

FEBRUARY 15, 2022

PAGE ONE

MINUTES OF REGULAR COUNCIL MEETING

CONDUCTED VIA ZOOM VIDEO COMMUNICATIONS ON FACEBOOK LIVE/5:30 P.M.

ROLL CALL: MAYOR BRIAN TRUGOTT PRESIDED OVER THE MEETING. ALSO PRESENT WERE COUNCIL MEMBERS MARY BRADLEY, MIKE COLEMAN, LAURA DAKE, LISA JOHNSON, FRED SIEGELMAN, AND AARON SMITHER. 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 SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE FEBRUARY 1, 2022 REGULAR MEETING OF THE COUNCIL.

Council member Johnson asked that a line be added to the minutes to reflect that the BGADD Committee meeting which was held on February 14, 2022 was held in person rather than by Zoom. City Clerk Reynolds stated that she would add that information in parenthesis in the first paragraph on page nine.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE FEBRUARY 8, 2022 WORK SESSION OF THE COUNCIL.

The vote was as follows: Bradley, Coleman, Dake, Johnson, and Siegelman voting aye. Council member Smither abstained.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-5 Rezoning 2.491 Acres Known as 1011 Tyrone Pike from the I-2 Zone Designation to the B-1 Zone Designation, as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2022-5**

**TITLE: AN ORDINANCE REZONING 2.491 ACRES KNOWN AS
1011 TYRONE PIKE FROM THE I-2 ZONE DESIGNATION
TO THE B-1 ZONE DESIGNATION.**

WHEREAS, on December 20, 2021, the Versailles-Midway-Woodford County Planning and Zoning Commission recommended to the Versailles City Council that the 2.491 acre tract located at 1011 Tyrone Pike, more fully described herein, be rezoned from the I-2 (Heavy Industrial) zone designation to the B-1 (Neighborhood Business) zone designation; and

WHEREAS, on January 18, 2022, 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 property subject to this zone change is the 2.491 acre tract designated as 1011 Tyrone Pike, Versailles, Kentucky, that is also described as:

Being all of Lot 1, containing 2.491 acres, as shown on the plat entitled "Tract 5 Ledvance, LLC Parcel" that appears of record in Plat Cabinet F at Slide 147 in the Woodford County Court Clerk's Office.

Section 2. The zone designation for the property described above is hereby changed from the I-2 (Heavy Industrial) designation to the B-1 (Neighborhood Business) designation.

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

**FEBRUARY 15, 2022
PAGE TWO
MINUTES OF REGULAR COUNCIL MEETING
CONDUCTED VIA ZOOM VIDEO COMMUNICATIONS ON FACEBOOK LIVE/5:30 P.M.**

Section 4. 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 February, 2022, and fully adopted after the second reading at a meeting of said council held on the 15th day of February, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE 2022-5 REZONING 2.491 ACRES KNOWN AS 1011 TYRONE PIKE FROM THE I-2 ZONE DESIGNATION TO THE B-1 ZONE DESIGNATION.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Mayor Traugott presented a municipal order amending the limits for the Individual Assistance Program as it was discussed at the most recent work session. He noted that he and Mrs. Reynolds had prepared the municipal order and they welcomed any feedback or changes.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT MUNICIPAL ORDER 2022-3 AMENDING THE LIMITS FOR THE INDIVIDUAL ASSISTANCE PROGRAM CREATED BY MUNICIPAL ORDER 2021-16.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Public Works Director Bart Miller presented bids for the Water Plant Complete Filter Rehab as follows:

S4 Water Sales & Service, LLC	\$34,550.00
Layne	\$39,688.00

Mr. Miller noted that this is a capital project item. The City has ten filters and they rehab one each year so that all filters are rehabbed every ten years. He recommended the low bid of \$34,550.00 as presented by S4 Water.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ACCEPT THE BID AS PRESENTED BY S4 WATER SALES AND SERVICE, LLC IN THE AMOUNT OF \$34,550.00 FOR WATER PLANT COMPLETE FILTER REHAB.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Mr. Miller presented the following quotes for Pump Replacement at the Hellard Mobile Home Park Sewer Lift Station:

Straeffler Pump & Supply, Inc.	\$5,245.00
Service Specialties, Inc.	\$5,397.50

He stated that the pump is out at the lift station and must be replaced. He recommended the low bid as presented by Straeffler Pump & Supply.

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY STRAEFFER PUMP AND SUPPLY, INC. IN THE AMOUNT OF \$5,245.00 FOR THE PUMP REPLACEMENT AT THE HELLARD MOBILE HOME PARK SEWER LIFT STATION.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

FEBRUARY 15, 2022

PAGE THREE

MINUTES OF REGULAR COUNCIL MEETING

CONDUCTED VIA ZOOM VIDEO COMMUNICATIONS ON FACEBOOK LIVE/5:30 P.M.

Mr. Miller also presented quotes for the downtown flowers and watering, as follows:

Bi-Water Farm	\$16,293.00
Daynabrook	NO QUOTE
Wilson's Nurseries	NO QUOTE
McDougal Garden Center, LLC	NO QUOTE

He recommended the quote as presented by Bi-Water Farm and noted that they have been providing the flowers and watering for the last several years. Council member Johnson asked if it was possible to request a bright pink again this year. Mr. Miller asked her to get in contact with Assistant Public Works Director Dan Knight, since he is handling the contract for the flowers.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY BI-WATER FARM IN THE AMOUNT OF \$16,293.00 FOR THE DOWNTOWN FLOWERS AND WATERING.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Fire Chief Rankin presented quotes for four sets of Personal Protective Equipment as follows:

America's Bravest Equipment Co.	\$10,460.00
Fire Department Service & Supply	\$11,580.00
Municipal Emergency Services	\$18,070.88

He noted that they have been awarded a \$10,000 grant which will be used toward the purchase.

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY AMERICA'S BRAVEST EQUIPMENT COMPANY FOR FOUR SETS OF PERSONAL PROTECTIVE EQUIPMENT IN THE TOTAL AMOUNT OF \$10,460.00, OF WHICH \$10,000.00 WILL BE FUNDED BY A GRANT.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Mayor Traugott presented a Neighborhood Grant Application as submitted by residents of Edmonds Cross Townhomes. He stated that it has been reviewed by Assistant Public Works Director Knight and the proposed landscaping will not cause any issues. Council member Dake pointed out that the total price of the project includes \$420.00 in sales tax. She asked if it was possible to use the City's tax exempt status. Mrs. Reynolds responded that the City could pay the vendors directly and could then use the tax exempt status. Mr. Stuckert, Edmonds Cross resident and Project Coordinator, was present and agreed that they would like to go that route.

MOTION BY COLEMAN, SECONDED BY SMITHER TO APPROVE THE NEIGHBORHOOD GRANT APPLICATION AS SUBMITTED BY RESIDENTS OF EDMONDS CROSS TOWNHOMES FOR THE TOTAL AMOUNT OF \$7,126.00 TO BE PAID DIRECTLY TO GLYNN YOUNG'S LANDSCAPING AND GARMON LANDSCAPING.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Mayor Miscellaneous

Mayor Traugott provided an update from Community Action, stating that they assisted nine households in the last two weeks totaling \$5,625.12.

He stated that the FY2023 Budget process has begun and Mrs. Reynolds sent blank budget sheets to all department directors today. He is anticipating the following timeline:

- May 3, 2022 – present the budget to the Council**
- May 10, 2022 – discuss the budget at the regular Work Session**
- June 7, 2022 – first reading of budget ordinances**

He announced that today was School Resource Officer Appreciation Day and praised the work of Officer Bobbitt and his work at WCHS and Officer Cottingham for his work at WCMS including his recent heroic efforts at a basketball tournament.

FEBRUARY 15, 2022

PAGE FOUR

MINUTES OF REGULAR COUNCIL MEETING

CONDUCTED VIA ZOOM VIDEO COMMUNICATIONS ON FACEBOOK LIVE/5:30 P.M.

Council Miscellaneous/ Committee Reports

Council member Siegelman offered his thoughts and prayers on the recent passing of Versailles resident, Dick Wade. He also commended Officer Cottingham on his recent takedown of an alleged disgruntled fan at a WCMS basketball event. He also praised resident Louis Mucci on assisting Officer Cottingham.

Council member Dake stated that a Water & Sewer Committee meeting was held today at 5:00pm. She noted that the committee is recommending a sewer adjustment for 498 Lexington Road (Woodford Feed Company) in the amount of \$886.55.

MOTION BY DAKE, SECONDED BY COLEMAN TO APPROVE A SEWER ADJUSTMENT IN THE AMOUNT OF \$886.55 AS RECOMMENDED BY THE WATER AND SEWER COMMITTEE FOR 498 LEXINGTON ROAD.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Department Directors

Mayor Traugott extended his sympathy and prayers on the recent passing of Robert Phelps, a locally well-known presence.

Mr. Miller stated that the Public Works department is in the market for a dump truck but would like to consider purchasing used. He noted that he has negotiated prices and that a budgeted pickup truck will not be purchased this year due to the lack of availability. He presented a list of several used International Durastar 4300 Dump trucks along with their prices, mileage, and his negotiations with the seller. Mr. Miller noted that he had also been in discussion with City Attorney Moore regarding the purchase. Mr. Miller recommends purchasing the 2016 International Durastar 4300 dump truck from United Rentals in Lexington Kentucky for \$55,000.

MOTION BY SIEGELMAN, SECONDED BY SMITHER TO APPROVE THE PURCHASE OF A 2016 INTERNATIONAL DURASTAR 4300 DUMP TRUCK FROM UNITED RENTALS IN THE AMOUNT OF \$55,000.00 NOTING THAT COMPETITIVE SEALED BIDDING WAS NOT PRACTICAL FOR THIS TYPE OF PURCHASE AND THAT BART MILLER, PUBLIC WORKS DIRECTOR, PARTICIPATED IN NEGOTIATIONS.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Police Chief Murray requested approval to surplus seven police vehicles and ten lightbars on govdeals.com. The vehicles are as follows:

- 2011 Ford Crown Victoria – VIN# 3556 with 112,998 miles
- 2006 Ford Crown Victoria – VIN# 1345 with 154,358 miles
- 2012 Dodge Charger – VIN# 2344 with 121,557 miles
- 2012 Dodge Charger – VIN# 2387 with 130,497 miles
- 2014 Dodge Charger – VIN# 2720 with 96,100
- 2007 Chrysler 300 – VIN# 7106
- 2001 Lexus RX300 – VIN # 6274

MOTION BY SIEGELMAN, SECONDED BY COLEMAN TO SURPLUS SEVEN POLICE VEHICLES, AS LISTED, AND BID OUT ON GOVDEALS.COM.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

MOTION BY SMITHER, SECONDED BY COLEMAN TO SURPLUS TEN POLICE LIGHTBARS AND BID OUT ON GOVDEALS.COM.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

FEBRUARY 15, 2022

PAGE FIVE

MINUTES OF REGULAR COUNCIL MEETING

CONDUCTED VIA ZOOM VIDEO COMMUNICATIONS ON FACEBOOK LIVE/5:30 P.M.

Chief Murray also asked the council to approve the purchase of a 2017 Ford Escape from Paul Miller Ford in the amount of \$24,015.00. He noted that the vehicle will be for a detective to drive and that it will be paid for out of asset forfeiture funds. He also stated that they tried to use Jack Kain Ford but they did not have anything available.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE THE PURCHASE OF A 2017 FORD ESCAPE FROM PAUL MILLER FOR IN THE AMOUNT OF \$24,015.00 AND TO BE PAID OUT OF ASSET FORFEITURE FUNDS.

The vote was as follows: Bradley, Coleman, Dake, Johnson, Siegelman and Smither voting aye.

Mayor Traugott adjourned the meeting without objections.

APPROVED:

BRIAN TRAUOGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK