

**JUNE 4, 2019
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MINUTES OF REGULAR COUNCIL
VERSAILLES CITY HALL/5:30 P.M.**

ROLL CALL: MAYOR BRIAN TRAUOGOTT PRESIDED OVER THE MEETING. ALSO PRESENT WERE COUNCIL MEMBERS MARY BRADLEY, MIKE COLEMAN, GARY JONES, KEN KERKHOFF, AND FRED SIEGELMAN. LAURA DAKE WAS ABSENT. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT.

DEPT. HEADS: MIKE MURRAY, JIM ODOM, ARIEL O'REEL, ELIZABETH REYNOLDS, AND PAUL SIMMONS WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

Mary Lou Watkins was present to address the upcoming 2019 Woodford County Fair. The Woodford County pre-fair events will begin on Saturday June 8th presenting the Youth & Open Beef Show. The Woodford County Fair including the carnival will open on Friday June 14th & Saturday June 15th and will continue Monday June 17th lasting through Saturday June 22nd.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE MAY 21, 2019 WORK SESSION OF THE COUNCIL.

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

MOTION BY BRADLEY, SECONDED BY JONES TO APPROVE AND ADOPT THE MINUTES OF THE MAY 21, 2019 REGULAR MEETING OF THE COUNCIL.

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

Kathy Scheller the Director of Government Affairs and Kris Smith the Manager of Governmental Affairs with MetroNet were present to give a MetroNet update. They noted that their intentions are to educate residents on the process of a true fiber-optic connection. They also stated that the local franchise agreement has been approved and they are close to construction completion to all the schools in Woodford County. MetroNet is anticipating that by the end of October and early November they should be ready to start signing up customers.

At the request of Council member Coleman, City Attorney Moore gave second reading of Ordinance No. 2019-13 Approving and Adopting The City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2019 through June 30, 2020 by Estimating Revenues and Appropriations for the Operation of City Government Services, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2019-13**

**TITLE: AN ORDINANCE APPROVING AND ADOPTING THE
CITY OF VERSAILLES, KENTUCKY
ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2019 THROUGH JUNE 30, 2020 BY ESTIMATING REVENUES
AND APPROPRIATIONS FOR THE OPERATION
OF CITY GOVERNMENT SERVICES**

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2019-2020 General Fund budget and recommends that the proposed revenues and appropriations be approved and adopted 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, 2019 and ending June 30, 2020 hereby be approved and adopted as follows:

<u>ESTIMATED REVENUES</u>	<u>GENERAL FUND</u>
Property Taxes	\$ 639,000

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License and Permits	7,040,000
Intergovernmental Revenues	9,135,191
Charges for Services	89,500
Other Income	103,568
911 Operational Revenues	485,500
TOTAL ESTIMATED REVENUES	\$17,484,759

ESTIMATED OPERATING EXPENSES

<u>General Government</u>	
City Council	\$1,773,390
City Clerk/Janitorial	444,034
Mayor	57,510
<u>General Public Service</u>	
Police	4,761,880
Asset Forfeiture	30,000
911 Operations	831,153
Fire	1,662,740
Street	994,462
Cemetery	321,333
TOTAL ESTIMATED OPERATING EXPENSES	\$10,876,502

ORDINANCE NO. 2019-113

ESTIMATED CAPITAL EXPENSES

Council	\$ 6,814,965
Clerk	20,500
Police	180,000
911	241,373
Street	278,300
Cemetery	15,300
Fire	53,800

TOTAL ESTIMATED CAPITAL EXPENSES \$ 7,604,238

**ESTIMATED EXPENSES (OPERATING/CAPITAL)
(OVER)/UNDER REVENUES \$ (995,981)**

PROJECTED FUND BALANCE AT JUNE 30, 2019 \$ 4,856,482

PROJECTED FUND BALANCE AT JUNE 30, 2020 \$ 3,860,501

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 21st day of May, 2019 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2019.

APPROVED:

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

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE AND ADOPT ORDINANCE NO. 2019-13 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.

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

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2019-14 Approving and Adopting The City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2019 through June 30, 2020 by Estimating Revenues and Appropriations for the Operation of the Enterprise Fund, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2019-14**

**TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF
VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2019 THROUGH JUNE 30, 2020 BY ESTIMATING REVENUES AND
APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND**

WHEREAS, the Versailles City Council has reviewed the proposed **Fiscal Year 2019-2020** budget and recommends that the proposed revenues and appropriations be approved and adopted 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, 2019 and ending June 30, 2020 hereby be approved and adopted as follows:

<u>ESTIMATED REVENUES</u>	<u>WATER, SEWER</u>
Water Service	\$ 3,500,000
Meter Sales of Water	1,000
Sewer Service	3,800,000
Turn-On Fees	22,000
Tap-On Fees	200,000
Penalties	175,000
Check Fees	4,000
Sewer Service – Stonegate	300,000
Sewer-Septic Tank Waste	150,000
Interest Income	35,000
Refuse Collection Revenue	450,000
Wastewater Impact Fees	150,000
2018-19 Bond Issue Revenue	7,000,000
TOTAL ESTIMATED REVENUES	\$15,787,000

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ESTIMATED OPERATING EXPENSES

Water Department	\$ 3,283,578
Sewer Department	3,746,525
TOTAL ESTIMATED OPERATING EXPENSES	\$ 7,030,103

ESTIMATED CAPITAL EXPENSES

Water Department	\$ 219,800
Sewer Department	7,569,300
TOTAL ESTIMATED CAPITAL EXPENSES	\$ 7,789,100

ORDINANCE 2019-14

ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES	\$ 967,797
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PROJECTED FUND BALANCE AT JUNE 30, 2019	\$12,208,328
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PROJECTED FUND BALANCE AT JUNE 30, 2020	\$13,176,125
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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 21st day of May, 2019 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2019.

APPROVED:

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

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY BRADLEY, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2019-14 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

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

At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-15 Approving and Adopting the City of Versailles, Kentucky Annual Municipal Aid Road Fund Budget for the Fiscal Year July 1, 2019 through June 30, 2020 by Estimating Revenues and Appropriations, as follows:

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**CITY OF VERSAILLES
ORDINANCE NO. 2019-15**

**TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY
OF VERSAILLES, KENTUCKY
ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2019 THROUGH JUNE 30, 2020 BY ESTIMATING
REVENUES AND APPROPRIATIONS**

WHEREAS, the Versailles City Council has reviewed the proposed **Fiscal Year 2019-2020** Municipal Aid Road Fund budget and recommends that the proposed revenues and appropriations be approved and adopted by said Versailles City Council; and

NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the proposed Municipal Aid Road Fund budget for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020 hereby be approved and adopted as follows:

	<u>ROAD FUND</u>
PROJECTED FUND BALANCE AT JUNE 30, 2019	\$145,000
TOTAL ESTIMATED 2019-2020 REVENUES	\$172,300
TOTAL ESTIMATED OPERATING EXPENSES	\$225,000
PROJECTED FUND BALANCE AT JUNE 30, 2020	\$92,300

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 21st day of May, 2019 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2019.

APPROVED:

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

ATTEST:

ALLISON B. WHITE, CITY CLERK

**MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT
ORDINANCE NO. 2019-15 APPROVING AND ADOPTING THE CITY OF VERSAILLES,
KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2019 THROUGH JUNE 30, 2020 BY ESTIMATING REVENUES AND
APPROPRIATIONS.**

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

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2019-16 Enacting and Adopting a Supplement to the Code of Ordinances of the City of Versailles, Kentucky.

MOTION BY BRADLEY, SECONDED BY JONES TO APPROVE AND ADOPT MUNICIPAL ORDER 2019-5 ADOPTING THE FISCAL YEAR 2019-2020 PAY CLASSIFICATION AND COMPENSATION PLAN.

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

Mayor Brian Traugott addressed the council to discuss the possibility of videoing future council meetings. He indicated that the Woodford County Fiscal Court and the City of Midway now livestream their meetings. He stated that his intent is not to livestream the meetings, but instead archive them for viewing to be available within a timely manner. Mayor Traugott is working with IT Director Brian Hawker to establish a time frame, estimate total costs, and determine the most cost effective way to link meeting videos on our website. He said that costs would include one static camera, a sound system, and a fee to Bluegrass Area Development District for the uploading of each video to a YouTube or Vimeo channel. Councilmember Siegelman expressed concern that videoing the meetings will cause people to be more guarded and uncomfortable speaking. He also stated that it could be used for political grandstanding. Councilmembers Jones and Kerkhoff expressed their support of the recordings. Katie Richards, Versailles resident, stated her support in that it is important for Versailles to be technology forward, as well as making it convenient for people who cannot attend the meetings. Versailles resident, Lillie Cox, questioned whether committee meetings would also be recorded. Mayor Traugott said that any public meeting held in the council chambers could be recorded for viewing. He stated that he will move forward with Mr. Hawker and keep the council informed.

Assistant Public Works Director Simmons presented quotes for the 20 Ton A/C Unit in Blower Building at Wastewater Treatment Plant as follows:

Comfort Heating & Air	\$14,400.00
Semones Heating & Air	\$14,885.00
AAA Heating & Air	\$18,021.00

Mr. Simmons stated that he recommends the low bid as presented by Comfort Heating & Air. He also stated that the seven year compressor, five year parts, and 2 year labor warranties Comfort Heating & Air included were a great deciding factor in his recommendation.

MOTION BY KERKHOFF, SECONDED BY JONES TO APPROVE AND ACCEPT THE QUOTE FOR THE 20 TON A/C UNIT IN BLOWER BUILDING AT WASTEWATER TREATMENT PLANT AS PRESENTED BY COMFORT HEATING & AIR IN THE AMOUNT OF \$14,400.00.

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

DEPARTMENT HEAD/ COMMITTEE REPORTS

Mayor Traugott stated that he had started reviewing current ordinances in order to modernize and update the language. He distributed and went over the possible changes he recommends. They have been reviewed by department heads and upon review by City Attorney Moore they will be on the next meeting's agenda for first reading.

Mayor Traugott informed the council that a meeting will be held Thursday June 6th at 5:30 P.M. at Woodford County Middle School to discuss the design process of the new high school. He encouraged all Woodford County residents to attend.

Mayor Traugott stated that the Entertainment Destination Center name needs to be changed in the next couple of weeks.

Mayor Traugott distributed copies of "What Today Brings" by Erin Chandler which was published in the Woodford Sun and copies of his response letter. He indicated that the article was inaccurate and inappropriate.

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Elisha Holt informed the council that the Versailles Merchant Association & the City of Versailles Block Party Kick-Off was held on Friday, May 24th and was a huge success and possibly the largest crowd they have had.

Elisha Holt stated that Art in the Park which was held on Saturday, May 25th had a lower turnout than expected most likely due to being scheduled in conjunction with the Woodford County High School graduation.

Elisha Holt noted that the next Block Party will be on Friday June 21st and more information about the Fourth of July celebration will be released in the coming weeks.

Mayor Traugott concluded with discussion about accessory dwelling units were discussed during the most recent Affordable Housing Task Force meeting.

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

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