JUNE 21, 2022 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 MARY BRADLEY, LAURA DAKE, LISA JOHNSON, KEN KERKHOFF, AND FRED SIEGELMAN. COUNCIL MEMBER AARON SMITHER WAS ABSENT. ATTORNEY BILL MOORE WAS ALSO PRESENT.

DEPT. HEADS: BRADY BURKHARDT, BART MILLER, MIKE MURRAY, AND ELIZABETH REYNOLDS WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

No public comment was received.

MOTION BY JOHNSON, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE JUNE 7, 2022 REGULAR MEETING OF THE COUNCIL.

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

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE JUNE 14, 2022 WORK SESSION OF THE COUNCIL.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-11 Amending the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2021 through June 30, 2022 by Estimating Revenues and Appropriations for the Operation of City Government Services, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-11

TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022 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 2021-2022 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, 2021 and ending June 30, 2022 hereby be amended as follows:

GENERAL FUND

ESTIMATED REVENUES

Property Taxes	\$ 740,000	
License and Permits	- <u>6,431,000</u>	<u>\$ 6,656,000</u>
Intergovernmental Revenues	-3,732,226	<u>5,794,763</u>
Charges for Services	112,000	
Other Income		367,397
911 Operational Revenues	0	
TOTAL ESTIMATED REVENUES	\$11,287,226	<u>\$13,670,160</u>

JUNE 21, 2022 PAGE TWO MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

ESTIMATED OPERATING EXPENSES

<u>General Government</u> City Council City Clerk Mayor	\$2,826,094 409,109 83,509	<u>\$ 2,776,094</u>	
<u>General Public Service</u> Police Asset Forfeiture 911 Operations Transfer from General for 911 Operations Fire Street	\$4,694,173 	<u>\$ 4,724,173</u> <u>175,000</u> <u>1,061,870</u>	
Cemetery TOTAL ESTIMATED OPERATING EXPENSES	— 344,058 \$11,729,3 44	<u>358,058</u> <u>\$11,817,544</u>	
ESTIMATED CAPITAL EXPENSES			
Council Clerk Police	\$75,000 23,000 256,000	<u>\$2,169,000</u>	
911 Fire Street Cemetery	0 750,625 <u>610,700</u> <u></u>	786,215 524,200 98,400	
TOTAL ESTIMATED CAPITAL EXPENSES	\$ 1,728,825	<u>\$3,856,815</u>	
ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES	\$(2,170,943)	<u>\$2,004,199</u>	
ACTUAL FUND BALANCE AT JUNE 30, 2021	\$ 8,640,825		

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 7th day of June, 2022 and fully adopted after the second reading at a meeting of said Council held on the 21st day of June, 2022.

APPROVED:

BRIAN TRAUGOTT, MAYOR CITY OF VERSAILLES, KENTUCKY

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

JUNE 21, 2022 PAGE THREE MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE 2022-11 AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-12 Amending the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2021 through June 30, 2022 by Estimating Revenues and Appropriations for the Operation of the Enterprise Fund, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-12

TITLE: AN ORDINANCE AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 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 2021-2022 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, 2021 and ending June 30, 2022 hereby be amended as follows:

ESTIMATED REVENUES

Water Service	\$ 3,500,000	
Meter Sales of Water	1,000	
Sewer Service	3,800,000	
Turn-On Fees	22,000	
Tap-On Fees	200,000	
Penalties	175,000	
Check Fees	4,000	
Sewer Service – Stonegate	320,000	
Sewer-Septic Tank Waste	140,000	
Interest Income	10,000	
Refuse Collection Revenue	685,000	
Wastewater Impact Fees	140,000	
2018-19 Bond Issue Revenue	457,647	
TOTAL ESTIMATED REVENUES	\$ 9,454,647	
ESTIMATED OPERATING EXPENSES		
Water Department	\$ 3,344,622	<u>\$ 3,439,622</u>
Sewer Department	3,315,133	3,496,073
Garbage Department	685,000	
TOTAL ESTIMATED OPERATING EXPENSES	\$ 7,3 44,755	<u>\$ 7,620,695</u>

WATER, SEWER, GARBAGE

JUNE 21, 2022 PAGE FOUR MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

ESTIMATED CAPITAL EXPENSES Water Department Sewer Department Garbage Department	\$ 999,600 \$ 1,365,718 0	<u>\$ 1,297,700</u> <u>1,810,218</u>
TOTAL ESTIMATED CAPITAL EXPENSES	\$-2,365,318	<u>\$ 3,107,918</u>
ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES	\$ (255,426)	<u>\$ 1,273,966</u>
ACTUAL FUND BALANCE AT JUNE 30, 2021	\$ 13,712,939	
PROJECTED FUND BALANCE AT JUNE 30, 2022	\$ 13,457,513	<u>\$ 12,438,973</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 7th day of June, 2022 and fully adopted after the second reading at a meeting of said Council held on the 21st day of June, 2022.

APPROVED:

BRIAN TRAUGOTT, MAYOR CITY OF VERSAILLES, KENTUCKY

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2022-12 AMENDING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-13 Approving and Adopting the City of Versailles, Kentucky Annual General Fund Budget for the Fiscal Year July 1, 2022 through June 30, 2023 by Estimating Revenues and Appropriations for the Operation of City Government Services, as follows:

> CITY OF VERSAILLES ORDINANCE NO. 2022-13

TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year **2022-2023** 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,

JUNE 21, 2022 PAGE FIVE MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

SECTION 1: That the proposed General Fund budget for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023 hereby be approved and adopted as follows:

	GENERAL FUND
ESTIMATED REVENUES	
Property Taxes	\$ 765,000
License and Permits	6,866,500
Intergovernmental Revenues	3,942,805
Charges for Services	122,000
Other Income	89,000
TOTAL ESTIMATED REVENUES	\$11,785,305
ESTIMATED OPERATING EXPENSES	
General Government	
City Council	\$2,132,286
City Clerk	436,315
Mayor	79,758
General Public Service	
Police	5,461,921
Asset Forfeiture	30,000
Fire	1,921,871
Street	1,083,309
Cemetery	339,426
TOTAL ESTIMATED OPERATING EXPENSES	\$11,484,884
ESTIMATED CAPITAL EXPENSES	
Council	\$ 345,000
Clerk	35,000
Police	404,920
Fire	219,000
Street	283,000
Cemetery	24,000
TOTAL ESTIMATED CAPITAL EXPENSES	\$ 1,310,920
ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES	(\$ 1,010,499)
PROJECTED FUND BALANCE AT JUNE 30, 2022	\$ 6,636,626
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$ 5,626,127

WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

JUNE 21, 2022 PAGE SIX MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 7th day of June, 2022 and fully adopted after the second reading at a meeting of said Council held on the 21st day of June, 2022.

APPROVED:

BRIAN TRAUGOTT, MAYOR CITY OF VERSAILLES, KENTUCKY

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT ORDINANCE 2022-13 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF CITY GOVERNMENT SERVICES.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-14 Approving and Adopting the City of Versailles, Kentucky Annual Enterprise Fund Budget for the Fiscal Year Beginning July 1, 2022 through June 30, 2023 by Estimating Revenues and Appropriations for the Operation of the Enterprise Fund, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-14

TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2022-2023 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, 2022 and ending June 30, 2023 hereby be approved and adopted as follows:

ESTIMATED REVENUES

Water Service
Meter Sales of Water
Sewer Service
Turn-On Fees
Tap-On Fees
Penalties
Check Fees
Sewer Service – Stonegate
Sewer-Septic Tank Waste
Interest Income
Refuse Collection Revenue
Wastewater Impact Fees

WATER, SEWER, GARBAGE

\$ 3,300,000 1,500 3,500,000 22,000 150,000 150,000 3,000 330,000 140,000 40,000 100,000

TOTAL ESTIMATED REVENUES

\$ 8,436,500

JUNE 21, 2022 PAGE SEVEN MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

ESTIMATED OPERATING EXPENSES	
Water Department	\$ 3,440,691
Sewer Department	3,547,249
Garbage Department	700,000
TOTAL ESTIMATED OPERATING EXPENSES	\$ 7,687,940
ESTIMATED CAPITAL EXPENSES	
Water Department	\$ 1,013,900
Sewer Department	850,500
Garbage Department	-
TOTAL ESTIMATED CAPITAL EXPENSES	\$ 1,864,400
ESTIMATED EXPENSES (OPERATING/CAPITAL)	
(OVER)/UNDER REVENUES	(\$ 1,115,840)
PROJECTED FUND BALANCE AT JUNE 30, 2022	\$ 12,438,973
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$ 11,323,133

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 7th day of June, 2022 and fully adopted after the second reading at a meeting of said Council held on the 21st day of June, 2022.

APPROVED:

BRIAN TRAUGOTT, MAYOR CITY OF VERSAILLES, KENTUCKY

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2022-14 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-15 Approving and Adopting the City of Versailles, Kentucky Annual Municipal Aid Road Fund Budget for the Fiscal Year July 1, 2022 through June 30, 2023 by Estimating Revenues and Appropriations, as follows:

JUNE 21, 2022 PAGE EIGHT MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

CITY OF VERSAILLES ORDINANCE NO. 2022-15 TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND APPROPRIATIONS

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2022-2023 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, 2022 and ending June 30, 2023 hereby be approved and adopted as follows:

	ROAD FUND
PROJECTED FUND BALANCE AT JUNE 30, 2022	\$399,000
TOTAL ESTIMATED 2022-2023 REVENUES	\$190,365
TOTAL ESTIMATED OPERATING EXPENSES	\$300,000
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$289,365

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 7th day of June, 2022 and fully adopted after the second reading at a meeting of said Council held on the 21st day of June, 2022.

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 2022-15 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND APPROPRIATIONS.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-16 Approving and Adopting the City of Versailles, Kentucky Annual 911 Fund Budget for the Fiscal Year Beginning July 1, 2022 through June 30, 2023 by Estimating Revenues and Appropriations, as follows:

JUNE 21, 2022 PAGE NINE MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

CITY OF VERSAILLES ORDINANCE NO. 2022-16

TITLE: AN ORDINANCE APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL 911 FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023 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 **2022-2023** 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, 2022 and ending June 30, 2023 hereby be approved and adopted as follows:

	<u>911 FUND</u>
PROJECTED FUND BALANCE AT JUNE 30, 2022	\$ 301,336
TOTAL ESTIMATED 2022-2023 REVENUES	\$ 926,000
TOTAL ESTIMATED OPERATING EXPENSES	\$1,250,113
TOTAL ESTIMATED CAPITAL EXPENSES	\$ 7,500
PROJECTED FUND BALANCE AT JUNE 30, 2023	\$ (30,277)

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 7th day of June, 2022 and fully adopted after the second reading at a meeting of said Council held on the 21st day of June, 2022.

APPROVED:

BRIAN TRAUGOTT, MAYOR CITY OF VERSAILLES, KENTUCKY

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2022-16 APPROVING AND ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL 911 FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023 BY ESTIMATING REVENUES AND APPROPRIATIONS.

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

JUNE 21, 2022 PAGE TEN MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-17 Amending Section 50.21 of the City's Code of Ordinances to Include a Charge for Rejected ACH and Credit Card Transactions, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-17

TITLE: AN ORDINANCE AMENDING SECTION 50.21 OF THE CITY'S CODE OF ORDINANCES TO INCLUDE A CHARGE FOR REJECTED ACH AND CREDIT CARD TRANSACTIONS.

Whereas, the City desires to amend Section 50.21 of the City's Code of Ordinances to establish a fee for rejected ACH and credit card transactions;

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

Section 1. Section 50.21 of the Versailles Code of Ordinances is hereby amended as follows: § 50.21 FEES FOR RETURNED CHECKS AND AUTOMATED DEBITS

(1) For any checks received by the city in payment of water bills, which are returned by the bank on which drawn due to insufficient funds or because of no account, there shall be charged a penalty of thirty dollars (\$30) to be paid by the maker of that check or the person for whose water account the check is offered.

(2) For any automated payments paid by credit card or ACH transaction which are declined by the bank or credit company on which drawn due to insufficient funds or otherwise, there shall be charged a penalty of thirty dollars (\$30) to be paid by the account holder of that credit card or financial account or the person for whose water account the credit or ACH transaction is offered.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE 2022-17 AMENDING SECTION 50.21 OF THE CITY'S CODE OF ORDINANCES TO INCLUDE A CHARGE FOR REJECTED ACH AND CREDIT CARD TRANSACTIONS.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-18 Amending Section 51.84 of the City's Code of Ordinances to Provide an Annual Permit Requirement for Waste Haulers and to Amend the Rates Charged for Discharges into the City's Wastewater Treatment Plant, as follows:

JUNE 21, 2022 PAGE ELEVEN MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

CITY OF VERSAILLES ORDINANCE NO. 2022-18

TITLE: AN ORDINANCE AMENDING SECTION 51.84 OF THE CITY'S CODE OF ORDINANCES TO PROVIDE AN ANNUAL PERMIT REQUIREMENT FOR WASTE HAULERS AND TO AMEND THE RATES CHARGED FOR DISCHARGES INTO THE CITY'S WASTEWATER TREATMENT PLANT

Whereas, the City desires to amend Section 51.84 of the City's Code of Ordinances to require haulers of waste water discharging into the City's wastewater treatment plant to obtain an annual permit to cover the City's cost of administration and to update charges for hauled wastewater;

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

Section 1. Section 51.84 of the Versailles Code of Ordinances is hereby amended as follows: § 51.84 HAULED WASTEWATER.

(A) Septic tank waste may be introduced into the sewer system (POTW) only at locations designated by the W.W.T.P. Supervisor, and at such times established by the Supervisor. Such waste shall not violate Article V or any other requirements of the Versailles Sewer Use Ordinance. Waste haulers may be required by the W.W.T.P. Supervisor to obtain a discharge permit.

(B) Haulers of industrial waste wastewater, whether septic tank waste or industrial waste, shall obtain a wastewater discharge an annual wastewater hauler permit.

(C) Generators of the industrial waste may be required to obtain a discharge permit.

 $(\underline{C} \underline{D})$ The W.W.T.P. Supervisor may collect samples of each hauled load to ensure compliance with applicable regulations. The hauler may be required to provide an analysis of any load prior to discharge.

 $(\underline{\mathbf{P}} \underline{\mathbf{E}})$ <u>Unless otherwise established by a negotiated contract with the generator of the waste</u> based upon content, fees for hauled septic <u>or industrial</u> waste shall be as follows:

\$37.50	<u>\$40.00</u>
\$3.75	<u>\$4.00</u>
\$40.00	<u>\$50.00</u>
	\$3.75

(4) Industrial waste hauled will be considered on a by case basis.

(5) Industrial waste is subject to surcharge fees established in the Versailles Sewer Use Ordinance.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY DAKE, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT ORDINANCE 2022-18 AMENDING SECTION 51.84 OF THE CITY'S CODE OF ORDINANCES TO PROVIDE AN ANNUAL PERMIT REQUIREMENT FOR WASTE HAULERS AND TO AMEND THE RATES CHARGED FOR DISCHARGES INTO THE CITY'S WASTEWATER TREATMENT PLANT.

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

JUNE 21, 2022 PAGE TWELVE MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-19 Creating a New Section of the City's Code of Ordinances to Establish Fees Regarding Certain Water Services, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-19

TITLE: AN ORDINANCE CREATING A NEW SECTION OF THE CITY'S CODE OF ORDINANCES TO ESTABLISH FEES REGARDING CERTAIN WATER SERVICES.

Whereas, the City desires to establish a fee schedule for certain charges and fees relating to the provision of potable water:

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

Section 1. A new Section of the Versailles Code of Ordinances is hereby created as follows: § Specific Fees for City Water Services. The following fees are hereby established: 1. Independent water meter testing: **A.** 3/4" meters \$ 50.00 **B.** Larger meters At cost, including shipping C. If the meter is found to be defective, the cost of testing will be paid by the City. 2. Water/Wastewater Plan review fee \$ 250.00, plus \$ 5.00 per lot 3. Water meter tampering fee \$ 200.00 4. Fire Hydrant tampering fee \$ 200.00 5. Monthly fee for unmetered taps for fire protection based upon the size of the water line according to the following schedule: A. 2" line \$ 15.00 **B.** 4'' line \$ 20.00 C. 6" line \$ 25.00 **D.** 8'' line \$ 45.00 E. 10" line \$75.00 F. 12" line \$ 100.00

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT ORDINANCE 2022-19 CREATING A NEW SECTION OF THE CITY'S CODE OF ORDINANCES TO ESTABLISH FEES REGARDING CERTAIN WATER SERVICES.

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

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At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-20 Creating a New Section of the City's Code of Ordinances to Establish Certain Fees Regarding Wastewater Treatment, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-20

TITLE: AN ORDINANCE CREATING A NEW SECTION OF THE CITY'S CODE OF ORDINANCES TO ESTABLISH CERTAIN FEES REGARDING WASTEWATER TREATMENT.

Whereas, the City desires to establish a fee schedule for certain charges and fees authorized by § 51.71 of the City's Code of Ordinances:

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

Section 1. A new Section of the Versailles Code of Ordinances is hereby created as follows: § 51.72 Specific Fees.

In order to cover the administrative costs of City personnel, the following fees are hereby established:

1.	Waste Hauler Annual Permit fee	\$ 50.00.
2.	Annual fee for an Industrial User Discharge Permit	\$ 300.00.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY DAKE, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT ORDINANCE 2022-20 CREATING A NEW SECTION OF THE CITY'S CODE OF ORDINANCES TO ESTABLISH CERTAIN FEES REGARDING WASTEWATER TREATMENT.

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

At the request of Council member Siegelman, City Attorney Moore provided second reading of Ordinance 2022-21 Repealing Section 92.25 of the City's Code of Ordinances, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-21

TITLE: AN ORDINANCE REPEALING SECTION 92.25 OF THE CITY'S CODE OF ORDINANCES.

Whereas, the Section 92.25 of the City's Code of Ordinances prohibits the sale of fireworks within the City except for ancillary fireworks and provides certain restrictions on the sale of ancillary fireworks; and

Whereas, the City Council had determined that such prohibition and restrictions are no longer necessary or appropriate;

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

Section 1. Sections 92.25 of the Code of Ordinances of the City of Versailles is hereby repealed.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE AND ADOPT ORDINANCE 2022-21 REPEALING SECTION 92.25 OF THE CITY'S CODE OF ORDINANCES.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-22 Amending Section 110.01 to Include the Definition of "Consumer Fireworks", as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-22

TITLE: AN ORDINANCE AMENDING SECTION 110.01 TO INCLUDE THE DEFINITION OF "CONSUMER FIREWORKS."

Whereas, the City desires to amend Section 110.01 of the City's Code of Ordinances to include a definition of the term "consumer fireworks;"

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

Section 1. Section 110.01 of the Versailles Code of Ordinances is hereby amended as follows:

§ 110.01 DEFINITIONS.

For the purpose of this subchapter the following definitions shall apply unless the context clearly indicates or requires a different meaning.

"BUSINESS." Any enterprise, activity, trade, occupation, profession or undertaking of any nature conducted for gain or profit. "BUSINESS" shall not include the usual activities of board of trade, chambers of commerce, trade associations, or unions, or other associations performing services usually performed by trade associations or unions. "BUSINESS" shall not include funds, foundations, corporations, or associations organized and operated for the exclusive and sole purpose of religious, charitable, scientific, literary, educational, civic or fraternal purposes, where no part of the earnings, incomes or receipts of such unit, group, or association, inures to the benefit of any private shareholder or other person.

"BUSINESS ENTITY." Each separate corporation, limited liability company, business development corporation, partnership, limited partnership, registered limited liability partnership, sole proprietorship, association, joint stock company, receivership, trust, professional service organization, or other legal entity through which business is conducted.

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"CITY." The City of Versailles, Kentucky.

"COMPENSATION." Wages, salaries, commissions, or any other form of remuneration paid or payable by an employer for services performed by an employee, which are required to be reported for federal income tax purposes and adjusted as follows:

(1) Include any amounts contributed by an employee to any retirement, profit sharing, or deferred compensation plan, which are deferred for federal income tax purposes under a salary reduction agreement or similar arrangement, including but not limited to salary reduction arrangements under Section 401(a), 401(k), 402(e), 403(a), 403(b), 408, 414(h), or 457 of the Internal Revenue Code; and

(2) Include any amounts contributed by an employee to any welfare benefit, fringe benefit, or other benefit plan made by salary reduction or other payment method which permits employees to elect to reduce federal taxable compensation under the Internal Revenue Code, including but not limited to Sections 125 and 132 of the Internal Revenue Code.

"CONCLUSION OF THE FEDERAL AUDIT." The date that the adjustments made by the Internal Revenue Service to net income as reported on the business entity's federal income tax return become final and unappealable.

<u>"CONSUMER FIREWORKS." The same definition for consumer fireworks as contained in KRS 227.702.</u>

"FINAL DETERMINATION OF THE FEDERAL AUDIT." The revenue agent's report or other documents reflecting the final and unappealable adjustments made by the Internal Revenue Service.

"FISCAL YEAR." An accounting period of twelve (12) months ending on the last day of any month other than December.

"EMPLOYEE." Any person who renders services to another person or any business entity for compensation, including an officer of a corporation and any officer, employee, or elected official of the United States, a state, or any political subdivision of a state, or any agency of instrumentality of any one (1) or more of the above. A person classified as an independent contractor under the Internal Revenue Code shall not be considered an employee.

"EMPLOYER." The person for whom an individual performs or performed any service, of whatever nature, as the employee of such person, except that:

(1) If the person for whom the individual performs or performed the services does not have control of the payment of the wages for such services, the term "EMPLOYER" means the person having control of the payment of such wages; and

(2) In the case of a person paying wages on behalf of a nonresident alien individual, foreign partnership, or foreign corporation, not engaged in trade or business within the United States, the term "EMPLOYER" means such person.

"INTERNAL REVENUE CODE." The Internal Revenue Code in effect on December 31, 2003, exclusive of any amendments made subsequent to that date, other than amendments that extend provisions in effect on December 31, 2004, that would otherwise terminate.

"NET PROFIT." Gross income as defined in Section 61 of the Internal Revenue Code minus all the deductions from gross income allowed by Chapter 1 of the Internal Revenue Code, and adjusted as follows:

(1) Include any amount claimed as a deduction for state tax or local tax which is computed, in whole or in part, by reference to gross or net income and which is paid or accrued to any state of the United States, local taxing authority in a state, the District of Columbia, the Commonwealth of Puerto Rico, any territory or possession of the United States, or any foreign country or political subdivision thereof;

(2) Include any amount claimed as a deduction that directly or indirectly is allocable to income which is either exempt from taxation or otherwise not taxed;

(3) Include any amount claimed as a net operating loss carryback or carryforward allowed under Section 172 of the Internal Revenue Code;

(4) Include any amount of income and expenses passed through separately as required by the Internal Revenue Code to an owner of a business entity that is a pass through entity for federal tax purposes; and

(5) Exclude any amount of income that is exempt from state taxation by the Kentucky Constitution, or the Constitution and statutory laws of the United States.

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"PERSON." Every natural person, whether a resident or non-resident of the city. Whenever the word "PERSON" is used in a clause prescribing and imposing a penalty in the nature of a fine or imprisonment, the word, as applied to a partnership or other form of unincorporated enterprise, shall mean the partners or members thereof, and as applied to corporations, shall mean the officers and directors thereof.

"RETURN" or "REPORT." Any properly completed and, if required, signed form, statement, certification, declaration, or any other document permitted or required to be submitted or filed with the city.

"SALES REVENUE." Receipts from the sale, lease, or rental of goods, services, or property.

"TAX DISTRICT." Any city of the first to fifth class with the authority to levy net profits, or occupational license taxes.

"TAXABLE NET PROFIT." In case of a business entity having payroll or sales revenue only within the city means net profit as defined in this section.

"TAXABLE NET PROFIT." In case of a business entity having payroll or sales revenue both within and without the city means net profit as defined in this section, and as apportioned under § 110.04.

"TAXABLE YEAR." The calendar year or fiscal year ending during the calendar year, upon the basis of which net profit is computed.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2022-22 AMENDING SECTION 110.01 TO INCLUDE THE DEFINITION OF "CONSUMER FIREWORKS".

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

At the request of Council member Siegelman, City Attorney Moore provided second reading of Ordinance 2022-23 Amending Section 110.02 to Authorize the City Council to Suspend or Repeal Business Licenses Granted by the City Under Certain Circumstances, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-23

TITLE: AN ORDINANCE AMENDING SECTION 110.02 TO AUTHORIZE THE CITY COUNCIL TO SUSPEND OR REPEAL BUSINESS LICENSES GRANTED BY THE CITY UNDER CERTAIN CIRCUMSTANCES.

Whereas, the City desires to amend Section 110.02 of the City's Code of Ordinances to clarify that the City Council has the authority to suspend or repeal business licenses granted by the City under certain circumstances;

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

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Section 1. Section 110.02 of the Versailles Code of Ordinances is hereby amended as follows:

§ 110.02 OCCUPATIONAL LICENSE APPLICATION REQUIRED.

Every person and business entity engaged in any business in the City of Versailles shall be required to apply for and obtain a occupational license from the City of Versailles before the commencement of business or in the event of a change of business status. Licensees are required to notify the city of any changes in address, the cessation of business, or any other changes which render the information supplied to the city in the license application inaccurate. <u>The Versailles City Council may repeal or temporarily suspend the license of a business found to be operating contrary to federal, state, or local law. Appeals of an occupational license suspension or repeal shall be made to the Woodford Circuit Court within thirty (30) days from such suspension or repeal.</u>

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY JOHNSON TO APPROVE AND ADOPT ORDINANCE 2022-23 AMENDING SECTION 110.02 TO AUTHORIZE THE CITY COUNCIL TO SUSPEND OR REPEAL BUSINESS LICENSES GRANTED BY THE CITY UNDER CERTAIN CIRCUMSTANCES.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-24 Amending Section 110.06(A) of the City's Code of Ordinances to Require that all Business License Fee Returns be Filed using the Kentucky Local Standard Occupational License Fee Return, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-24

TITLE: AN ORDINANCE AMENDING SECTION 110.06(A) OF THE CITY'S CODE OF ORDINANCES TO REQUIRE THAT ALL BUSINESS LICENSE FEE RETURNS BE FILED USING THE KENTUCKY LOCAL STANDARD OCCUPATIONAL LICENSE FEE RETURN.

Whereas, the City desires to amend Section 110.06(A) of the City's Code of Ordinances to specify that occupational license fee returns for business entities be filed on the Kentucky Local Standard Occupational License Fee Return;

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

Section 1. Section 110.06(A) of the Versailles Code of Ordinances is hereby amended as follows:

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§ 110.06 RETURNS REQUIRED.

(A) All business entity returns for the preceding taxable year shall be made by April 15 of each year, except returns made on the basis of a fiscal year, which shall be made by the fifteenth (15th) day of the fourth (4th) month following the close of the fiscal year. <u>Returns must be filed on the Kentucky Local Standard Occupational License Fee Return, and if written completed in blue or black ink.</u> Blank forms for returns shall be supplied by the city.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE 2022-24 AMENDING SECTION 110.06(A) OF THE CITY'S CODE OF ORDINANCES TO REQUIRE THAT ALL BUSINESS LICENSE FEE RETURNS BE FILED USING THE KENTUCKY LOCAL STANDARD OCCUPATIONAL LICENSE FEE RETURN.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-25 Amending Section 110.21 of the City's Code of Ordinances to Remove the Requirement that Businesses Pay an Annual License Fee and to Require Vendors of Consumer Fireworks to Register with the Fire Chief and Pay a Registration Fee, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-25

TITLE: AN ORDINANCE AMENDING SECTION 110.21 OF THE CITY'S CODE OF ORDINANCES TO REMOVE THE REQUIREMENT THAT BUSINESSES PAY AN ANNUAL LICENSE FEE AND TO REQUIRE VENDORS OF CONSUMER FIREWORKS TO REGISTER WITH THE FIRE CHIEF AND PAY A REGISTRATION FEE.

Whereas, the City desires to amend Section 110.21 of the City's Code of Ordinances to remove the requirement that businesses pay an annual license fee and to require vendors of consumer fireworks to register with the Fire Chief and pay a registration fee;

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

Section 1. Section 110.21 of the Versailles Code of Ordinances is hereby amended as follows: § 110.21 LEVYING LICENSE PRIVILEGE AND OCCUPATIONAL TAX.

(A) There is hereby levied a license privilege and occupational tax on each person engaged in business within the city limits, in addition to all other taxes. If a person is engaged in business without a business license, an immediate fine of fifty dollars (\$50.00) shall be imposed in addition to the fifty-dollar (\$50.00) business tax license fee due at that time.

(B) The license fee for carnivals, fairs or exhibitions shall be fifty dollars (\$50.00) per day or one hundred fifty dollars (\$150.00) per week.

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(C) There is also hereby established an annual business occupational license fee for all persons engaged in business within the city limits of fifty dollars (\$50.00).

 $(\underline{\mathbf{D}} \underline{\mathbf{A}})$ There is also hereby established a minimum net profit license fee of fifty dollars (\$50.00) for each calendar year regardless of the net profit tax due on the annual return.

(B) Beginning July 1, 2022, every person or business entity engaged in any activity for profit shall be required to complete a business registration form issued by the City Clerk to obtain a business license. Businesses are required to notify the Tax Clerk of any change in address, cessation of business activity or any other changes that would make the initial registration inaccurate. The initial license will be issued at no cost and replacement licenses may be issued for a fee of \$ 5.00.

(C) Entities that sell consumer fireworks within the City of Versailles shall be required to pay a business registration fee of \$ 250.00 and receive approval from the Fire Chief or their designee after confirmation of compliance with all applicable laws, codes and National Fire Protection Association provisions.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY BRADLEY, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2022-25 AMENDING SECTION 110.21 OF THE CITY'S CODE OF ORDINANCES TO REMOVE THE REQUIREMENT THAT BUSINESSES PAY AN ANNUAL LICENSE FEE AND TO REQUIRE VENDORS OF CONSUMER FIREWORKS TO REGISTER WITH THE FIRE CHIEF AND PAY A REGISTRATION FEE.

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

At the request of Council member Bradley, City Attorney Moore provided second reading of Ordinance 2022-26 Amending Section 110.28 of the City's Code of Ordinances to Impose a Fee for Operating a Business without a License, as follows:

CITY OF VERSAILLES ORDINANCE NO. 2022-26

TITLE: AN ORDINANCE AMENDING SECTION 110.28 OF THE CITY'S CODE OF ORDINANCES TO IMPOSE A FEE FOR OPERATING A BUSINESS WITHOUT A BUSINESS LICENSE.

Whereas, the City desires to amend Section 110.28 of the City's Code of Ordinances to impose a fee for operating a business without a business license;

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

Section 1. Section 110.28 of the Versailles Code of Ordinances is hereby amended as follows: § 110.28 FAILURE TO PAY PENALTY; CLOSING PLACE OF BUSINESS.

<u>Persons or business entities found operating without a business license shall be imposed a fine</u> of \$ 50.00. For nonpayment of the license and any penalty within 30 days after the penalty date, the City Council may at its discretion instruct the Chief of Police to order those places of business closed.

JUNE 21, 2022 PAGE TWENTY MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

Section 2. This ordinance shall become effective after 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 7th day of June, 2022, and fully adopted after the second reading at a meeting of said council held on the 21st day of June, 2022.

CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH REYNOLDS, CITY CLERK

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT ORDINANCE 2022-26 AMENDING SECTION 110.28 OF THE CITY'S CODE OF ORDINANCES TO IMPOSE A FEE FOR OPERATING A BUSINESS WITHOUT A LICENSE.

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

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER 2022-5 ADOPTING THE FISCAL YEAR 2022-2023 PAY CLASSIFICATION AND COMPENSATION PLAN.

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

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT MUNICIPAL ORDER 2022-6 PARTIALLY SUSPENDING THE RATE INCREASE.

Mayor Traugott noted that this reduces annual water and sewer rate increases from 2% to 1% for all customers inside the city limits. He stated that this is due to the ARPA funds that were received and a portion of which are being used for the Smart Meter Project.

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

MOTION BY SIEGLEMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER 2022-7 EXTENDING THE PREVIOUSLY CREATED GRANT PROGRAM TO INCENTIVIZE FAÇADE WORK IN DOWNTOWN VERSAILLES.

Mayor Traugott stated that this extends the deadline to December 31, 2022.

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

Mayor Traugott presented Resolution 2022-10 which celebrates the 175th Anniversary of St. John's Episcopal Church. He noted that St. John's had served as a hospital to wounded soldiers after the Battle of Perryville in 1862 and that the church has had visits from Queen Elizabeth II and President George H.W. Bush. He also recognized the church's contributions to both our community and beyond.

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT RESOLUTION 2022-10 CELEBRATING THE 175TH ANNIVERSARY OF ST. JOHN'S EPISCOPAL CHURCH.

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

Public Works Director Bart Miller presented a single bid received for the exterior painting of all metal on City Hall, including lamp posts, hand rails, fencing, and doors.

McKinney Painting, Inc. \$18,500.00

Mr. Miller recommended the council accept the sole bid received.

JUNE 21, 2022 PAGE TWENTY-ONE MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO APPROVE AND ACCEPT THE BID FOR CITY HALL EXTERIOR METAL PAINTING AS PRESENTED BY MCKINNEY PAINTING, INC. IN THE AMOUNT OF \$18,500.00.

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

Fire Captain Brady Burkhart presented the following quotes for replacement nozzles for the Versailles Fire Department:

Atlantic Emergency Solutions	\$7,345.35
911 Fleet and Fire Equipment	\$8,145.00
Fire Department Service & Supply	\$8,239.99

Captain Burkhardt noted that these are budgeted items and he recommended the low quote as presented.

MOTION BY BRADLEY, SECONDED BY SIEGELMAN TO APPROVE AND ACCEPT THE QUOTE FOR REPLACEMENT NOZZLES AS PRESENTED BY ATLANTIC EMERGENCY SOLUTIONS IN THE AMOUNT OF \$7,345.35.

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

Public Works Director Miller stated that Cedar Ridge Lift Station has a necessary emergency pump repair, with a total cost of \$5,985.00.

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE THE EMERGENCY PUMP REPAIR OF THE CEDAR RIDGE LIFT STATION IN THE AMOUNT OF \$5,985.00.

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

Mayor Traugott noted that the next item on the Agenda is a request from the Josephine Barrows Estate to annex 93.52 acres located on Falling Springs Boulevard in Versailles. He stated that City Attorney Moore had prepared Ordinance 2022-27 based on the request.

At the request of Council member Bradley, City Attorney Moore provided first reading of Ordinance 2022-27 Annexing a Total of 93.52 Acres Owned by the Estate of Josephine Barrows, Deceased and Adjoining Adena Woods Subdivision and Falling Springs Boulevard.

Mayor Traugott stated that the Zoning Map Amendment and Final Development Plan – Super Seven Frankfort St., LLC – 155 Frankfort St – R-3 to B-4 District was included on the Agenda for purposes of eventually accepting the record. He noted that the full document had been emailed to the Council for review.

Mayor Traugott announced that the Planning Zoning Board had completed an extensive search for a new Planning Director as Pattie Wilson will be retiring August 1, 2022. He noted that the Board has the power to hire a Director but that person must be approved by the three legislative bodies in order to perform the functions of Zoning Administrator.

Council member Johnson stated that Pattie Wilson, Planning Director and Zoning Administrator for 28 years, will be missed.

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE THE APPOINTMENT OF STEPHEN HUNTER AS THE VERSAILLES-MIDWAY-WOODFORD COUNTY ZONING ADMINISTRATOR.

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

JUNE 21, 2022 PAGE TWENTY-TWO MINUTES OF REGULAR COUNCIL MEETING VERSAILLES MUNICIPAL BUILDING/5:30 P.M.

Mayor Miscellaneous

Mayor Traugott congratulated Squire Mary Ann Gill, who was in attendance, on her recent retirement from her healthcare career and he, and the Council, thanked her for her many years of service.

He stated that Community Action assisted 16 households and 42 residents over the last two week period, totaling \$6,530.90.

Mayor Traugott thanked Chantel Bingham for spearheading the recent Versailles Juneteenth Celebration. He, along with Council member Dake, praised the event.

He announced the upcoming Birthday Celebration for Versailles which will be held Thursday, June 23rd to celebrate 230 years.

He also announced the Block Party this Friday, June 24th on Court Street. The St. John's Church Anniversary Celebration on Sunday, June 26th and the Independence Day festivities at the Woodford County Park on July 4th.

Mayor Traugott stated that the first reading of the multi-project Bond Ordinance will be on the next agenda and Stan Kramer, with First Kentucky Securities, will be at the meeting to answer any questions.

Council Miscellaneous/ Committee Reports

Council member Siegelman praised the 2022 Woodford County Fair as well as the recent Juneteenth Celebration. He also congratulated Squire Gill on her retirement.

Council member Dake echoed Mayor Traugott's praise for Juneteenth and stated that she was glad to be able to attend.

Council member Johnson invited everyone to participate in the Community Conversations to participate in guided conversations to imagine the possibilities for Versailles and Woodford County. The scheduled times include tonight June 21st, Thursday June 23rd at 8:00am, and Thursday June 23rd at noon.

Ms. Johnson also mentioned the KLC Summer Summit that she recently attended and she praised Mayor Traugott's Economic Development session.

Department Directors

Public Works Director Miller reminded everyone that Rumpke is starting trash and recycling pickup earlier in the day on extremely hot days for the safety of their employees. He recommended that everyone put their trash and recycling out the night before.

Drew Chandler, Executive Director of Emergency Management, stated that Friday at 10am at the Huffman Pavilion they will be distributing weather radios.

Mayor Traugott adjourned the meeting without objections.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK