

November 12, 2020

On November 12, 2020, the Versailles town council met via Zoom. All council members and attorney Lynn Flederman were in attendance.

Deen Rodgers explained financing options for the Benham Road water line project. The Tyson Fund has already contributed \$100,000 to the project. The town's water rates are stable and the town would need to have at least 2 months of expenses on hand. With the current balance in the water operating fund, and the contribution from the Tyson Fund, the town should be able to put \$450,000 down on the project and obtain a bond anticipation note for the remainder of the \$700-\$800,000 project. The council agreed that they could request full or partial payment for the bond anticipation note from the Tyson fund for the 5 year term of the note. Attorney Flederman recommended that the council introduce and adopt an ordinance at the December meeting to secure financing. The council will speak with Curry and Associates to finalize plans, and Lynn will secure the last two easements. The council voted unanimously to allow Deen to move forward with financing, contingent on speaking with Curry.

Randy Bustle contacted the council with a complaint about Kenton Brown's property and dogs barking.

The new Polaris and skid steer were delivered and the bush hog was sold. A problem with the sewer line caused a back up at a property on Wood Lane. RJE restoration is cleaning up the property. Superintendent Kevin Hensley traced the issue back to grease going into the sewer at IGA. The owner has been informed and will correct the issue.

The floor in the women's restroom at town hall will need to be jackhammered up to repair an improper joint. LEFCO will be responsible for the cost of repair.

The council voted unanimously to trade in the old mover for a new one. Steve suggested getting a list of all of the equipment from Kevin so it can be kept track of and replaced as needed. Five garage door openers will be purchased for the water plant. The council discussed installing more cameras at the sports complex. The final pay request was sent for the main street paving project. Steve and Roxanne will check the work to make sure there are no issues before final payment is sent;

The new business that is going in the IGA plaza has requested a designated water main for fire protection. Kevin will check with other municipalities about tap fees. Barry Lauber from REMC informed Roxanne that the town has been paying a \$5,000 power factor penalty each month. He recommended installing capacitors on the motors to keep power from surging.

Lynn informed the council that a rate study at the park would cost \$10,000. She recommended revisiting the issue with the park after the first of the year. Lynn sent an email to the owners of the Tan N Tone property about purchasing the property. The town will need to get two appraisals.

Josh said the tee ball field is complete. The council adopted the employee safety policy. The gate at the sports complex will cost \$20,450, with the Rising Sun Regional Foundation contributing \$16,000. The gate won't be installed until February or March.

The Mainstreet mural at town hall is finished. The Holiday Affair on the square is cancelled. Mainstreet is trying to have a Santa drive by, and the tree lighting will still take place.

With no further business coming before the council, the meeting adjourned at 8:30 p.m.

Attest: _____

Kiersten B. Libby, Clerk-Treasurer

Council President, Roxanne Meyer

Council Member, Josh Combs

Council Member, Steve Mathes