMENT FOR ANDERSON ACQUISITION – 174 ABBEY ROAD – WOOLDRIDGE GRANTS – PHASE II – TRACT 3B – R-1C/PUD DISTRICT TO R-4/PUD DISTRICT.**

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

**Mayor Traugott noted that agenda items #15 and #16 regarding the Planning and Zoning Text Amendment to Article II, Definitions 223 and Article X, Article 5 had no relativity to the City, however, he recommended that the City mimic the County's language on these text amendments for consistency.**

**MOTION BY KERKHOFF, SECONDED BY SIEGELMAN TO SPONSOR/PURCHASE A BOURBON BARREL CHAIR IN THE AMOUNT OF \$2,000.00 TO BE PLACED DOWNTOWN AND AS A PARTICIPANT IN THE WOODFORD COUNTY SENSE OF IDENTITY PROJECT.**

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

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**DEPARTMENT HEAD/ COMMITTEE REPORTS**

**Fire Chief Brian Wainscott requested to surplus a 2002 Suburban and the Surrey Fire Safety House.**

**MOTION BY COLEMAN, SECONDED BY KERKHOFF TO APPROVE THE REQUEST OF THE FIRE DEPARTMENT TO SURPLUS AND ADVERTISE FOR BIDS A 2002 CHEVROLET SUBURBAN.**

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

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE THE REQUEST OF THE FIRE DEPARTMENT TO SURPLUS AND ADVERTISE FOR BIDS THE SURREY FIRE SAFETY HOUSE.**

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

**Public Safety Committee Chair Siegelman noted that the committee had met prior to the Council meeting to consider the purchase of a new fire truck and apparatus. Mr. Siegelman noted that the Fire Chief was going to further review the financing options available and that the committee would meet again regarding this issue.**

**Finance Chair Committee Chair Coleman reported that the committee had met to discuss gross receipts tax versus net profit taxing and to discuss financing options for the new Versailles Police Department facility. Mr. Coleman reported that more information would be collected on both issues and the committee would meet again regarding these subject matters.**

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO DECLARE THE POLICE DEPARTMENT BUILDING AT 110 COURT STREET AS SURPLUS PROPERTY AND SOLICIT FOR SALE OF BUILDING.**

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

**Council member Ken Kerkhoff requested clarification that by not providing a second reading to Ordinance No. 2019-4 regarding 2101 Lexington Road zoning map amendment, what zoning designation applies to the property. City Attorney Moore noted that the property would remain zoned as A-1 (Agriculture District).**

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

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

**APPROVED:**

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**BRIAN TRUGOTT, MAYOR**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**

