

**AUGUST 27, 2019
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MINUTES OF SPECIAL COUNCIL MEETING
VERSAILLES CITY HALL/5:30 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, JIM ODOM AND ELIZABETH REYNOLDS WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 6, 2019 REGULAR MEETING OF THE COUNCIL.

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

MOTION BY COLEMAN, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 13, 2019 JOINT MEETING OF THE COUNCIL.

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

Council member Ken Kerkhoff provided an update on the Precinct Project (formerly called the Downtown Pavilion Project). He introduced Maria Bohanon, chair of the Pavilion Sub-Committee. Ms. Bohanon stated that the project hopes to achieve two things – to rehabilitate the areas of the current police department and evidence building and to revitalize the downtown area. Matt Myers, of Myers Architecture, presented a powerpoint of the schematic plans and renderings of the area which included a restaurant with a covered porch, a mixed use area, and an amphitheater. Mike Hall, of Andover Construction, provided conceptual budget ranges for the project based off of the schematic plans and renderings.

At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2019-34 General Taxation Ordinance as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2019-34
GENERAL TAXATION ORDINANCE**

WHEREAS, the total assessment value of all real property subject to general taxation within the City as of January 1, 2019 is \$862,550,195; and

WHEREAS, the total assessment value of all personal property subject to general taxation within the City as of January 1, 2019 is \$68,284,497; and

WHEREAS, the total assessment value of motor vehicle and watercraft property subject to general taxation within the City as of January 1, 2019 is \$72,079,834; and

WHEREAS, the City is authorized under KRS 132 to levy a tax rate on all real property within the City, as well as having the authority to levy other taxes.

NOW BE IT ORDAINED BY THE CITY OF VERSAILLES, KENTUCKY, TO-WIT:

Section 1. REAL PROPERTY TAX RATE

There is hereby levied and imposed an ad valorem tax of 5.6 cents on every \$100.00 of real property assessment subject to being taxed by said City for general government purposes.

Section 2. PERSONAL PROPERTY TAX RATE

There is hereby levied and imposed a personal property tax rate of 9.78 cents on every \$100.00 of personal property assessment subject to being taxed by said City for general government purposes.

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Section 3. MOTOR VEHICLE AND WATERCRAFT TAX RATE

There is hereby levied and imposed a motor vehicle and watercraft tax rate of 12.0 cents on every \$100.00 of motor vehicle and watercraft assessment subject to being taxed by said City for general government purposes.

The taxes herein levied by said City of Versailles, Kentucky, together with other revenue, license fees, services and other sources of income shall be and same are hereby appropriated from the General Fund for general government operating purposes.

This Ordinance shall become effective after passage and publication as required by law.

All Ordinances in conflict herewith to the extent of such conflict are hereby expressly repealed.

Introduced and given first reading at a meeting of the Versailles City Council, held on the 6th day of August, 2019 and fully adopted after a second reading at a meeting of said Council held on the 27th day of August, 2019.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE AND ADOPT ORDINANCE NO. 2019-34 GENERAL TAXATION ORDINANCE.

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

MOTION BY COLEMAN, SECONDED BY KERKHOFF TO ACCEPT AND APPROVE CHANGE ORDER #16-3 AS SUBMITTED BY BROADWAY ELECTRIC SERVICE CORPORATION IN THE AMOUNT OF \$1,539.00 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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 #16-4 AS SUBMITTED BY BROADWAY ELECTRIC SERVICE CORPORATION IN THE AMOUNT OF \$597.00 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO ACCEPT AND APPROVE CHANGE ORDER #1-10 AS SUBMITTED BY CODELL CONSTRUCTION CO. IN THE AMOUNT OF \$55.40 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 JONES TO ACCEPT AND APPROVE CHANGE ORDER #1-11 AS SUBMITTED BY CODELL CONSTRUCTION CO. IN THE AMOUNT OF \$21.49 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

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Police Chief Mike Murray presented a request to purchase two 2020 Ford Police Explorer sport utility vehicles from Jack Kain Ford in the amount of \$36,700.00 each plus \$7,000.00 each for police equipment. Chief Murray stated that the quoted price matched the state price contract pricing and that the purchase had been budgeted in the Fiscal Year 2020 Budget.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE THE QUOTE AS PRESENTED BY JACK KAIN FORD IN THE TOTAL AMOUNT OF \$87,400.00 FOR THE PURCHASE OF TWO FULLY EQUIPPED 2020 FORD EXPLORER SPORT UTILITY VEHICLES FOR THE POLICE DEPARTMENT.

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

Public Works Director Bart Miller presented the following quotes for the Highland Avenue Water Tank Ladder and Vent Replacement:

Suez/Utility Service Company, Inc.	\$10,795.00
Semper Fi Industrial Coatings, Inc.	\$11,900.00

Mr. Miller explained that the water tanks are inspected regularly and the most recent inspection of the Highland Avenue tank revealed the need to replace the ladder and a vent on top of the tank. The replacements will be paid out of the Water Tank Escrow account which money is budgeted for each year.

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE THE QUOTE AS PRESENTED BY SUEZ/UTILITY SERVICE COMPANY, INC. IN THE AMOUNT OF \$10,795.00 FOR THE REPLACEMENT OF A LADDER AND A VENT ON THE HIGHLAND AVENUE WATER TANK.

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

Council member Dake presented the following quotes for decking materials for the Big Spring Overlook:

Home Depot	\$5,066.24
Lowe's	\$15,888.33
84 Lumber	\$16,945.98

Ms. Dake explained that the Home Depot quote was originally \$10,300.00 for the same materials as those quoted by Lowe's and 84 Lumber. However, the committee decided to not purchase the metal railings at this time which resulted in the lower Home Depot quote. She stated that the majority of the purchase would be paid out of a grant that the City has already received. The remaining balance will be paid by Woodford Parks Foundation.

MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE THE QUOTE AS PRESENTED BY HOME DEPOT IN THE AMOUNT OF \$5,066.24 FOR THE PURCHASE OF DECKING MATERIALS FOR THE BIG SPRING OVERLOOK.

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

Public Works Director Miller requested permission to obtain quotes for the purchase of a Salt Spreader for the Street Department. The purchase has been budgeted.

MOTION BY COLEMAN, SECONDED BY SIEGELMAN TO APPROVE THE REQUEST TO OBTAIN QUOTES FOR THE PURCHASE OF A SALT SPREADER FOR THE STREET DEPARTMENT.

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

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Mayor Traugott stated that residents of 210 High Street apartments recently lost everything in the fire which destroyed the apartment building. He requested that the Council adjust the full amount of the six utility bills which would be billed September 1, 2019 for services used between mid-July and mid-August. The total adjustment for the six apartments would be \$303.50.

MOTION BY KERKHOFF, SECONDED BY BRADLEY TO ADJUST THE FULL AMOUNT OF SIX UTILITY BILLS DATED SEPTEMBER 1, 2019 FOR THE RESIDENTS OF 210 HIGH STREET APARTMENTS TOTALING \$303.50.

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

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

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

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK