JUNE 18, 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 MIKE COLEMAN, LAURA DAKE, KEN KERKHOFF, AND FRED SIEGELMAN. MARY BRADLEY AND GARY JONES WERE ABSENT. CITY ATTORNEY BILL MOORE WAS ALSO

PRESENT.

DEPT. HEADS: BART MILLER, MIKE MURRAY, ARIEL O'REEL, BRIAN WAINSCOTT,

AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR

RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

No public comment was received.

MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE MINUTES OF THE JUNE 4, 2019 REGULAR MEETING OF THE COUNCIL.

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

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

CITY OF VERSAILLES, KENTUCKY ORDINANCE NO. 2019-16

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES, KENTUCKY

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2019 S-29 supplement to the Code of Ordinances of the City of Versailles, Kentucky, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes; and

WHEREAS, it is the intent of the City Council to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky.

NOW, THEREFORE, BE IT ORDAINED by the City of Versailles, Kentucky:

SECTION 1. That the S-29 supplement to the Code of Ordinances of the City of Versailles, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, Ohio and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

SECTION 2. That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

Passed this 18th day of June, 2019.

	APPROVED:
ATTEST:	BRIAN TRAUGOTT, MAYOR

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ALLISON B. WHITE, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE NO. 2019-16 ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES, KENTUCKY.

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

At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-17 Amending Section 30.04(a) of the City's Code of Ordinances to Reschedule City Council Meetings when the Regular Meeting Night Falls on a Holiday.

At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-18 Amending Section 30.05(b) of the City's Code of Ordinances to Require that Persons Placing Matters on the Council's Agenda Identify the Name of the Person Making the Request or any Organization He or She Represents, and the General Topic for Discussion.

At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-19 Amending Section 31.11(d) of the City's Code of Ordinances Regarding Payment of the Mayor's Salary.

At the request of Council member Dake, City Attorney Moore gave first reading of Ordinance No. 2019-20 Amending Section 31.35 of the City's Code of Ordinances to Remove the Term "City Engineer" from the Description of the Position of Public Works Director/City Engineer.

At the request of Council member Siegelman, City Attorney Moore gave first reading of Ordinance No. 2019-21 Amending Section 31.36 of the City's Code of Ordinances to Remove the Term "City Engineer" from the Description of the Position of Assistant Public Works Director.

At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-22 Amending Section 32.01 of the City's Code of Ordinances Regarding the Establishment of the City Fire Department and Modifying the Training Requirements for Volunteer Firefighters.

At the request of Council member Siegelman, City Attorney Moore gave first reading of Ordinance No. 2019-23 Repealing Section 32.05 of the City's Code of Ordinances.

At the request of Council member Dake, City Attorney Moore gave first reading of Ordinance No. 2019-24 Amending Section 32.12 of the City's Code of Ordinances Regarding the Custodian of Property Seized by the City Police Department.

At the request of Council member Dake, City Attorney Moore gave first reading of Ordinance No. 2019-25 Amending Section 33.01(b) of the City's Code of Ordinances to Increase the Threshold of Purchases Subject to the Kentucky Model Procurement Code.

At the request of Council member Siegelman, City Attorney Moore gave first reading of Ordinance No. 2019-26 Amending Section 33.02 of the City's Code of Ordinances to Increase the Limit of Purchases which the City Clerk and Department Heads can make without Approval of the City Council.

At the request of Council member Siegelman, City Attorney Moore gave first reading of Ordinance No. 2019-27 Amending Section 35.25 of the City's Code of Ordinances Regarding Removal of City Officials from Office for Failure to Attend to their Duties.

At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-28 Amending Section 35.30(d) of the City's Code of Ordinances to Include the Public Works Director as a City Officer Required to File an Annual Statement of Financial Interests.

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At the request of Council member Dake, City Attorney Moore gave first reading of Ordinance No. 2019-29 Amending Section 36.05(a) of the City's Code of Ordinances to Include E-Mailing as a Permissible Method of Making an Open Records Request.

At the request of Council member Siegelman, City Attorney Moore gave first reading of Ordinance No. 2019-30 Amending Section 36.06 of the City's Code of Ordinances to Remove the Masculine Reference to the City Clerk/Treasurer/Tax Administrator.

Police Chief Mike Murray presented the following bid for the police department vehicle maintenance.

The Bug Doctor

\$75.00/Hourly Labor Rate

Mr. Murray stated that he recommends the bid as presented by The Bug Doctor.

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE AND ACCEPT THE BID FOR THE MAINTENANCE OF THE VERSAILLES POLICE DEPARTMENT VEHICLES AS PRESENTED BY THE BUG DOCTOR IN THE AMOUNT OF \$75.00 PER HOURLY LABOR RATE.

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

Public Works Director Bart Miller presented the following bid for the sale of a public works 2004 Chevrolet 1500 Pickup Truck:

Ricky Walton

\$1,203.00

Mr. Miller stated that he recommends the bid as presented by Mr. Ricky Walton.

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE AND ACCEPT THE BID FOR THE PURCHASE OF PUBLIC WORKS SURPLUS PROPERTY CONSISTING OF A 2004 CHEVROLET 1500 PICKUP TRUCK AS PRESENTED BY RICKY WALTON IN THE AMOUNT OF \$1,203.00.

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

DEPARTMENT HEAD/ COMMITTEE REPORTS

Mayor Traugott informed everyone that he himself, City Attorney Bill Moore and City Clerk Allison White signed paid off closing documents for the new Versailles Police Department facility bond issue at a 2.73% total interest cost on the sale. Mayor Traugott voiced that this was exciting and great news for the city.

Mayor Traugott updated everyone that Brian Hawker has moved his meeting with a sound consultant in regards to videotaping future council meetings to Tuesday July 2nd, 2019.

Mayor Traugott addressed the Council regarding the City of Versailles Entertainment Destination Center be named the Versailles Downtown District.

MOTION BY KERKHOFF, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT RESOLUTION NO. 2019-4 RECOGNIZING THE CITY OF VERSAILLES ENTERTAINMENT DESTINATION CENTER BE NAMED THE VERSAILLES DOWNTOWN DISTRICT.

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

Mayor Traugott reminded everyone about the local Woodford County Fair that was ongoing and encouraged everybody to attend.

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Events Coordinator Elisha Holt stated that the Versailles Merchants Association is hosting another Block Party this Friday, June 21^{st} on Court Street. The event will run from 6:30p.m. – 9:30p.m. and will feature food and live music played by the Bourbon Branch band.

Council member Coleman informed every one of the upcoming Fourth of July events that will be taking place in Versailles. He stated that there will be an 11:00a.m. parade with a ceremony and vendors to follow. Festivities at Falling Springs will begin at 6:00p.m. which will include food, vendors, and Journey Church will be providing entertainment for the children. The fireworks show will begin at 10:00p.m. and he wanted to remind everyone that this is a completely free event which is open to the public.

Events Coordinator Elisha Holt stated that bourbon barrel chairs will be unveiled downtown during the Fourth of July festivities. The City of Versailles sponsored a bourbon barrel chair and it will be put on display along with eleven other chairs. The bourbon barrel chairs will then be moved to Falling Springs for the evening Fourth of July festivities. After the Fourth of July, the chairs will be taken to their prospective sponsors.

Council member Kerkhoff noted that there are five members of the Wayfinding Sub-Committee that are going to physically walk routes in Versailles to find the ideal locations for wayfinding signage. Mr. Kerkhoff is hopeful that the Wayfinding Sub-Committee will have more information of what attractions will be absorbed for signage and cost details in the near future.

Council member Dake proposed that there needs to be another Street Stormwater Cemetery Committee meeting before the next council meeting on Tuesday July 2nd, 2019.

MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810, SECTION B TO DISCUSS THE POTENTIAL ACQUISITION OF PROPERTY.

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

MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO RETURN FROM EXECUTIVE SESSION TO THE MEETING OF THE COUNCIL, FURTHER NOTING THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.

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

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

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

	APPROVED:	
	BRIAN TRAUGOTT, MAYOR	
ATTEST:		
ALLISON B. WHITE, CITY CLERK		