JUNE 4, 2024
PAGE ONE
MINUTES OF REGULAR COUNCIL MEETING
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

ROLL CALL: MAYOR BRIAN TRAUGOTT PRESIDED OVER THE MEETING. ALSO

PRESENT WERE COUNCIL MEMBERS CHANTEL BINGHAM, MARY BRADLEY, LAURA DAKE, LISA JOHNSON, AND ANN MILLER. COUNCIL MEMBER GARY JONES WAS ABSENT. CITY ATTORNEY BILL MOORE

WAS ALSO PRESENT.

DEPT. HEADS: BART MILLER, T.A. RANKIN AND ELIZABETH REYNOLDS WERE

PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY BINGHAM, SECONDED BY MILLER TO APPROVE AND ADOPT THE MINUTES OF THE MAY 21, 2024 SPECIAL COUNCIL MEETING WITH THE TYPO CORRECTED AS NOTED.

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

Public Comment

No public comment was received.

Rich Pictor, Executive Director of Parks and Recreation, provided an update on the first two portions (Big Spring Park and pickleball courts) of the \$6 million Parks and Recreation Special Projects. He stated that they have started the process for the large Big Spring Park project with W Principles LLC as the general contractor. He noted that the tentative plan is to begin construction in mid-July with an estimated completion of April 2025. The park will be closed during the construction. He stated that they have solicited RFPs for the playground equipment and received proposals from eight different companies with most equipment planned to be installed throughout the different parks beginning in February 2025.

He stated that the Pickleball Courts are currently out for bid and they are anticipating beginning on those in late June and hopefully will be completed within two months.

Mr. Pictor also stated that the native grasses that were planted last year in the back areas of Big Spring Park can now be seen and that seeds have been planted for a wildflower field and that water flower seeds are being planted in the area that stays wet.

He noted that the back parking lot at Big Spring Park is currently undergoing repairs, sealing, and new striping. New signs will be installed as well to be uniform with new signage for the front of the park.

Mr. Pictor announced that the outdoor pool at Falling Springs opened Sunday with no leaks!

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2024-10 An Ordinance Approving and Adopting the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2024 through June 30, 2025 by Estimating Revenues and Appropriations for the Operation of City Government Services, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2024-10

TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2024-2025 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,

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VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

SECTION 1: That the proposed General Fund budget for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025 hereby be approved and adopted as follows:

| | GENERAL FUND |
|--|-------------------------|
| ESTIMATED REVENUES | Φ 0== 000 |
| Property Taxes | \$ 855,000 0 214,500 |
| License and Permits | 8,214,500 |
| Intergovernmental Revenues | 8,717,361 |
| Charges for Services | 135,000 |
| Other Income | 3,090,350 |
| TOTAL ESTIMATED REVENUES | \$21,012,211 |
| ESTIMATED OPERATING EXPENSES | |
| General Government | |
| City Council | \$3,107,552 |
| City Clerk | 477,809 |
| Mayor | 83,265 |
| Events | 257,505 |
| General Public Service | |
| Police | 6,663,316 |
| Asset Forfeiture | 60,000 |
| Fire | 2,185,409 |
| Street | 1,159,514 |
| Cemetery | 352,880 |
| TOTAL ESTIMATED OPERATING EXPENSES | \$14,089,745 |
| ESTIMATED CAPITAL EXPENSES | |
| Council | \$ 7,439,000 |
| Clerk | 10,000 |
| Police | 637,420 |
| Fire | 1,623,500 |
| Street | 758,000 |
| Cemetery | 136,500 |
| TOTAL ESTIMATED CAPITAL EXPENSES | \$10,604,420 |
| ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES | (\$3,651,954) |
| PROJECTED FUND BALANCE AT JUNE 30, 2024 | \$ 7,296,881 |
| PROJECTED FUND BALANCE AT JUNE 30, 2025 | \$ 3,614,927 |

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 21^{st} day of May, 2024 and fully adopted after the second reading at a meeting of said Council held on the 4^{th} day of June, 2024.

| | APPROVED: |
|-----------------------------------|------------------------------|
| | BRIAN TRAUGOTT, MAYOR |
| | CITY OF VERSAILLES, KENTUCKY |
| ATTEST: | , |
| ELIZABETH C. REYNOLDS, CITY CLERK | |

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MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2024-10 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.

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 2024-11 An Ordinance Approving and Adopting the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2024 through June 30, 2025 by Estimating Revenues and Appropriations for the Operation of the Enterprise Fund, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2024-11

TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2024-2025 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, 2024 and ending June 30, 2025 hereby be approved and adopted as follows:

| | WATER, SEWER, GARBAGE |
|------------------------------------|-----------------------|
| ESTIMATED REVENUES | |
| Water Service | \$ 3,700,000 |
| Meter Sales of Water | 2,000 |
| Sewer Service | 3,800,000 |
| 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 | 150,000 |
| Interest Income | 100,000 |
| Refuse Collection Revenue | 725,000 |
| Wastewater Impact Fees | 100,000 |
| Water Impact Fees | 50,000 |
| 2018-2019 Bond Revenue | 470,000 |
| Sale of Surplus Equipment | 20,000 |
| Grant Income | 46,000 |
| Interest on Loan | 24,000 |
| TOTAL ESTIMATED REVENUES | \$ 9,819,000 |
| ESTIMATED OPERATING EXPENSES | |
| Water Department | \$ 3,848,382 |
| Sewer Department | 3,883,051 |
| Garbage Department | 725,000 |
| TOTAL ESTIMATED OPERATING EXPENSES | \$ 8,456,434 |

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ESTIMATED CAPITAL EXPENSES

| Water Department | \$ 618,743 |
|----------------------------------|--------------|
| Sewer Department | 808,200 |
| Garbage Department | - |
| TOTAL ESTIMATED CAPITAL EXPENSES | \$ 1,426,943 |

ESTIMATED EXPENSES (OPERATING/CAPITAL)

(OVER)/UNDER REVENUES (\$ 64,377)

PROJECTED FUND BALANCE AT JUNE 30, 2024 \$ 12,797,018

PROJECTED FUND BALANCE AT JUNE 30, 2025 \$ 12,732,641

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 21^{st} day of May, 2024 and fully adopted after the second reading at a meeting of said Council held on the 4^{th} day of June, 2024.

| APPROVED: | |
|------------------------------|---|
| BRIAN TRAUGOTT, MAYOR | |
| CITY OF VERSAILLES, KENTUCKY | Y |

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY MILLER, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2024-11 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

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 2024-12 An Ordinance Approving and Adopting the City of Versailles, Kentucky Annual Municipal Aid Road Fund Budget for the Fiscal Year July 1, 2024 through June 30, 2025 by Estimating Revenues and Appropriations, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2024-12

TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND APPROPRIATIONS

WHEREAS, the Versailles City Council has reviewed the proposed **Fiscal Year 2024-2025** 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, 2024 and ending June 30, 2025 hereby be approved and adopted as follows:

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| | ROAD FUND |
|---|-----------|
| PROJECTED FUND BALANCE AT JUNE 30, 2024 | \$100,000 |
| TOTAL ESTIMATED 2024-2025 REVENUES | \$225,500 |
| TOTAL ESTIMATED OPERATING EXPENSES | \$325,500 |
| PROJECTED FUND BALANCE AT JUNE 30, 2025 | \$ - |

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 21st day of May, 2024 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2024.

APPROVED:

BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY BINGHAM, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE 2024-12 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND APPROPRIATIONS.

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 2024-13 An Ordinance Approving and Adopting the City of Versailles, Kentucky Annual 911 Fund Budget for the Fiscal Year July 1, 2024 through June 30, 2025 by Estimating Revenues and Appropriations for the Operation of City 911 Dispatch Services, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2024-13

TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL 911 FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 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 **2024-2025** 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, 2024 and ending June 30, 2025 hereby be approved and adopted as follows:

| | 911 FUND |
|---|--------------|
| PROJECTED FUND BALANCE AT JUNE 30, 2024 | \$ (166,560) |
| TOTAL ESTIMATED 2023-2024 REVENUES | \$1,528,000 |

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TOTAL ESTIMATED OPERATING EXPENSES \$1,475,777

TOTAL ESTIMATED CAPITAL EXPENSES 52,000

PROJECTED FUND BALANCE AT JUNE 30, 2025

\$ (166,337)

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 21st day of May, 2024 and fully adopted after the second reading at a meeting of said Council held on the 4th day of June, 2024.

| APPROVED: |
|------------------------------|
| BRIAN TRAUGOTT, MAYOR |
| CITY OF VERSAILLES, KENTUCKY |

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2024-13 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL 911 FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY 911 DISPATCH SERVICES.

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 2024-15 Amending Articles III, IV, V and IX of the Zoning Ordinance for the City of Versailles, as follows:

CITY OF VERSAILLES SUMMARY OF ORDINANCE 2024-15

Pursuant to KRS 83A.060(9) the City Council for the City of Versailles has elected to publish Ordinance No. 2024-15 in summary fashion.

- 1. The title of the ordinance is: An Ordinance Amending Articles III, IV, V and IX of the **Zoning Ordinance for the City of Versailles.**
- 2. The ordinance repeals the current Article III of the Zoning Ordinance and replaces it with a new Article III incorporating and consolidating provisions from other Articles of the Zoning Ordinance relating to Review Bodies, such as the Planning Commission, Board of Adjustments and Board of Architectural Review, specifying their duties, membership, terms of office and jurisdiction. It further identifies the duties of the Planning Director and Building Inspector and establishes penalties for violation of the Zoning Ordinance.
- 3. The ordinance also appeals current Article IV of the Zoning Ordinance and replaces it with a new Article IV incorporating and consolidating provisions from other Articles of the Zoning Ordinance relating to Development Review Procedures, including the process for applications for development approval, building permits, grading and paving permits, zoning permits, certificates of occupancy, administrative appeals, variances, conditional use permits, text amendments to the zoning ordinance, zoning map amendments, development plans, and local historic designation.
- 4. The ordinance amends Article V of the Zoning Ordinance to include a new section relating to Temporary Uses and providing the process to obtain permits for temporary uses; and a new section relating to medical cannabis facilities, including definitions for such facilities as specified in the

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Kentucky Revised Statutes along with requirements for operating such facilities and locational standards for each type of facility.

- 5. The ordinance repeals current Article IX of the Zoning Ordinance.
- 6. The ordinance establishes certain fines and penalties in the new Section 301 as follows:
- 301.1 Violations Pursuant to KRS 100.991

Violations of this Zoning Ordinance pursuant to KRS 100.991 shall be subject to the following:

- A. Any person or entity who violates any of the provisions of KRS 100.201 to 100.347 or any of the regulations adopted pursuant thereto for which no other penalty is provided, shall upon conviction, be fined not less than ten dollars (\$10) but not more than five hundred dollars (\$500) for each conviction. Each day of violation shall constitute a separate offense.
- B. Any person, owner or agent who violates this chapter shall, upon conviction, be fined not less than one hundred dollars (\$100) nor more than five hundred dollars (\$500) for each lot or parcel which was subject of sale or transfer, or a contract for sale or transfer.
- C. Any person who intentionally violates any provision of KRS 100.3681 to 100.3684 shall be guilty of a misdemeanor punishable by a fine of not less than one hundred dollars (\$100) nor more than five hundred dollars (\$500).
 - 301.2 Violations Pursuant to KRS 65.8801 through 65.8840

Violations of this Zoning Ordinance pursuant to KRS 65.8801 through 65.8840 (Local Government Code Enforcement Board Act) shall be subject to the areas and civil fines established within the jurisdiction of any Governing Body's Code Enforcement Board.

302 Other Remedies

In such case any building is erected, constructed, reconstructed, repaired, converted, or maintained, or any building, structure or land is used in violation of this Zoning Ordinance, the Planning Commission, any appropriate Codes Enforcement Officer of any Legislative Body, or any adjacent or neighboring property owner who would be damaged by such violation, in addition to other remedies, may institute an injunction, mandamus or other appropriate action or proceeding to prevent the occupancy of such building, structure or land.

The ordinance was adopted by the Versailles City Council after a second reading at the regular meeting held on June 4, 2024 and will be effective upon the publication of this notice.

This summary was prepared by William K. Moore, Versailles City Attorney, who is licensed to practice law in the Commonwealth of Kentucky.

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2024-15 AN ORDINANCE AMENDING ARTICLES III, IV, V AND IX OF THE ZONING ORDINANCE FOR THE CITY OF VERSAILLES.

Council member Dake asked if we are allowed to limit the number of cannabis dispensaries. Planning Director Steve Hunter responded that the state has set a limit of one per county, four per region, with forty-eight total across the state.

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

At the request of Council member Bingham, City Attorney Moore provided first 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.

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At the request of Council member Bingham, City Attorney Moore provided first 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.

At the request of Council member Dake, City Attorney Moore provided first 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.

Mayor Traugott stated that we would not be discussing the agenda item: Quotes – Cemetery Tree Removal tonight.

Mayor Traugott presented the following quotes for the demolition of Parcel No. 30-2018-009-00 known as 105 Macey Avenue:

Grubbs Excavating, Inc. \$9,200.00 Woodford Excavation and Transport \$23,625.00

MOTION BY MILLER, SECONDED BY BINGHAM TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY GRUBBS EXCAVATING FOR THE DEMOLITION OF PARCEL NO. 30-2018-009-00 KNOWN AS 105 MACEY AVENUE IN THE TOTAL AMOUNT OF \$9,200.00.

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

Public Works Director Bart Miller presented the quotes for cemetery road sealant. He stated that they do the sealing in thirds so that it every cemetery road is sealed every three years—doing half of Versailles Cemetery one year, then the other half the next year, then Rose Crest the third year. The quotes were received as follows:

C&R Asphalt \$5,383.00 Woodford Sealcoat \$7,374.19

MOTION BY BINGHAM, SECONDED BY BRADLEY TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY C&R ASPHALT FOR THE CEMETERY ROAD SEALANT IN THE TOTAL AMOUNT OF \$5,383.00.

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

Mr. Miller presented the following quotes to pull one raw water pump for evaluation at the Kentucky River intake for the Water Treatment Plant:

Layne \$9,450.00 National Water Services \$20,650.00

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY LAYNE TO PULL ONE RAW WATER PUMP FOR EVALULATION AT THE KENTUCKY RIVER INTAKE FOR THE WATER TREATMENT PLANT.

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

Mayor Traugott recommended lifelong Versailles resident Ashley Goodrich to be appointed to the Planning Commission to complete the term of Lonnie Estes who recently resigned.

MOTION BY MILLER, SECONDED BY BRADLEY TO APPROVE THE APPOINTMENT OF ASHLEY GOODRICH TO THE PLANNING COMMISSION FOR A TERM ENDING DECEMBER 31, 2025.

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

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Mayor Traugott presented two owner initiated change orders for the Downtown Revitalization Project – to replace the sidewalk at Park Street and to add additional sidewalk and steps.

MOTION BY MILLER, SECONDED BY BINGHAM TO APPROVE THE DOWNTOWN REVITALIZATION PROJECT CHANGE ORDER TO REPLACE THE SIDEWALK ON PARK STREET IN THE TOTAL AMOUNT OF \$14,835.00.

Council member Dake asked about the possibility of the City completing the sidewalk replacement. Mr. Miller stated that the City could have their contractor complete it, but it would most likely not be as efficient and timely.

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

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE THE DOWNTOWN REVITLIZATION PROJECT CHANGE ORDER TO INSTALL ADDITIONAL SIDEWALK AND STEPS WITH HANDRAIL IN THE TOTAL AMOUNT OF \$29,900.00.

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

Mayor Traugott presented Change Order No. 1 which expands the scope for the Edgewood Development Upgrades.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE CHANGE ORDER NO. 1 FOR THE EDGEWOOD DEVELOPMENT UPGRADES IN THE TOTAL AMOUNT OF \$256,075.00.

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

No action was taken on the agenda item "Zoning Map Amendment – Bluegrass Railroad Museum – 175 Beasley Road – A-1 to A-1 & B-1 (Neighborhood Business)".

MOTION BY MILLER, SECONDED BY BRADLEY TO ADOPT THE FINDINGS AND ACCEPT THE RECOMMENDATIONS OF THE PLANNING COMMISSION IN REGARDS TO THE ZONING MAP AMENDMENT – CH HOLDING CO., LLC – 140 PARK STREET – CO-1 TO B-2 (CENTRAL BUSINESS).

Council member Johnson asked Mr. Hunter about the conservation zone in Versailles/Woodford County. Mr. Hunter stated that this property is on the edge of one of two conservation zones in the county and that only a portion of this property is in the conservation zone.

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

At the request of Council member Bingham, City Attorney Moore provided first 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).

Mayor Miscellaneous

Mayor Traugott stated that the Blameless Children Event will be held Saturday June 8^{th} 12:00pm - 4:00pm at Journey Church.

He announced Thursday, June 13th at 6:00pm is the soft opening celebration of the Versailles Downtown Market and Entertainment District.

He noted that the Woodford County Fair is going on throughout this week.

Mayor Traugott also stated that the recent edition of the Kentucky City magazine includes an article on the City of Versailles' fire hydrant painting project.

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Council Miscellaneous/ Committee Reports

Council member Bingham invited everyone to the Juneteenth festivities, including:

Friday, June 14th – Freedom Festival Celebration at 5:30pm at the Versailles Downtown Market and Entertainment District.

Saturday, June 15th – Huntertown Interpretive Park, 3:00pm – 8:00pm with several things for families including bounce houses, face painting, corn hole tournament, karaoke contest, and more.

Council member Miller apologized for being rude and snapping at Council member Johnson during the last council meeting.

Department Directors

Fire Chief Rankin stated that they moved to Station 2 on Big Sink and they will remain there throughout the Station 1 renovations.

MOTION BY MILLER, SECONDED BY BINGHAM 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, and Miller voting aye.

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

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

MOTION BY DAKE, SECONDED BY BINGHAM TO APPROVE ADDENDUM THREE TO THE AGREMENT TO PURCHASE REAL PROPERTY BETWEEN THE CITY OF VERSAILLES AND TKC DISTILLING.

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

Public Works Director Miller presented a quote from Sourcewell, a cooperative purchasing collective that bids out goods and services in compliance with general procurement rules, for a Kubota V Series RTV with a snow plow and salt spreader in the total amount of \$21,090.01.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY SOURCEWELL FOR A KUBOTA V SERIES RTV WITH SNOW PLOW AND SPREADER FOR THE WATER TREATMENT PLANT IN THE TOTAL AMOUNT OF \$21,090.01.

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

Mayor Traugott adjourned the meeting without objections.

| | APPROVED: |
|-----------------------------------|-----------------------|
| | BRIAN TRAUGOTT, MAYOR |
| ATTEST: | |
| ELIZABETH C. REYNOLDS, CITY CLERK | |