

**JUNE 20, 2023
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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 CHANTEL BINGHAM, LAURA DAKE, GARY JONES AND ANN MILLER. COUNCIL MEMBERS MARY BRADLEY AND LISA JOHNSON WERE ABSENT. 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.

Public Comment

No public comment was received.

Council member Dake noted an error on page five of the minutes regarding a federal grant, Federal Housing Authority is incorrect and should be Federal Highway Administration (FHWA).

MOTION BY MILLER, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE JUNE 6, 2023 REGULAR MEETING OF THE COUNCIL, WITH THE CHANGE AS NOTED.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

At the request of council member Miller, City Attorney Bill Moore provided second reading of Ordinance 2023-7 Approving and Adopting the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2023 through June 30, 2024 by Estimating Revenues and Appropriations for the Operation of City Government Services, as follows:

ORDINANCE NO. 2023-7

**TITLE: AN ORDINANCE APPROVING AND ADOPTING THE
CITY OF VERSAILLES, KENTUCKY
ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING REVENUES
AND APPROPRIATIONS FOR THE OPERATION
OF CITY GOVERNMENT SERVICES**

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2023-2024 General Fund budget and recommends that the proposed revenues and appropriations be approved and adopted by said Versailles City Council; and NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the proposed General Fund budget for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024 hereby be approved and adopted as follows:

	GENERAL FUND
ESTIMATED REVENUES	
Property Taxes	\$ 815,000
License and Permits	7,414,500
Intergovernmental Revenues	3,723,540
Charges for Services	135,000
Other Income	292,850
TOTAL ESTIMATED REVENUES	\$12,380,890

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ESTIMATED OPERATING EXPENSES

General Government	
City Council	\$ 2,935,192
City Clerk	450,580
Mayor	81,600
General Public Service	
Police	6,134,478
Asset Forfeiture	30,000
Fire	2,084,712
Street	1,082,573
Cemetery	350,863
TOTAL ESTIMATED OPERATING EXPENSES	\$13,149,998

ESTIMATED CAPITAL EXPENSES

Council	\$ 4,748,000
Clerk	15,000
Police	550,600
Fire	1,125,250
Street	217,500
Cemetery	54,500

TOTAL ESTIMATED CAPITAL EXPENSES **\$ 6,710,850**

**ESTIMATED EXPENSES (OPERATING/CAPITAL)
(OVER)/UNDER REVENUES** **(\$7,479,958)**

PROJECTED FUND BALANCE AT JUNE 30, 2023 **\$12,131,303**

PROJECTED FUND BALANCE AT JUNE 30, 2024 **\$ 4,651,345**

WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 6th day of June, 2023 and fully adopted after the second reading at a meeting of said Council held on the 20th day of June, 2023.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY DAKE, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE 2023-7 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

At the request of council member Dake, City Attorney Moore provided second reading of Ordinance 2023-8 Approving and Adopting the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2023 through June 30, 2024 by Estimating Revenues and Appropriations for the Operation of the Enterprise Fund, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2023-8**

**TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF
VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING REVENUES AND
APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND**

WHEREAS, the Versailles City Council has reviewed the proposed **Fiscal Year 2023-2024** budget and recommends that the proposed revenues and appropriations be approved and adopted by said Versailles City Council; and **NOW, THEREFORE**, be it ordained by the City of Versailles,

SECTION 1: That the proposed Enterprise Fund budget for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024 hereby be approved and adopted as follows:

<u>ESTIMATED REVENUES</u>	<u>WATER, SEWER, GARBAGE</u>
Water Service	\$ 3,400,000
Meter Sales of Water	1,500
Sewer Service	3,600,000
Turn-On Fees	24,000
Tap-On Fees	150,000
Penalties	120,000
Check Fees	3,000
Sewer Service – Stonegate	335,000
Sewer-Septic Tank Waste	140,000
Interest Income	60,000
Refuse Collection Revenue	725,000
Wastewater Impact Fees	110,000
Water Impact Fees	55,000
2018-2019 Bond Revenue	200,000
Sale of Surplus Equipment	3,000
Loan Payment Revenue	250,000
TOTAL ESTIMATED REVENUES	\$ 9,176,500
<u>ESTIMATED OPERATING EXPENSES</u>	
Water Department	\$ 3,738,879
Sewer Department	3,684,359
Garbage Department	725,000
TOTAL ESTIMATED OPERATING EXPENSES	\$ 8,148,238
<u>ESTIMATED CAPITAL EXPENSES</u>	
Water Department	\$ 480,000
Sewer Department	319,000
Garbage Department	-
TOTAL ESTIMATED CAPITAL EXPENSES	\$ 799,000
ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES	\$ 229,262
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$ 12,538,889
PROJECTED FUND BALANCE AT JUNE 30, 2024	\$ 12,768,151

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WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 6th day of June, 2023 and fully adopted after the second reading at a meeting of said Council held on the 20th day of June, 2023.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY DAKE, SECONDED BY BINGHAM TO APPROVE AND ADOPT ORDINANCE 2023-8 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

At the request of council member Dake, City Attorney Moore provided second reading of Ordinance 2023-9 Approving and Adopting the City of Versailles, Kentucky Annual Municipal Aid Road Fund Budget for the Fiscal Year July 1, 2023 through June 30, 2024 by Estimating Revenues and Appropriations, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2023-9
TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY
OF VERSAILLES, KENTUCKY
ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING
REVENUES AND APPROPRIATIONS**

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2023-2024 Municipal Aid Road Fund budget and recommends that the proposed revenues and appropriations be approved and adopted by said Versailles City Council; and

NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the proposed Municipal Aid Road Fund budget for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024 hereby be approved and adopted as follows:

	<u>ROAD FUND</u>
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$324,000
TOTAL ESTIMATED 2023-2024 REVENUES	\$186,390
TOTAL ESTIMATED OPERATING EXPENSES	\$300,000
PROJECTED FUND BALANCE AT JUNE 30, 2024	\$210,390

WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 6th day of June, 2023 and fully adopted after the second reading at a meeting of said Council held on the 20th day of June, 2023.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY MILLER, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE 2023-9 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING REVENUES AND APPROPRIATIONS.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

At the request of council member Bingham, City Attorney Moore provided second reading of Ordinance 2023-10 Approving and Adopting the City of Versailles, Kentucky Annual 911 Fund Budget for the Fiscal Year Beginning July 1, 2023 through June 30, 2024 by Estimating Revenues and Appropriations, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2023-10**

**TITLE: AN ORDINANCE APPROVING AND ADOPTING THE
CITY OF VERSAILLES, KENTUCKY
ANNUAL 911 FUND BUDGET FOR THE FISCAL YEAR
JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING REVENUES
AND APPROPRIATIONS FOR THE OPERATION
OF CITY 911 DISPATCH SERVICES**

WHEREAS, the 911 Board has approved and recommended, and the Versailles City Council has reviewed, the proposed Fiscal Year 2023-2024 911 Fund budget and recommends that the proposed revenues and appropriations be approved and adopted by said Versailles City Council; and

NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the proposed 911 Fund budget for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024 hereby be approved and adopted as follows:

	<u>911 FUND</u>
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$ (30,277)
TOTAL ESTIMATED 2023-2024 REVENUES	\$1,241,500
TOTAL ESTIMATED OPERATING EXPENSES	\$1,377,783
TOTAL ESTIMATED CAPITAL EXPENSES	\$ -
PROJECTED FUND BALANCE AT JUNE 30, 2024	\$ (166,560)

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WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 6th day of June, 2023 and fully adopted after the second reading at a meeting of said Council held on the 20th day of June, 2023.

APPROVED:

**BRIAN TRUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY DAKE, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2023-10 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL 911 FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024 BY ESTIMATING REVENUES AND APPROPRIATIONS.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

At the request of council member Jones, City Attorney Moore provided second reading of Ordinance 2023-11 Adopting a Fire Prevention Code for the City of Versailles; Designating the City Fire Department as the Enforcement Agency; Designating the Fire Chief, Assistant Fire Chief, and Fire Inspector as Enforcement Authority; Authorizing Inspections of Buildings; Providing for Appeals from Citations; and Authorizing the City to Make Necessary Repairs and Assert a Lien for the Cost Thereof.

Council member Dake recommended grammar corrections including changing “Chief of the Fire Department” throughout to “Fire Chief”, correcting a typo in Section 1(C) that changes “accepted” to “excepted”, and correcting a typo in Section 2(A) that changes “provisions of intent or” to “provisions or intent of”. Ms. Dake also asked if “forthwith” should be better defined in the ordinance. City Attorney Moore stated that forthwith just means immediately or timely and that the Fire Chief can set an internal policy of an actual time based on how emergent the issue is in regards to public safety. The corrected ordinance is as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2023-11**

TITLE: AN ORDINANCE ADOPTING A FIRE PREVENTION CODE FOR THE CITY OF VERSAILLES; DESIGNATING THE CITY FIRE DEPARTMENT AS THE ENFORCEMENT AGENCY; DESIGNATING THE FIRE CHIEF, ASSISTANT FIRE CHIEF, AND FIRE INSPECTOR AS ENFORCEMENT AUTHORITY; AUTHORIZING INSPECTIONS OF BUILDINGS; PROVIDING FOR APPEALS FROM CITATIONS; AND AUTHORIZING THE CITY TO MAKE NECESSARY REPAIRS AND ASSERT A LIEN FOR THE COST THEREOF.

Whereas, the City Council desires to promote fire protection within the City;

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

Section 1. Enforcement of Fire Prevention Code.

A. The Versailles Fire Department is hereby designated as the City’s primary enforcement agency for the Kentucky Standards of Safety (Fire Prevention Code). The Fire Chief, Assistant Fire Chief or their designated fire inspector shall be the enforcement authority for the City of Versailles.

B. Subject to any modification by agreement pursuant to KRS 15.605 through 15.630, the Fire Chief shall assume primary jurisdiction for the inspection and enforcement of the State’s Fire Prevention Code for all property located within the geographical boundaries of the City of Versailles, with the following exceptions:

(1) All healthcare facilities and other facilities licensed by the State's Cabinet for Health and Family Services;

(2) All state-owned property; and

(3) Such other property, jurisdictions of which may be transferred in writing to the jurisdiction of the State's Fire Marshal.

C. The State's Fire Marshal shall have primary enforcement jurisdiction of all property excepted from primary jurisdiction for the City of Versailles.

D. Pursuant to KRS 227.230, the Fire Chief, and such other members of the Fire Department as are necessary, may be deemed "Deputy State Fire Marshals" by the State's Fire Marshal as set forth within the statute.

E. Nothing in this chapter is intended to create any duties on behalf of the City of Versailles, or its officers, agents, or employees, to any third party; nor is there any intent, implied or otherwise, to expand or create any causes of action against the City of Versailles, its officers, agents or employees, for liability as a result of a violation of this chapter.

Section 2. Inspection of Buildings Generally.

A. The Fire Chief, or their designee, may inspect or cause to be inspected, as often as may be necessary, all buildings, premises, and public thoroughfares, for the purpose of ascertaining and causing to be corrected any conditions liable to cause fire, or any violations of the provisions or intent of any ordinances of the city effecting the fire hazard.

B. The Fire Chief, or their designee, may at all reasonable hours enter any building other than a 1 or 2 family residence or premises within the City for the purpose of making an inspection or investigation which, under the provisions of this chapter, they may deem necessary to be made.

C. Whenever any of said inspectors shall find any building or other structures which, for want of repairs, lack of or insufficient fire escapes, automatic or other fire alarm apparatus of fire extinguishing equipment or by reason of age or dilapidated condition, or from another cause, is especially liable to fire, and which is so situated as to endanger other property or the occupant thereof, they shall order such dangerous conditions or materials to be removed or remedied and such order shall forthwith be complied with by the owner or occupant of such premises or building.

D. Whenever any inspector shall find in any building, or upon any premises or other place, combustible or explosive matter or dangerous accumulations of wastepaper, boxes, shavings or any highly inflammable materials especially liable to fire, and which is so situated as to endanger property, or shall find obstructions to or on fire escapes, stairs, passage ways, doors, or windows liable to interfere with the operation of the Fire Department or progress of occupants, in case of fire, they shall order same to be removed or remedied, and such order shall forthwith be complied with by the owner or occupant of such premises or building.

E. Whenever it may be necessary to serve such an order upon the owner or occupant of the premises, such order may be served by hand delivering to and leaving with the said person a copy of the said order, or if such owner is absent from the jurisdiction of the officer making the order, by mailing such copy to the owner's known post office, by certified letter.

F. The Fire Department is authorized to impose fees for fire inspections and the fee schedule set forth in KRS 227.336 is hereby adopted and incorporated by reference. All fees shall be due and payable thirty (30) days from the date of invoice.

G. If such order is made by a fire inspector, such owner or occupant may within 24 hours appeal to the Fire Chief, who shall, within two days, review such order and file their decision thereon, and unless by their authority the order is revoked or modified it shall remain in full force and be complied with within the time fixed in said order or decision of the Fire Chief.

H. Any owner or occupant failing to comply with such order within the time set out in the inspector's order, such time not to exceed 48 hours, shall be liable for such penalties as may be contained in the Order, which penalty shall be established by the inspector based upon the severity of the violation not to exceed \$ 250.00 per day.

Section 3. Remedies.

A. If any owner of property against which an order has been issued under § 2 fails to comply with it after the time for appeal has expired or as modified on appeal to the Fire Chief, fails to comply with the order, the Fire Chief or their designated representative may cause the property to be repaired, or removed if repair is not feasible, and all fire hazard conditions remedied, at the expense of the owner.

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B. The repair or removal shall be accomplished by the City under the direction of the Fire Chief or their designated representative and the City shall have a lien on the real estate or property involved for the expenses of the labor, materials and equipment furnished for the repair or removal of the fire hazard conditions.

C. Upon demand by the City to the property owner for the expenses it incurred in repairing or removing the fire hazard and refusal of payment by the property owner, the City shall file an action in the Woodford Circuit Court against the property owner to enforce its lien for the repairs or removal expenses pursuant to KRS 426.005 and other applicable statutes.

Section 4. 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 6th day of June, 2023, and fully adopted after the second reading at a meeting of said council held on the 20th day of June, 2023.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY MILLER, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE 2023-11 ADOPTING A FIRE PREVENTION CODE FOR THE CITY OF VERSAILLES; DESIGNATING THE CITY FIRE DEPARTMENT AS THE ENFORCEMENT AGENCY; DESIGNATING THE FIRE CHIEF, ASSISTANT FIRE CHIEF, AND FIRE INSPECTOR AS ENFORCEMENT AUTHORITY; AUTHORIZING INSPECTIONS OF BUILDINGS; PROVIDING FOR APPEALS FROM CITATIONS; AND AUTHORIZING THE CITY TO MAKE NECESSARY REPAIRS AND ASSERT A LIEN FOR THE COST THEREOF, WITH GRAMMER AND TYPOGRAPHICAL CHANGES AS NOTED.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

At the request of Council member Bingham, City Attorney Bill Moore provided second reading of Ordinance 2023-12 Amending Article VII of the Zoning Ordinance to Further Define Principal Uses in the Agricultural Zone, to Define Agritourism Uses, to Eliminate the Cross Reference to B-1 Uses as Principal Uses in the B-5 Zone, and to Add Distilled Spirit Production, Storage, Distillery Related Uses, and Merchant Electric Generating Facilities and Principal Uses in the I-1 Zone, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2023-12**

TITLE: AN ORDINANCE AMENDING ARTICLE VII OF THE ZONING ORDINANCE TO FURTHER DEFINE PRINCIPAL USES IN THE AGRICULTURAL ZONE, TO DEFINE AGRITOURISM USES, TO ELIMINATE THE CROSS REFERENCE TO B-1 USES AS PRINCIPAL USES IN THE B-5 ZONE, AND TO ADD DISTILLED SPIRIT PRODUCTION, STORAGE, DISTILLERY RELATED USES AND MERCHANT ELECTRIC GENERATING FACILITIES AND PRINCIPAL USES IN THE I-1 ZONE.

Whereas, the City Council has determined to adopt the recommendation of the Versailles-Midway-Woodford County Planning and Zoning Commission to amend Article VII of the City's zoning ordinance as set forth below,

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

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Section 1. Section 700.1 of the Versailles Zoning Ordinance is hereby amended as follows:

A. All area regulations are subject to the Supplemental District provisions of Article V, Section 504. Planned development projects are permitted in any district.

...

~~D. Maximum Building Height may be increased one foot for each additional foot that each yard exceeds the minimum, except for signs.~~

Section 2. Section 701.2 (A) of the Versailles Zoning Ordinance is hereby amended as follows:
701.2 Principal Uses (Agricultural A-1 Zone)

A. Agriculture Uses (KRS 100.111 & Article II, Section 201)

Section 3. Section 701.4(I) of the Versailles Zoning Ordinance is hereby amended as follows:
701.4 Conditional Uses (Agricultural A-1 Zone)

...

~~I. Agritourism Uses (KRS 247.801). Any other use that is determined by the Board of Adjustment, (based on findings and recommendations from the Agricultural Advisory Review Committee) where appropriate, to be of the same general character as the above or contribute to keeping a farm active as an agricultural enterprise, such as agritourism enterprises or agricultural tourism.~~

...

Section 4. Section 717.2(H) of the Versailles Zoning Ordinance is hereby amended as follows:
717.2 Principal Uses (Highway Interchange Service Business B-5 zone)

...

~~H. Retail Business and Services Establishments. All Principal, Accessory and Conditional uses as under B-1 Zoning -- all allowed by right (as principal uses).~~

...

Section 5. Section 718.2 of the Versailles Zoning Ordinance is hereby amended to add the following sections:

718.2 Principal Uses (Light Industrial I-1 zone)

...

O. Distilled Spirit Production, Storage and the Distillery Related Uses.

P. Merchant Electric Generating Facility (KRS 278.700)

Section 6. 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 6th day of June, 2023, and fully adopted after the second reading at a meeting of said council held on the 20th day of June, 2023.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

Council member Jones expressed concern regarding changing the zone while it is being developed. He noted that the owners of the property on U.S. 60 purchased it under a certain zone, which they planned to complete a development based on that zone, and now are going to be told it is no longer zoned for that. Mayor Traugott said he was unsure but noted that the owners had just recently submitted a new preliminary development plan, which includes residential, which could mean that they expect to be grandfathered in if the plan is approved.

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MOTION BY DAKE, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2023-12 AMENDING ARTICLE VII OF THE ZONING ORDINANCE TO FURTHER DEFINE PRINCIPAL USES IN THE AGRICULTURAL ZONE, TO DEFINE AGRITOURISM USES, TO ELIMINATE THE CROSS REFERENCE TO B-1 USES AS PRINCIPAL USES IN THE B-5 ZONE, AND TO ADD DISTILLED SPIRIT PRODUCTION, STORAGE, DISTILLERY RELATED USES AND MERCHANT ELECTRIC GENERATING FACILITIES AND PRINCIPAL USES IN THE I-1 ZONE.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

At the request of council member Bingham, City Attorney Moore provided first reading of Ordinance 2023-13 Amending the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2022 through June 30, 2023 by Estimating Revenues and Appropriations for the Operation of City Government Services.

At the request of council member Bingham, City Attorney Moore provided first reading of Ordinance 2023-14 Amending the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2022 through June 30, 2023 by Estimating Revenues and Appropriations for the Operation of the Enterprise Fund.

MOTINO BY DAKE, SECONDED BY JONES TO APPROVE AND ADOPT MUNICIPAL ORDER 2023-5 ADOPTING THE FISCAL YEAR 2023-2024 PAY CLASSIFICATION AND COMPENSATION PLAN.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

Mayor Traugott presented a five-year Interlocal Agreement between the City of Versailles and the City of Midway for Police Services. He noted that the current agreement expires June 30, 2023 and that he had met with Mayor Thurman to discuss renewing the agreement for another five years with a few significant changes, including increasing the amount paid by Midway for FY2025 to 5.5% and to 6.5% for FY2026, FY2027, and FY2028. He also noted the hours an officer is required to be stationed in Midway increased from 16 hours per day to 22 hours per day.

MOTION BY DAKE, SECONDED BY BINGHAM TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE VERSAILLES CITY GOVERNMENT AND THE MIDWAY CITY GOVERNMENT PERTAINING TO THE OPERATION AND PROVISION OF POLICE SERVICES AND PROTECTION FOR THE CITY OF MIDWAY, WOODFORD COUNTY, KENTUCKY.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

Public Works Director Bart Miller presented the results from the KACO Reverse Salt Auction for Fiscal Year 2024:

Compass Minerals America Inc.	\$124.00/ton
IBG MAGIC Of Kentuckiana	\$125.75/ton
Cargill, Incorporated – Salt, Road Safety	\$126.00/ton
Morton Salt, Inc.	\$126.88/ton

He stated that they will be purchasing 200 tons.

MOTION BY MILLER, SECONDED BY DAKE TO APPROVE AND ACCEPT THE BID AS PRESENTED BY COMPASS MINERALS AMERICA, INC. IN THE AMOUNT OF \$124.00 PER TON FOR UP TO 200 TONS OF ROAD SALT.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

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Mayor Miscellaneous

Mayor Traugott stated that the downtown rooftop lights will be installed the week of July 10th. He noted that Versailles Baptist Church will not have lights and those lights will be put on the Versailles Police Station.

He announced the July 4th festivities will begin at 6:00pm at the County Park and Fireworks will begin around 9:30pm.

He noted that the first July council meeting will be held on Wednesday, July 5th at 5:30pm due to the holiday on Tuesday.

Mayor Traugott stated that a Comprehensive Plan meeting will be held June 29th at 5:00pm.

He also stated that he would have Municipal Orders for an extension of both the Façade Grant program and the Neighborhood Grant program at the next meeting.

Council Miscellaneous/ Committee Reports

Council member Bingham thanked the Mayor and Council for their support of the Juneteenth festivities. She also thanked Rick Wade, Sioux Finney, Chief Rankin and Chief Murray for their contributions. Mrs. Bingham noted that Candice Kirtley and Jo Ann Brown won first and second place, respectively, of the karaoke contest.

Council member Dake stated that an application had been submitted for the Charging and Fueling Infrastructure Grant for EV Charging Stations that would total over \$1 million. She also noted that the EV Charging Station Ad-Hoc Committee will be meeting at 8:30am on Monday, June 26th.

Council member Miller announced a Street, Stormwater, and Cemetery Committee meeting will be held at 5:00pm on Tuesday, June 27th.

Department Directors

Brian Clark, of Woodford County Disaster and Emergency Management, stated that the City's request for public assistance regarding the March 2023 wind storm has been submitted to FEMA.

MOTION BY DAKE, SECONDED BY MILLER TO ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b) TO DELIBERATE ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY AND KRS 61.810(1)(c) TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY OF VERSAILLES.

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

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

The vote was as follows: Bingham, Dake, Jones, and Miller voting aye.

Mayor Traugott adjourned the meeting without objections.

APPROVED:

BRIAN TRAUOGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK