

**DECEMBER 17, 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 MIKE COLEMAN, LAURA DAKE, GARY JONES, KEN KERKHOFF, AND FRED SIEGELMAN. COUNCIL MEMBER MARY BRADLEY WAS ABSENT. ATTORNEY ELLEN MOORE WAS ALSO PRESENT.

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

PUBLIC COMMENT

No public comment was received.

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE AND ADOPT THE MINUTES OF THE DECEMBER 3, 2019 REGULAR MEETING OF THE COUNCIL.

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

MOTION BY KERKHOFF, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT THE MINUTES OF THE DECEMBER 11, 2019 SPECIAL MEETING OF THE COUNCIL.

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

Mayor Traugott presented Resolution 2019-8 honoring the American Legion's upcoming 100th Anniversary. He stated that the legion has a membership of over two million veterans worldwide.

MOTION BY COLEMAN, SECONDED BY JONES TO APPROVE RESOLUTION 2019-8 CELEBRATING THE 100TH ANNIVERSARY OF THE AMERICAN LEGION AND DECLARING DECEMBER 20, 2019 AS AMERICAN LEGION POST 67 DAY.

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

Heather Cochran of RFH CPA's presented the City's Fiscal Year End June 30, 2019 audit. Mrs. Cochran noted that there were no non-compliance issues and that the audit overall was "as good as it gets". Mrs. Cochran did make some recommendations on year-end financial reviews and assessments given that the city was embarking on some large capital projects and the number of audit adjustments that were made for those projects. Mrs. Cochran also noted two other matters both relating to the fire department – one recommended more timely requests of grant funds, particularly the SAFER grant, and the other related to the fire department being over budget for operating expenses at the end of the year. Neither item warranted an audit finding.

MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE THE FISCAL YEAR END JUNE 30, 2019 AUDIT AS PRESENTED BY RFH CPA's.

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

Noel Osborn, Outreach Specialist with Bluegrass Greensource, addressed the Council regarding the Keep the Bluegrass Beautiful Campaign which was created two years ago to beautify central Kentucky by offering grants for landscaping and other projects. She also stated that they would be honoring Alex Mason for paying the membership fee for Versailles/Midway/Woodford County the first year. The current year membership costs were split between the three governments. She reference the recent cigarette receptacles which Council member Dake has spearheaded and the grant for landscaping for the Big Spring Park Overlook.

At the request of Council member Coleman, Mayor Traugott gave first reading of Ordinance 2019-40 Changing the Name of Water Street to H. T. Keeton Street.

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At the request of Council member Coleman, Attorney Moore gave first reading of Ordinance 2019-41 Amending Section 10 of City Ordinance No. 2019-36 Regarding the Procedure for Addressing Statutory Exemptions Described in Section 10.

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE AND ADOPT MUNICIPAL ORDER 2019-12 AMENDING THE CITY'S PAY CLASSIFICATION AND COMPENSATION PLAN.

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

MOTION BY DAKE, SECONDED BY JONES TO APPROVE AND ADOPT RESOLUTION 2019-9 TO AMEND THE INTERLOCAL COOPERATION AGREEMENT TO ESTABLISH THE VERSAILLES-MIDWAY-WOODFORD COUNTY COMMISSION ON HUMAN RIGHTS.

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

MOTION BY SIEGELMAN, SECONDED BY JONES TO ACCEPT AND APPROVE CHANGE ORDER #14-4 AS SUBMITTED BY LANDMARK SPRINKLER IN THE AMOUNT OF \$2,950.00 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

MOTION BY SIEGELMAN, SECONDED BY JONES TO ACCEPT AND APPROVE CHANGE ORDER #16-10 AS SUBMITTED BY BROADWAY ELECTRIC SERVICE COOPERATION IN THE AMOUNT OF \$634.00 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

MOTION BY COLEMAN, SECONDED BY KERKHOFF TO ACCEPT AND APPROVE CHANGE ORDER #1-21 AS SUBMITTED BY CODELL CONSTRUCTION IN THE AMOUNT OF \$22.82 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

MOTION BY SIEGELMAN, SECONDED BY JONES TO ACCEPT AND APPROVE CHANGE ORDER #1-22 AS SUBMITTED BY CODELL CONSTRUCTION IN THE AMOUNT OF \$106.20 FOR THE VERSAILLES POLICE DEPARTMENT FACILITY.

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

Mayor Traugott discussed the text amendment recommendation received from the Planning and Zoning Commission. He stated that he would have City Attorney Moore prepare an Ordinance for first reading at the next meeting. He mentioned that while it is not a controversial topic, if anyone would like to discuss further then we can do that at the next meeting.

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO APPROVE THE REAPPOINTMENT OF KEVIN O'REEL TO THE RECREATION BOARD FOR A TERM BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.

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

MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE THE REAPPOINTMENT OF JERI HARTLEY TO THE PLANNING AND ZONING COMMISSION FOR A TERM BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.

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

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MOTION BY COLEMAN, SECONDED BY JONES TO APPROVE THE REAPPOINTMENT OF BOOKIE WILSON TO THE VERSAILLES HOUSING AUTHORITY FOR A TERM BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.

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

MOTION BY SIEGELMAN, SECONDED BY JONES TO APPROVE THE APPOINTMENT OF KEN WINKFIELD TO THE PLANNING AND ZONING BOARD OF ADJUSTMENTS FOR A TERM BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2023.

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

Mayor Miscellaneous

Mayor Traugott noted that Assistant City Clerk Ariel O'Reel had a healthy baby boy on Monday, December 16, 2019. She will be out of the office for approximately six weeks, so please contact City Clerk Elizabeth Reynolds in Ariel's absence.

The First Annual Mack Calvert Classic basketball tournament will be held this Saturday, December 21, 2019.

Kentucky League of Cities has a new Executive Director – former KLC Attorney J. D. Chaney.

Governor Beshear appointed Dennis Keene as Commissioner of the Department of Local Government. Mayor Traugott noted that Mr. Keene has long been a friend to local governments.

The RFI process for the possible P3 project that was discussed at the previous council meeting should take place in mid to late January.

Council Miscellaneous/ Committee Reports

Council member Siegelman complimented the recent Tree Lighting event and the large crowd in attendance.

Council member Jones stated that a Water and Sewer Committee meeting was held prior to tonight's meeting to discuss a high utility bill at 1041 Cedar Ridge Lane. The committee recommends that the Council approve a sewer adjustment in the amount of \$69.35.

MOTION BY JONES, SECONDED BY SIEGELMAN TO APPROVE A SEWER ADJUSTMENT FOR 1041 CEDAR RIDGE LANE IN THE AMOUNT OF \$69.35.

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

Council member Coleman thanked Police Chief Murray for the very successful Cops for Kids event which was held this past Saturday. The event helped 275 local children receive Christmas gifts and/or go "Shop with a Cop".

Department Directors

Public Works Director Bart Miller presented the below quotes for a used fork lift (8,000 lb capacity with side shift and two-tier capability) for the Waste Water Treatment Plant. He stated that this is a budgeted item.

Bryan Equipment (Louisville, KY)	2007 Hyster H80	2,450 hrs	\$20,500.00
Equipment Depot (Lexington, KY)	2012 Mitsubishi	5,100 hrs	\$23,500.00
United Rentals (Lexington, KY)	2013 Doosan	2,021 hrs	\$21,721.00

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Mr. Miller recommended the quote as presented by United Rentals.

MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO PURCHASE THE 2013 DOOSAN FORK LIFT AS PRESENTED BY UNITED RENTALS IN THE AMOUNT OF \$21,721.00.

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

Elisha Holt, Event Coordinator, stated that the Versailles' Merchants Association has one event left for the year – the Downtown Dash encouraging everyone to do their last minute holiday shopping downtown. Free gift wrap will be offered by the Girl Scouts.

Ms. Holt also let everyone know that the Taste of Woodford event has been scheduled for February 29, 2019.

She stated that the Festival of Trees held on Saturday, December 7th raised \$6,800.00 to benefit children through age eighteen here in Woodford County.

Fire Chief Wainscott announced that the house on Lexington Street that was recently partially destroyed by fire will be demolished soon. Be careful in that area until the house is down and debris cleaned up.

Police Chief Murray stated that the Police Department had received, and was very thankful for, the help with Cops for Kids provided by the fire departments, Sheriff's office, EMS, and many more. They were able to take 120+ kids shopping at Wal-Mart, provide gifts for an additional 150+ kids, and hold private parties at the American Legion where kids could visit with Santa and enjoy pizza and desserts with their families.

Mayor Traugott adjourned the meeting without objections.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK