

**AUGUST 15, 2023  
PAGE ONE  
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, MARY BRADLEY, LAURA DAKE, LISA JOHNSON, AND ANN MILLER. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT.**

**DEPT. HEADS: BRANDON BROWN, BART MILLER, MIKE MURRAY, AND ELIZABETH REYNOLDS WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**Public Comment**

**No public comment was received.**

**Council member Dake noted an error on page eleven of the minutes stating that Bluegrass Foundation is incorrect and should be Blue Grass Community Foundation.**

**MOTION BY BINGHAM, SECONDED BY MILLER TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 1, 2023 REGULAR MEETING OF THE COUNCIL, WITH THE CHANGE AS NOTED.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**MOTION BY JOHNSON, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 8, 2023 WORK SESSION OF THE COUNCIL.**

**The vote was as follows: Bingham, Bradley, Dake, and Johnson voting aye. Council member Miller abstained.**

**Rich Pictor, Director of Parks and Recreation, and Jon Gay, Chair of the Parks and Recreation Board, presented the list of capital priority park projects that was recently approved by the Board. The total cost for all of the projects is estimated at \$6 million with \$2.85 million of that being designated for the Big Spring Park project. Additional projects include a \$1.2 million multi-purpose turf field at the Woodford County Park, turf infields on two baseball/softball fields, outdoor basketball courts (proposed to be placed at Walton Park), six additional pickleball courts, new play equipment at all six neighborhood parks, blacktopping the Hunteertown Park walking path, and a \$240,000 reserve for capital maintenance. Public Works Director Bart Miller asked about the possibility of Parks and Recreation taking Apollo Park, which the City currently maintains. Mr. Pictor stated that they would consider it and have further discussion. Mayor Traugott stated that the interlocal agreement provides for a 55/45 split for Parks and Recreation capital projects between the County and City. However, the City would most likely split the Big Spring Park component 50/50 because it is high priority for the City. Mr. Pictor stated that the estimated time frame for the projects would be to hopefully start on Big Spring Park in March, 2024 and then the other projects would follow sometime after that. Mayor Traugott applauded the Parks and Recreation Board for their meticulous work to prioritize needed projects.**

**Jane Higgins, Director of Community Advancement with the Blue Grass Community Foundation (BGCF), was present to discuss a draft agreement to have BGCF manage the donations for the Downtown Revitalization Project. She noted that this was requested by one of the Legacy Partner donors. Ms. Higgins stated that this would be a non-endowed designated fund that would not be invested. The fee charged by BGCF to manage the fund is 1%. Council member Dake noted that anyone could donate to the fund, in any amount, not just the Legacy Partners who have each committed \$100,000 over ten years. The Council discussed who should recommend the grant distribution and it was determined that it should be the Chair of the Downtown Revitalization Committee, currently Ken Kerkhoff, and approved by the Mayor.**

**AUGUST 15, 2023  
PAGE TWO  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**MOTION BY DAKE, SECONDED BY MILLER TO APPROVE CREATING A NON-ENDOWED DESIGNATED FUND FOR THE DOWNTOWN REVITALIZATION PROJECT FUND UNDER THE BLUE GRASS COMMUNITY FOUNDATION WITH THE COMMITTEE CHAIR AND THE MAYOR RECOMMENDING THE GRANT DISTRIBUTION.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Lane Moore, Owner of Oak & Moore, was present to request that the Council adopt a Resolution asking the Kentucky Department of Alcoholic Beverage Control to increase the City's license quota for package liquor sales. Oak & Moore features handcrafted bourbon products and other Kentucky and bourbon related merchandise. The store is currently located on North Main Street and will be moving to a larger space across the street in September. Mr. Moore stated that approximately 50% of his customers are tourists. He stated that the bourbon tour buses typically give the members of the tour around 45 minutes to eat lunch and shop, so currently most of the tours stop in Lawrenceburg so that tourists can purchase bourbon related merchandise as well as Kentucky bourbon all in one place. Mr. Moore noted that it would be beneficial for all of downtown to have the tour buses stop in Versailles. He asked the Council to consider requesting additional licenses so that he could sell packaged bourbon at his store. He noted that in the future he would also like to sell local wines for customers of the hotel that will be opening in 2024.**

**MOTION BY BINGHAM, SECONDED BY DAKE TO APPROVE AND ADOPT RESOLUTION 2023-16 REQUESTING ONE ADDITIONAL QUOTA PACKAGE LIQUOR LICENSE.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**At the request of council member Bradley, City Attorney Moore provided second reading of Ordinance 2023-17 Rezoning 382.01 Acres Located Between Lexington Road, Paynes Mill Road and Crossfield Drive Known as Edgewood Farm to the I-1, A-1, P-1, and B-4 Zone Designations.**

**MOTION BY DAKE, SECONDED BY BINGHAM TO CORRECT THE LEGAL DESCRIPTION IN ORDINANCE 2023-17 TO BE CONSISTENT WITH THE ZONING MAP THAT WAS PRESENTED TO THE PLANNING COMMISSION.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**The Ordinance, with corrections, is as follows:**

**CITY OF VERSAILLES  
ORDINANCE NO. 2023-17**

**TITLE: AN ORDINANCE REZONING 382.01 ACRES LOCATED BETWEEN LEXINGTON ROAD, PAYNES MILL ROAD AND CROSSFIELD DRIVE KNOWN AS EDGEWOOD FARM TO THE I-1, A-1, P-1 AND B-4 ZONE DESIGNATIONS.**

**WHEREAS, on July 14, 2023, the Versailles-Midway-Woodford County Planning and Zoning Commission unanimously recommended to the Versailles City Council that the 382.01 acre tract known as Edgewood Farm, more fully described herein, be rezoned to the I-1 (Light Industrial); A-1 (Agriculture); P-1 (Professional) and B-4 (Highway Business) zone designations; and**

**WHEREAS, on August 1, 2023, the City Council adopted the Findings of Fact and Recommendations of the Planning Commission regarding said zone change,**

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

**Section 1. The 119.14 acre tract described below, designed as Tract 6 on the Zone Change Plat for Edgewood Farm, LLC, of which 118.68 acres was previously zoned I-1 and 0.46 acres was zoned B-4, is hereby zoned to the I-1 zone designation:**

**AUGUST 15, 2023  
PAGE THREE  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**A certain parcel of land lying in Versailles, Woodford County, Kentucky and being on the south side of the Louisville and Southern Railroad approximately 1600 feet east of the intersection of Big Sink Road and the Louisville and Southern railroad intersection and being more particularly described as follows:**

**Beginning at the northwest property corner, said point being common to RA-MOR, Inc. as described in Deed Book 260, Page 564 as recorded in the Woodford County Clerk's office, said point being in the south right of way of the Louisville and Southern Railroad, said point being monumented by an iron pin with cap stamped "LS3870";**

**Thence leaving the common corner of RA-MOR, Inc. and with the south right of way of the Louisville and Southern Railroad for the following three (3) calls: North 88°40'58" East a distance of 613.44 feet to a point; Thence along a curve to the right with an Arc Length of 598.45 feet, a Radius of 2813.07 feet, and a Chord bearing of South 85°13'22" East - 597.32 feet to a point; Thence South 79°16'50" East a distance of 1636.70 feet to a point, said point being monumented by an iron pin and cap found, stamped "3265", said point being in the west line of Parcel C;**

**Thence leaving the south right of way of the Louisville and Southern Railroad and with the west line of Parcel C for the following four (4) calls: South 10°32'02" West a distance of 928.98 feet to an iron pin and cap found, stamped "3265"; Thence North 80°50'21" West a distance of 875.58 feet to an iron pin and cap found, stamped "3265"; Thence South 09°17'09" West a distance of 636.88 feet to an iron pin and cap found, stamped "3265"; Thence South 17°28'19" West a distance of 256.83 feet to an iron pin and cap set, stamped "LS3870", said point being common to Tract 4;**

**Thence with the west line of Tract 4 for the following three calls: South 35°07'48" West a distance of 294.73 feet to an iron pin and cap set, stamped "LS3870"; Thence South 45°34'21" West a distance of 33.93 feet to an iron pin and cap found, stamped "3265"; Thence South 37°16'48" West a distance of 582.18 feet to an iron pin and cap found, stamped "3265", said point being the southeast corner of Tract 6;**

**Thence along the southern boundary of Tract 6 for the following three (3) calls: North 81°12'53" West a distance of 272.81 feet to an iron pin found with no cap; Thence North 81°21'53" West a distance of 629.36 feet to a point; Thence North 81°12'53" West a distance of 287.10 feet to an iron pin and cap set, stamped "LS3870", said point being the southwest corner of Tract 6, said point being common to the Versailles Hotel Company, LLC as recorded in Deed Book 300, Page 218 in the Woodford County Clerk's office;**

**Thence along the west boundary of Tract 6 for the following seven (7) calls: North 08°54'10" East a distance of 135.21 feet to an iron pin and cap set, stamped "LS3870"; Thence North 09°03'12" East a distance of 29.95 feet to an iron pin and cap set, stamped "LS3870"; Thence North 09°03'12" East a distance of 175.70 feet to an iron pin and cap set, stamped "LS3870"; Thence North 08°56'44" East a distance of 497.87 feet to an iron pin and cap set, stamped "LS3870"; Thence North 08°49'26" East a distance of 150.00 feet to an iron pin and cap set, stamped "LS3870"; Thence North 08°49'26" East a distance of 348.98 feet to an iron pin and cap set, stamped "LS3870"; Thence North 04°08'04" West a distance of 1217.14 feet to the point of beginning and containing an area of 119.14 acres.**

**Section 2. The 135.00 acre tract described below, designated as Tract 2 on the Zone Change Plat for Edgewood Farm, LLC, which was previously zoned R-1B (93.19 acres); R-4 (32.19 acres); B-4 (5.20 acres) and P-1 (4.42 acres) is hereby zoned to the A-1 zone designation:**

**AUGUST 15, 2023  
PAGE FOUR  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**A certain parcel of land lying in Versailles, Woodford County, Kentucky and being on the south side of the Louisville and Southern Railroad at its intersection with Paynes Mill Road and being more particularly described as follows:**

**Beginning at the northeast property corner, said point being at the intersection of south right of way of the Louisville and Southern Railroad and the west right of way of Paynes Mill Road, said point being a wood fence post witness monumented by an iron pin with cap set, stamped "LS3870";**

**Thence leaving the south right of way of the Louisville and Southern Railroad and with the west right of way of Paynes Mill Road for the following three (3) calls: South 48°29'38" West a distance of 655.30 to an iron pin and cap set, stamped "LS3870";**

**Thence South 47°36'53" West a distance of 1407.16 feet to an iron pin and cap set, stamped "LS3870";**

**Thence South 47°12'56" West a distance of 1303.59 feet to an iron pin and cap set, stamped "LS3870", said point being common to Kentucky Utilities Company as recorded in Deed Book 314, Pages 57, 62 and 68 in the Woodford County Clerk's office, said point being witnessed by a magnail in the centerline of Paynes Mill Road;**

**Thence leaving the west right of way of Paynes Mill Road and with the common line of Kentucky Utilities Company for the following two (2) calls:**

**North 41°55'19" West a distance of 313.41 feet to an iron pin found, stamped "3118"; Thence South 48°03'43" West a distance of 285.81 feet to an iron pin and cap set, stamped "LS3870", said point being common to the north line of Tract 3;**

**Thence with the north line of Tract 3 for the following two (2) calls:**

**North 37°49'47" West a distance of 227.21 feet to an iron pin and cap set, stamped "LS3870"; Thence North 84°30'42" West a distance of 292.32 feet to an iron pin and cap set, stamped "LS3870", said point being common to Tract 5;**

**Thence with the east line of Tract 5 for the following two (2) calls:**

**North 00°33'23" East a distance of 897.91 feet to an iron pin and cap set, stamped "LS3870"; Thence North 88°49'54" West a distance of 500.35 feet to an iron pin and cap set, stamped "LS3870", said point being common to Parcel C;**

**Thence with the common line of Parcel C, North 03°02'51" East a distance of 1686.47 feet to an iron pin and cap set, stamped "LS3870", said point being common with the south right of way line of the Louisville and Southern Railroad;**

**Thence with the south right of way of the Louisville and Southern Railroad for the following seven (7) calls: South 79°29'28" East a distance of 709.44 feet to a point;**

**Thence South 79°16'50" East a distance of 816.33 feet to a point; Thence South 79°16'50" East a distance of 1243.55 feet to a point; Thence South 80°42'43" East a distance of 128.12 feet to a point;**

**Thence South 83°31'26" East a distance of 121.59 feet to a point;**

**Thence South 86°50'44" East a distance of 178.95 feet to a point;**

**Thence South 88°44'50" East a distance of 544.05 feet to the point of beginning and containing an area of 135.00 acres.**

**Section 3. The 23.11 acre tract described below, designated as Tract 3 on the Zone Change Plat of Edgewood Farm, LLC, which was previously zoned P-1 (20.11 acres); A-1 (2.61 acres); and B-4 (0.39 acres) is hereby zoned to the P-1 zone designation:**

**A certain parcel of land lying in Versailles, Woodford County, Kentucky and being on the west side of Paynes Mill Road and the north side of US 60 and being more particularly described as follows:**

**AUGUST 15, 2023  
PAGE FIVE  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**Beginning at the intersection of the centerline of Paynes Mill Road and the north right of way of US 60, thence leaving the centerline of Paynes Mill Road and with the north right of way of US 60, North 81°27'23" West a distance of 572.58 feet to an iron pin set, stamped "LS3870", said point being common to Tract 5; Thence leaving the north right of way of US 60 and with the east line of Tract 5 for the following three (3) calls:**

**North 08°40'18" East a distance of 1094.86 feet to an iron pin set, stamped "LS3870"; Thence North 89°45'49" East a distance of 464.67 feet to an iron pin set, stamped "LS3870"; Thence South 84°30'42" East a distance of 49.91 feet to an iron pin set, stamped "LS3870", said point being common to Tract 2;**

**Thence with the common line of Tract 2 for the following two (2) calls:  
South 84°30'42" East a distance of 242.40 feet to an iron pin set, stamped "LS3870"; Thence South 37°49'47" East a distance of 227.21 feet to an iron pin set, stamped "LS3870", said point being common to Kentucky Utilities Company as recorded in Deed Book 314, Pages 57, 62 and 68 in the Woodford County Clerk's office;**

**Thence with the common line of Kentucky Utilities Company for the following two (2) calls: South 48°03'43" West a distance of 44.21 feet to an iron pin found, stamped "3118"; Thence South 41°37'27" East a distance of 345.69 feet to a magnail found in the centerline of Paynes Mill Road;**

**Thence with the centerline of Paynes Mill Road for the following four (4) calls:  
South 48°19'28" West a distance of 370.68 feet to a point; Thence South 48°15'10" West a distance of 330.03 feet to a point; Thence South 47°53'57" West a distance of 106.99 feet to a point; Thence along a curve to the left with an Arc Length of 164.30 feet, a Radius of 285.48 feet and a Chord bearing of South 32°55'47" West - 162.04 feet to the point of beginning and containing an area of 23.11 acres.**

**Section 4. The 47.65 acre tract described below, designated as Tract 4 on the Zone Change Plat for Edgewood Farm, LLC, which was previously zoned B-4 (44.03 acres) and R-4 (3.62 acres) is hereby zoned to the B-4 zone designation:**

**A certain parcel of land lying in Versailles, Woodford County, Kentucky and being on the north side of US 60, approximately 1104 feet west of the intersection of the north right of way of US 60 and the centerline of Paynes Mill Road and being more particularly described as follows:**

**Beginning at a point in the north right of way of US 60, said point being North 81°27'23" West a distance of 1103.75 feet from the centerline of Paynes Mill Road, said point being the True Point of Beginning, said point being monumented by an iron pin set, stamped "LS3870", said point being common to Fields as recorded in Deed Book 98, Page 609 in the Woodford County Clerk's office; Thence with the north right of way of US 60 for the following two (2) calls: North 81°27'23" West a distance of 229.00 feet to a point; Thence North 81°27'23" West a distance of 927.59 feet to an iron pin found with no cap, said point being common to Field Irrevocable Trust as recorded in Deed Book 273, Page 215 in the Woodford County Clerk's office;**

**Thence leaving the north right of way of US 60 and with Fields for the following two (2) calls: North 01°13'32" West a distance of 936.01 feet to an iron pin found, stamped "1304"; Thence North 86°32'37" West a distance of 347.32 feet to an iron pin found with no cap, said point being common with the east line of Kroger Limited Partnership as recorded in Deed Book 281, Page 117 in the Woodford County Clerk's office;**

**Thence with the line of Kroger, North 08°57'03" East a distance of 183.49 feet to an iron pin found with no cap, said point being in the south line of Tract 6;**

**AUGUST 15, 2023**

**PAGE SIX**

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

**Thence with the south and east line of Tract 6 for the following four (4) calls: South 81°20'30" East a distance of 272.89 feet to an iron pin found, stamped "3265"; Thence North 37°16'48" East a distance of 582.18 feet to an iron pin found, stamped "3265"; Thence North 45°34'21" East a distance of 33.93 feet to an iron pin set, stamped "LS3870"; Thence North 35°07'48" East a distance of 294.73 feet to an iron pin set, stamped "LS3870", said point being in the south line of Parcel C;**

**Thence with the south line of Parcel C for the following two (2) calls: South 81°01'49" East a distance of 455.95 feet to an iron pin set, stamped "LS3870"; Thence South 88°01'12" East a distance of 221.90 feet to an iron pin set, stamped "LS3870", said point being common to Fields as recorded in Deed Book 98, Page 609 in the Woodford County Clerk's office;**

**Thence with Fields, South 00°11'27" West a distance of 1917.42 feet to the point of beginning and containing an area of 47.65 acres.**

**Section 5. The 24.97 acre tract described below, designated as Tract 5 on the Zone Change Plat of Edgewood Farm, LLC, which was previously zoned B-4 (17.62 acres) and R-4 (7.35 acres) is zoned to the B-4 zone designation:**

**A certain parcel of land lying in Versailles, Woodford County, Kentucky and being on the north side of US 60, approximately 573 feet west of the intersection of the north right of way of US 60 and the centerline of Paynes Mill Road and being more particularly described as follows:**

**Beginning at a point in the north right of way of US 60, said point being North 81°27'23" West a distance of 572.58 feet from the centerline of Paynes Mill Road, said point being the True Point of Beginning, said point being monumented by an iron pin set, stamped "LS3870", said point being common to Tract 3;**

**Thence with the north right of way of US 60, North 81°27'23" West a distance of 198.85 feet to an iron pin set, stamped "LS3870", said point being common to Fields as recorded in Deed Book 98, Page 609 in the Woodford County Clerk's office;**

**Thence with Fields, North 00°11'22" East a distance of 1962.72 feet to an iron pin set, stamped "LS3870", said point being common to Parcel C;  
Thence with the common line of Parcel C, South 89°17'23" East a distance of 378.08 feet to an iron pin set, stamped "LS3870", said point being common with Tract2;**

**Thence with west line of Tract 2 for the following two (2) calls: South 88°49'54" East a distance of 500.35 feet to an iron pin set, stamped "LS3870"; Thence South 00°33'23" West a distance of 897.91 feet to an iron pin set, stamped "LS3870", said point being common with Tract 3;**

**Thence with the west line of Tract 3 for the following three (3) calls: North 84°30'42" West a distance of 49.91 feet to an iron pin set, stamped "LS3870"; Thence South 89°45'49" West a distance of 464.67 feet to an iron pin set, stamped "LS3870"; Thence South 08°40'18" West a distance of 1094.86 feet to the point of beginning and containing an area of 24.97 acres.**

**Section 6. The 32.15 acre tract described below, designated as Parcel C on the Zone Change Plat for Edgewood Farm, LLC, which was previously zoned R-4 (26.51 acres); B-4 (5.60 acres) and I-1 (0.04 acres) is hereby zoned to the I-1 zone designation:**

**A certain parcel of land lying in Versailles, Woodford County, Kentucky and being on the south side of the Louisville and Southern Railroad approximately 3835 feet east of the intersection of Big Sink Road and the Louisville and Southern railroad intersection and being more particularly described as follows:**

**AUGUST 15, 2023  
PAGE SEVEN  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**Beginning at the northwest property corner, said point being common to Tract 6, said point being in the south right of way of the Louisville and Southern Railroad, said point being monumented by an iron pin with cap found, stamped "3265";**

**Thence with the southern right of way of the Louisville and Southern Railroad, South 78°42'16" East a distance of 259.52 feet to an iron pin set, stamped "LS3870", said point being a common corner to Tract 2;**

**Thence leaving the south right of way of the Louisville and Southern Railroad and with the common line of Tract 2, South 03°02'51" West a distance of 1686.47 feet to an iron pin set, stamped "LS3870", said point being in the northern line of Tract 5;**

**Thence with the northern line of Tract 5, North 89°17'23" West a distance of 706.84 feet to an iron pin set, stamped "LS3870", said point being in the northern line of Tract 4;**

**Thence with the northern line of Tract 4 for the following two (2) calls:  
North 88°01'12" West a distance of 221.90 feet to an iron pin set, stamped "LS3870"; Thence North 81°01'49" West a distance of 455.95 feet to an iron pin set, stamped "LS3870", said point being in the east line of Tract 6;**

**Thence with the east line of Tract 6 for the following four (4) calls: North 17°28'19" East a distance of 256.83 feet to an iron pin found, stamped "3265"; Thence North 09°17'09" East a distance of 636.88 feet to an iron pin found, stamped "3265"; Thence South 80°50'21" East a distance of 875.58 feet to an iron pin found, stamped "3265"; Thence North 10°32'02" East a distance of 928.98 feet to the point of beginning and containing an area of 32.15 acres.**

**Section 7. The Zoning Map of the City of Versailles shall be amended to reflect the zoning changes contained in this ordinance.**

**Section 8. 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 1st day of August, 2023, and fully adopted after the second reading at a meeting of said council held on the 15th day of August, 2023.**

**CITY OF VERSAILLES**

**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

**ELIZABETH REYNOLDS, CITY CLERK**

**MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2023-17 REZONING 382.01 ACRES LOCATED BETWEEN LEXINGTON ROAD, PAYNES MILL ROAD, AND CROSSFIELD DRIVE KNOW AS EDGEWOOD FARM TO THE I-1, A-1, P-1, AND B-4 ZONE DESIGNATIONS.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**At the request of Council member Bradley, City Attorney Moore provided first reading of Ordinance 2023-18 General Taxation Ordinance.**

**Public Works Director Miller presented Resolution 2023-13 which accepts the Clean Water grant funds and approves the grant agreement.**

**AUGUST 15, 2023  
PAGE EIGHT  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT RESOLUTION 2023-13 ACCEPTING THE GRANT, APPROVING THE GRANT ASSISTANCE AGREEMENT, AUTHORIZING THE AMENDMENT OF THE CITY OF VERSAILLES' ANNUAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Mayor Traugott presented Resolution 2023-14 which declares that if the City expends funds on agriculture then we can reimburse ourselves with bond funds.**

**MOTION BY MILLER, SECONDED BY BRADLEY TO APPROVE AND ADOPT RESOLUTION 2023-14 DECLARING THE OFFICIAL INTENT OF THE CITY OF VERSAILLES, KENTUCKY WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Public Works Director Miller presented Resolution 2023-15 which establishes the water impact fees to be collected under the recently passed water impact fee ordinance.**

**MOTION BY DAKE, SECONDED BY MILLER TO APPROVE AND ADOPT RESOLUTION 2023-15 ESTABLISHING IMPACT FEES TO BE COLLECTED UNDER THE CITY'S WATER IMPACT FEE ORDINANCE.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Mr. Miller presented an invoice in the amount of \$59,363.25 for the emergency purchase of a pump for Lift Station #3. He noted that Xylem Water Solutions USA, Inc. is a sole source provider of the part.**

**MOTION BY BRADLEY, SECONDED BY BINGHAM TO APPROVE THE EMERGENCY PURCHASE OF A REPLACEMENT PUMP FOR LIFT STATION #3.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Mr. Miller presented the following quotes for a replacement tank for the sewer department's 1994 tanker truck which is mainly used during power outages to keep sewer lift stations pumped down and to prevent overflows:**

<b>Southern Tank and Manufacturing</b>	<b>\$7,500.00</b>
<b>Modern Welding Company</b>	<b>\$15,575.00</b>

**MOTION BY BRADLEY, SECONDED BY BINGHAM TO APPROVE THE QUOTE AS PRESENTED BY SOUTHERN TANK AND MANUFACTURING FOR A REPLACEMENT TANK FOR THE SEWER DEPARTMENT'S TANKER TRUNK IN THE AMOUNT OF \$7,500.00.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Public Works Director Miller presented a quote for a Sub-Centimeter Trimble GPS Unit for the cemetery in the amount of \$12,446.63. He noted that Seiler Geospatial is a sole source provider.**

**MOTION BY MILLER, SECONDED BY BINGHAM TO APPROVE THE QUOTE AS PRESENTED BY SEILER GEOSPATIAL FOR A SUB-CENTIMETER TRIMBLE GPS UNIT FOR THE CEMETERY IN THE AMOUNT OF \$12,446.63.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Mr. Miller presented a quote from Paul Miller Ford for a Ford F-150 Pickup truck for the public works department in the amount of \$44,433.00. He stated that Paul Miller Ford is a state contract dealer and that he had contacted several other dealers, including the local Ford dealership, and there are very few trucks available and none locally.**



**AUGUST 15, 2023  
PAGE NINE  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**MOTION BY JOHNSON, SECONDED BY DAKE TO APPROVE THE QUOTE AS PRESENTED BY PAUL MILLER FORD FOR THE PURCHASE OF A FORD F-150 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$44,433.00.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Mayor Traugott presented a request from the Woodford County Fire Department to waive the tap fee for the new fire station built on Tyrone Pike. He stated that they would be using their own meter so there is no cost to the city.**

**MOTION BY MILLER, SECONDED BY BINGHAM TO APPROVE WAIVING THE TAP FEE FOR THE WOODFORD COUNTY FIRE DEPARTMENT'S NEW CONSTRUCTION FIRE STATION ON TYRONE PIKE.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Mayor Miscellaneous**

**Mayor Traugott wished everyone a good school year in Woodford County, as all of the students returned to school last week.**

**He stated that there will be a Block Party on Friday night at Court Street, 6:00pm – 9:00pm.**

**He also announced the Farm Bureau Rodeo being held Friday and Saturday night at the Woodford County Park, tickets can be purchased online.**

**Mayor Traugott stated that Sunday at 2:30pm at the House of Prayer of Versailles, there will be a "Step it Up with Us" music event to raise money for causes they support.**

**He congratulated Squire Downey and Chamber Director Emily Downey on the recent birth of their daughter Anne Kendall Downey.**

**He announced the completion of the High Street Sidewalk project and stated that the contractors will be doing their final walkthrough on Friday.**

**Mayor Traugott invited everyone to listen to his new podcast – Choose Versailles – which recently recorded their second episode.**

**He announced that they are scheduled to close on the old Kroger building on August 31<sup>st</sup> and on August 18<sup>th</sup> they are scheduled to close on the remaining 32.12 acres of Edgewood.**

**MOTION BY MILLER, SECONDED BY BRADLEY TO APPROVE THE PURCHASE OF 32.12 ACRES OF INDUSTRIAL LAND FROM EDGEWOOD FARM, LLC AT A TOTAL COST OF \$995,720.00.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**Mayor Traugott stated that the Woodford County Foundation met yesterday and they discussed assistance programs with the Family Resource Center and a Repair Affair type program. He stated that the Fiscal Year 2024 budget included \$45,000 for assistance through the foundation. He noted that they will be bringing parameters for these assistance programs to the Council for approval before the City will fund them.**

**Council Miscellaneous/ Committee Reports**

**Councilmember Dake thanked the public works department and Paul Simmons for assembling a bench for the overlook deck as well as another one he will be assembling soon.**

**Council member Johnson stated that the United Way of the Bluegrass is seeking site recommendations for their Day of Giving which provides volunteers to do 3-6 hours of labor on a specified site.**

**AUGUST 15, 2023  
PAGE TEN  
MINUTES OF REGULAR COUNCIL MEETING  
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

**Council member Miller praised the new permanent bleachers that have been installed at the Woodford County fairgrounds and were partially funded by the City.**

**Department Directors**

**Mr. Miller stated that the Twilight Festival is scheduled for September 23<sup>rd</sup> and there are 180 vendors signed up to participate.**

**Assistant Fire Chief Brown asked the Council to approve his request to solicit bids for the Fire Station #1 Remodel which was budgeted in the current year budget.**

**MOTION BY BINGHAM, SECONDED BY BRADLEY TO APPROVE THE REQUEST TO SOLICIT BIDS FOR THE FIRE STATION #1 REMODEL.**

**The vote was as follows: Bingham, Bradley, Dake, Johnson, and Miller voting aye.**

**He announced that the recent Fraternal Order of Firefighters Golf Scramble raised over \$5,000 to be used for different needs in the community.**

**He also stated that the American Legion Post #67 recently donated six new thermal imaging cameras to the fire department.**

**Mayor Traugott noted that Chief Murray left tonight's meeting early to be a part of the first night of the Versailles Citizens Police Academy.**

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

**APPROVED:**

\_\_\_\_\_  
**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ELIZABETH C. REYNOLDS, CITY CLERK**