

**JUNE 18, 2024
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MINUTES OF REGULAR COUNCIL MEETING
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

ROLL CALL: MAYOR BRIAN TRAUOGOTT PRESIDED OVER THE MEETING. ALSO PRESENT WERE COUNCIL MEMBERS MARY BRADLEY, LAURA DAKE, LISA JOHNSON, GARY JONES, AND ANN MILLER. CITY ATTORNEY BILL MOORE WAS ALSO PRESENT. COUNCIL MEMBER BINGHAM ARRIVED AT 5:45 P.M.

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

MOTION BY BRADLEY, SECONDED BY JOHNSON TO APPROVE AND ADOPT THE MINUTES OF THE JUNE 4, 2024 COUNCIL MEETING.

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

Public Comment

Donald Rice and Kevin Cummins were present to speak against the agenda item “Zoning Map Amendment – Bluegrass Railroad Museum – 175 Beasley Road A-1 to A-1 and B-1 (Neighborhood Business)”. City Attorney Moore stated that because it is a zone change recommended by the Planning Commission, it is inappropriate for the council to hear comments at this time. He noted that the council must first decide whether to accept the Planning Commission’s record and base their decision on that record alone or to have their own hearing, during which they could hear comments.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2024-16 An Ordinance Amending 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:

**CITY OF VERSAILLES
ORDINANCE NO. 2024-16**

**TITLE: AN ORDINANCE AMENDING 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 approved and adopted the proposed Fiscal Year **2023-2024** General Fund budget and recommends that the proposed revenues and appropriations be amended as provided 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 amended as follows:

	<u>GENERAL FUND</u>	
<u>ESTIMATED REVENUES</u>		
Property Taxes	\$ 815,000	
License and Permits	–7,414,500	<u>\$ 7,425,500</u>
Intergovernmental Revenues	–4,235,576	<u>4,070,761</u>
Charges for Services	135,000	
Other Income	7,475,504	<u>3,050,504</u>
TOTAL ESTIMATED REVENUES	\$20,075,580	<u>15,496,765</u>

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ESTIMATED OPERATING EXPENSES

<u>General Government</u>		
City Council	\$2,915,192	\$ 3,404,292
City Clerk	—450,580	<u>463,080</u>
Mayor	81,600	
Events	181,144	
<u>General Public Service</u>		
Police	\$6,134,478	
Asset Forfeiture	—60,000	\$ 75,000
Fire	2,084,712	
Street	1,125,573	<u>1,164,273</u>
Cemetery	—353,863	<u>359,463</u>
TOTAL ESTIMATED OPERATING EXPENSES	\$13,387,141	<u>\$13,766,898</u>
<u>ESTIMATED CAPITAL EXPENSES</u>		
Council	\$ 8,613,220	<u>\$9,599,699</u>
Clerk	21,500	
Police	—566,600	<u>1,166,600</u>
Fire	1,478,579	
Street	794,822	
Cemetery	—48,140	<u>59,639</u>
TOTAL ESTIMATED CAPITAL EXPENSES	\$11,522,861	<u>\$13,061,200</u>
ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES	\$(4,834,422)	<u>\$(11,331,333)</u>
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$12,131,303	
PROJECTED FUND BALANCE AT JUNE 30, 2024	\$ 7,296,881	<u>\$ 799,970</u>

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 4th day of June, 2024 and fully adopted after the second reading at a meeting of said Council held on the 18th day of June, 2024.

APPROVED:

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

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY MILLER, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2024-16 AN ORDINANCE AMENDING 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: Bradley, Dake, Johnson, Jones and Miller voting aye.

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At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2024-17 An Ordinance Amending the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year 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. 2024-17**

**TITLE: AN ORDINANCE AMENDING 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 approved and adopted the proposed **Fiscal Year 2023-2024** budget and recommends that the proposed revenues and appropriations be amended 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 amended as follows:

WATER, SEWER, GARBAGE

ESTIMATED REVENUES

Water Service	\$ 3,600,000	
Meter Sales of Water	1,500	\$ 12,000
Sewer Service	3,700,000	<u>3,800,000</u>
Turn-On Fees	24,000	<u>38,000</u>
Tap-On Fees	150,000	
Penalties	120,000	<u>130,000</u>
Check Fees	3,000	
Sewer Service – Stonegate	335,000	<u>360,000</u>
Sewer-Septic Tank Waste	140,000	<u>210,000</u>
Interest Income	60,000	<u>170,000</u>
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	100,000	
Loan Payment Revenue	250,000	
KLC Safety Grant	6,000	
Insurance Claim Revenue	6,215	
Interest-Loan Payment	36,000	
Other Receipts	21,000	
Grant – Raw Water Intake Generator	67,160	
Grant –Water Plant Generator	61,994	
TOTAL ESTIMATED REVENUES	\$ 9,778,083	\$ <u>10,111,369</u>

ESTIMATED OPERATING EXPENSES

Water Department	\$ 3,811,495	\$ <u>3,822,802</u>
Sewer Department	3,823,359	<u>3,874,141</u>
Garbage Department	725,000	
TOTAL ESTIMATED OPERATING EXPENSES	\$ 8,359,854	\$ <u>8,421,943</u>

ESTIMATED CAPITAL EXPENSES

Water Department	\$ 940,500	\$ <u>994,500</u>
Sewer Department	219,600	<u>225,600</u>
Garbage Department	-	

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TOTAL ESTIMATED CAPITAL EXPENSES	\$ 799,000	<u>\$ 1,160,100</u>
ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES	\$ 258,129	<u>\$ 529,326</u>
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$ 12,538,889	
PROJECTED FUND BALANCE AT JUNE 30, 2024	\$ 12,797,018	<u>\$13,068,215</u>

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 4th day of June, 2024 and fully adopted after the second reading at a meeting of said Council held on the 18th day of June, 2024.

APPROVED:

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

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2024-17 AN ORDINANCE AMENDING 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: Bradley, Dake, Johnson, Jones and Miller voting aye.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2024-18 An Ordinance Amending 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 Expenditures, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2024-18**

**TITLE: AN ORDINANCE AMENDING 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 amended 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 amended as follows:

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

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TOTAL ESTIMATED OPERATING EXPENSES	\$300,000	<u>\$500,000</u>
PROJECTED FUND BALANCE AT JUNE 30, 2024	\$210,390	<u>\$10,390</u>

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 4th day of June, 2024 and fully adopted after the second reading at a meeting of said Council held on the 18th day of June, 2024.

APPROVED:

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

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE 2024-18 AN ORDINANCE AMENDING 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: Bradley, Dake, Johnson, Jones and Miller voting aye.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2024-19 An Ordinance Rezoning 0.715 Acres of the Parcel Known As 140 Park Street from CO-1 to B-2 (Central Business), as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2024-19**

TITLE: AN ORDINANCE REZONING 0.715 ACRES OF THE 2.250 ACRE PARCEL KNOWN AS 140 PARK STREET FROM CO-1 TO THE B-2 ZONE DESIGNATION.

WHEREAS, on April 18, 2024, the Versailles-Midway-Woodford County Planning and Zoning Commission recommended to the Versailles City Council that the 0.715 acre portion of the 2.250 acre parcel located at 140 Park Street that is presently zoned CO-1 (Conservation) be rezoned to the B-2 (Central Business) zone designation; and

WHEREAS, the City Council has elected to adopt 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 property subject to this zone change consists of 0.715 acres contained within the 2.250 acre tract designated as 140 Park Street, Versailles, Kentucky (PVA Parcel # 30-2005-002-00). The property subject to this zone change is show on the Preliminary Development Plan for Parkview Subdivision prepared by Dan Phillips Surveying attached hereto as Exhibit A;

Section 2. The zone designation for the property described above is hereby changed from the CO-1(Conservation) zone designation to the B-2 (Central Business) designation.

Section 3. The Zoning Map of the City of Versailles shall be amended to reflect the zoning changes contained in this ordinance.

Section 4. This Ordinance shall become effective after the date of its passage and publication as required by law.

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INTRODUCED and given first reading at a meeting of the Versailles City Council on the 4th day of June, 2024 and fully adopted after the second reading at a meeting of said Council held on the 18th day of June, 2024.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY JOHNSON, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2024-19 AN ORDINANCE REZONING 0.715 ACRES OF THE 2.250 ACRE PARCEL KNOWN AS 140 PARK STREET FROM CO-1 TO THE B-2 ZONE DESIGNATION.

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

Mayor Traugott presented Municipal Order 2024-6 which renews and updates the Façade program for Fiscal Year 2025.

MOTINO BY DAKE, SECONDED BY JOHNSON TO APPROVE AND ADOPT MUNICIPAL ORDER 2024-6 A MUNICIPAL ORDER RENEWING THE DOWTOWN FAÇADE GRANT PROGRAM.

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

Mayor Traugott also presented Municipal Order 2024-7 which renews and updates the Neighborhood Grant program. He noted a specific change which allows neighborhoods to apply for up to \$500 in grant funds for repairs to previously awarded projects.

MOTION BY MILLER, SECONDED BY JOHNSON TO APPROVE AND ADOPT MUNICIPAL ORDER 2024-7 A MUNICIPAL ORDER RENWING THE NEIGHBORHOOD GRANT PROGRAM.

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

City Attorney Moore stated that, to date, the Council has not taken any action on “Zoning Map Amendment – Bluegrass Railroad Museum – 175 Beasley Road A-1 to A-1 and B-1 (Neighborhood Business)”. Mayor Traugott stated that the 90 day time limit to take action will expire on July 10, 2024.

Public Works Director Bart Miller presented the following quotes for cemetery tree removal:

Los Primos Tree	\$ 9,500.00
Bailey & Sons	\$10,000.00
Dave Leonard Tree Specialists	\$11,340.00

He noted that it is the removal of dead or diseased trees at the recommendation of Assistant Public Works Director Dan Knight and Cemetery Supervisor Paul Reese.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY LOS PRIMOS TREE IN THE AMOUNT OF \$9,500.00 FOR CEMETERY TREE REMOVAL.

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

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Mr. Miller presented the following quotes for Fiscal Year 2025 Road Salt through the Kentucky League of Cities Reverse Salt Auction:

Morton Salt	\$ 97.00/ton
Cargill Inc. Deicing Technology Business Unit	\$ 97.25/ton
Compass Minerals America Inc.	\$103.00/ton
Magic Salt of Kentuckiana LLC	\$114.00/ton

MOTION BY DAKE, SECONDED BY BINGHAM TO APPROVE AND ACCEPT THE BID AS PRESENTED BY MORTON SALT FOR FISCAL YEAR 2025 ROAD SALT IN THE AMOUNT OF \$97.00 PER TON.

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

Mr. Miller also presented the following bids for asphalt paving of Chinoe Road and Schoolhouse Road. He noted that the bids include repairs and will be completed as soon as construction traffic for the new high school is finished. Mr. Miller stated that approximately \$188,000 of the project is covered by a reimbursement grant.

Lexington Quarry Co.	\$190,151.25
Imperial Asphalt	\$206,105.15
Mago Construction Co.	\$234,374.00

MOTION BY DAKE, SECONDED BY JOHNSON TO APPROVE AND ACCEPT THE BID AS PRESENTED BY LEXINGTON QUARRY CO. IN THE TOTAL AMOUNT OF \$190,151.25 FOR THE ASPHALT PAVING OF CHINOE ROAD AND SCHOOLHOUSE ROAD.

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

Council member Gary Jones stated that the Finance Committee had recently met to discuss the garbage contract which is up for renewal. The committee reviewed the four options proposed by Rumpke and they are recommending Option A which is a two year renewal at \$17/month for garbage pickup plus an optional additional \$3/month for cart rental.

MOTION BY JONES, SECONDED BY DAKE TO APPROVE GARBAGE CONTRACT RENEWAL OPTION "A" AS PRESENTED BY RUMPKE IN THE AMOUNT OF \$17.00/MONTH FOR RESIDENTIAL GARBAGE COLLECTION INSIDE THE CITY LIMITS WITH AN OPTIONAL ADDITIONAL \$3.00/MONTH FOR CART RENTAL FOR TWO YEARS.

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

Mayor Traugott presented a Memorandum of Understanding between Woodford County Fiscal Court and the City of Versailles for funding of the Versailles Downtown Market Pavilion, Woodford County, Kentucky. He noted that it was approved unanimously by Woodford Fiscal Court.

MOTION BY MILLER, SECONDED BY BINGHAM TO APPROVE THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE WOODFORD FISCAL COURT AND THE CITY OF VERSAILLES FOR FUNDING OF THE VERSAILLES DOWNTOWN MARKET PAVILION, WOODFORD COUNTY, KENTUCKY.

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

Mayor Traugott also presented a Memorandum of Agreement between the City of Versailles, City of Midway, and Woodford County Fiscal Court for GIS (Geographic Information System). He stated that this was something that the City used to fund through Planning and Zoning. It has now been removed from them and will be directly under the Fiscal Court.

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MOTION BY JOHNSON, SECONDED BY JONES TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF VERSAILLES, CITY OF MIDWAY, AND WOODFORD COUNTY FISCAL COURT FOR GIS.

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

Mayor Traugott asked the council to extend the current loan agreement between City of Versailles General Fund and City of Versailles Enterprise Fund for an additional sixty days, which would change the term date from June 30, 2024 to August 30, 2024.

MOTION BY BINGHAM, SECONDED BY JOHNSON TO EXTEND THE CURRENT LOAN AGREEMENT BETWEEN THE CITY OF VERSAILLES GENERAL FUND AND THE CITY OF VERSAILLES ENTERPRISE FUND FOR AN ADDITIONAL SIXTY DAYS.

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

City Clerk Elizabeth Reynolds presented the Fiscal Year 2024 Audit Proposal from RFH, CPAs. She noted that there had been questions in the past regarding whether we should switch firms but there is a shortage of firms that are interested in doing municipal audits. She stated that several other cities are having trouble finding anyone to do their annual audit.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ACCEPT THE FISCAL YEAR 2024 AUDIT PROPOSAL AS PRESENTED BY RFH, CPAs.

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

Mayor Miscellaneous

Mayor Traugott expressed sympathy for the family of Ralph Ortt. Mr. Ortt was former superintendent of the Wastewater Treatment Plant and he passed away over Memorial Day weekend.

He stated that City Hall will be closed tomorrow in recognition of Juneteenth.

Mayor Traugott praised the successful events Thursday and Friday at the new Downtown Market and Entertainment District.

He announced a block party will be held this Friday on Green Street, 6:00pm – 9:00pm.

He brought up the possibility of public wifi at the new downtown area and asked for the council's opinion on whether to move forward with it. He noted that most people use cellular data and do not have a need for public wifi. The council decided to take no further action on public wifi at this time.

Mayor Traugott stated that the City has applied for two TAP grants – one for Wilson Avenue for approximately \$400,000 and one for Lexington Street (Main St to Locust St) for \$3.1 million.

Council Miscellaneous/ Committee Reports

Council member Bingham stated that as part of the Juneteenth events, there were educational workshops at the library on Wednesday, June 19th with the chance to win a scholarship. Due to lack of participation, no scholarship was awarded.

Ms. Bingham praised the Soft Opening of the Downtown Market and Entertainment District.

She noted the success of the Juneteenth events over the weekend with over 450 in attendance on Friday and over 200 on Saturday. She thanked the City for sponsoring the events, as well as police, fire and EMS for being involved.

Council member Dake praised Council member Bingham for the Juneteenth events.

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Ms. Dake presented a draft application and RFP for the “Paint Versailles! Mural Project”. She asked the council to approve advertising for proposals for a mural to be designed and painted behind the “rickhouse” at the downtown area.

MOTION BY DAKE, SECONDED BY BINGHAM TO ADVERTISE FOR AND SOLICIT PROPOSALS FOR THE PAINT VERSAILLES! MURAL PROJECT.

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

Council member Dake stated that Woodford Wheels is now a standalone non-profit and recently provided their 2,000th ride.

Council member Johnson announced the Kentucky Reads event to read “Scissors, Paper, Rock” by Kentucky author Fenton Johnson to be held at the Woodford County Library on Thursday, June 20th at 6:00pm with Erin Chandler facilitating the discussion.

Department Directors

Public Works Director Miller stated that due to the extreme heat, Rumpke will be starting collections at 4:00am. He encouraged everyone to put their garbage and/or recycling out the night before.

Fire Chief T.A. Rankin praised two firefighters that recently travelled to Spain to compete in a worldwide Rescue Great Day 2024 and they finished 8th out of 35 of the best teams across the globe.

MOTION BY JOHNSON, 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 PURSUANT TO 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, Bradley, Dake, Johnson, Jones and Miller voting aye.

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

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

MOTION BY BINGHAM, SECONDED BY MILLER TO ENTER INTO AN AGREEMENT TO PURCHASE REAL PROPERTY BETWEEN EDGEWOOD FARM, LLC, HARDIN FIELD III IRREVOCABLE FAMILY GSST TRUST AND THE CITY OF VERSAILLES.

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

MOTION BY DAKE, SECONDED BY MILLER TO ENTER INTO AN AGREEMENT AND RELEASE BETWEEN EDGEWOOD FARM, LLC, HARDIN FIELD III IRREVOCABLE FAMILY GSST TRUST AND THE CITY OF VERSAILLES.

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

Mayor Traugott adjourned the meeting without objections.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK