

Paris City Commission
 Commission Chambers
 Paris, Kentucky
 August 25, 2015

The Paris City Commission met in regular session at 9:03 a.m. on Tuesday, August 25, 2015. Mayor Michael Thornton called the meeting to order and the Pledge of Allegiance was recited.

Present: Commissioner Tim Gray, Commissioner Wallis Brooks (arrived 9:06 a.m.), Commissioner Stan Galbraith, Assistant City Manager Mike Withrow, City Attorney Bryan Beauman, City Clerk/Treasurer Stephanie Settles and Finance/Utilities Director Jim McCarty.
Absent: City Manager John Plummer, Commissioner Matt Perraut

Upon determining that a quorum was present for the transaction of business, Withrow proceeded to conduct the meeting in lieu of Plummer's absence.

Approve Agenda

Motion made by Thornton, seconded by Galbraith and unanimously carried to approve agenda as presented.

Approve Minutes

Motion made by Gray, seconded by Galbraith and unanimously carried to approve minutes of August 11, 2015 regular session.

Public Comment - None

New Business/Action Items

McCarty discussed a letter received from Cricket Communications LLC proposing to terminate their contractual agreement 3 years premature. No action was taken Cricket Communications proposal is under review.

Withrow affirmed The City of Paris received one bid for FY 2016 Street paving project from Hinkle Contracting Company, LLC bid opening was Friday, August 21, 2015.

Motion made by Brooks, seconded by Galbraith and unanimously carried to approve the FY2016 street paving contract with Hinkle Contracting Company, LLC not to exceed \$395,030.50.

Streets	Length	Width	Milling (Tons)	Asphalt (Tons)
5th Street (Main to High)	210	24	15	60
9th Street (Main to Pleasant)	215	23	15	60
Astrio St. (Repair)	30	17	15	15
Bell Street (All)	810	23	10	210
Bourbon Hills Dr. (Lexington Rd. to Thornton's Entrance)	180	25	10	55
Brent Street (Clifton to 19th)	650	26	30	200
Chambers Extension	165	9	10	24
Cross Creek Drive (Bethlehem to Ashton)	905	33	150	350
Cypress and 20th Intersection	155	25	40	50
Curtis Street (All)	500	20	20	120
David Court (All)	585	27	100	200
Doyle Avenue (All)	935	27	125	300
Hanson St (Lilleston to Thomas)	500	23	35	125
Houston Avenue (7th St. to Bridge)	925	45	150	500
Houston Extended	275	36	40	110
Houston Avenue (215 Houston to 2nd St.)	225	33	75	90
Kristen Lane (All)	1260	27	125	375
Link Ave	710	30	50	225
Meadowview Drive (All)	795	27	75	250
Reinhold Street (All)	290	36	40	115
St. Catherine (Cameron to Ball Park)	675	22	20	185
Thomas Avenue (Gano to End)	204	22	20	60
Vine St. (Winchester Road to 14th)	1275	33	175	500
Williams Street (7th to Lilleston)	860	30	50	290

Motion made by Thornton, seconded by Brooks and Gray and unanimously carried to approve RFH CPAs Consultants to conduct The City of Paris audit for FY2015.

TTI Railroad Inc. expressed concerns with the intersection of 10th and Main Street. With cars parked in the YMCA drop zone it creates difficulty for semi-trucks to make a right hand turn. In conclusion Thornton requested the drop zone area to be painted yellow in effort to prohibit parking in the drop zone.

QX. Net presented a proposal to provide wireless internet service to The City of Paris and Bourbon County. QX.Net will proceed by analyzing and surveying the internet communications environment developing a plan to bring internet access to area.

Mayor Thornton swore in police officer Paul Sandfort.

Old Business/Action Items

Motion made by Brooks, seconded by Galbraith to give second reading to the following Ordinance 2015-9 an Ordinance levying The City of Paris AD Valorem Tax on Personal Property. Motion unanimously carried to approve. Record reflects equivalent rate as prior two years.

**CITY OF PARIS
ORDINANCE 2015-9**

AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE FISCAL YEAR OF 2015-2016 ON PERSONAL PROPERTY, OTHER THAN MOTOR VEHICLES AND WATERCRAFT, WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE AT THE RATE OF \$0.111 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.

Be it ordained by the City of Paris:

Section I: That for the purpose of general support of the government of City of Paris, and the payment of its debts and expenses for the fiscal year 2015-2016, there be and hereby, are Levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2015 assessed Valuation by the Bourbon County Property Valuation Administrator of all personal property, Other than motor vehicles and watercraft, within the taxing jurisdiction of the City of Paris, which shall be at the rate of \$0.111.

Section II: All taxes not paid by the 31st day of December, 2015 shall be subject to a penalty of ten percent (10%) plus interest at the rate of twelve percent (12%) per annum.

Section III: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of July 1, 2015.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 11, 2015. Read for second time, adopted and approved at its regular meeting of August 25, 2015.

CITY OF PARIS, KENTUCKY
Michael Thornton, Mayor

ATTEST:
Stephanie Settles, City Clerk

Motion made by Gray, seconded by Brooks to give second reading to the following Ordinance 2015-10 an Ordinance levying The City of Paris AD Valorem Tax on Real Property. Motion unanimously carried to approve. Record reflects equivalent rate as prior two years.

**CITY OF PARIS
ORDINANCE 2015-10**

AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE FISCAL YEAR OF 2015-2016 ON REAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE AT THE RATE OF \$0.111 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.

Be it ordained by the City of Paris:

Section I: That for the purpose of general support of the government of City of Paris, and the payment of its debts and expenses for the fiscal year 2015-2016, there be and hereby, are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2015 assessed valuation by the Bourbon County Property Valuation Administrator of all real property within the taxing jurisdiction of the City of Paris, which shall be at the rate of \$0.111

Section II: All taxes not paid by the 31st day of December, 2015 shall be subject to a penalty of ten percent (10%) plus interest at the rate of twelve percent (12%) per annum.

Section III: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of July 1, 2015.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 11, 2015. Read for the second time, adopted and approved at its regular meeting of August 25, 2015.

CITY OF PARIS, KENTUCKY
Michael Thornton, Mayor

ATTEST:
Stephanie Settles, City Clerk

Motion made by Brooks, seconded by Galbraith to give second reading to the following Ordinance 2015-11 an Ordinance levying The City of Paris AD Valorem Tax on Motor Vehicles and Watercraft. Motion unanimously carried to approve. Record reflects equivalent rate as prior two years.

**CITY OF PARIS
ORDINANCE 2015-11**

AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE CALENDAR YEAR OF 2016 ON MOTOR VEHICLES AND WATERCRAFT WITHIN THE TAXING JURISDICTION OF THE

CITY OF PARIS SHALL BE THE RATE OF \$0.17 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.

Be it ordained by the City of Paris:

Section 1: That for the purpose of general support of the government of the City of Paris, and the payment of its debts and expenses for the calendar year of 2015, there be and hereby are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2016 assessed valuation by the Bourbon County Property Valuation Administrator of all motor vehicles and watercraft within the taxing jurisdiction of the City of Paris which shall be at the rate of \$0.17.

Section 2: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of January 1, 2016.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 11, 2015. Read for the second time, adopted and approved at regular meeting of August 25, 2015.

CITY OF PARIS, KENTUCKY
Michael Thornton, Mayor

ATTEST:
Stephanie Settles, City Clerk

Financial Business

Motion made by Galbraith, seconded by Brooks and unanimously carried to approve payment of the following invoices:

GENERAL FUND

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
ADGRAPHICS	\$ 42.00	PRINTING - ENGINEERING/IT
	\$ 72.64	PRINTING - CLERK/TREASURER
AT&T - 5019	\$ 708.54	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T - 105503	\$ 655.08	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T - 105068	\$ 18.20	COMMUNICATIONS - FIRE
AT&T - 987-8712	\$ 122.13	COMMUNICATIONS - POLICE
AT&T CAPITAL SERVICES INC	\$ 586.84	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T MOBILITY	\$ 78.63	COMMUNICATIONS - POLICE
AT&T ONE NET SERVICE	\$ 5.98	COMMUNICATIONS - FIRE/STREETS
BB&T GOVERNMENTAL FINANCE	\$ 6,756.80	MAJOR LEASES - POLICE
BEVIN'S OF PARIS	\$ 62.59	SPECIFIC SUPPLIES - STREETS
BLUEGRASS COMPUTER	\$ 3,429.75	CONTRACT SERVICES - ALL GF DEPARTMENTS
BLUEGRASS UNIFORMS	\$ 5,426.00	TECHNICAL SUPPLIES - FIRE
BME INC	\$ 12,361.06	EQUIPMENT MAINT & REPAIR - CITY MGR/BUILDING
BOURBON CO FISCAL COURT	\$ 85,349.75	SR. CITIZENS CENTER BALANCE - COMMISSION
BOURBON COMMUNITY HOSPITAL	\$ 330.00	PHYSICALS & DRUG SCREENS - POLICE/FIRE
BURDINE SECURITY GROUP	\$ 405.00	CONTRACT SERVICES - CITY MGR/BUILDING/CLERK
CHAMBER OF COMMERCE	\$ 10,000.00	FY2015-2016 CONTRIBUTION - COMMISSION
CHEMSEARCH	\$ 159.28	OPERATING LUBRICANTS - STREETS
CHRYSLER DODGE OF PARIS	\$ 59.80	VEHICLE MAINTENANCE - POLICE
CINTAS CORPORATION	\$ 1,535.07	UNIFORMS - STREETS/CITY MGR/BLDG
CITY OF PARIS UTILITIES	\$ 9,126.52	UTILITIES - ALL GF DEPARTMENTS
COLUMBIA GAS	\$ 251.01	UTILITIES - CITY MGR/BUILDING
	\$ 94.08	UTILITIES - FIRE
	\$ 27.60	UTILITIES - STREETS
COMPUTERAID INTERNATIONAL	\$ 125.00	CONTRACT SERVICES - CLERK/TREASURER
CONGLETON LUMBER COMPANY	\$ 1,574.50	BUILDING UPKEEP - CITY MGR/BUILDING
DAN CUMMINS	\$ 117.88	VEHICLE MAINTENANCE - STREETS
DARNELL'S DIESEL SERVICE	\$ 105.00	VEHICLE MAINTENANCE - FIRE
DARNELL ENGINEERING INC	\$ 766.14	PROFESSIONAL FEES - ENGINEERING/IT

DUFFY, MIKE	\$ 457.00	REIMBURSE GLASSES - FIRE
EADS HARDWARE	\$ 29.82	EQUIPMENT PARTS - CITY MGR/BUILDING
	\$ 25.94	VEHICLE PARTS - FIRE DEPARTMENT
	\$ 224.44	BUILDING MAINTENANCE - FIRE
	\$ 3.89	COMMUNITY PROMOTION - FIRE
	\$ 129.47	SMALL TOOLS - STREETS
	\$ 87.38	EQUIPMENT PARTS - STREETS
	\$ 39.13	CONSTRUCTION MATERIALS - STREETS
	\$ 77.56	MAJOR CAPITAL OUTLAY - STREETS
EDDIE JONES	\$ 1,000.00	BOND RELEASE - BUILDING PERMITS
ENSITE LLC	\$ 707.50	RANDOM DRUG SCREENS - ALL GF DEPARTMENTS
FLEET ONE	\$ 8,768.82	GAS & DIESEL - ALL GENERAL FUND DEPARTMENTS
GALLS	\$ 113.98	VEHICLE MAINTENANCE - FIRE
HAIX USA	\$ 119.00	SAFETY SHOES - FIRE
HAMILTON-HINKLE PAVING	\$ 62.01	CONSTRUCTION MATERIALS - STREETS
HINKLE CONTRACTING	\$ 7,000.00	CONSTRUCTION MATERIALS (CHIEF REED PK) - COMM.
	\$ 231.21	CONSTRUCTION MATERIALS - STREETS
HILLYARD KENTUCKY	\$ 427.91	CLEANING SUPPLIES - CITY MGR/BUILDING
JOHNSON, RICHARD	\$ 43.18	REIMBURSE TRAVEL/MEALS - POLICE
KENTUCKY MOTORS OF PARIS	\$ 57.20	VEHICLE MAINTENANCE - FIRE
	\$ 122.99	VEHICLE PARTS - STREETS
	\$ 56.72	SPECIFIC SUPPLIES - FIRE
KLC INSURANCE	\$ 5,230.78	GENERAL LIABILITY - GENERAL FUND
KLC PREMIUM FINANCE	\$ 33,921.21	INSURANCE - ALL DEPARTMENTS
KLEEM INC	\$ 522.23	TECHNICAL SUPPLIES - STREETS
KNOA INC	\$ 35.00	MEMBERSHIP DUES - R.JOHNSON - POLICE
LOWE'S	\$ 155.40	CONSTRUCTION MATERIALS - STREETS
MARTIN'S SANITATION	\$ 1,050.00	CONTRACT SERVICES - COMMISSION
MASTIN'S AUTO SERVICE	\$ 684.50	VEHICLE MAINTENANCE - POLICE
MURPHY ELEVATOR CO	\$ 714.00	MAINTENANCE AGREEMENTS - CITY MGR/BUILDING
OFFICE DEPOT	\$ 5.39	OFFICE SUPPLIES - POLICE
OFFICE MAX	\$ 125.00	OFFICE SUPPLIES - CLERK/TREASURER
ORR SAFETY	\$ 5,760.00	SAFETY GEAR - FIRE
PARIS-BO CO TOURISM	\$ 3,414.54	ROOM TAX - MISC SALES & RECEIPTS
PROVANTAGE LLC	\$ 50.75	VEHICLES - POLICE
RECTOR, BRANDON	\$ 21.14	REIMBURSE OFFICE SUPPLIES - POLICE
ROBERTS HEAVY DUTY TOWING	\$ 195.00	VEHICLE MAINT & REPAIR - FIRE
SETTLES, STEPHANIE	\$ 84.70	REIMBURSE OFFICE SUPPLIES - CLERK/TREASURER
SHERWIN-WILLIAMS COMPANY	\$ 568.60	TECHNICAL SUPPLIES - STREETS
SIRCHIE FINGER PRINT LABS	\$ 61.66	SPECIFIC SUPPLIES - POLICE
SOUTH MAIN BP	\$ 64.70	FUEL - STREETS
STANDARD BUSINESS MACHINES	\$ 45.18	EQUIPMENT MAINTENANCE - CLERK/TREASURER
STURGILL TURNER BARKER	\$ 907.50	PROFESSIONAL FEES - G ADMIN
TIME WARNER CABLE	\$ 169.90	COMMUNICATIONS - FIRE
	\$ 137.45	COMMUNICATIONS - POLICE
TIRE DISCOUNTERS	\$ 47.84	VEHICLE MAINTENANCE - POLICE
VERIZON WIRELESS	\$ 1,744.82	COMMUNICATIONS - ALL GENERAL FUND DEPARTMENTS
VOGELPOHL FIRE EQUIPMENT	\$ 8,708.26	VEHICLE MAINTENANCE - FIRE
WALMART CREDIT CARD	\$ 94.14	OFFICE SUPPLIES - FIRE
WEB MATTERS BY KRISTIE	\$ 42.50	PROFESSIONAL SERVICES - CITY MGR/BUILDING
<u>TOTAL</u>	<u>\$ 224,700.21</u>	

COMBINED UTILITIES

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
ACHILLES EXCAVATION	\$ 29,315.00	CONTRACT SERVICES - SANITATION (FLOOD)
ALTEC INDUSTRIES INC	\$ 478.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
ATLAS ELECTRIC MOTOR SVC	\$ 6,957.81	REPAIRS - ELECTRIC PRODUCTION (FLOOD)
AT&T - 1083	\$ 349.54	COMMUNICATIONS - SANITATION/WATER/WWTP/RECYCLING
AT&T - 5014	\$ 62.00	COMMUNICATIONS - SANITATION
AT&T - 5019	\$ 152.88	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T - 105068	\$ 61.80	COMMUNICATIONS - ELECTRIC DISTRIBUTION/SANITATION
AT&T CAPITAL SERVICES INC	\$ 255.16	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T ONE NET	\$ 9.05	COMMUNICATIONS - ELEC.PROD/WATER/WWTP/RECYCLING
BAPTIST HEALTH MEDICAL	\$ 181.00	CDL PHYSICALS - WATER DIST/ELEC.DIST/ELEC.PROD.
BLUEGRASS COMPUTER	\$ 383.33	CONTRACT SERVICES - UTILITY ADMINISTRATION

	\$ 95.83	CONTRACT SERVICES - ELECTRIC PRODUCTION
BOB SUMEREL TIRE COMPANY	\$ 2,808.60	VEHICLE PARTS - SANITATION
BOURBON COMMUNITY HOSPITAL	\$ 45.00	PHYSICALS & DRUG SCREENS - SANITATION
BOURBON EQUIPMENT RENTAL	\$ 904.05	RENTS & STORAGE - WWTP
BOURBON MEDICAL LAB	\$ 50.00	PHYSICALS & DRUG SCREENS - WWTP
BOURBON OIL SERVICES LLC	\$ 939.40	OIL - WWTP
CCP INDUSTRIES	\$ 118.97	CLEANING SUPPLIES - WATER
	\$ 75.85	SAFETY GEAR - WWTP
CENTRAL KY MECHANICAL	\$ 1,877.58	VEHICLE MAINTENANCE - SANITATION
CHEMSEARCH	\$ 179.00	OIL & LUBRICANTS - WATER DISTRIBUTION
CHRYSLER DODGE JEEP RAM	\$ 31.59	VEHICLE MAINTENANCE - WATER
CINTAS CORPORATION	\$ 4,617.49	UNIFORMS - ALL DEPARTMENTS
CITATION EQUIPMENT	\$ 25.52	EQUIPMENT PARTS - SANITATION
C I THORNSBURG	\$ 119.15	CONSTRUCTION MATERIALS - WWTP
	\$ 251.98	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 757.05	TREATMENT CHEMICALS - WATER
CITY OF PARIS/UTILITIES	\$ 12,572.26	UTILITIES - ALL DEPARTMENTS
CITY TIRE OF PARIS	\$ 15.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
COCKRELL'S AUTO CENTER	\$ 1,237.60	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
COLUMBIA GAS	\$ 205.25	UTILITIES - RECYCLING/WWTP/ELEC.DIST./WATER/SANITATION
CULLIGAN WATER	\$ 135.00	MAINTENANCE AGREEMENTS - WATER
CUSTOM METALWORKS	\$ 628.23	EQUIPMENT PARTS - ELEC.DIST./WWTP/ELEC.PROD./SANIT.
DAVIS, WILLIAM	\$ 30.00	REIMBURSE CDL LICENSE - WATER DISTRIBUTION
DPF SOLUTIONS LLC	\$ 2,244.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
EADS HARDWARE	\$ 2,368.69	SUPPLIES/PARTS - ALL UF DEPARTMENTS
ENSITE LLC	\$ 707.50	RANDOM DRUG SCREENS - ALL UF DEPARTMENTS
FASTENAL COMPANY	\$ 568.26	MAJOR CAPITAL OUTLAY - ELECTRIC PRODUCTION
	\$ 69.32	EQUIPMENT PARTS - WWTP
FLEET ONE	\$ 5,248.22	GAS & DIESEL - ALL DEPARTMENTS
FLORENCE WINWATER WORKS	\$ 733.00	SYSTEM MAINT & REPAIR - WATER DISTRIBUTION
FOUSER ENVIRONMENTAL	\$ 994.00	LAB TESTING - WATER & WWTP
GALETON GLOVES & SAFETY	\$ 136.94	SAFETY GEAR - ELEC.DISTRIBUTION
HACH COMPANY	\$ 374.32	TECHNICAL SUPPLIES - WATER
HMB PROFESSIONAL ENGINEERS	\$ 12,850.00	CONTRACT SERVICES - WATER
JR HOE & SONS INC	\$ 12,298.00	CONSTRUCTION MATERIALS - WWTP
KENTUCKY MOTORS OF PARIS	\$ 297.56	SUPPLIES - ELEC.DIST./WWTP/SANITATION
KENTUCKY STATE TREASURER	\$ 41,324.91	SALES TAX - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$339,604.85	POWER PURCHASE - ELECTRIC PRODUCTION
KLC PREMIUM FINANCE CO	\$ 25,506.61	GENERAL LIAB. INS./AUTO/WC INSURANCE - UF
KY UNDERGROUND PROTECTION	\$ 190.40	CONTRACTED SERVICES - UTILITY ADMINISTRATION
L&W EMERGENCY EQUIPMENT	\$ 720.00	VEHICLE MAINTENANCE - ELECTRIC PRODUCTION
LABTRONX INC	\$ 1,260.00	MAINTENANCE AGREEMENTS - WWTP
MARTIN'S SANITATION SERVICE	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
MECHANIC MASTERS	\$ 511.63	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
MICROLOGY LABORATORIES	\$ 253.87	TECHNICAL SUPPLIES - WATER
MIM DISTRIBUTION	\$ 3,940.90	TREATMENT CHEMICALS - WWTP
MITCHELL'S GARAGE LLC	\$ 198.38	VEHICLE MAINTENANCE - WWTP
MUNICIPAL EQUIPMENT INC	\$ 341.37	VEHICLE PARTS - SANITATION
	\$ 7,300.00	TECHNICAL SUPPLIES - SANITATION (HERBIES)
NEWGEN STRATEGIES	\$ 245.24	PROFESSIONAL FEES - UTILITY ADMINISTRATION
OFFICE DEPOT CREDIT	\$ 439.89	OFFICE SUPPLIES - UTILITY ADMINISTRATION
OFFICE MAX	\$ 132.80	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PROCHEM	\$ 133.53	CLEANING SUPPLIES - WATER
QUILL	\$ 1,159.92	OFFICE SUPPLIES - WWTP
RAWDON MYERS INC	\$ 500.00	MAJOR CAPITAL OUTLAY - WATER (FLOOD)
RAY KING	\$ 400.00	TRAINING & EDUCATION - ELECTRIC DISTRIBUTION
REFUSE PARTS DEPOT LLC	\$ 88.99	VEHICLE PARTS - SANITATION
RUMPKE	\$ 37,376.15	TRASH/SLUDGE REMOVAL - SANITATION - WWTP
SNAP EQUIPMENT	\$ 26.40	EQUIPMENT MAINTENANCE - WATER
SPIEGEL & MCDIARMID	\$ 3,653.06	PROFESSIONAL FEES - UTILITY ADMINISTRATION
STANDARD BUSINESS MACHINES	\$ 45.18	EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION
STORM POWER COMPONENTS	\$ 1,802.58	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION

STUART C IRBY CO	\$ 7,995.20	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
SWEEP ALL	\$ 8,116.66	CONTRACTED SERVICES - SANITATION
THORNBERRY MINI STORAGE	\$ 260.00	STORAGE RENTS - ELECTRIC DISTRIBUTION
TRACTOR SUPPLY CO	\$ 49.99	SPECIFIC SUPPLIES - WWTP
	\$ 70.95	SMALL TOOLS - UTILITY ADMINISTRATION
US DEPARTMENT OF ENERGY	\$ 6,527.38	SEPA POWER PURCHASE - ELECTRIC PRODUCTION
VERIZON WIRELESS	\$ 1,110.81	COMMUNICATIONS - ALL DEPARTMENTS
VISA - TRADITIONAL BANK	\$ 249.51	REIMBURSE TRAVEL - UTILITY ADMINISTRATION
	\$ 359.00	TRAINING & EDUCATION - UTILITY ADMINISTRATION
	\$ 51.37	OFFICE SUPPLIES - UTILITY ADMINISTRATION
WALMART CREDIT CARD	\$ 53.72	OFFICE SUPPLIES - ELECTRIC PRODUCTION
	\$ 83.72	OTHER MATERIALS - ELECTRIC DISTRIBUTION
	\$ 145.61	OFFICE SUPPLIES - WATER
	\$ 15.92	SPECIFIC SUPPLIES - WWTP
	\$ 104.58	OTHER MATERIALS - SANITATION
WILSON EQUIPMENT CO	\$ 105.12	EQUIPMENT PARTS - SANITATION
<u>TOTAL</u>	<u>\$597,346.98</u>	

Motion made by Thornton, seconded by Gray and unanimously carried to approve the FY2015 financials for General Fund and Combined Utilities as presented.

Motion made by Thornton, seconded by Gray to reject all bids for the Lexington Road Pump Station Improvements proceeding to competitive negotiation. Motion unanimously carried to approve.

Other Business

HR Director Erin Morton announced the employee Merritt reviews would be completed by August month end. Thornton emphasized departmental job specific review forms are to be implemented immediately.

Debra Hamelback Executive Director of Paris Bourbon County Chamber of Commerce announced the Work Ready Community meeting was a success with attendance of 60 people. The Chamber of Commerce Lunch and Learn meeting was also a success. The Chamber has acquired 45 new members. Thornton expressed his appreciation seeing The Chamber of Commerce progressing.

Motion made by Brooks, seconded by Gray to approve re-appointment of Mike Withrow to the Licking River Basin RC & D Project. Motion unanimously carried to approve.

Motion made by Gray, seconded by Brooks to approve HMB Professional Engineers, Inc. to maintain and repair AT & T's modifications to The City of Paris water tank located on Winchester Road. Motion unanimously carried to approve.

Executive Session

Motion by Brooks, seconded by Galbraith to go into executive session to discuss personnel matter pursuant to KRS 61.810(1) (f). The time being 10:27 a.m.

With no action taken in the executive session, motion made by Thornton, seconded by Galbraith and unanimously carried to resume regular session at 11:39 a.m.

Adjournment

Motion made by Thornton, seconded by Galbraith and unanimously carried to adjourn at 11:39 a.m.

Mayor

Attest:

City Clerk/Treasurer