

**MAY 21, 2019
PAGE ONE
MINUTES OF COUNCIL WORK SESSION
VERSAILLES CITY HALL/4:15 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, BRIAN WAINSCOTT, AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

Mayor Traugott noted that the purpose for the Council Work Session was to discuss the proposed Fiscal Year 2019-2020 budgets for General Fund, Road Fund, and Enterprise Fund. Mayor Traugott stated that he had presented his budget message at the May 7, 2019 Council Meeting and that everyone had received a copy of the most up-to-date budget draft in their packets for tonight's regular Council meeting. Mayor Traugott stated that the proposed budget includes a 2.5% pay increase for all City employees. He also noted that the health insurance increase for the upcoming year is 6%, with all other benefit insurances remaining the same or slightly decreasing. He noted that the worker's compensation premiums for the upcoming year decreased an overall \$54,000. He also stated that the budget proposal includes the bonding of the new Versailles Police Department Facility, which has an anticipated completion date of October, 2019. Mayor Traugott stated that due to the conservative nature of budgets past, the upcoming closure of Ledvance had minimal impact on the budgeted amount for payroll taxes. He also mentioned the 911 shortfall which would result in General Fund being forced to subsidize the 911 operations until a new revenue source is determined to fund 911. The anticipated shortfall for 2019-2020 totals approximately \$345,000 for operating expenditures and \$241,000 for capital projects. Per the 911 Interlocal Agreement with Woodford County Fiscal Court, the City will invoice the County for 50% of any shortfalls. Mayor Traugott also informed the Council that the budget includes the part-time salary of a Minority Empowerment position which him and Council member Bradley had interview candidates for and he would be making a job offer immediately. Council member Kerkhoff informed the Council that in his work with Tourism they were working toward hiring a full-time Tourism Director and they hoped the City would help fund that position when it becomes a reality.

After the discussion of the budget, the Council agreed with moving forward at tonight's regular Council meeting with first reading of the Ordinances reflecting the numbers presented in the draft budget.

MOTION BY SIEGELMAN, SECONDED BY DAKE THAT THE WORK SESSION OF THE COUNCIL ADJOURN.

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

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK