

December 10, 2019

Be it remembered that the Versailles Town Council met for their regular monthly meeting on December 20, 2019. Prior to the meeting being called to order, new council member Josh Combs and Deputy Marshal Cody Buchanan were sworn in by Clerk-Treasurer Kiersten Libby. Council members Roxanne Meyer, Council president Steve Mathes and Attorney Lynn Flederman and Attorney Larry Eaton were present. Council member Matt McNew was absent. The Pledge was recited, and minutes from the pervious meeting read and approved.

Former council member Sue Meisberger commended the council members on a job well done.

Bob Curry reviewed the water main extension project. The old 6 in line needs to be replaced with a 12 in line. Replacing the line would provide better flow, better quality water and could potentially lower insurance costs for larger buildings. The cost to replace the line and reconnect all customers to the new line would be \$735,200. The second option is to leave the existing line in and run a 12 in line next to it. The cost is slightly less with this option at \$693,755. Steve stated that the first step was to get cost estimates, and then review financing options. Attorney Eaton recommended a bond anticipation note that could be paid over 5 years.

Fire Chief Ben Sieverding reported 36 calls since the November meeting. Ben is considering options to replace the old rescue truck. The department still has not received a check from Johnson Township for fire prevention.

Mary McCarty from SIRPC discussed funding for the water project. Jodi Comer reported that the sewer project was completed around \$47,000 under budget. Jodi is putting in a request to extend the grant deadline so the remaining funds can be used for manhole rehab.

Superintendent Kevin Hensley reported that the Washington Street Resurfacing project is almost finished. The walking trail at the sports complex was not completed. A new employee has been hired to replace former assistant superintendent David Hiett.

Marshal Joe Mann presented the Spillman report and updated the council on ordinance violations warnings.

The pay application and change order for Mike Holman Excavating were signed by council president Steve Mathes. Kiersten Libby was reappointed to the SIRPC board.

Roxanne thanked the town and the VVFD on behalf of the main street committee for their help with the holiday affair on the square. The street light on the square by the cannon needs to be replaced. Duke energy will try to replace the fixture and globe, but if they don't fit the pole will need to be replaced.

Attorney Eaton thanked the town council and employees past and present. The council voted 2-0 to hire attorney Lynn Flederman to replace Attorney Eaton.

With no further business coming before the council, the meeting adjourned at 7:46 pm.

A reception was held following the meeting to honor Attorney Larry Eaton's 29 years of service.

Attest: _____

Kiersten B. Libby, Clerk-Treasurer

Council President, Steve Mathes

Council Member, Matt McNew

Council Member, Roxanne Meyer