MAY 21, 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, GARY JONES AND ANN MILLER. 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.

MOTION BY BINGHAM, SECONDED BY MILLER TO APPROVE AND ADOPT THE MINUTES OF THE MAY 7, 2024 SPECIAL COUNCIL MEETING WITH THE TYPO CORRECTED AS NOTED.

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

MOTION BY JOHNSON, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE MAY 14, 2024 COUNCIL WORK SESSION.

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

Public Comment

No public comment was received.

At the request of Council member Miller, City Attorney Moore provided second reading of Ordinance 2024-9 An Ordinance Of The City Of Versailles, Kentucky Authorizing The Issuance Of Its City Of Versailles, Kentucky General Obligation Bonds, Series 2024a (Federally Taxable) In The Approximate Aggregate Principal Amount Of \$5,435,000 (Which Principal Amount May Be Increased By Up To \$545,000 Or Decreased By Any Amount), as follows:

SUMMARY OF ORDINANCE

The City Council of the City of Versailles, Kentucky, at regular meetings held on May 7, 2024 and May 21, 2024, adopted an ordinance titled as follows:

AN ORDINANCE OF THE CITY OF VERSAILLES, KENTUCKY AUTHORIZING THE ISSUANCE OF ITS CITY OF VERSAILLES, KENTUCKY GENERAL OBLIGATION BONDS, SERIES 2024A (FEDERALLY TAXABLE) IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$5,435,000 (WHICH PRINCIPAL AMOUNT MAY BE INCREASED BY UP TO \$545,000 OR DECREASED BY ANY AMOUNT) FOR THE PURPOSE OF FINANCING (I) THE PURCHASE OF APPROXIMATELY 134 ACRES OF LAND WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY TO BE PURCHASED BY THE CITY OF VERSAILLES PUBLIC PROPERTIES CORPORATION (II) THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF A PREMIER STANDARDBRED TRAINING CENTER, WITH CAPACITY TO HOUSE UP TO 700 HORSES AND TO UTILIZE A BARN AND PADDOCK LAYOUT DESIGNED BY EQUESTRIAN ARCHITECTS FOR THE HEALTH AND SAFETY OF HORSES IN TRAINING, TO BE DEVELOPED BY STANDARDBRED GROUP, LLC, (III) FUNDING A DEBT SERVICE RESERVE; (IV) FUNDING CAPITALIZED INTEREST, IF DESIRABLE, (V) PAYING COSTS OF CREDIT ENHANCEMENT, IF ANY, AND (VI) PAYING COSTS OF ISSUANCE OF SUCH BONDS; APPROVING THE FORM OF THE BONDS; AUTHORIZING THE DESIGNATED OFFICERS OF THE CITY TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; ESTABLISHING A BOND PAYMENT FUND FOR THE BONDS; DIRECTING THE MAINTENANCE OF THE EXISTING SINKING FUND; AUTHORIZING THE ACCEPTANCE OF THE BID OF THE PURCHASER FOR THE BONDS; AND REPEALING ANY INCONSISTENT ORDINANCES.

MAY 21, 2024 PAGE TWO MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

The Ordinance authorizes the issuance by the City of Versailles, Kentucky (the "City") of a series of general obligation bonds to be designated as the "City of Versailles, Kentucky General Obligation Bonds, Series 2024A (Federally Taxable)" (the "Bonds") to (i) provide funds to the City of Versailles Public Properties Corporation (the "Corporation") to purchase approximately 134 acres of land within the jurisdictional boundaries of the City (the "Project Site") owned by City; (ii) acquire, construct, equip, install and develop a premier Standardbred training center, with capacity to house up to 700 horses and to utilize a barn and paddock layout designed by equestrian architects for the health and safety of horses in training, to be developed by Versailles Standardbred Group, LLC (collectively, the "Project"); (iii) paying capitalized interest on the Bonds, if desirable; (iv) funding a debt service reserve; (v) paying the costs of any credit enhancement for the Bonds; and (vi) paying the costs of issuance of the Bonds. Provisions are made in the Ordinance for the payment of the Bonds and the security therefor, the application of the proceeds of the Bonds, the establishment of a Bond Payment Fund, and the continuation of the City's existing Sinking Fund. The Ordinance also contains covenants made by the City in connection with the issuance of the Bonds. The Bonds are to be sold at public, competitive sale, and shall mature, or be subject to mandatory sinking fund redemption, in varying amounts on July 1, 2026 and each July 1 thereafter until July 1, 2044. The Bonds pledge the full faith, credit, and taxing power of the City and provision is made for the collection of a tax to pay the principal of and interest on the Bonds, subject to certain credits, as provided in Section 8 of the Ordinance. The sale of the Bonds is contingent upon the satisfaction of all of the requirements and conditions of the City with respect to the Project. As required by KRS Section 83A.060, the following **Section 8 of the Ordinance is set forth in its entirety:**

"Section 8. General Obligation. The Bonds shall be full general obligations of the City and the full faith, credit, and taxing power of the City are hereby pledged for the prompt payment of the Bonds and the interest thereon. During the period the Bonds are outstanding, there shall be and there hereby is levied, annually, on all of the taxable property in the City, in addition to all other taxes, without limitation as to rate, a direct tax in an amount sufficient to pay the principal of and interest on the Bonds as and when due, it being hereby found and determined that the current tax rates of the City are within all applicable limitations. The tax shall be, and hereby is, ordered to be computed, certified, levied, and extended upon the tax duplicate, and shall be collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of the years are certified, extended, and collected. The tax shall be placed before and in preference to all other items and for the full amount thereof; provided, however, that in each year, to the extent that any other lawfully available funds of the City are available for the payment of the Bonds and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the City shall be reduced by the amount of such other funds so available and appropriated."

The undersigned City Clerk of the City of Versailles, Kentucky, hereby certifies that the foregoing Summary of Ordinance of the City of Versailles, Kentucky, was approved by the City Council for first reading on May 7, 2024, and for second reading on May 21, 2024, and was further approved for publication following adoption according to law.

By: /s/ Elizabeth Reynolds
City Clerk
City of Versailles, Kentucky

The undersigned Attorney at Law, licensed to practice in Kentucky, hereby certifies that the foregoing title summary of the Ordinance of the City of Versailles, Kentucky, was prepared by the undersigned and constitutes a general summary of the essential provisions of the Ordinance, reference to the full text of which is hereby made for a complete statement of its provisions and terms.

By: /s/ Mark S. Franklin
Dinsmore & Shohl LLP
101 South Fifth Street, Suite 2500
Louisville, Kentucky 40202

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VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE 2024-9 AN ORDINANCE OF THE CITY OF VERSAILLES, KENTUCKY AUTHORIZING THE ISSUANCE OF ITS CITY OF VERSAILLES, KENTUCKY GENERAL OBLIGATION BONDS, SERIES 2024A (FEDERALLY TAXABLE) IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$5,435,000 (WHICH PRINCIPAL AMOUNT MAY BE INCREASED BY UP TO \$545,000 OR DECREASED BY ANY AMOUNT) FOR THE PURPOSE OF FINANCING (I) THE PURCHASE OF APPROXIMATELY 134 ACRES OF LAND WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY TO BE PURCHASED BY THE CITY OF VERSAILLES PUBLIC PROPERTIES CORPORATION (II) THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF A PREMIER STANDARDBRED TRAINING CENTER, WITH CAPACITY TO HOUSE UP TO 700 HORSES AND TO UTILIZE A BARN AND PADDOCK LAYOUT DESIGNED BY EQUESTRIAN ARCHITECTS FOR THE HEALTH AND SAFETY OF HORSES IN TRAINING, TO BE DEVELOPED BY STANDARDBRED GROUP, LLC, (III) FUNDING A DEBT SERVICE RESERVE; (IV) FUNDING CAPITALIZED INTEREST, IF DESIRABLE, (V) PAYING COSTS OF CREDIT ENHANCEMENT, IF ANY, AND (VI) PAYING COSTS OF ISSUANCE OF SUCH BONDS; APPROVING THE FORM OF THE BONDS; AUTHORIZING THE DESIGNATED OFFICERS OF THE CITY TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; ESTABLISHING A BOND PAYMENT FUND FOR THE BONDS; DIRECTING THE MAINTENANCE OF THE EXISTING SINKING FUND; AUTHORIZING THE ACCEPTANCE OF THE BID OF THE PURCHASER FOR THE BONDS; AND REPEALING ANY INCONSISTENT ORDINANCES.

Council member Jones questioned how the council could make a decision without knowing who the principal investors are and their financial information.

Alex Riddle, one of the principal investors, stated that all of those documents and information had been provided to the bonding agents and to Mayor Traugott.

Mayor Traugott stated that he did not feel comfortable forwarding that information to the council as it would then be subject to open records.

Ruth Webb, Financial Advisor with First Kentucky Securities, stated that Moody's will do a credit analysis of Standardbred Group, LLC, that they have reviewed the financial information and will provide a credit rating. She also noted that the underwriters are doing their due diligence and there will be a debt service reserve account. Ms. Webb noted that First Kentucky Securities is working on behalf of the City to insure there are several layers of protection.

Council member Johnson stated that she had asked questions and was assured that it would be for agricultural use and she requested that the lease agreement include language requiring Standardbred Group, LLC to provide quarterly reports during construction and then less frequently after the construction is complete.

Mr. Riddle agreed that they will be providing reports as often as needed.

Mayor Traugott noted that he sees the transaction as an economic development inducement, not a simple banking transaction.

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

Dr. Paul Schreffler provided an update on behalf of the Housing Affordability and Attainability Task Force Update. He noted that this is just an update and they do not have hard recommendations at this point. He shared information about housing affordability, the supply gap (only 14% of new construction homes are less than 1400 square feet), and the cost burden (families that spend more than 50% of their income on housing including utilities). He provided statistics for Woodford County and possible solutions including a public private partnership, rezoning, and incentives.

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VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

Mayor Traugott agreed that the lack of housing is one of our biggest generation challenges but he noted that any time zone changes are brought before the council, the public outcry is that the schools are already overcrowded and that the infrastructure is inadequate. He stated that these are not factual arguments, however it is the public opinion.

Dr. Schreffler stated that it is a growth question that must be answered – we can either plan for sustainable growth or ignore the problem. He agreed that the public has a negative perception of multi-family units and that we need to better communicate the options and what they could look like. He stated that public private partnerships could make for more palatable affordable housing.

Logan Hanes, Executive Director of Kentucky Manufactured Housing Institute, stated that manufactured housing is an option that costs less to construct but appraises for more.

Council member Miller noted that the issue isn't just with younger families, it is also with seniors that live in large houses and can't downsize because there isn't anything available.

Dr. Schreffler stated that companies make decisions based on available workforce and employee retention.

Council member Dake stated that selling the public on higher density to meet a need is an easier sell than you think.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2024-8 Amending Section 91.05 of the Versailles Code of Ordinances to Restrict the Planting of Trees and Shrubs in the City Cemeteries, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2024-8

TITLE: AN ORDINANCE AMENDING SECTION 91.05 OF THE VERSAILLES CODE OF ORDINANCES TO RESTRICT THE PLANTING OF TREES AND SHRUBS IN THE CITY CEMETERIES.

Whereas, the Versailles City Council has determined that the planting of trees and bushes within the City's cemeteries by the public can negatively affect the appearance of it cemeteries and substantially increase the cost of maintenance; and

Whereas, Section 91.05 of the Code of Ordinances presently authorized certain plantings by the public,

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

Section 1. Section 91.05 of the Versailles Code of Ordinances is hereby amended as follows:

§ 91.05 PLANTING TREES AND SHRUBS RESTRICTED.

With the advance approval of the Cemetery Superintendent, lot owners may plant trees and shrubs directly behind their headstones or markers if their lots adjoin a planting row. To achieve symmetry and the best general result, all planting and pruning of trees and shrubs must be approved by the Cemetery Superintendent and performed by City employees or contractors. No tree or shrub within any lot may be cut down or destroyed without the consent of the Cemetery Superintendent. If any tree or shrub shall become detrimental to any adjacent lot, walking path, or grounds maintenance, cemetery employees may remove the tree or shrub at the expense of the lot owner on which it stands.

Section 2. This ordinance shall become effective after passage and publication as required by law.

MAY 21, 2024 PAGE FIVE MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 7th day of May, 2024, and fully adopted after the second reading at a meeting of said council held on the 21st day of May, 2024.

CITY OF VERSAILLES	
BRIAN TRAUGOTT, MAYOR	

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY MILLER, SECONDED BY BINGHAM TO APPROVE AND ADOPT ORDINANCE 2024-8 AMENDING SECTION 91.05 OF THE VERSAILLES CODE OF ORDINANCES TO RESTRICT THE PLANTING OF TREES AND SHRUBS IN THE CITY CEMETERIES.

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

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

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

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

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

Mayor Traugott stated that the Council had received the first draft of Ordinance 2024-14 which requires certification of recovery residences. He asked the Council to review the draft and let him know if they have any changes, otherwise it will be on the agenda for first reading at the next council meeting.

At the request of Council member Bradley, City Attorney Moore provided first reading of Ordinance 2024-15 Amending Articles III, IV, V and IX of the Zoning Ordinance for the City of Versailles.

Mayor Traugott presented Municipal Order 2024-5 which updates the City of Versailles Personnel Policy with several changes including adding an employee's birthday as a holiday, gives each current employee a one-time deposit of one week of vacation hours on July 1, 2024, gives any employee hired on or after July 1, 2024 one week of vacation hours immediately upon hire, and amends the "Years of Service" for vacation accrual calculations.

MOTION BY JOHNSON, SECONDED BY MILLER TO APPROVE AND ADOPT MUNICIPAL ORDER 2024-5 AMENDING THE CITY OF VERSAILLES PERSONNEL POLICY.

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

MOTION BY MILLER, SECONDED BY BRADLEY TO APPROVE AND ADOPT RESOLUTION 2024-8 FISCAL YEAR 2024-2025 MUNICIPAL AID ROAD FUND.

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

MAY 21, 2024 PAGE SIX MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

Public Works Director Bart Miller presented quotes for the replacement of the cemetery garage roof as follows:

Barrier Roofs \$8,952.98 Crown Homes LLC \$9,250.00 Bone Dry Roofing \$9,847.14

MOTION BY BINGHAM, SECONDED BY BRADLEY TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY BARRIER ROOFS FOR THE REPLACEMENT OF THE CEMETERY GARAGE ROOF IN THE AMOUNT OF \$8,952.98.

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

Mr. Miller also presented quotes for secondary fuel tank containment at the new maintenance garage as follows:

Interstate Products, Inc. \$6,623.54 All Safe Industries, Inc. \$7,877.25

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY INTERSTATE PRODUCTS, INC. FOR SECONDARY FUEL TANK CONTAINMENT IN THE AMOUNT OF \$6,623.54.

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

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

MOTION BY BRADLEY, SECONDED BY JOHNSON TO ACCEPT THE RECORD FROM THE PLANNING COMMISSION AND WAIVE THE RIGHT TO A PUBLIC HEARING REGARDGING THE ZONING MAP AMENDMENT – CH HOLDING CO., LLC – 140 PARK STREET – CO-1 TO B-2 (CENTRAL BUSINESS).

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

Mayor Miscellaneous

Mayor Traugott announced a Proclamation signing Thursday at 12:00pm at the Woodford County Courthouse in recognition of Mental Health Awareness Month.

He noted that City Hall will be closed Monday, May 27th for Memorial Day.

He stated that the Kids Win Parade and Celebration will be held downtown on May 30th at 6:30pm.

Mayor Traugott praised the Woodford County High School Lacrosse team for their fantastic success being undefeated this season and winning the state championship.

He announced the Woodford County Fair will be May 31st – June 8th.

He stated that after seeing chatter on social media about gas prices, he wanted to clarify that the City of Versailles does not set gas prices and does not tax gas.

Mayor Traugott noted that the season of door-to-door solicitors has begun and he has already started receiving complaints. He stated that the City of Versailles has a comprehensive ordinance which includes requirements for background checks and licensing before they are issued a solicitor permit.

He wished a Happy 20th Anniversary (tomorrow) to his wife Laini.

MAY 21, 2024 PAGE SEVEN MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

Brian Hawker, IT Director, was present to discuss security and public wifi for the Downtown Revitalization Project. He stated that the City currently uses Allied Communications for 24-hour monitoring at City Hall and the Versailles Fire Department. He received a quote from Allied Communications for the downtown pavilion and stage areas to enhance public safety in the total amount of \$15,903.10. He stated that he had worked with Assistant Police Chief Young on camera placement.

MOTION BY DAKE, SECONDED BY BRADLEY TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY ALLIED COMMUNICATIONS FOR SECURITY SYSTEM AND INSTALLATION AT THE DOWNTOWN REVITALIZATION PROJECT IN THE TOTAL AMOUNT OF \$15,903.10.

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

Mr. Hawker stated that the public wifi would be approximately \$5,000 over two years and there would be no end user support for the public. He noted that no decision needed to be made at this time, but it is something to consider.

Council Miscellaneous/ Committee Reports

Council member Dake gave best wishes to Council member Bingham in today's primary election. Ms. Bingham is on the ballot for state representative.

Ms. Dake also noted that she had worked with Mary Beth Robson to get the Safe Streets for All grant submitted. She said they had requested money for five demo projects.

She also stated that she had met with the Lexington Community Land Trust regarding a land trust at the corner of Versailles Road and Oliver Lewis Way to see how the process would work if the City decided to do that.

Council member Johnson stated that she had emailed the council two articles showing the positive side of short term rentals in a neighborhood.

Department Directors

Public Works Director Miller asked for approval to surplus ten tables and fifty chairs that were purchased during COVID. The tables and chairs do not fold which makes them hard to store. He stated that they would like to offer them to the City of Midway first and then sell them on govdeals.com if Midway doesn't want them.

MOTION BY MILLER, SECONDED BY JOHNSON TO SURPLUS TEN TABLES AND FIFTY CHAIRS AND EITHER DONATE THEM TO THE CITY OF MIDWAY OR ADVERTISE THEM FOR SALE ON GOVDEALS.COM.

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

Mr. Miller reiterated that Versailles Municipal Utilities has plenty of water and sewer capacity.

Johnny Mills, with Emergency Management, asked everyone to be safe and cautious when traveling this holiday weekend.

Fire Chief T.A. Rankin asked for approval to surplus and sell on govdeals.com the following items:

- (3) Zoll AED plus
- (1) Cardiac Science AED
- (1) conference table
- (1) Marcy Smith machine with bench
- (1) desk with hutch cabinet

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VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

MOTION BY BRADLEY, SECONDED BY DAKE TO SURPLUS AND SELL ON GOVDEALS.COM THE VERSAILLES FIRE DEPARTMENT ITEMS AS LISTED.

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

Chief Rankin also requested to surplus the following items and donate them to the Midway Fire Department:

- (8) AV-3000 Scott SCBA masks
- (3) 45-minute Scott SCBA cylinders
- (7) 30-minute Scott SCBA cylinders

MOTION BY JOHNSON, SECONDED BY MILLER TO SURPLUS AND DONATE TO MIDWAY FIRE DEPARTMENT THE VERSAILLES FIRE DEPARTMENT ITEMS AS LISTED.

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

Chief Rankin also congratulated the WCHS Lacrosse team on their success.

He announced that they would be moving out of Station 1 on June 5th to begin the renovation project which should take approximately 210 days.

Police Chief Mike Murray requested approval to apply for a Justice Assistance Grant in the amount of \$8,900.00 which would fund different community programs including the Citizens Police Academy.

MOTION BY BRADLEY, SECONDED BY JOHNSON TO APPROVE THE VERSAILLES POLICE DEPARTMENT APPLICATION FOR THE JUSTICE ASSISTANCE GRANT.

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	