

**ROLL CALL: MAYOR BRIAN TRUGOTT 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, ARIEL O'REEL, AND BRIAN WAINSCOTT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**PUBLIC HEARING – FISCAL YEAR 2019-2020 MUNICIPAL AID (ROAD FUND)**

**Mayor Traugott opened the Fiscal Year 2019-2020 Municipal Aid Road Fund public hearing by noting that the City was expected to receive approximately \$171,800.00 in 2019-2020 Municipal Aid Road Funds and that currently the city had a prior year carryover of approximately \$145,000.00 for an approximate total of \$316,800.00. Mayor Traugott presented the following proposed projects:**

**Road To Be Completed With Municipal Aid Funds**

**North Street  
Adena Court  
Curry Court  
Cherry Hill Court  
Laval Heights  
Montgomery – East End Patch  
Huntertown Road – City Section  
Cedar Ridge Lane  
Shaw Avenue**

**No public comments or additional projects were added to the proposed project list. Mayor Traugott closed the Fiscal Year 2019-2020 Municipal Aid Road Fund public hearing.**

**MOTION BY COLEMAN, SECONDED BY BRADLEY TO APPROVE THE LIST OF ROADS TO BE PAVED FOR FISCAL YEAR 2019-2020 MUNICIPAL AID ROAD FUND AS PRESENTED.**

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

**MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE REQUEST TO ADVERTISE FOR FISCAL YEAR 2019-2020 MUNICIPAL AID ROAD FUND PAVING PROJECTS AS PRESENTED.**

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

**PUBLIC COMMENT**

**Versailles Woodford Parks and Recreation Executive Director Rich Pictor was present to address the Council regarding the parking lot lines at Falling Springs needing to be restriped. Mr. Pictor requested that the Council revisit this concern with the Woodford Fiscal Court. Mr. Pictor stated that the lines are currently not visible and the time for restriping is now with students starting school and the pool being closed. Mr. Pictor stated that he planned on visiting how much it would cost to rent equipment to do this project and use Falling Springs employees to do the work so there would be zero labor costs.**

**Trey Schott who is a member of 2101 LLC, which owns property on Lexington Road, addressed the Council with concerns regarding the second reading of Ordinance 2019-32. Mr. Schott spoke against the de-annexation of the property. Mr. Schott stated that this property is an important asset to Versailles.**

**MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE AND ADOPT THE MINUTES OF THE JULY 16, 2019 REGULAR MEETING OF THE COUNCIL.**

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**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 second 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 as follows:**

**CITY OF VERSAILLES  
ORDINANCE NO. 2019-32**

**TITLE: AN ORDINANCE DECLARING THE CITY'S INTENT TO STRIKE  
AN UNINHABITED AREA CONTAINING 62.92 ACRES LOCATED AT  
2101 LEXINGTON ROAD FROM WITHIN THE CITY BOUNDARIES.**

WHEREAS, the City has determined that it is appropriate to strike the property located at 2101 Lexington Road from within the City limits and return the property to the unincorporated area of the Woodford County;

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

Section 1. This ordinance expresses the City's intent to strike the property described herein from the City's boundaries.

Section 2. The property to be stricken from the City's boundaries is described as:

Beginning at an iron pin (PLS 2053) in the southern Right-of-Way line of U.S. Highway 60 and corner to Lindsey McHatton (D.B. 230, P. 259 and P.C. D, Sld. 80); thence leaving said U.S. Highway 60 and the former City of Versailles City Limit boundary with the line of said McHatton and Miriam T. Cox (D.B. 51, P. 469), respectively, to iron pins (PLS 2053) for the following three calls – S 14° 54' 09" E, 1549.93 feet; thence S 42° 35' 52" E, 1143.78 feet to the northern Right-Of-Way line of the Martha Layne Collins Bluegrass Parkway to iron pins (PLS 2053) for the following two calls – S 44° 03' 49" W, 643.69 feet and S 47° 21' 10" W, 809.53 feet to a corner to the property of 2001 Lexington Road, LLC; thence leaving said Parkway with the line of said 2001 Lexington Road, LLC – N 16° 13' 57" W, 3982.84 feet to the aforementioned southern Right-Of-Way line of U.S. Highway 60; thence leaving said 2001 Lexington Road, LLC with said southern Right-Of-Way of U.S. Highway 60 and the former City Limit Boundary for the City of Versailles (Ordinance No. 2014-24) to iron pins (PLS 2053) for the following six calls – S 68° 06' 51" E, 26.99 feet; thence S 81° 14' 37" E, 50.00 feet; thence N 48° 33' 43" E, 78.10 feet, thence S 81° 14' 37" E, 275.00 feet; thence S 77° 25' 46" E, 75.17 feet; thence S 78° 42' 03" E, 113.00 feet to the Point of Beginning and containing 62.92 Acres.

This property being the same property that was annexed by the City in Ordinance No. 2014-44.

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

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 16<sup>th</sup> day of July, 2019, and fully adopted after the second reading at a meeting of said council held on the 6<sup>th</sup> day of August, 2019.

CITY OF VERSAILLES

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BRIAN TRAUGOTT, MAYOR

ATTEST:

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ALLISON B. WHITE, CITY CLERK

Council member Laura Dake proposed the question of the history of the annexation of the property located at 2101 Lexington Road in 2014. Mayor Brian Traugott informed her that in 2014 he was for the annexation but there is a difference between being for an annexation of a property and being for the followed intents of the development of a property. Mayor Traugott informed her that the development plans for the property are extremely too dense and he is opposed to the density of the development. Council member Gary Jones questioned the intent to de-annex and to explain more on the definition of such. City Attorney Bill Moore explained that this is just the first step in a de-annexation process. It does not finalize anything at this current moment it is just the first step in a continuing process and it can be killed any time after that.

**MOTION BY JONES, SECONDED BY DAKE TO APPROVE AND ADOPT 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.**

The vote was as follows: Bradley, Dake, and Jones voting aye. Coleman, Kerkhoff, and Siegelman voting nay. Mayor Brian Traugott voted aye approving Ordinance No. 2019-32.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2019-33 Repealing Chapter 112 of the Versailles Code of Ordinances Relating to Peddlers and Solicitors and Enacting a New Chapter of the Versailles Code of Ordinances Containing Provisions Regulating Peddlers and Solicitors.

At the request of Council member Siegelman, City Attorney Moore gave first reading of Ordinance No. 2019-34 General Taxation Ordinance.

Public Works Director Bart Miller requested to surplus a Morbark M12R Chipper.

**MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO APPROVE AND ACCEPT THE REQUEST TO SURPLUS THE PUBLIC WORKS DEPARTMENT MORBARK M12R CHIPPER.**

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

Public Works Director Bart Miller requested to surplus a 2005 Ford Explorer.

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE AND ACCEPT THE REQUEST TO SURPLUS THE PUBLIC WORKS DEPARTMENT 2005 FORD EXPLORER.**

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

#### **DEPARTMENT HEAD/ COMMITTEE REPORTS**

Mayor Brian Traugott informed the Council that the city was just awarded approximately \$224,000.00 worth of grant money to be used for a multi-use path on the bypass. Mayor Traugott stated that the scope of the project would be focused on Crossfield to Douglas.

Mayor Traugott stated that the city received roughly \$18,000.00 worth of grant money to be used for a 911 capital purchase. This grant would be for 911 controllers for consoles which were already budgeted to be spent.

Mayor Traugott informed everyone that there is a box in the lobby which is collecting supplies for active duty soldiers who are returning home. This box is collecting basic necessities for the soldiers to live off of before they receive their personal belongings.

Mayor Traugott stated that the city received an approved Entertainment Destination Center license.

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**Mayor Traugott informed the Council that the IT Director Brian Hawker has a quote for videotaping Council meetings but it is entirely too expensive. Mayor Traugott stated that Mr. Hawker will be meeting with someone else to receive another quote.**

**Mayor Traugott informed the Council that Habitat for Humanity has requested that the tap on fee for 115 Martin Luther King Jr. Boulevard be waived.**

**MOTION BY BRADLEY, SECONDED BY KERKHOFF TO WAIVE THE TAP ON FEE FOR 115 MARTIN LUTHER KING JR. BOULEVARD.**

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

**Mayor Traugott recommended to the Council to appoint Tristan Ferrell to the Human Rights Commission. Mr. Ferrell would be replacing Bruce Batman who resigned and whose term would have expired on 12/31/2020.**

**MOTION BY COLEMAN, SECONDED BY DAKE TO APPOINTMENT TRISTAN FERRELL TO THE HUMAN RIGHTS COMMISSION WHO WOULD BE REPLACING BRUCE BATTMAN WITH A TERM TO EXPIRE ON 12/31/2020.**

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

**Mayor Traugott informed everyone that there will be a Joint Meeting with the Midway City Council and the Woodford Fiscal Court at KCTCS on Tuesday August 13<sup>th</sup>, 2019 at 5:30 P.M.**

**Mayor Traugott informed everyone of the Twilight Festival which will be held on Saturday August 24<sup>th</sup>, 2019.**

**Mayor Traugott stated that the Tuesday August 20<sup>th</sup>, 2019 Council Meeting is cancelled and has been replaced with a Special Council Meeting on Tuesday August 27<sup>th</sup>, 2019 at 5:30 P.M.**

**Events Coordinator Elisha Holt reminded everyone that there will be the last Versailles Friday Night Block Party next Friday August 16<sup>th</sup> from 6:30 P.M. to 9:30 P.M. There will be live music from Twiggenbury's.**

**Council member Gary Jones stated that there was a Water and Sewer Committee meeting which was held on Tuesday August 6<sup>th</sup> to discuss 511 Sheffield Drive. Mr. Jones stated that the owner of the property was gone for a couple of days and someone 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 \$178.20.**

**Council member Laura Dake wished to thank the cemetery employees and inmates who were involved with their hard work jack hammering holes where the Big Spring Park overlook is going to go.**

**MOTION BY JONES, SECONDED BY KERKHOFF TO ADJUST THE VERSAILLES MUNICIPAL UTILITY BILL FOR 511 SHEFFIELD DRIVE IN THE TOTAL AMOUNT OF \$178.20 AT THE RECOMMENDATION OF THE WATER AND SEWER COMMITTEE.**

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

**MOTION BY KERKHOFF, 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:**

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**BRIAN TRAUOGOTT, MAYOR**

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**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**