

June 2, 2023

On June 2, 2023, the Versailles town council met for a special meeting. All council members were in attendance.

No public concerns were heard. Council members reviewed the READI Fund Ordinance. Mike made a motion to adopt the READI Fund Ordinance under Suspension of the Rules. Josh seconded. Motion carried 3-0. Sarah will transfer the READI grant money received from the General Fund to this Fund and then pay RB Adams Construction the first 2 pay requests for the construction of the Restrooms in the Pocket Park..

Council reviewed the Duke Energy contracts for replacing the streetlights with LEDs, which will save the Town approximately \$1,650 per month – a savings of almost \$20,000 per year. The Town will not pay anything out-of-pocket to upgrade the lighting system. The Smart Saver Business Lighting program funds will be used for this project. Mike made a motion to approve the contract. Josh seconded. Motion carried 3-0.

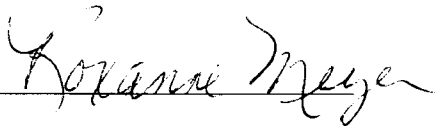
Council also reviewed the Duke Energy quote for adding electric receptacles to 11 lamp posts on Main Street to accommodate Holiday decorations. These receptacles were inadvertently left off the original quote. Mike made a motion to approve this work. Josh seconded. Motion carried 3-0.

Council briefly discussed possible projects for READI 2 funds. These applications are expected to open soon.

With no further business coming before the council, the meeting adjourned at 6:23 p.m.

Attest: _____

Sarah Bauman, Clerk-Treasurer



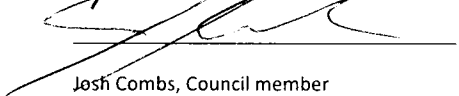
Roxanne Meyer, Council President

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Mike Daugherty, Council member

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Josh Combs, Council member

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