

**MAY 3, 2022
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MINUTES OF REGULAR COUNCIL MEETING
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

ROLL CALL: COUNCIL MEMBER FRED SIEGELMAN PRESIDED OVER THE MEETING. ALSO PRESENT WERE COUNCIL MEMBERS MARY BRADLEY, LAURA DAKE, LISA JOHNSON, AND AARON SMITHER. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT.

DEPT. HEADS: BART MILLER, MIKE MURRAY, T.A. RANKIN AND ELIZABETH REYNOLDS WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

Council member Siegelman noted that Mayor Traugott is out of town fulfilling his duties as Kentucky League of Cities President.

PUBLIC COMMENT

Tony Hardin, Discipleship Minister with Journey Church, described a program they are implementing titled "Pray for Woodford". The program would have volunteers sign up for a specific street and they would walk that street and pray for every house on it. The program will kickoff inside Versailles but they hope to eventually do the entire county.

MOTION BY JOHNSON, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE APRIL 19, 2022 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Dake, Johnson and Siegelman voting aye. Council member Smither abstained.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-7 Repealing Chapter 98 of the City's Code of Ordinances, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2022-7**

TITLE: AN ORDINANCE REPEALING CHAPTER 98 OF THE CITY'S CODE OF ORDINANCES.

Whereas, the City has previously codified a non-exclusive cable television franchise ordinance adopted in 1990 as Chapter 98 of its Code of Ordinances, referring to said Chapter as the Cable Television Franchise Chapter; and

Whereas, the 1990 cable franchise ordinance was codified into the City's Code of Ordinances erroneously; and

Whereas, the City has since adopted various non-exclusive franchise ordinances for cable television and other services which have not be codified into the City's Code of Ordinances.

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

Section 1. Chapter 98 of the Versailles Code of Ordinances is hereby repealed in its entirety.

Section 2. In place of the current Chapter 98, the City directs that the following statement be placed in its Code of Ordinances: "The City of Versailles currently has ordinances creating non-exclusive franchises for cable television systems within the confines of the City of Versailles. To obtain copies of said ordinances please contact the City Clerk."

Section 3. This ordinance shall become effective after 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 19th day of April, 2022, and fully adopted after the second reading at a meeting of said council held on the 3rd day of May, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2022-7 REPEALING CHAPER 98 OF THE CITY'S CODE OF ORDINANCES.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-8 Amending the Zoning Ordinance to Amend the Definition of Micro-Brewery to Include Class B Distillers Except in the B-1 (Neighborhood Business) Zone, as follows:

CITY OF VERSAILLES
ORDINANCE NO. 2022-8

TITLE: AN ORDINANCE AMENDING THE ZONING ORDINANCE TO AMEND THE DEFINITION OF MICRO-BREWERY TO INCLUDE CLASS B DISTILLERS EXCEPT IN THE B-1 (NEIGHBORHOOD BUSINESS) ZONE.

Whereas, the Versailles-Midway-Woodford County Planning and Zoning Commission has recommended to the City that the definition of Micro-brewery be amended to include Class B Distiller and that the use of a Micro-brewery/Class B Distiller be authorized as a permitted use in Business and Industrial zones except for the B-1 (Neighborhood Business) zone; and

Whereas, the City of Versailles desires to adopt and implement the recommendation to the Versailles-Midway-Woodford County Planning and Zoning Commission;

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

Section 1. Section 273A of the Zoning Ordinance is hereby amended to read as follows:

273A Micro-brewery/ Class B Distiller

A facility within a completely enclosed building which is intended for the production and packaging of up to 25,000 barrels per calendar year of malt beverages, or 50,000 gallons of distilled spirits per calendar year, which may be associated with a restaurant or tasting room, under the terms and conditions specified by KRS 243.157, KRS 243.150, KRS 243.120, KRS 243.0305, and other applicable laws.

Section 2. Section 713.2 of the Zoning Ordinance, listing the principal uses in the B-1 (Neighborhood Business) zone, be amended as follows:

713.2 Principal Uses

...

I. Micro-brewery ONLY.

Section 3. Section 714.2 of the Zoning Ordinance, listing principal uses in the B-2 (Central Business District) zone, be amended as follows:

714.2 Principal Uses

...

C. Micro-brewery/ Class B Distiller

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Section 4. Section 716.2 of the Zoning Ordinance, listing principal uses in the B-4 (Highway Business District) zone, be amended as follows:

716.2 Principal Uses

...

I. Micro-brewery/ Class B Distiller

Section 5. Section 717.2 of the Zoning Ordinance, listing principal uses in the B-5 (Highway Interchange Service Business District) zone, be amended as follows:

717.2 Principal Uses

...

P. Micro-brewery/ Class B Distiller

Section 6. Section 718.2 of the Zoning Ordinance, listing principal uses in the I-1 (Light Industrial District) zone, be amended as follows:

718.2 Principal Uses

...

N. Micro-brewery/ Class B Distiller

Section 7. This ordinance shall become effective after 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 19th day of April, 2022, and fully adopted after the second reading at a meeting of said council held on the 3rd day of May, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY DAKE, SECONDED BY JOHNSON TO APPROVE AND ADOPT ORDINANCE 2022-8 AMENDING THE ZONING ORDINANCE TO AMEND THE DEFINITION OF MICRO-BREWERY TO INCLUDE CLASS B DISTILLERS EXCEPT IN THE B-1 (NEIGHBORHOOD BUSINESS) ZONE.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

At the request of Council member Bradley, City Attorney Moore provided first reading of Ordinance 2022-9 Annexing a Total of 0.273 Acres Located at 906 Troy Pike into the Current City Boundaries.

City Clerk Elizabeth Reynolds presented quotes for solar shades and facias for the windows of the Versailles Municipal Building as follows:

Dixie Lite-Trol Company	\$7,896.00
Classic Blinds	\$12,162.00

Mrs. Reynolds recommended the low bid as presented by Dixie Lite-Trol Company. She noted that they supplied the shades for the new Versailles Police Department facility and they have been very happy with the product. Mrs. Reynolds also stated that she had requested quotes from two other companies but they declined to quote the project.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY DIXIE LITE-TROL COMPANY IN THE AMOUNT OF \$7,896.00 FOR SOLAR SHADES AND FACIAS FOR THE WINDOWS AT THE VERSAILLES MUNICIPAL BUILDING.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

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City Attorney Moore presented a Promissory Note on behalf of Mayor Traugott. The note loans \$2,000,000 from the City of Versailles Enterprise Fund to the City of Versailles General Fund for the purchase of 119 acres known as Edgewood Farm. The loan is for 24 months and includes General Fund paying 1.2% interest, which is more than Enterprise is currently earning through the bank.

Council member Dake stated that the Promissory Note uses “I” when referencing the General Fund. City Attorney Moore agreed that it sounded odd, but it was used when Mayor Traugott prepared the note using a template and was used to keep the note in simple form.

MOTION BY SMITHER, SECONDED BY BRADLEY TO APPROVE ENTERING INTO THE PROMISSORY NOTE LOANING \$2,000,000 FROM THE CITY OF VERSAILLES ENTERPRISE FUND TO THE CITY OF VERSAILLES GENERAL FUND FOR A TWENTY-FOUR MONTH PERIOD WITH A SIMPLE INTEREST RATE OF 1.2% WITH FUNDS TO BE USED TO PURCHASE 119 ACRES KNOWN AS EDGEWOOD FARM.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

City Clerk Reynolds presented a proposal from Thoroughbred Engineering in the amount of \$12,500.00 for continued engineering services related to Edgewood Farm. The scope of services includes developing two concept plans including roadway alignment and lot layouts other than the previous development plan for the property.

MOTION BY SMITHER, SECONDED BY BRADLEY TO APPROVE AND ACCEPT THE PROPOSAL AS PRESENTED BY THOROUGHbred ENGINEERING IN THE AMOUNT OF \$12,500.00 FOR CONTINUED ENGINEERING SERVICES RELATED TO EDGEWOOD FARM.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

City Attorney Moore stated that due to the additional services to be performed related to the purchase of Edgewood Farm, they have reached an agreement with the property owners to extend the timeframe and closing date by forty-five days.

MOTION BY BRADLEY, SECONDED BY SMITHER TO APPROVE ADDENDUM ONE TO THE AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE BETWEEN EDGEWOOD FARM, LLC AND THE CITY OF VERSAILLES WHICH EXTENDS THE TIMEFRAME FOR INSPECTION OF PROPERTY AND THE DATE OF CLOSING BY FORTY-FIVE DAYS.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

City Clerk Reynolds presented Municipal Order 2022-4 which would extend the Neighborhood Grant program through Fiscal Year 2023.

MOTION BY DAKE, SECONDED BY JOHNSON TO APPROVE AND ADOPT MUNICIPAL ORDER 2022-4 EXTENDING THE PREVIOUSLY CREATED NEIGHBORHOOD GRANT PROGRAM.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

Council member Siegelman, on behalf of Mayor Traugott, read Resolution 2022-5 Recognizing May 1st through 7th as Municipal Clerks Week. The Council applauded City Clerk Elizabeth Reynolds and Assistant City Clerk Ariel O’Reel for their work on behalf of the City.

MOTION BY DAKE, SECONDED BY JOHNSON TO APPROVE AND ADOPT RESOLUTION 2022-5 RECOGNIZING MUNICIPAL CLERKS WEEK.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

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City Attorney Bill Moore explained that the next item on the Agenda is Executive Session to discuss the appointment of the council seat recently vacated by Mr. Coleman. He noted that he had reviewed the exceptions for Open Meetings and it is an approved exception. He stated that a total of eleven people asked to be considered for the appointment.

MOTION BY DAKE, SECONDED BY JOHNSON TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(f) DISCUSSION REGARDING APPOINTMENT OF MEMBER.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

MOTION BY DAKE, SECONDED BY JOHNSON TO RETURN FROM EXECUTIVE SESSION WITH NO ACTION TAKEN.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

MOTION BY SMITHER, SECONDED BY DAKE TO APPOINT KEN KERKHOFF AS COUNCIL MEMBER TO REPLACE THE SEAT VACATED BY MIKE COLEMAN.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

Council member Siegelman noted that the list of those interested and considered was impressive.

Mayor Miscellaneous

Mr. Siegelman stated that most recent Bluegrass Community Action report shows 24 households were assisted for a total of \$9,005.39.

He also noted that the next council Work Session will be held May 10th at 4:30pm to discuss the Fiscal Year 2022-2023 Budget.

Mr. Siegelman announced that the Senior Citizens Center is back to being open Monday, Wednesday, Friday for lunch and activities.

City Clerk Elizabeth Reynolds distributed a draft Fiscal Year 2022-2023 Budget and read Mayor Traugott's Budget Presentation on his behalf. The draft budget includes a 5% cost of living raise for all employees with an additional 2% increase for some positions to promote retention. He budgeted a 10% increase in the employer portion of health, dental, life and vision insurances with the cost to the employee remaining the same. Non-hazardous retirement costs had a slight decrease while hazardous retirement increased about 5%. Unemployment insurance rates decreased and worker's compensation, property and casualty insurance are expected to have minimal changes from last year. The revenue reflects modest increases in property tax revenues as well as payroll, net profits, utility franchise, and insurance license taxes. Occupational licenses are zeroed out in anticipation of a shift to a gross receipts tax. This budget also reflects the last installment of \$1.2 million in ARPA funds. Departmental expenses include five vacant police officer positions and the fire department finally being fully staffed. Budgeted capital projects include additional investment in the onestopwoodford.com portal, a cash infusion for the Precinct Project, a public space on or near Martin Luther King, Jr Blvd, improvements to Apollo Park, software upgrades for City Hall, five new police cruisers, Flock license plate readers for four major intersections, and a new extrication package for the Fire department. Water and Sewer projects include the continuation of the meter replacement project as well as an in-line TOC analyzer, a new camera for the sewer truck, and a roof for the Waste Water Treatment Plant administration building.

Council Miscellaneous/ Committee Reports

Council member Dake announced that Woodford Wheels, a local volunteer transportation program, is up and running. They are currently training a coordinator and recruiting volunteer drivers. Currently they are able to provide rides to anywhere in Woodford County, or to doctor appointments in the contiguous counties, to anyone 60+ years old or adults with visual impairments.

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As a result of a recently passed law, they will be able to provide rides for anyone over 18 years of age beginning in July, 2022. The service is available Monday through Friday, 6:00am – 6:00pm. To request a ride, call 859-753-8091.

Council member Johnson stated that she had attended the “Just Say Yes” Summit where they discussed a drug prevention program called Planet Youth to engage students in after school activity. Ms. Johnson noted that the most vulnerable hours for our youth are from 3:00pm – 6:00pm.

Ms. Johnson invited the public to attend the next Building Standards and Downtown Development committee which will be held May 9th at 4:15pm at City Hall. They will discuss ideas that recently were brought up at the April 25th meeting that featured a guest speaker on small town revitalization.

Council member Siegelman thanked Assistant Public Works Director Dan Knight for looking into different trip hazards in the city.

Department Directors

City Clerk Reynolds presented a Resolution regarding the Fiscal Year 2023 Road Aid funds. She noted this is something that is presented each year and required for the City to receive their portion of the funds.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT THE FISCAL YEAR 2023 AGREEMENT AND RESOLUTION.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

Fire Chief T.A. Rankin stated that Fire Department had previously been awarded a federal FEMA grant for the purchase of miscellaneous medical supplies. He noted that they recently were notified of remaining funds in the grant to be spent. He presented the following quotes for additional medical supplies, including gloves, safety glasses, and face masks:

Bound Tree Medical	\$10,071.94
Emergency Medical Products	\$11,039.68

MOTION BY SMITHER, SECONDED BY BRADLEY TO ACCEPT THE QUOTE AS PRESENTED BY BOUND TREE MEDICAL FOR THE PURCHASE OF MEDICAL SUPPLIES IN THE TOTAL AMOUNT OF \$10,071.94.

The vote was as follows: Bradley, Dake, Johnson, Siegelman and Smither voting aye.

Rich Pictor, Executive Director of Parks and Recreation, echoed Ms. Johnson’s excitement for the “Just Say Yes” Program. He stated that they are looking forward to being a part of the drug prevention program.

Council member Siegelman adjourned the meeting without objections.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK