

**AUGUST 2, 2022
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MINUTES OF REGULAR COUNCIL MEETING
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

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

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

PUBLIC COMMENT

No public comment was received.

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

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

Mary Yohon, Assistant Director of Philanthropy for Bluegrass Care Navigators, was present to discuss the many programs offered by their company (formerly Hospice of the Bluegrass). The offerings include hospice which has approximately 1,072 daily patients, a pediatric palliative program, a dementia program, a junket program to help people create a lasting legacy, and an integrative medicine program. Ms. Yohon stated that they have two canines that provide grief assistance. She encouraged everyone to consider volunteering, noting that there are volunteers opportunities for any and every one.

At the request of Council member Bradley, City Attorney Bill Moore provided second reading of Ordinance 2022-29 Rezoning .306 Acres Designated as 155 Frankfort Street from the R-3 Zone Designation to the B-4 Zone Designation, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2022-29**

TITLE: AN ORDINANCE REZONING .306 ACRES DESIGNATED AS 155 FRANKFORT STREET FROM THE R-3 ZONE DESIGNATION TO THE B-4 ZONE DESIGNATION.

WHEREAS, on June 16, 2022, the Versailles-Midway-Woodford County Planning and Zoning Commission recommended to the Versailles City Council that the .306 acre tract located at 155 Frankfort Street more fully described herein be rezoned from the R-3 (Medium Density Residential) zone designation to the B-4 (Highway Business) zone designation; and

WHEREAS, the City Council adopted the Findings of Fact and Recommendations of the Planning Commission regarding said zone change at its July 5, 2022 regular meeting,

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

Section 1. The property subject to this zone change is the .306 acre tract designated as 155 Frankfort Street, Versailles, Kentucky, that is also described as:

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Beginning at a point 32 feet from the centerline of the Frankfort Road and corner to Lot No. 11; thence N 30 degrees 30' W 75 feet to a point corner to Lot No. 13; thence S 59 degrees 30' W 178 feet with line of said Lot to a point; thence S 30 degrees 30' E 75 feet to a point corner to Lot No. 11; thence with line of Lot No. 11 N 59 degrees 30' E 178 feet to the point of Beginning, being Lot No. 12 as shown on plat by Leonidas A. Tejada, Registered Land Surveyor, dated September 6, 1977; and

Being the same property as was conveyed to Super Seven Frankfort Street, LLC, a Kentucky limited liability company, by deed dated April 21, 2022 from Sue H. Littral, a single person, that appears of record in Deed Book 333 at Page 280 in the Woodford County Court Clerk's Office.

Section 2. The Zoning Map of the City of Versailles shall be amended to reflect the zoning changes contained in this ordinance.

Section 3. This Ordinance shall become effective after the date of its 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 July, 2022, and fully adopted after the second reading at a meeting of said council held on the 2nd day of August, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE 2022-29 REZONING .306 ACRES DESIGNATED AS 155 FRANKFORT STREET FROM THE R-3 ZONE DESIGNATION TO THE B-4 ZONE DESIGNATION.

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

Mayor Traugott presented the bid to complete the Edmonds Cross sidewalks. He stated that they had previously cashed in the development bond of approximately \$72,000 which will cover the majority of the cost which completes the infrastructure for that neighborhood. The sole bid received was as follows:

Excel Excavating, Inc.	\$86,216.00
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MOTION BY KERKHOFF, SECONDED BY SMITHER TO APPROVE AND ACCEPT THE BID AS PRESENTED BY EXCEL EXCAVATING, INC. IN THE AMOUNT OF \$86,216.00 TO COMPLETE THE SIDEWALKS AT EDMONDS CROSS.

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

Utilities Manager Mitzi Delius presented the following quotes for a spare pump for the Lanes View Sewer Lift Station:

Straeffler Pump and Supply	\$8,885.00
Clark Electric	\$9,750.00
KM Specialty Pumps	\$9,872.00

Ms. Delius noted that the spare pump for both Lanes View and Cedar Ridge are interchangeable with other pumps. She recommended the low quote as presented.

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MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY STRAEFFER PUMP AND SUPPLY IN THE AMOUNT OF \$8,885.00 FOR A SPARE PUMP FOR THE LANES VIEW SEWER LIFT STATION.

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

Ms. Delius also presented quotes for a spare pump at the Cedar Ridge Sewer Lift Station as follows:

Straeffer Pump and Supply	\$7,990.00
KM Specialty Pumps	\$8,878.00

MOTION BY SIEGELMAN, SECONDED BY SMITHER TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY STRAEFFER PUMP AND SUPPLY IN THE AMOUNT OF \$7,990.00 FOR A SPARE PUMP FOR THE CEDAR RIDGE SEWER LIFT STATION.

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

Fire Chief Rankin presented a Change Order for the Pierce Manufacturing fire engine they ordered last year from Atlantic Emergency Solutions in the amount of \$8,479.00. He noted that the Change Order was expected and budgeted as they knew some items would not be selected until farther into the building process.

MOTION BY KERKHOFF, SECONDED BY DAKE TO APPROVE THE CHANGE ORDER FROM ATLANTIC EMERGENCY SOLUTIONS IN THE AMOUNT OF \$8,479.00 FOR CHANGES AND ADDITIONS MADE TO THE PIERCE MANUFACTURING PUMPER FIRE ENGINE.

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

Mayor Traugott opened a discussion and provided the council with notes on a Public Burn Ordinance which Chief Rankin has drafted. Chief Rankin noted that he recommends the passage of the ordinance. The proposed ordinance states that all open burns must comply with KRS Chapter 149 and 401 KAR 63:005, it provides guidance for all open burns in a residential area some of which would require a \$150 permit. The proposed ordinance also provides guidance on construction site warming fires and commercial or site-clearing burns. Commercial or site clearing burns will require a \$400 permit which is valid for up to thirty days. Mayor Traugott noted that the proposed ordinance also establishes civil fines of \$200 for residential and \$500 for commercial or construction.

Mayor Traugott stated that the agenda item of Transportation Corridor Overlay Study will be added to the upcoming Work Session agenda.

Mayor Miscellaneous

Mayor Traugott expressed his prayers for Southeastern Kentucky as they are dealing with the aftermaths of flooding and the tragic loss of life. He noted that supplies and donations can be dropped at Woodford County High School.

He stated that the General Obligation Bond sale will close on August 15th and the City received a fantastic interest rate of 2.62%.

Mayor Traugott invited everyone to attend Unity in the Community at 6:00pm on Friday night at the Huffman Pavilion. He stated that those attending should bring a lawn chair and dinner will be provided.

He noted that topics for next week's Work Session will include Landlord/Tenant legislation, Local Preference Ordinance, and the Transportation Corridor Overlay Study.

Mayor Traugott stated that he would like to consider cancelling the September 20, 2022 council meeting as he, along with several department heads and council members, will be out of town for the Kentucky League of Cities Conference. The council members were in agreement to cancel the meeting.

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Mayor Traugott distributed a letter he received from the “Woodford County Pickleball Supporters” requesting the City and County provide funding for three additional pickleball courts at Falling Springs. He recommended letting the request work its way through the channels of the Parks and Recreation Board.

Mayor Traugott provided an update on Apollo Park stating that lighting has been installed, brush cleared, and C&R Asphalt has graciously agreed to replace the asphalt for free. He presented the following quotes for four new basketball goals for the park:

Leisure Concepts	\$5,420.00
Sports Unlimited	\$6,740.63

He stated that the quote from Leisure Concepts has a shipping time of twelve weeks after the order is placed, while Sports Unlimited is an online based company which shows shipping 5-7 days after order. Mayor Traugott noted that the issue with a twelve week turnaround time is then it could be too cold to pour the asphalt. Falling Springs Executive Director Rich Pictor stated that his experience has shown that there are two main manufacturers of basketball goals that vendors are using and their turnaround time depends on those manufacturers. City Clerk Reynolds noted that she had contacted Bison, the manufacturer used by Sports Unlimited, and Bison stated that their turnaround time on those specific goals is currently 2-3 weeks. Mayor Traugott asked for the Council to approve the purchase of four goals but not select a vendor at this time, as they continue to work out shipping.

MOTION BY SIEGELMAN, SECONDED BY SMITHER TO APPROVE UP TO \$6,800.00 TO BE SPENT FOR THE ACQUISITION OF FOUR BASKETBALL GOALS FOR APOLLO PARK.

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

Council Miscellaneous/ Committee Reports

Council member Siegelman expressed prayers for all of those affected by the flooding in Southeastern Kentucky and he stated that there are still over 100 missing.

Mayor Traugott presented a request from Habitat for Humanity to waive the tap on fee for 205 Russell Avenue.

MOTION BY DAKE, SECONDED BY KERKHOFF TO WAIVE THE TAP ON FEE FOR WOODFORD HABITAT FOR HUMANITY FOR 205 RUSSELL AVENUE.

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

Council member Dake provided an update on Woodford Wheels stating that they have provided 52 rides to date, mostly to, and from, appointments in Lexington.

Council member Johnson praised the Strengthening Transformations event this past Saturday which she noted was extremely well attended. She mentioned walking through the inflatable fire house at the City sponsored event and how informative that was.

Department Directors

Chief Rankin praised Captain Slone for spending Monday, August 1st, in Breathitt County volunteering.

Chief Rankin also stated that the Fire Department received their ISO rating of 2, which is a big deal for the fire department and helps with acquiring grants and other funding.

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Council member Bradley reiterated that donations for the flooding victims can be taken to the Woodford County High School, Monday – Friday 8:00am – 4:00pm.

Mayor Traugott adjourned the meeting without objections.

APPROVED:

BRIAN TRUGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK