

Paris City Commission  
 Commission Chambers  
 Paris, Kentucky  
 November 10, 2015

The Paris City Commission met in regular session at 9:01 a.m. on Tuesday, November 10, 2015. Wallis Brooks Mayor Pro Tem called the meeting to order and the Pledge of Allegiance was recited.

**Present:** Commissioner Matt Perraut, Commissioner Tim Gray Commissioner Wallis Brooks, Commissioner Stan Galbraith, City Manager John Plummer, Assistant City Manager Mike Withrow, City Attorney Bryan Beaman, and City Clerk/Treasurer Stephanie Settles.

**Absent:** Mayor, Michael Thornton, Assistant City Manager Finance/Utilities Jim McCarty

Upon determining a quorum was present for the transaction of business, Plummer proceeded to conduct the meeting.

**Approve Agenda**

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

**Approve Minutes**

Motion made by Galbraith, seconded by Perraut and unanimously carried to approve minutes of October 27, 2015 regular meeting.

Motion made by Perraut, seconded by Gray and unanimously carried to approve minutes of October 29, 2015 special meeting.

**New Business/Action Items**

Motion by Gray, seconded by Perraut and unanimously carried to approve \$ 1,000.00 donation to the D.A.R.E. program.

**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>
AD GRAPHICS	\$ 293.54	LETTERHEAD - POLICE DEPARTMENT
ADVANCED AUTO PARTS	\$ 6.43	ADHESIVE - POLICE DEPARTMENT
AE DOOR & WINDOW SALES CO	\$ 74,811.00	WINDOWS FINAL PAYMENT - CITY MGR/BUILDING
AIRGAS MID AMERICA	\$ 158.60	ARGON - STREET DEPARTMENT
AMAZON	\$ 450.00	SAFETY SUPPLIES- CITY MGR/BUILDING
	\$ 9.59	SAFETY SUPPLIES- FIRE DEPARTMENT
	\$ 110.13	FUEL CANS - STREET DEPARTMENT
	\$ 40.99	FUEL CANS - E911
ASBURY TONY	\$ 168.87	TRAVEL REIMBURSE - POLICE DEPARTMENT
AT & T	\$ 122.85	COMMUNICATIONS- TIP LINE - POLICE DEPARTMENT
AT & T CAPITAL SERVICES INC	\$ 63.82	COMMUNICATIONS - CLERK/TREASURER
	\$ 51.02	COMMUNICATIONS - CITY MGR/BUILDING
	\$ 280.37	COMMUNICATIONS - POLICE DEPARTMENT
	\$ 51.03	COMMUNICATIONS - ENGINEERING/IT
	\$ 127.58	COMMUNICATIONS - A/R E911 PAYROLL
	\$ 25.52	COMMUNICATIONS - A/R EDA
AT & T CLUB SERVICE	\$ 193.28	COMMUNICATIONS - CITY MGR/BUILDING
	\$ 303.81	COMMUNICATIONS - FIRE DEPARTMENT
	\$ 134.51	COMMUNICATIONS - STREET DEPARTMENT
	\$ 30.72	COMMUNICATIONS - FOOD BASKET
AT&T ONE NET SERVICES	\$ 4.61	COMMUNICATIONS - FIRE DEPARTMENT
	\$ 1.64	COMMUNICATIONS - STREET DEPARTMENT
	\$ 2.55	COMMUNICATIONS - EMS
BLUEGRASS COMPUTER NETWORK	\$ 3,234.12	AUGUST IT SERVICES - POLICE DEPARTMENT
	\$ 95.81	AUGUST IT SERVICES - CLERK/TREASURER
	\$ 843.11	AUGUST IT SERVICES - ENGINEERING/IT
	\$ 205.85	SEPTEMBER IT SERVICES - POLICE DEPARTMENT
BLUEGRASS UNIFORMS	\$ 1,177.50	UNIFORMS - FIRE DEPARTMENT
BME INC	\$ 3,030.39	HVAC REPAIR/MAINTENANCE - CITY MGR BUILDING

BOURBON BOOT SUPPLY	\$	126.00	UNIFORM ALLOWANCE DUFFY- FIRE DEPARTMENT	
BOURBON FISCAL COURT	\$	3,517.47	ANIMAL CONTROL - COMMISSION	
BOURBON FISCAL COURT	\$	11,063.03	PLANNING & ZONING - COMMISSION	
BURDINE SECURITY COMPANY	\$	37.50	SUPPLIES - CITY MGR/BUILDING	
CHRYSLER DODGE OF PARIS	\$	54.58	VEHICLE MAINTENANCE - STREET DEPARTMENT	
CLEAN SWEEP JANITORIAL	\$	1,400.00	JANITORIAL SERVICES - CITY MGR/BUILDING	
CUSTOM METAL WORKS	\$	112.32	METAL FOR BASINS - STREET DEPARTMENT	
DON CRUMP & SON ELECTRIC	\$	241.00	BUILDING MAINTENANCE - CITY MGR/BUILDING	
DOTSON BROTHERS	\$	121.16	VEHICLE MAINTENANCE - POLICE DEPARTMENT	
FAUST DIANNA	\$	50.00	PARIS BOARD OF ADJUSTMENT FEE - ENGINEERING	
FAW WILEY	\$	50.00	PARIS BOARD OF ADJUSTMENT FEE - ENGINEERING	
FLEET ONE LLC	\$	77.42	GAS & DIESEL - CITY MGR/BUILDING	
	\$	53.65	GAS & DIESEL - ENGINEERING/IT	
	\$	3,587.34	GAS & DIESEL - POLICE DEPARTMENT	
	\$	1,200.46	GAS & DIESEL - FIRE DEPARTMENT	
	\$	1,593.10	GAS & DIESEL - A/R EMS PAYROLL	
	\$	385.24	GAS & DIESEL - STREETS	
	\$	30.90	GAS & DIESEL - E911	
	\$	160.92	GAS & DIESEL - EDA	
FEET PRIDE	\$	1,056.53	ENGINE #2 AUTO PARTS - FIRE DEPARTMENT	
FRENCH LAWN	\$	2,795.00	LAWN SERVICE - CITY MGR/BUILDING	
GALL'S	\$	988.95	UNIFORMS AND BOOTS - FIRE DEPARTMENT	
GLOCK PROFESSIONAL INC	\$	250.00	TRAINING COURSE - POLICE DEPARTMENT	
GREAT AMERICA FINANCIAL	\$	103.76	POSTAGE MACHINE LEASE - CLERK/TREASURER	
HINKLE CONTRACTING	\$	258.93	ASPHALT - STREET DEPARTMENT	
INNOVATIVE CREDIT SOLUTIONS	\$	15.00	CREDIT REPORT - POLICE DEPARTMENT	
JACKSON LUCY	\$	50.00	PARIS BOARD OF ADJUSTMENT FEE - ENGINEERING	
JOHNSON, RICK	\$	121.75	TRAVEL REIMBURSEMENT - POLICE DEPARTMENT	
KLC INSURANCE	\$	27.80	INSURANCE - COMMISSION	
	\$	2,556.47	INSURANCE - CITY MGR/BUILDING	
	\$	3,764.08	INSURANCE - POLICE DEPARTMENT	
	\$	7,586.77	INSURANCE - FIRE DEPARTMENT	
	\$	(10,283.49)	INSURANCE - EMS	
	\$	(2,171.70)	INSURANCE - STREETS	
KENTUCKY UNIFORMS	\$	211.25	UNIFORMS - FIRE DEPARTMENT	
KENTUCKY UTILITIES		\$5,953.26	STREET LIGHTING/TRAFFIC SIGNALS - COMMISSION	
	\$	134.74	SECURITY LIGHTING/STATION 2 - FIRE DEPARTMENT	
MASTIN'S AUTO SERVICE	\$	190.11	VEHICLE MAINTENANCE - ENGINEERING	
	\$	355.96	VEHICLE MAINTENANCE - STREET DEPARTMENT	
	\$	81.98	VEHICLE MAINTENANCE - POLICE DEPARTMENT	
MATNEY ENTERPRISES	\$	150.00	SWIFWATER RESCUE CLASS - FIRE DEPARTMENT	
PARIS BOURBON SENIOR CENTER	\$	2,500.00	FY15-16 FIRST YEARLY CONTRIBUTION (OF 2)	
PARIS-BOURBON COUNTY E911	\$	16,000.00	MONTHLY CONTRIBUTION - GENERAL ADMIN	
PARIS-BOURBON COUNTY EMS	\$	22,200.00	MONTHLY CONTRIBUTION - GENERAL ADMIN	
REV WILLIAM GARR	\$	25.00	PARIS BOARD OF ADJUSTMENT FEE - ENGINEERING	
SOPHICITY	\$ 8,051.42	\$	398.59	SEPTEMBER IT SERVICES - COMMISSION
		\$	159.43	SEPTEMBER IT SERVICES - CLERK/TREASURER
		\$	239.15	SEPTEMBER IT SERVICES - CITY MGR/BLDG
		\$	2,391.51	SEPTEMBER IT SERVICES - POLICE DEPARTMENT
		\$	1,355.19	SEPTEMBER IT SERVICES - FIRE DEPARTMENT
		\$	318.87	SEPTEMBER IT SERVICES - STREETS
		\$	159.43	SEPTEMBER IT SERVICES - ENGINEERING
		\$	79.72	SEPTEMBER IT SERVICES - PLANNING & ZONING
		\$	1,036.32	SEPTEMBER IT SERVICES - E911
		\$	79.72	SEPTEMBER IT SERVICES - EDA
		\$	1,594.34	SEPTEMBER IT SERVICES - EMS
		\$	239.15	SEPTEMBER IT SERVICES - MAIN STREET
SOPHICITY	\$ 7,319.48	\$	362.35	OCTOBER IT SERVICES - COMMISSION
		\$	144.94	OCTOBER IT SERVICES - CLERK/TREASURER
		\$	217.41	OCTOBER IT SERVICES - CITY MGR/BLDG
		\$	2,174.10	OCTOBER IT SERVICES - POLICE DEPARTMENT
		\$	1,231.99	OCTOBER IT SERVICES - FIRE DEPARTMENT
		\$	289.88	OCTOBER IT SERVICES - STREETS
		\$	144.94	OCTOBER IT SERVICES - ENGINEERING
		\$	72.47	OCTOBER IT SERVICES - PLANNING & ZONING
		\$	942.11	OCTOBER IT SERVICES - E911
		\$	72.47	OCTOBER IT SERVICES - EDA
		\$	1,449.40	OCTOBER IT SERVICES - EMS
		\$	217.41	OCTOBER IT SERVICES - MAIN STREET
STANDARD BUSINESS MACHINE		\$	38.96	MONTHLY COPIE CHARGES - CLERK/TREASURER

THOMOPSON DAVID	\$	48.40	REIMBURSEMENT FOR TRAVEL - POLICE DEPT
TIGERDIRECT INC	\$	196.02	DELL COMPUTER/ASBURY - POLICE DEPARTMENT
WALMART	\$	82.76	OFFICE SUPPLIES - POLICE DEPARTMENT
	\$	39.95	JANATORIAL SUPPLIES - FIRE DEPARTMENT
	\$	64.22	JANATORIAL SUPPLIES - STREET DEPARTMENT
WEST WAYNE	\$	50.00	PARIS BOARD OF ADJUSTMENT FEE - ENGINEERING
WRIGHT DEBBIE	\$	90.00	PARIS BOARD OF ADJUSTMENT FEE - ENGINEERING
<b><u>TOTAL</u></b>		<b><u>\$ 180,501.14</u></b>	

### Staff Reports

Plummer discussed advertising the baseball contract. Commission requested review of the contract prior to advertising.

Erin Morton HR Director discussed purchasing winter shoe traction guards for field employees in effort to prevent winter slip and fall injuries. Costs for the guards are estimated at \$ 1,515.

Motion by Brooks, seconded by Gray and unanimously carried to approve \$ 1,515 to purchase winter shoe traction guards for field personnel.

Withrow presented a draft snow removal plan for the upcoming winter months. Commission will review the plan reconvening with any questions or changes next council meeting.

Steve Walton discussed the Breeders Cup tours were a success attracting 200 tourists to local farms. Holiday Hop television advertising will begin on Monday, November 16<sup>th</sup> with a thank you extended to Car Town Chrysler for funding \$ 1,500 to advertise.

Perraut inquired status of the Street Sweeper machine costs. Plummer responded three quotes have been received and a price comparison needs to be completed.

Perraut inquired status of the dilapidating fence on the bypass. Withrow advised a notice had been mailed to Tire Discounters defining property maintenance responsibility of Tire Discounters and or the property development owners.

Gray requested an update on the malfunctioning traffic light at the Fords Mill and Bypass intersection. Withrow advised the State is responsible for the light and has been contacted.

Galbraith announced the lighting of Hope Park is scheduled for November 21, 2015 at 5:30 p.m.

Galbraith inquired status concerning water issues at First Presbyterian Church. Plummer responded the leak has been and repaired.

Plummer reported water loss for October was 29%. Withrow discussed HMB was contacted to meter the county lines to determine water losses within the county.

Galbraith inquired status of QX.Net. Withrow stated QX.Net would be presenting a proposal next council meeting.

### Executive Session

Motion by Brooks, seconded by Galbraith to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f). Time being 9:36 a.m.

With no action taken in the executive session, motion made by Galbraith, seconded by Brooks and unanimously carried to resume regular session at 10:26 a.m.

### Adjournment

Motion by Galbraith, seconded by Brooks and unanimously carried to adjourn the meeting at 10:26 a.m.

---

Mayor

Attest:

---

City Clerk/Treasurer