

**AUGUST 16, 2022
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MINUTES OF REGULAR COUNCIL MEETING
VERSAILLES MUNICIPAL BUILDING/5:30 P.M.**

ROLL CALL: MAYOR BRIAN TRAU GOTT 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. 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.

PUBLIC COMMENT

Rev. Floyd Greene was present in his capacity as Executive Producer for Dreamation EFX Studios. He stated that they had submitted a proposal for a family entertainment center in the old Kroger building. Rev. Greene provided background information on Dreamation and noted that he was here tonight to further discuss their proposal, which was rejected due to being submitted past the deadline. Mayor Traugott noted that due to the process still being ongoing, the proposal is confidential on the City's side but he noted that Rev. Greene can discuss it freely on behalf of Dreamation. Rev. Greene read the Executive Summary as it was submitted with the original proposal. Council member Siegelman asked the date of the Summary and Rev. Greene stated that it was sometime in June, 2022. Mayor Traugott stated that the proposal was not distributed to the Council due to it being submitted four months after the deadline. He stated that two proposals were received timely – one was disqualified and the City is continuing discussions with the other. Rev. Greene further provided information about Dreamation and his enthusiasm for the project. He provided consent for the proposal to be distributed to the Council.

MOTION BY SIEGELMAN, SECONDED BY DAKE TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 2, 2022 REGULAR MEETING OF THE COUNCIL.

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

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 9, 2022 WORK SESSION OF THE COUNCIL.

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

At the request of Council member Bradley, City Attorney Bill Moore provided first reading of Ordinance 2022-30 General Taxation Ordinance.

Mayor Traugott introduced Ordinance 2022-31 Adopting the Kentucky Uniform Landlord and Tenant Act noting that it is an ordinance of large magnitude and he does not expect first reading tonight. He stated that he would like to hold a public hearing for landlords and tenants to get their input.

Mayor Traugott also introduced Ordinance 2022-32 Creating the Requirement of a Permit for Rental Dwellings, Establishing the Requirements for the Issuance of Such Permits and Establishing Penalties for Violating the Ordinance. He stated that this ordinance regulates the condition of the property. Council member Kerkhoff recommended putting this off as it goes hand in hand with Ordinance 2022-31.

At the request of Council member Bradley, City Attorney Bill Moore provided first reading of Ordinance 2022-33 Repealing Section 92.04 of the Code of Ordinances and Regulating Open Burning Within the City.

Council member Siegelman clarified that they are not regulating fire pits that people use in their backyard.

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At the request of Council member Bradley, City Attorney Bill Moore provided first reading of Ordinance 2022-34 Specifying a Preference for Local Businesses in City Procurement.

At the request of Council member Bradley, City Attorney Bill Moore provided first reading of Ordinance 2022-35 Enacting and Adopting a Supplement to the Code of Ordinances of the City of Versailles, Kentucky.

Public Works Director Bart Miller presented the sole bid received for the Fiscal Year 2022-2023 Road Fund Projects as follows:

| | |
|---------------------------------|---------------------|
| Lexington Quarry Company | \$283,261.59 |
|---------------------------------|---------------------|

He noted that Mago expressed interest in the bid but opted not to submit a bid because they couldn't meet the specification to begin paving within sixty days. He also stated that the sole bid was close to Assistant Public Works Director Dan Knight's estimate.

MOTION BY SIEGELMAN, SECONDED BY KERKHOFF TO ACCEPT AND APPROVE THE BID SUBMITTED BY LEXINGTON QUARRY COMPANY IN THE AMOUNT OF \$283,261.59 TO COMPLETE THE FISCAL YEAR 2022-2023 ROAD FUND PROJECTS.

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

Mr. Miller presented the following quote from Jack Kain Ford for the purchase of two budgeted 2023 Ford F-150 pickup trucks for the Public Works Department. He stated that they are lower than state price contract for the same truck and they are a local business.

| | |
|-----------------------|---------------------------|
| Jack Kain Ford | \$36,999 per truck |
|-----------------------|---------------------------|

MOTION BY SIEGELMAN, SECONDED BY BRADLEY TO ACCEPT AND APPROVE THE QUOTE AS SUBMITTED BY JACK KAIN FORD IN THE AMOUNT OF \$36,999 PER TRUCK FOR THE PURCHASE OF TWO 2023 FORD F-150 TRUCKS FOR THE PUBLIC WORKS DEPARTMENT.

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

City Clerk Elizabeth Reynolds presented a change order for the Rose Ridge Neighborhood grant that had previously been approved in the amount of \$3,296.42. She stated that their original plan for watering the new plants would not work and this change order in the amount of \$300.00 is for A&A Landscaping to install an irrigation drip line.

MOTION BY DAKE, SECONDED BY BRADLEY TO APPROVE THE CHANGE ORDER FOR THE ROSE RIDGE NEIGHBORHOOD GRANT APPLICATION IN THE AMOUNT OF \$300.00 FOR THE INSTALLATION OF AN IRRIGATION DRIP LINE.

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

Mayor Miscellaneous

Mayor Traugott reminded everyone of the upcoming Friday Night Block Party to be held on Green Street.

He also noted that the groundbreaking for the construction of the new Woodford County High School will be Wednesday, August 24th at 2:30pm.

Council Miscellaneous/ Committee Reports

Council member Siegelman expressed his prayers for Council member Smither and his family as they are battling COVID and for Squire Mary Ann Gill for her recent arm injury.

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Mr. Siegelman stated that he had received call about the drainage on Ashmore and asked Public Works Director if there is something the City could do to help with these issues. Public Works Director Bart Miller stated that he would look into the issue with Mary Beth Robson, an engineer who specializes in stormwater issues and is currently employed by Planning and Zoning.

Council member Dake stated that they had a Water and Sewer Committee meeting tonight, prior to the council meeting, and they are recommending two sewer adjustments.

MOTION BY DAKE, SECONDED BY KERKHOFF TO APPROVE A SOD ADJUSTMENT FOR 174 ABBEY ROAD IN THE AMOUNT OF \$385.16.

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

MOTION BY DAKE, SECONDED BY KERKHOFF TO APPROVE A SEWER ADJUSTMENT FOR 838 MILDRED STREET IN THE AMOUNT OF \$430.89.

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

Council member Dake thanked the Woodford Sun for the recent article on Woodford Wheels.

Ms. Dake stated that they had talked at last week's work session about funding the Transportation Study recommended by the Building Standards and Downtown Development Ad Hoc Committee. Council member Johnson stated that they had discussed the study with Planning Director Steve Hunter and he stated that they do not have any plans to do a traffic study and they would affix this one, when completed, to the Comp Plan.

MOTION BY DAKE, SECONDED BY JOHNSON TO APPROVE THE TRANSPORTATION CORRIDOR OVERLAY STUDY AS SUBMITTED BY PALMER ENGINEERING IN THE AMOUNT OF \$64,400.

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

Council member Johnson distributed an invitation to the Downtown Stakeholder Summit to be held Tuesday, August 30th at 5:30pm in the KCTCS Conference Room. She noted that everyone is invited to attend and stated that they had hand delivered copies to the downtown businesses.

Department Directors

Drew Chandler, Director of Emergency Management, stated that he has received positive feedback on the City's grant application for the generator project.

Council member Dake noted that the Livable Woodford survey has closed and they are excited to review the responses that were submitted.

Mayor Traugott adjourned the meeting without objections.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ELIZABETH C. REYNOLDS, CITY CLERK