

**ROLL CALL: MAYOR BRIAN TRAUOGOTT 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, ARIEL O'REEL, JIM ODOM, AND ROB YOUNG WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**PUBLIC COMMENT**

**Woodford County Magistrate Mary Ann Gill addressed the Council about needing to take action to prevent the desecration of graves at Rose Crest Cemetery. She informed the Council that she was visiting her late husband's grave and noticed that plants had been dug up and stolen. She requests that the Council look into more security measures taken at Rose Crest Cemetery to prevent future incidents like the one she experienced to happen.**

**Trey Schott who is a member of 2101 LLC, which owns property on Lexington Road, addressed the Council with concerns regarding the first reading of Ordinance 2019-32. Mr. Schott spoke against the de-annexation of the property. Mr. Schott stated that this property is a great asset to Versailles as it is urban in character and is suitable for development of urban purposes without unreasonable delay.**

**MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE MINUTES OF THE JULY 2, 2019 REGULAR MEETING OF THE COUNCIL.**

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

**MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE JULY 5, 2019 SPECIAL MEETING OF THE COUNCIL.**

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

**At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2019-31 Amending the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2018 through June 30, 2019 by Estimating Revenues and Appropriations for the Operation of City Government Services as follows:**

**CITY OF VERSAILLES  
ORDINANCE NO. 2019-31**

**TITLE: AN ORDINANCE AMENDING THE  
CITY OF VERSAILLES, KENTUCKY  
ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR  
JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES  
AND APPROPRIATIONS FOR THE OPERATION  
OF CITY GOVERNMENT SERVICES**

**WHEREAS, the Versailles City Council has approved and adopted the proposed Fiscal Year 2018-2019 General Fund budget and recommends that the proposed revenues and appropriations be amended to include the actual general obligation revenues and expenses of the Versailles Police Department Building project and as provided 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, 2018 and ending June 30, 2019 hereby be amended as follows:**

**ESTIMATED REVENUES**

**GENERAL FUND**

**Property Taxes**

**\$ 659,000**

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<b>License and Permits</b>	<b>6,786,400</b>	
Intergovernmental Revenues	2,119,325	
Charges for Services	89,500	
Other Income	103,050	
Asset Forfeiture	44,360	
VPD General Obligation Bond	1,616,866	<u>4,157,289</u>
911 Operational Revenues	520,900	
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$11,939,401</b>	<b><u>\$14,479,824</u></b>

**ESTIMATED OPERATING EXPENSES**

**General Government**

City Council	\$1,775,675	
City Clerk/Janitorial	466,894	
Mayor	43,608	

**General Public Service**

Police	4,181,440	
Asset Forfeiture Expense	52,595	
911 Operations	789,424	
Fire	1,553,740	
Street	987,047	
Cemetery	318,563	

<b>TOTAL ESTIMATED OPERATING EXPENSES</b>	<b>\$10,168,986</b>	
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**ESTIMATED CAPITAL EXPENSES**

Council	\$1,716,866	<u>\$4,257,289</u>
Clerk	8,191	
Police	164,500	
911	12,500	
Street	269,700	
Cemetery	15,700	
Fire	155,405	

<b>TOTAL ESTIMATED CAPITAL EXPENSES</b>	<b><u>\$ 2,342,862</u></b>	<b><u>\$4,883,285</u></b>
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<b>ESTIMATED EXPENSES (OPERATING/CAPITAL)  (OVER)/UNDER REVENUES</b>	<b>\$ (572,447)</b>	
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<b>ACTUAL FUND BALANCE AT JUNE 30, 2018</b>	<b>\$5,428,929</b>	
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<b>PROJECTED FUND BALANCE AT JUNE 30, 2019</b>	<b>\$4,856,482</b>	
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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 2nd day of July, 2019 and fully adopted after the second reading at a meeting of said Council held on the 16th day of July, 2019.**

**APPROVED:**

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

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**

**MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2019-31 AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.**

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

**At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance No. 2019-32 Declaring the City's Intent to Strike an Uninhabited Area Containing 62.92 Acres Located at 2101 Lexington Road from within the City Boundaries.**

**Mayor Brian Traugott addressed the Council regarding a request from the developers of Rose Ridge Unit 4 to release the remaining development surety in the amount of \$89,322.00. Mayor Traugott stated that the development has met all specifications required according to Assistant Public Works Director Paul Simmons.**

**MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE THE SURETY RELEASE OF ROSE RIDGE, UNIT 4 IN THE AMOUNT OF \$89,322.00.**

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

**MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO ACCEPT AND APPROVE CHANGE ORDER #1-9 AS SUBMITTED BY CODELL CONSTRUCTION CO. IN THE AMOUNT OF \$139.70 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 SIEGELMAN TO ACCEPT AND APPROVE CHANGE ORDER #17-5 AS SUBMITTED BY RISING SUN DEVELOPING, INC IN THE AMOUNT OF \$3,880.68 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.**

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

**Public Works Director Bart Miller presented the following bids for the Public Works Department 12" Drum Chipper, as follows:**

<b>Vermeer</b>	<b>\$52,182.00</b>
<b>Vermeer Southern Ohio</b>	<b>\$52,182.00</b>
<b>Vermeer Heartland</b>	<b>\$52,182.00</b>

**Mr. Miller stated that all three bids were submitted by the same company but from three different branches and all for the same amount. Mr. Miller recommends the bid as presented by Vermeer Heartland since they are located locally in Elizabethtown, Kentucky.**

**MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE AND ACCEPT THE BID FOR PUBLIC WORKS DEPARTMENT 12" DRUM CHIPPER AS PRESENTED BY VERMEER HEARTLAND IN THE AMOUNT OF \$52,182.00.**

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

**DEPARTMENT HEAD/ COMMITTEE REPORTS**

Events Coordinator Elisha Holt reminded everyone that there will be another Versailles Friday Night Block Party this Friday July 19<sup>th</sup> from 6:30 P.M. to 9:30 P.M. There will be approximately sixteen vendors and live music from Boogie G and the Titanic.

Council member Gary Jones stated that there was a Water and Sewer Committee meeting which was held on Tuesday July 16<sup>th</sup> to discuss 203 Elm Street. Mr. Jones stated that the owner of the property was gone for a month and the housekeeper left the outdoor hose running while she was away. The committee recommends that the owner of the property's utility bill be a sewer adjustment of \$89.50.

**MOTION BY JONES, SECONDED BY KERKHOFF TO ADJUST THE VERSAILLES MUNICIPAL UTILITY BILL FOR 203 ELM STREET IN THE TOTAL AMOUNT OF \$89.50 AT THE RECOMMENDATION OF THE WATER AND SEWER COMMITTEE.**

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

Woodford County Emergency Management Russell Crabtree commended the Versailles Police and Fire Department on their recent efforts displayed during the Jim Beam fire. Mr. Crabtree praised the excellent teamwork that was exemplified between the County and City departments.

Council member Coleman stated that there was a Finance Committee meeting which was held on Tuesday July 16<sup>th</sup> which needed no action from the Council.

Council member Dake stated that she provided everyone with a copy of an adapted draft Fairness Ordinance which was taken from Midway's current Fairness Ordinance. She would like to have a discussion about the City of Versailles adopting a Fairness Ordinance. The Fairness Ordinance would cover three different areas, which would include Housing, Employment, and Public Accommodations. It would afford people who are in the LGBTQ community the same rights that everyone else has to not be discriminated against. Mayor Brian Traugott stated that he is open for discussion and he believes it to be best to have a work session to draft up and make a better Fairness Ordinance pertinent to the City of Versailles. Council member Kerkhoff stated that if the City's overall objective is to be fair to everyone, then we need to hear from everyone, which led to a discussion of holding a Public Hearing regarding a potential Fairness Ordinance. The Council suggested holding the Public Hearing on Tuesday August 6<sup>th</sup> at 6:30 P.M. which would follow the regularly scheduled Council meeting.

Mayor Traugott informed the Council of a joint meeting between the Versailles and Midway City Council's and the Woodford County Fiscal Court at the KCTCS building set for a tentative date of Tuesday August 13<sup>th</sup> at 5:30 P.M.

Council member Dake provided the Council with a copy of a drafted peddlers and solicitors ordinance since a lot of items on the current ordinance were outdated. Ms. Dake worked with Police Chief Mike Murray on what the Versailles Police Department's roll would be regarding the process of someone applying for a permit.

Council member Dake informed the Council that Alex Mason who owns the wallpaper store in town paid a \$500.00 fee a couple of years ago to 'Keep the Bluegrass Beautiful'. Keep the Bluegrass Beautiful is a program through Bluegrass Greensource which is an environmental non-profit in Lexington. She paid this fee for Woodford County but did not have the capacity to do a whole lot with it. She wants to resurrect this cause and get local government on board. Litter abatement and beautification are primarily the main focus of the program. Through the paid fees, Bluegrass Greensource applies for grants on behalf of the counties who contributed. Woodford County was just awarded a \$2500 grant to place cigarette receptacles around town. Each receptacle costs \$60 to \$100 a piece depending on how you fix them to a building. The \$2500 grant would pay for the receptacles and 20% of the grant would go towards marketing to promote them so citizens are aware that they are in use. Ms. Dake would like the city's support in locating prime locations for these receptacles.

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810, SECTION B TO DISCUSS POTENTIAL SALE OF PROPERTY.**

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

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

**MOTION BY COLEMAN, 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: Bradley, Coleman, Dake, Jones, Kerkhoff and Siegelman voting aye.**

**MOTION BY SIEGELMAN, 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 TRAUGOTT, MAYOR**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**