

**NOVEMBER 5, 2019  
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MINUTES OF REGULAR COUNCIL MEETING  
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, LAURA DAKE, GARY JONES, KEN KERKHOFF, AND FRED SIEGELMAN. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT.**

**DEPT. HEADS: BART MILLER, MIKE MURRAY, ELIZABETH REYNOLDS AND BRIAN WAINSCOTT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**Mayor Traugott opened by remembering former Fire Chief Frankie Shuck who passed away unexpectedly on Friday, November 1, 2019. Chief Shuck served the Versailles Fire Department for forty-eight years and during that time served twenty-eight years as Chief. He dedicated much of his life to bettering the city Fire Department by advocating for a full-time department which he achieved in 1999. He leaves behind his wife of fifty-one years, Rosemary, and two daughters.**

**PUBLIC COMMENT**

**No public comment was received.**

**MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE MINUTES OF THE OCTOBER 15, 2019 REGULAR MEETING OF THE COUNCIL.**

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

**Kerry Loy, General Manager for Central Kentucky Hauling, was present to propose a change to the recycling program for city residents. Central Kentucky Hauling currently picks up recycling every Wednesday for all residents living inside the city limits. Due to growth in participation in curbside recycling, he is proposing that they being picking up recycling every day in Versailles. The change would mean that residents would have their recycling and trash picked up on the same day. The change would take effect on January 6, 2020, which would give them time to send mailers to all residents and put an ad in the local paper.**

**MOTION BY SIEGELMAN, SECONDED BY DAKE TO AMEND THE CITY OF VERSAILLES FRANCHISE AGREEMENT WITH CENTRAL KENTUCKY HAULING, IF NECESSARY, TO REFLECT THE CHANGE OF RECYCLING PICKUP TO THE SAME DAY AS GARBAGE PICKUP FOR ALL RESIDENTIAL GARBAGE CUSTOMERS, AT NO ADDITIONAL FEE.**

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

**Mr. Loy also provided an update on the current recycling issues facing the Lexington Recycling Center, which is the location they use to dispose of recycling collected in Versailles. He stated that mixed paper is still not being accepted due to the issues across the United States with recycling mixed paper. He is hopeful that in the next year they will be able to accept paper recyclables again. Currently the following items can be recycled: glass, aluminum, cardboard and plastics (#1 and #2).**

**At the request of Council member Coleman, City Attorney Moore gave first reading of Ordinance 2019-39 Amending Section 150.10 of the City's Code of Ordinances to Adopt the 2018 Kentucky Building Code and the 2018 Kentucky Residential Code and to Reference the Planning Commission's Fee Schedule for Permits and Inspections Conducted Under Either Code.**

**MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER 2019-11 ESTABLISHING A POSITION DESCRIPTION FOR CITY ATTORNEY.**

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

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**John Soper, Economic Development Authority Chair, requested approval from the Council for the City of Versailles to be the applicant for a Community Development Block Grant. He stated that the Economic Development Authority (EDA) would be the sub-recipient and the grant would be used to purchase and install equipment which would then be purchased by a new business through a low interest loan from the EDA. The current proposal is for a Rick and Still Company to develop a boutique hotel, restaurant and distillery in downtown Versailles. The grant would be used to purchase the distillery equipment. There would be no risk to the City because the City would front the money to the EDA once the grant has been awarded, the EDA would purchase and install the equipment, the EDA would then request a draw from the grant funds and pay the City back. Council member Kerkhoff stated that it is a great project to encourage development in downtown Versailles and voiced his support.**

**MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE THE CITY OF VERSAILLES TO BE AN APPLICANT AND FUNDING SOURCE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR RICK AND STILL COMPANY.**

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

**MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO ACCEPT AND APPROVE CHANGE ORDER #16-8 AS SUBMITTED BY BROADWAY ELECTRIC SERVICE CORPORATION IN THE AMOUNT OF \$17,839.58 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.**

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

**Mayor Traugott noted that Change Order #16-8 replaces Change Order #16-1 which was voided, for a net savings to the City in the amount of \$84.42.**

**MOTION BY BRADLEY, SECONDED BY KERKHOFF TO ACCEPT AND APPROVE CHANGE ORDER #1-15 AS SUBMITTED BY CODELL CONSTRUCTION IN THE AMOUNT OF \$33.30 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.**

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

**MOTION BY SIEGELMAN, SECONDED BY DAKE TO ACCEPT AND APPROVE CHANGE ORDER #9-4 AS SUBMITTED BY BENNETT'S CARPETS, INC. IN THE AMOUNT OF \$925.00 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.**

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

**MOTION BY SIEGELMAN, SECONDED BY JONES TO ACCEPT AND APPROVE CHANGE ORDER #16-9 AS SUBMITTED BY BROADWAY ELECTRIC SERVICE CORPORATION IN THE AMOUNT OF (\$6,500.00) FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.**

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

**Police Chief Mike Murray presented the following bids that were received for police department surplus vehicles on November 1, 2019:**

**2012 Dodge Charger (VIN# 2351)**

<b>Yousef Dabbagh</b>	<b>\$668.00</b>
<b>David Brinegar</b>	<b>\$350.01</b>

**MOTION BY COLEMAN, SECONDED BY KERKHOFF TO ACCEPT THE BID RECEIVED FROM YOUSEF DABBAGH IN THE AMOUNT OF \$668.00 FOR THE PURCHASE OF A 2012 DODGE CHARGER (VIN #2351).**

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

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**2009 Ford Crown Victoria (VIN# 5358)**

**Yousef Dabbagh                      \$168.00**

**MOTION BY SIEGELMAN, SECONDED BY DAKE TO ACCEPT THE BID RECEIVED FROM YOUSEF DABBAGH IN THE AMOUNT OF \$168.00 FOR THE PURCHASE OF A 2009 FORD CROWN VICTORIA (VIN #5358).**

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

**2009 Nissan Altima (VIN# 8733)**

**Larry Walton                          \$617.00  
Yousef Dabbagh                      \$168.00**

**MOTION BY SIEGELMAN, SECONDED BY JONES TO ACCEPT THE BID RECEIVED FROM LARRY WALTON IN THE AMOUNT OF \$617.00 FOR THE PURCHASE OF A 2009 NISSAN ALTIMA (VIN #8733).**

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

**Mayor Miscellaneous**

**Mayor Traugott stated that the regular scheduled November 19<sup>th</sup> council meeting would not be held and a special meeting would be held Thursday, November 14<sup>th</sup> at 4:30p.m.**

**He thanked Big Ass Fans for the donation of the new ceiling fan and light in the lobby of the Versailles Municipal Building.**

**Mayor Traugott discussed multiple upcoming ordinances including:**

- Discussion with Council member Kerkhoff regarding ordinances regulating Airbnb's**
- Discussion with Council member Bradley regarding Code Enforcement ordinance updates**
- Another round of ordinance updates as he is reviewing City ordinances**

**Mayor Traugott reminded Council members to submit their Proof of Receipts, which are due Friday, for the updated Open Records and Open Meetings opinions from the Attorney General's office.**

**Council Miscellaneous**

**Council member Kerkhoff stated that at the last council meeting he had made a presentation to the council regarding the Pavilion/Ampitheater Project in which he proposed that the City of Versailles would earmark \$300,000.00 for the project which would help with applying for grants.**

**MOTION BY KERKHOFF, SECONDED BY SIEGELMAN TO APPROVE EARMARKING \$300,000.00 OF GENERAL FUND MONIES FOR POLICE STATION REPURPOSING AND THE PAVILION AND AMPITHEATER PROJECT.**

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

**Council member Siegelman mentioned the possibility of using the existing police station as a business incubator. Attorney Moore responded that they could look at that option if offers to purchase or lease aren't sufficient dollar amounts.**

**Council member Coleman stated that the American Legion would be hosting their Veteran's Day Fish Fry on Saturday, November 9<sup>th</sup> beginning at noon. They will serve fish until it is all sold.**

**He also stated that the Veterans Day Ceremony would be held at Daisy Hill at 3:00pm on Monday, November 11<sup>th</sup>.**

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**Department Directors**

**Public Works Director Miller stated that the City is in need of a donated Christmas tree for Court Street. The tree would need to be twenty-thirty feet tall, conical in shape, single trunk, and should have a good appearance all around. Anyone interested in donating their tree can contact Paul Simmons. The City will cut the tree down, dig out the trunk, and fill the hole with dirt.**

**Elisha Holt, Event Coordinator, invited everyone to the 33<sup>rd</sup> Annual Versailles Merchants Association Christmas Open House to be held this Saturday downtown. It will include a Farmers Market inside the Woodford County Chamber of Commerce, Santa will be at The Paddock, and train rides for adults and children. On Friday, November 15<sup>th</sup>, the Christmas Tree Stroll will be held downtown Versailles. On Friday, December 6<sup>th</sup> the City of Versailles will host the Christmas Tree Lighting and on Saturday, December 7<sup>th</sup> the annual Christmas Parade.**

**John Soper, EDA Chair, gave the council an update on More Than A Bakery and Quad Graphics. He stated that after speaking with upper management at More Than A Bakery, he is confident that they are still doing well, they simply had to step back from the weekend shift because it was not working for their needs. He stated that Quad Graphics let him know that they have decided to sell the Versailles plant as part of a package with two of their other book manufacturing plants. Hopefully this will simply mean a change of ownership with little effect on employees.**

**Committee Reports**

**Council member Jones stated that the Water and Sewer Committee had met and no action was taken. They are planning to meet again regarding the same issue.**

**Council member Dake said that the Street and Stormwater Committee had met to discuss which cigarette receptacles to order. No action was taken.**

**Council member Siegelman stated that he toured the new Police Department Facility today and it is spectacular.**

**Mayor Traugott adjourned the meeting without objections.**

**APPROVED:**

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**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

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**ELIZABETH C. REYNOLDS, CITY CLERK**