

**NOVEMBER 14, 2019  
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MINUTES OF SPECIAL COUNCIL MEETING  
VERSAILLES CITY HALL/4:30 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, ELIZABETH REYNOLDS AND BRIAN WAINSCOTT WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**PUBLIC COMMENT**

Mehgan Hoover addressed the Council regarding Seasons at 99 for 1 Church (formerly known as Room in the Inn). Seasons has joined with 99 for 1 Church to provide shelter for the homeless during the winter season. They will be open Monday through Thursday, and every Saturday, offering a clean and warm place to sleep, hot meals as well as food they can take with them, showers, laundry services, and a clothing bank. She also stated that during the previous winter season, five of the homeless who used the facility are now working and have their own place. Another person is in addiction recovery and working. For more information, email [seasons99for1@gmail.com](mailto:seasons99for1@gmail.com).

**MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE MINUTES OF THE NOVEMBER 5, 2019 REGULAR MEETING OF THE COUNCIL.**

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

Robbie Trimble, Director of Operations, and David Friebert were present from Kentucky Utilities to address the recent loss of electric service to several City residents. Mayor Traugott stated that Kentucky Utilities was one of the best utilities the City has worked with and they are always extremely responsive. Mr. Trimble stated that an error in the system setup caused the recent outage. He expressed confidence that it will not go out again just because we have a cold morning. Kentucky Utilities is a “winter-peaking” company, meaning they experience the most usage in the winter months and are therefore prepared for that. He also stated that they are a member of three mutual assistance groups, so if a large outage occurs as a result of a storm, then they have many other electric providers they can call on for assistance in restoring power. Mayor Traugott also asked about switching to LED streetlights and Mr. Trimble responded that it is now an option and while the regular usage fee is lower, there is a five-year conversion fee to cover the cost of switching the streetlight. Mr. Trimble is going to have someone contact Public Works Director Bart Miller regarding switching.

Woodford County Fiscal Court Magistrate Mary Ann Gill addressed the Council regarding the Hometown Road Sidewalk Project which has been an ongoing joint effort between Fiscal Court and the City of Versailles. She stated that the project bids came in much higher than anticipated by the project engineers. They believe the timing of the first bids (work would’ve been performed October through December) caused the higher prices due to anticipated weather and cold temperatures. They will be putting the project out to bid again in December or January with a completion date of June, 2020. In order to comply with the grant, the City and County would both have to agree to paying their portion of twenty percent (20%) above the original request.

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE THE CITY TO PAY THEIR PRORATA SHARE OF THE TWENTY PERCENT MATCH OF THE HUNTERTOWN ROAD SIDEWALK GRANT.**

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

Woodford County Fiscal Court Magistrate Larry Blackford proposed that the Council rename Water Street to Reverend H. T. Keaton Court. Reverend Keaton pastored First Baptist Church until 1972 and was instrumental in opening doors in local factories for African Americans to get jobs. First Baptist Church owns the majority of properties on Water Street and supports the renaming. There are three remaining residences on the street which Mr. Blackford has not been in contact with. Mayor Traugott and City Attorney Bill Moore recommended that Mr. Blackford get a written petition for the change and have the three residents sign off their support of the change. Council member Kerkhoff stated that he would support the change but wanted the residents affected to be aware.

At the request of Council member Bradley, City Attorney Moore gave second 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, as follows:

**CITY OF VERSAILLES  
ORDINANCE NO. 2019-39**

**TITLE: AN ORDINANCE 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.**

Whereas, the City desires to adopt the 2018 amendments to the Kentucky Building Code and the Kentucky Residential Code as set forth in the Kentucky Administrative Regulations;

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

Section 1. Section 150.10 of the Code of Ordinances of the City of Versailles is hereby amended as follows:

(A) The 2013 2018 Kentucky Building Code promulgated in 815 KAR 7:120 and the 2013 2018 Kentucky Residential Code promulgated in 815 KAR 7:125 by the Board of Housing, Buildings and Construction, Commonwealth of Kentucky, as they may be amended from time to time, are hereby adopted in full as if set out at length herein.

(B) A copy of the 2013 2018 Kentucky Building Code and the 2013 2018 Kentucky Residential Code is on file in the Office of the City Clerk, and the Clerk shall at all times keep a copy of the building code for reference.

(C) A copy of Ord. 2019-39 shall be transmitted to the Department of Housing, Buildings and Construction of the Commonwealth of Kentucky.

(D) The Versailles-Midway-Woodford County Planning Commission shall be designated as the local enforcement agency for the Kentucky Building Code. All building code inspections shall be performed by persons certified by the Kentucky Department of Housing, Buildings and Construction. All electrical inspections shall be performed by persons certified by the Kentucky Department of Housing, Buildings and Construction as an electrical inspector.

(E) (1) Pursuant to KRS 198B.060(8), a building inspection program is established in the city for application to all buildings subject to 815 KAR 7:120 Kentucky Building Code.

(2) The building inspection program of the city shall include plan review and inspections of structures subject to 815 KAR 7:125 Kentucky Residential Code.

(F) The fees for permits and inspections shall be as provided for in the schedule attached to Ord. 2013-35, passed - - .established by the Versailles-Midway-Woodford County Planning and Zoning Commission.

Section 2. This ordinance shall become effective after passage and publication as required by law.

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Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 5<sup>th</sup> day of November, 2019, and fully adopted after the second reading at a meeting of said council held on the 14<sup>th</sup> day of November, 2019.

**CITY OF VERSAILLES**

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**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

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**ELIZABETH REYNOLDS, CITY CLERK**

**MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE NO. 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.**

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

Police Chief Mike Murray presented the following quotes for the phone system for the new Versailles Police Department facility:

<b>Business Communications Solutions</b>	<b>\$17,387.42</b>
<b>Integration Partners</b>	<b>\$40,312.38</b>
<b>Hi-Tech Enterprises, Inc.</b>	<b>\$55,883.75</b>

Chief Murray stated that it was IT Director Brian Hawker's recommendation to go with the low quote from Business Communications Solutions.

**MOTION BY SIEGELMAN, SECONDED BY JONES TO ACCEPT AND APPROVE THE QUOTE AS PRESENTED BY BUSINESS COMMUNICATIONS SOLUTIONS IN THE AMOUNT OF \$17,387.42 FOR THE PHONE SYSTEM FOR THE NEW VERSAILLES POLICE DEPARTMENT FACILITY.**

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

**MOTION BY SIEGELMAN, SECONDED BY DAKE TO ACCEPT AND APPROVE CHANGE ORDER #1-19 AS SUBMITTED BY CODELL CONSTRUCTION IN THE AMOUNT OF \$62.95 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 COLEMAN TO ACCEPT AND APPROVE CHANGE ORDER #17-8 AS SUBMITTED BY RISING SUN DEVELOPING, INC. IN THE AMOUNT OF \$1,748.62 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.**

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

Chief Murray stated that the new Police Department should be substantially complete on Wednesday, November 20<sup>th</sup> and the furniture from Kentucky Correctional Industries should be delivered by the end of November. They are hoping to be in the building and fully operational by the end of December.

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**MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE THE REAPPOINTMENT OF JON GAY TO THE RECREATION BOARD FOR A TERM BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.**

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

**MOTION BY COLEMAN, SECONDED BY JONES TO APPROVE THE REAPPOINTMENT OF MIKE HALL TO THE ARCHITECTURAL REVIEW BOARD FOR A TERM BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.**

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

**MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE THE REAPPOINTMENT OF TONY HARDIN TO THE BOARD OF ETHICS FOR A TERM BEGINNING DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2021.**

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

**Mayor Traugott stated that due to Reverend Floyd Greene's recent appointment to Planning and Zoning Commission, there will be an opening on the Board of Ethics with a term beginning January 1, 2020. If anyone has an suggestions, please let Mayor Traugott know.**

#### **Mayor Miscellaneous**

**Mayor Traugott stated everyone at the City of Versailles is praying for the family of the victim in the horrific car accident in this morning in Versailles. He also asked for prayers for the first responders.**

#### **Council Miscellaneous**

**Council member Bradley stated that a meeting of the Admin/Legal Committee and Code Enforcement Board would be held on December 3, 2019 at 4:30p.m.**

**Council member Dake requested approval for the Main Street Walkability Subcommittee to submit a grant proposal to the Bluegrass Community Fund for a welcoming visual billboard to be placed on the existing billboard on the Sherry Williams building on South Main Street. The grant would be in the amount of \$2,500.00 and would be used for rent of the billboard space, graphic design services, and printing. They will be raising additional funds as well.**

**MOTION BY KERKHOFF, SECONDED BY COLEMAN TO AUTHORIZE COUNCIL MEMBER DAKE TO SUBMIT A GRANT PROPOSAL ON BEHALF OF THE CITY OF VERSAILLES TO THE BLUEGRASS COMMUNITY FUND FOR FUNDING A NEW WELCOMING BILLBOARD TO BE PLACED ON SOUTH MAIN STREET.**

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

#### **Department Directors**

**Public Works Director Bart Miller stated that he will be bringing a third Change Order for the Wastewater Treatment Plant Expansion Project to the next meeting.**

**Event Coordinator Elisha Holt informed the Council of the upcoming Christmas events being held downtown Versailles between now and ending with the Christmas Parade on December 7<sup>th</sup>. A complete list of events with information can be found on the City's website or Facebook page.**

**Mayor Traugott announced that a tree had been donated for use on Court Street for both this year and next year.**

**Police Chief Murray stated that there will be increased traffic tomorrow night, Friday, November 15<sup>th</sup>, because Franklin County was hosting football playoffs at the Woodford County Football Stadium.**

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**Committee Reports**

**No committees met prior to tonight's meeting.**

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

**APPROVED:**

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**BRIAN TRUGOTT, MAYOR**

**ATTEST:**

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**ELIZABETH C. REYNOLDS, CITY CLERK**