

**APRIL 16, 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: BART MILLER, MIKE MURRAY, ELIZABETH REYNOLDS, AND BRIAN WAINSCOTT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

No public comment was received.

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT THE MINUTES OF THE APRIL 2, 2019 REGULAR MEETING OF THE COUNCIL.

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

OLD BUSINESS

At the April 2, 2016 regular council meeting, the Council voted, and approved, to table the following motion:

MOTION BY DAKE, SECONDED BY JONES TO AMEND THE CURRENT CITY OF VERSAILLES PERSONNEL POLICY AND EMPLOYEE HANDBOOK TO INCLUDE GENDER IDENTIFICATION IN THE EQUAL OPPORTUNITY PORTION ON PAGE TWELVE (12).

Mayor Traugott distributed Municipal Order 2019-4 which would amend the personnel policy and employee handbook to include “gender identity, pregnancy, childbirth, pregnancy/childbirth related medical conditions” as part of the equal opportunity portion. The municipal order would also add a statement to the American with Disabilities Act portion which would allow the City of Versailles, as the employer, to request medical information. Mayor Traugott stated that he had prepared the municipal order based on the changes to the policy recommended by Andrea Shindlebower Main, personnel law expert with the Kentucky League of Cities.

**CITY OF VERSAILLES, KENTUCKY
MUNICIPAL ORDER 2019-4**

WHEREAS, the City of Versailles employees more than 15 people and is therefore subject to the enforcement of federal employment discrimination law from the U.S. Equal Employment Opportunity Commission; and
WHEREAS, although Title VII of the Civil Rights Act of 1964 does not list sexual orientation or gender identity as protected classes, the Supreme Court has ruled that “employment actions motivated by gender stereotyping” are considered sex discrimination and unlawful; and
WHEREAS, the City of Versailles has made it a policy to delineate the characteristics upon which an employment decision may be made as directed by applicable federal and state law; and
WHEREAS, EEOC interpretation and passage of the Kentucky Pregnant Workers Act this year also requires the City of Versailles as an employer to afford equal employment opportunity based on pregnancy or child birth related conditions.
THEREFORE, the City of Versailles, Kentucky hereby adopts the following amendments to the City of Versailles Employee Handbook, 2017 Edition, which serves as the Personnel Policies and Procedures, and which is incorporated by reference and shall supersede and replace any prior Municipal Orders inconsistent with the following changes, and supplemental pages reflecting these changes shall be disseminated anytime the Handbook is distributed to a current or prospective employee.

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p. 12 Equal Opportunity Employer

- (1) The City of Versailles is an equal opportunity employer. It is the city's policy to afford equal employment opportunity to all qualified persons regardless of race, color, religion, age, sex, sexual orientation, ***gender identity, pregnancy, childbirth, pregnancy/child birth related medical conditions***, national origin, disability, veteran or family status, an individual's status as a smoker or nonsmoker, genetic makeup or any other status or condition protected by applicable local, state or federal laws, except where a bona fide occupational qualification (~~42 U.S.C. SS 2000e-2(e)~~) applies.
- (2) The city's commitment to be an equal opportunity employer extends to all its employment and personnel practices, including job opportunities, promotions, pay and benefits, discipline, discharge, training, and other social and recreational activities sponsored by the city.
- (3) The harassment, retaliation, coercion, interference, or intimidation of any employee due to that employee's race, religion, color, national origin, sex, sexual orientation, ***gender identity, pregnancy, childbirth, pregnancy/child birth related medical conditions***, genetic makeup, age, disability, veteran or family status, or because the employee is a smoker or nonsmoker is strictly forbidden. Any employee who experiences such treatment should report it immediately to his or her supervisor or other supervisory or management staff in accordance with the Harassment Policy within Section 3 of this Handbook.

p.12 American With Disabilities Act (ADA)

- (1) The city will offer equal employment opportunities for qualified individuals who may have a physical or mental disability, ***including medical conditions related to pregnancy***, but who can still perform the essential job functions with or without reasonable accommodations. The city will provide reasonable accommodations to individuals qualifying under ADA only when that accommodation does not create an "undue hardship" to the city. More information on reasonable accommodations can be found at <http://www.eeoc.gov/policy/docs/accommodation.html>.
- (2) Any employee who feels he or she may need an accommodation in order to perform his or her job functions should notify his or her immediate supervisor ***in writing***. Because analysis under the ADA requires an open dialogue between the employee and the employer, the employee and the supervisor are ~~must~~ ***encouraged to*** discuss the situation openly and involve the mayor and other necessary staff as appropriate.
- (3) ***Medical information may be requested by the city in order to assist in understanding the employee's capabilities and limitations.***

p. 25-27 – Sexual and Nonsexual Harassment

- (1) Sexual and nonsexual harassment of any kind is absolutely prohibited and will not be tolerated. Sexual and nonsexual harassment negatively affects morale, motivation, and job performance. It is inappropriate, offensive, and illegal.
- (2) Sexual harassment on the job is employment discrimination within the meaning of Title VII of the federal Civil Rights Act of 1964 and KRS Chapter 344. In general, sexual harassment means any unwelcome or offensive sexual advances, requests for sexual favors, or other verbal or physical conduct of a sexual nature, either by a supervisor, fellow employee, or a person other than an employee who has contact with the city employees. Sexual harassment is unacceptable and is prohibited at work and in work-related settings, such as business trips, business-related meetings, conferences, and employee-related social events. Behavior that constitutes sexual harassment includes, but is not limited to:
 - a. Deliberate, repeated, or unsolicited verbal comments, gestures, or physical actions of a sexual nature toward another employee.
 - b. Approval, recommendation of, or refusal to take any personnel action with respect to an employee or applicant because of:
 1. the employee's or applicant's rejection of sexual advances, demands, favors, or sexual activity; or
 2. the employee's or applicant's report of a sexual advance or demand for sexual activity.
 - c. Explicit or implicit promises of preferential treatment regarding an individual's employment status in return for sexual favors or sexual activity.
 - d. Exercise or attempted exercise of the power or authority of one's position to control, influence, or affect the career, salary, job, or other employment conditions of an employee or applicant in exchange for sexual favors.
 - e. Repeated sexual jokes, flirtations, advances or propositions.
 - f. Graphic verbal commentary about an individual's body, sexual prowess or sexual deficiencies.
 - g. Leering, whistling, touching, pinching, assault, coerced sexual acts or suggestive, insulting or obscene comments or gestures.
 - h. The display in the workplace of sexually suggestive objects, pictures or reading material.

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- (3) Any conduct that is intimidating or hostile and interferes with an employee's work performance is prohibited and will not be tolerated. This includes harassment because of an individual's race, religion, color, national origin, sex, sexual orientation, gender identity or expression, pregnancy, childbirth, pregnancy/child birth related medical conditions, genetic makeup, age, disability, veteran or family status, or because the employee is a smoker or nonsmoker.
- (4) Any employee who believes he or she has been subjected to sexual or nonsexual harassment should report the incident promptly to one of the following: his or her immediate supervisor, department director, the city clerk, the city attorney, the mayor, or any other supervisor with whom the employee feels comfortable discussing the matter. Employees are encouraged to make prompt reports of the incident to ensure timely response and for remedial measures to be implemented, if necessary. However, all reports of sexual and nonsexual harassment shall be reviewed and investigated regardless of when the alleged misconduct occurred.
 - a. All reports of sexual or nonsexual harassment shall be reduced to writing by the reporting employee or by the person receiving the report. Employees may use the Complaint Form (Appendix P) for this purpose. The form can be obtained from the human resources officer. The report shall be signed by the complaining employee. All reports will be kept confidential to the extent feasible and appropriate under the circumstances. The human resources officer or any supervisor shall inform the mayor of the receipt of any complaint.
 - b. All reports of sexual and nonsexual harassment will be investigated promptly following the receipt of an incident report. The report will be investigated by the mayor and/or one or more members of the management staff designated by the mayor and the city attorney. The results of the investigation will be communicated to the complainant and to the alleged offender. Any employee found to have engaged in misconduct constituting sexual or nonsexual harassment will be disciplined, up to and including dismissal. In addition, the city may take other steps to correct and prevent future incidents from occurring.
 - c. If the investigation results in a finding that any form of harassment has occurred in the city workplace, the mayor will create a written report and/or an update of the action taken by the mayor as a result of the finding. If the investigation results in a finding that harassment did not occur, the mayor shall create a written report of the decision.
 - d. An employee making a report under this policy will not be discriminated against or be subject to retaliation in any way for having made the report. If an employee suffers any discrimination or retaliation for making a report, the employee should immediately alert a member of management, human resources officer or the mayor. Any person found to have discriminated or retaliated against an employee who makes a report shall be subject to disciplinary action, up to and including dismissal.
 - e. Any complaint involving the mayor shall be submitted to the city attorney.
- (5) The city recognizes that the question of whether a particular course of conduct constitutes sexual or nonsexual harassment requires a factual determination. The city recognizes also that false accusations of sexual or nonsexual harassment can have serious effects on innocent parties. If an investigation results in a finding that a person who has accused another of sexual or nonsexual harassment has maliciously or recklessly made a false accusation, the accuser will be subject to appropriate sanctions, including discharge.
- (6) Mandatory annual sexual harassment training will be provided by the city to all employees.
- (7) Nothing in this policy should be construed as eliminating any employee's rights under Title VII of the Civil Rights Act of 1964, as amended, or under KRS Chapter 344 or as conferring enforceable legal rights beyond those existing under applicable law.

Presented and adopted at a regular meeting of the Versailles City Council held on this 16th day of April, 2019.

APPROVED:

BRIAN TRAUOGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY DAKE TO WITHDRAW MOTION TO AMEND THE CURRENT CITY OF VERSAILLES PERSONNEL POLICY AND EMPLOYEE HANDBOOK TO INCLUDE GENDER IDENTIFICATION IN THE EQUAL OPPORTUNITY PORTION ON PAGE TWELVE (12).

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MOTION BY JONES TO WITHDRAW SECOND TO AMEND THE CURRENT CITY OF VERSAILLES PERSONNEL POLICY AND EMPLOYEE HANDBOOK TO INCLUDE GENDER IDENTIFICATION IN THE EQUAL OPPORTUNITY PORTION ON PAGE TWELVE (12).

MOTION BY DAKE, SECONDED BY JONES TO ADOPT MUNICIPAL ORDER 2019-4, AMENDING THE CITY OF VERSAILLES PERSONNEL POLICY AND EMPLOYEE HANDBOOK TO INCLUDE GENDER IDENTITY, PREGNANCY, CHILDBIRTH, PREGNANCY/CHILDBIRTH RELATED MEDICAL CONDITIONS IN THE EQUAL OPPORTUNITY PORTION, AS WELL AS OTHER MINOR AMENDMENTS AS LISTED.

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

Susie Hillard, Director of Philanthropy and Administration, and Denise Wells, Bluegrass District Ombudsman, with the Nursing Home Ombudsman Agency of Bluegrass, addressed the Mayor and Council regarding funding for their organization. Ms. Wells stated that they advocate for residents of nursing homes in all surrounding counties (including Taylor Manor here in Versailles). Ms. Hillard added that they were here to request donations from the City of Versailles to supplement the state and federal aid they currently receive from the Department for Aging and Independent Living.

Mayor Traugott asked the council if they had any questions regarding the Entertainment Destination Center language that was discussed at the last council meeting. Council member Kerkhoff stated that the Tourism Commission supports the ordinance and the opportunities it would bring to downtown Versailles. Mayor Traugott reiterated that the times and dates of the license would be at the discretion of the Mayor and would be set by Executive Order. City Attorney Moore stated that he would prepare an ordinance for first reading for the next council meeting.

Mayor Traugott presented the proposed Architecture Agreement prepared by Myers Architecture regarding the existing police department – adaptive reuse. Council member Kerkhoff stated that if the City moves forward with Predesign/Marketing and Phase A, then they would be committing to \$7,000.00-\$10,000.00 and that this study would provide the City with the documents and renderings necessary to move forward with soliciting interest and private donations for a downtown pavilion at the location. Mayor Traugott stated that he is a proponent of private funding for the pavilion rather than City dollars.

MOTION BY KERKHOFF TO APPROVE UP TO \$10,000.00 TO COMPLETE PREDESIGN/MARKETING AND PHASE A OF THE PROPOSED ARCHITECTURE AGREEMENT WITH MYERS ARCHITECTURE FOR THE ADAPTIVE REUSE OF THE EXISTING VERSAILLES POLICE DEPARTMENT.

Council member Dake expressed concern with going ahead with Phase A prior to reviewing the options provided with the Predesign/Marketing portion of the Agreement.

MOTION BY KERKHOFF TO WITHDRAW MOTION TO APPROVE UP TO \$10,000.00 TO COMPLETE PREDESIGN/MARKETING AND PHASE A OF THE PROPOSED ARCHITECTURE AGREEMENT WITH MYERS ARCHITECTURE FOR THE ADAPTIVE REUSE OF THE EXISTING VERSAILLES POLICE DEPARTMENT.

MOTION BY KERKHOFF, SECONDED VBY SIEGELMAN TO APPROVE AN EXPENDITURE IN THE AMOUNT OF \$5,000.00 TO COMPLETE THE PREDESIGN/MARKETING PORTION OF THE PROPSED ARCHITECTURE AGREEMENT WITH MYERS ARCHITECTURE FOR THE ADAPTIVE REUSE OF THE EXISTING VERSAILLES POLICE DEPARTMENT.

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. 2019-8 Repealing Chapter 75 of the Versailles Code of Ordinances and Adopting a New Chapter Addressing the Process to Obtain Permits for Parades and Events, Revocation of Permits, and Appeals from Denials of Permits.

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Mayor Traugott presented the Council with the Fiscal Year 2019-2020 Municipal Road Aid Cooperative Program Agreement and Resolution for annual state funding to pave local roadways.

MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO APPROVE FISCAL YEAR 2019-2020 MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT AND RESOLUTION BETWEEN THE DEPARTMENT FOR RURAL AND MUNICIPAL AID AND THE CITY OF VERSAILLES.

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

MOTION BY BRADLEY, SECONDED BY JONES TO ACCEPT AND APPROVE CHANGE ORDER #11-3 AS SUBMITTED BY BASTIN PAINTING, INC. IN THE AMOUNT OF \$1,200.00 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO ACCEPT AND APPROVE CHANGE ORDER #1-7 AS SUBMITTED BY CODELL CONSTRUCTION CO. IN THE AMOUNT OF \$43.20 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

MOTION BY COLEMAN, SECONDED BY DAKE TO ACCEPT AND APPROVE CHANGE ORDER #1-8 AS SUBMITTED BY CODELL CONSTRUCTION CO. IN THE AMOUNT OF \$307.18 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO ACCEPT AND APPROVE CHANGE ORDER #5-1 AS SUBMITTED BY KALKREUTH ROOFING & SHEET METAL IN THE AMOUNT OF \$8,533.02 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

Mayor Traugott presented the following bids for the City of Versailles Nuisance Mowing – April 17, 2019 through June 30, 2020:

Watkins Pro Lawns	
Greater than one-half (1/2) acre, up to one (1) acre	\$300.00
One half (1/2) acre lot	\$250.00
Less than one-half (1/2) acre lot (typical residential lot)	\$200.00
Lots greater than one acre	\$400.00/acre
Doc's Snow Removal and Lawn Service	
Greater than one-half (1/2) acre, up to one (1) acre	\$375.00
One half (1/2) acre lot	\$300.00
Less than one-half (1/2) acre lot (typical residential lot)	\$250.00
Lots greater than one acre	\$225.00/acre

Public Works Director Miller stated that the mowing of lots greater than one acre is rare and that that most common nuisance mowing is less than one-half (1/2) acre and one-half (1/2) acre.

MOTION BY SIEGELMAN, SECONDED BY JONES TO ACCEPT AND APPROVE THE BIDS AS PRESENTED BY WATKINS PRO LAWNS FOR CITY OF VERSAILLES NUISANCE MOWING BEGINNING APRIL 17, 2019 THROUGH JUNE 30, 2020.

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

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Fire Chief Wainscott presented the Council with the following bids for the material and labor for a staircase for the fire training tower:

Charles Conley	\$28,822.00
KW Welding	\$29,162.51

Chief Wainscott recommended that the Council approve the bid as presented by KW Welding because it was the only local bid and the bid also included hot dipped galvanizing which was not included in Mr. Conley's bid.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO ACCEPT AND APPROVE THE BID AS PRESENTED BY KW WELDING FOR THE FABRICATION AND INSTALLATION OF A STAIRCASE FOR THE FIRE TRAINING TOWER IN THE AMOUNT OF \$29,162.51.

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

Public Works Director Miller presented the following bids for one filter rehab at the Water Treatment Plant:

S4 Water Sales & Service	\$31,050.00
Utility Service Company, Inc.	\$31,805.00
Layne Water Resources	\$40,500.00
National Water Services	\$46,497.00

Mr. Miller recommended that the Council approve the bid as presented by S4 Water Sales & Service as the low bidder and the City has worked with the company in the past. He also stated that this was a budgeted expense.

MOTION BY BRADLEY, SECONDED BY DAKE TO ACCEPT AND APPROVE THE BID AS PRESENTED BY S4 WATER SALES & SERVICE IN THE AMOUNT OF \$31,050.00 FOR ONE FILTER REHAB AT THE WATER TREATMENT PLANT.

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

DEPARTMENT HEAD/ COMMITTEE REPORTS

Mayor Traugott stated that City Hall would be closed Friday, April 19th in recognition of Good Friday.

He also informed the Council that he had been working with department heads on the Fiscal Year 2019-2020 Budget and the timeline for the budget would be a budget address at the next council meeting and then first and second reading of the budget ordinance at the two following meetings. Council member Coleman requested that a Council Work Session be scheduled for May 21, 2019 at 4:00p.m. to discuss the budget. Mayor Traugott said that the Clerk's office would have a Notice prepared for signatures at the May 7, 2019 council meeting.

Mayor Traugott stated that the current Bond Anticipation Note for the new Versailles Police Department facility would expire July 1, 2019. The Council will need to take action regarding bonding the new facility in May and/or June. Police Chief Murray stated that he would email the council regarding a tour of the new facility in the coming weeks.

Mayor Traugott stated that immediately following tonight's meeting he would be signing a Proclamation declaring April 16, 2019 as Healthcare Decisions Day at the urging of Council member Dake. Ms. Dake is employed by Bluegrass Care Navigators and expressed the importance of people recording their desires regarding end-of-life care. Mayor Traugott had a copy of "Five Wishes", a booklet provided by Hospice, which allows a person to fill in their end-of-life requests/decisions and is considered a legal document in the state of Kentucky.

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Chief Wainscott announced that two of his captains, Captain Richard Jones and Captain Wayne Hawkins, would be retiring April 30, 2019. He said the Fire Department would be losing a lot of experience with each of them having 20 years of service. Mayor Traugott commended Council member Siegelman for establishing the full-term fire department twenty years ago this year during his tenure as Mayor.

Elisha Holt, Events Coordinator, reminded everyone of the upcoming Friday Night Block Party/Art in the Park weekend coming up May 24th and 25th. She stated that she had been working with the new owners of The Paddock (formerly Addie's restaurant) and that they are very excited to be a part of the event. She also stated that work was moving forward on the upcoming July 4th events.

Public Works Director Miller stated that the Wastewater Collection Project on Lexington Road, including a lift station at Payne's Mill, had been given a sixty day weather extension to June, 2019.

Mr. Miller also informed the council that he had received a request from the McDonald Family for permission to erect a mausoleum on three graves they currently own at Rose Crest Cemetery. Mr. Miller stated that in 2015 the council had granted permission to their family for a total of six mausoleums to be erected over eighteen graves (one mausoleum per three graves) they had purchased. This request is for a seventh mausoleum in the same area.

MOTION BY COLEMAN, SECONDED BY SIEGELMAN TO ALLOW THE MCDONALD FAMILY TO ERECT A MAUSOLEUM OVER THREE GRAVES THEY CURRENTLY OWN AT ROSE CREST CEMETERY, FOR A TOTAL OF SEVEN FAMILY MAUSOLEUMS OVER TWENTY-ONE GRAVES.

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

MOTION BY KERKHOFF, SECONDED BY DAKE TO APPROVE THE MARCH 5, 2019 COMMITTEE MINUTES OF THE COMMUNICATIONS/TOURISM/DOWNTOWN COMMITTEE.

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

Council member Kerkhoff stated that a Wayfinding Subcommittee meeting is scheduled to be held on Thursday, April 18th at 6:00p.m. at the Woodford County Chamber of Commerce.

Council member Dake informed the Mayor and council that an Earth Day Celebration would be held Saturday, April 20th at Big Spring Park with lots to do including children's activities and food trucks.

Council member Coleman stated that the American Legion is hosting an Egg Hunt to be held Saturday, April 20th at Huffman Pavilion with over 13,000 eggs divided among the age groups.

Council member Dake expressed her thanks to the Mayor and council for passing Municipal Order 2019-4 regarding changes to the City of Versailles Personnel Policy and Employee Handbook.

Police Chief Murray stated that the Heart and Soul Triathlon would be held Saturday, April 20th 8:00a.m. to noon, beginning at Falling Springs Recreation Center.

Mayor Traugott distributed information about postponing a motion during a meeting of the legislative body as prepared by Joseph Coleman with Kentucky League of Cities. He stated that the Council had voted to table a motion at the last council meeting and it was not something that had happened in his tenure as Mayor so he wasn't familiar with the process. He thought the material written by Mr. Coleman was very informative.

Council member Coleman asked if the City of Versailles Personnel Policy and Employee Handbook had a regular annual or semiannual review. Mayor Traugott stated that Kentucky League of Cities had prepared the handbook in 2017 and probably offer some type of review for a fee. He asked Assistant City Clerk Reynolds to reach out to KLC to see what they offer as far as policy review.

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MOTION BY COLEMAN, SECONDED BY SIEGELMAN TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(C) TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY.

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

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO RETURN TO THE REGULAR COUNCIL MEETING FROM EXECUTIVE SESSION.

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

MOTION BY BRADLEY, SECONDED BY COLEMAN TO AUTHORIZE AND DIRECT CITY ATTORNEY WILLIAM MOORE TO FILE APPROPRIATE ACTION TO COLLECT FINES, FEELS, AND PENALTIES ON 145 STOUT AVENUE.

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

MOTION BY COLEMAN, SECONDED BY BRADLEY TO AUTHORIZE AND DIRECT CITY ATTORNEY WILLIAM MOORE TO FILE APPROPRIATE ACTION TO COLLECT FINES, FEELS, AND PENALTIES ON 209 MARTIN LUTHER KING JR BLVD.

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

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO AUTHORIZE AND DIRECT CITY ATTORNEY WILLIAM MOORE TO FILE APPROPRIATE ACTION TO COLLECT FINES, FEELS, AND PENALTIES ON 213 MARTIN LUTHER KING JR BLVD.

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

At the request of Council member Dake, City Attorney Moore gave second reading of Ordinance No. 2019-4 Rezoning the Property Located at 2101 Lexington Road from the A-1 Zone Designation to the R-1B Zone Designation as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2019-4**

**TITLE: AN ORDINANCE REZONING THE PROPERTY LOCATED AT
2101 LEXINGTON ROAD FROM THE A-1 ZONE DESIGNATION
TO THE R-1B ZONE DESIGNATION**

WHEREAS, the Versailles-Midway-Woodford County Planning and Zoning Commission has recommended to the Versailles City Council that the zone designation of 68.467 acres of property located at 2101 Lexington Road, Versailles, Kentucky be rezoned from the A-1 (Agricultural) zone designation to the B-4 (Highway Business) and R-4 (High Density Residential) zone designations; and

WHEREAS, the City Council has adopted its own Findings of Fact and Decision with respect to the application to rezone the subject property in which the City Council determined to deny the requested zone change, but to rezone the entire 68.467 acre tract to the R-1B (Single Family Residential) zone designation,

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

Section 1. The 68.467 acre tract described on the attached Exhibit A is hereby rezoned from the A-1 zone designation to the R-1B zone designation.

Section 2. The Zoning Map of the City of Versailles shall be amended to reflect the zoning change contained in this ordinance.

Section 3. This Ordinance shall become effective after the date of its passage and publication as required by law.

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Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 19th day of February, 2019, and fully adopted after the second reading at a meeting of said council held on the 16th day of April, 2019.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY DAKE, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2019-4 REZONING THE PROPERTY LOCATED AT 2101 LEXINGTON ROAD FROM THE A-1 ZONE DESIGNATION TO THE R-1B ZONE DESIGNATION.

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

MOTION BY SIEGELMAN, SECONDED BY JONES THAT THE MEETING OF THE 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