

Paris City Commission
Commission Chambers
Paris, Kentucky
December 8, 2015

The Paris City Commission met in regular session at 9:01 a.m. on Tuesday, December 8, 2015. Mayor Thornton 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 Beauman, and City Clerk/Treasurer Stephanie Settles.

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 Brooks, seconded by Gray to approve minutes of November 24, 2015 regular meeting.

Public Comment

Sally Puckett questioned the procedure for contacting the Mayor and Commissioners, queried the process to obtain copies of commission meeting packets and voiced concerns with 12 hour shifts for E-911 and the Police Department. Puckett was advised by Beauman she may contact each member of the commission independently and to complete an open records request for document copies.

New Business/Action Items

Motion by Thornton, seconded by Perraut and unanimously carried to approve the 2016 Holiday Schedule.

Friday January 1st - New Year's Day
Monday January 18th – Martin Luther King Day
Friday March 25th – Good Friday
Monday May 30th – Memorial Day
Monday July 4th – Independence Day
Monday September 5th – Labor Day
Friday November 11th – Veterans Day
Thursday November 24th – Thanksgiving Day
Friday November 25th – Day after Thanksgiving
Friday December 23rd – Christmas Eve
Monday December 26th – Christmas Day
Monday January 2nd - New Year's Day

Motion by Thornton, seconded by Brooks and unanimously carried to declare surplus vehicles as presented. Pursuant to KRS 82.083(3)(a), these vehicles are being transferred to another governmental agency with compensation.

- 2011 Ford Crown Victoria / 2FABP7BV0BX125385
- 2011 Ford Crown Victoria / 2FABP7BV8BX125389

Motion by Gray, seconded by Thornton and unanimously carried to approve Harm Reduction Syringe Exchange Program.

Motion by Gray, seconded by Brooks and unanimously carried to approve outsourcing 2015 W2 service for a fee of \$ 500 and ACA Reporting for a fee of \$ 3,064.00

Motion by Thornton, seconded by Perraut and carried to approve outsourcing payroll to Local Government including the time and attendance equipment for an annual cost of \$ 9,650.00 on a six month trial basis to reconvene June 2016 for review.

Motion by Perraut, seconded by Thornton and carried to approve a Resolution for Project Walk to School. Brooks absent from the vote.

CITY OF PARIS
RESOLUTION 2015-16

A RESOLUTION OF THE CITY OF PARIS AUTHORIZING THE MAYOR TO ENTER INTO, EXECUTE AND SIGN AN AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, AND THE CITY OF PARIS, PROJECT WALK TO SCHOOL, FEDERAL PROJECT NUMBER 6000-049/AUTHORIZATION NUMBER 9085601D, CONTRACT NUMBER 1600001814/ITEM NUMBER 07-03504, \$250,000.00 (HENCEFORTH, THE “PROJECT WALK TO SCHOOL” OR THE “AGREEMENT”)

WHEREAS, the federal-aid highway program state administered funding in the amount of \$250,000.00 for the Project Walk to School and;

WHEREAS, the City of Paris, Kentucky, by and through its Board of Commissioners, having determined the Walk to School project to be in the interests of the City and its citizens;

NOW, THEREFORE, be it Resolved by the City Commission of the City of Paris, Commonwealth of Kentucky, as follows:

- 1) The Mayor of the City of Paris is hereby authorized to sign and execute the above mentioned agreement, as well as any other necessary documents in relation to the project, and;
- 2) The City of Paris designates Duane Curry, Engineering Services Director, as its point of contact for this project, phone 859-987-2110, ext. 3110 and email dcurry@paris.ky.gov.

ENACTED AND ADOPTED at a duly convened meeting of the City Commission of the City of Paris this 8th day of December, 2015.

CITY OF PARIS
Michael Thornton, Mayor

Attest:
Stephanie Settles, City Clerk

Motion by Galbraith, seconded by Gray and carried to approve Resolution approving issuance of credit cards by Kentucky Bank. Brooks absent from the vote.

CITY OF PARIS
RESOLUTION 2015-17

A RESOLUTION APPROVING THE ISSUANCE OF CREDIT CARDS BY KENTUCKY BANK

Be it resolved by the City of Paris:

Section 1. That the City procure credit cards issued by Kentucky Bank in the names of the “City of Paris General Fund” and “City of Paris Utilities Fund” with respective credit limits of \$10,000.00 each.

Section 2. That this Resolution shall take effect upon its passage as required by law.

Enacted at Regular Meeting, December 8, 2015.

CITY OF PARIS
Michael Thornton, Mayor

Attest:
Stephanie Settles, City Clerk

Motion by Gray, seconded by Perraut and carried to approve appointment of Stan Galbraith to EDA Board for a Four year term. Brooks absent from the vote. Galbraith abstained.

CITY OF PARIS
RESOLUTION 2015-18

A RESOLUTION RE-APPOINTING STAN GALBRAITH TO THE THE PARIS-BOURBON COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD FOR FOUR YEAR TERM ENDING DECEMBER 31, 2019.

Be it resolved by the City of Paris:

Section 1. That the Mayor's re-appointment of Stan Galbraith to the Paris-Bourbon County Economic Development Board for a term ending December 31, 2019, be and hereby is approved.

Section 2. That this Resolution shall take effect upon its passage as required by law.

Enacted at Regular Meeting, December 8, 2015.

CITY OF PARIS
Michael Thornton, Mayor

Attest:
Stephanie Settles, City Clerk

Motion by Galbraith, seconded by Gray and carried to approve Wendell Curtis and Wayne West to Paris-Bourbon County Joint planning commission for a Four year term. Brooks absent from vote.

CITY OF PARIS
RESOLUTION 2015-19

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF WENDELL CURTIS AND WAYNE WEST TO PARIS-BOURBON COUNTY JOINT PLANNING COMMISSION FOR FOUR YEAR TERMS ENDING DECEMBER 31, 2019.

Be it resolved by the City of Paris:

Section 1. That the Mayor's re-appointment of Wendell Curtis and Wayne West to the Paris-Bourbon County Joint Planning Commission for four year terms ending December 31, 2019, be and hereby is approved.

Section 2. That this Resolution shall take effect upon its passage as required by law.

Enacted at Regular Meeting, December 8, 2015.

CITY OF PARIS
Michael Thornton, Mayor

Attest:
Stephanie Settles, City Clerk

Motion by Thornton, seconded by Galbraith and carried to approve the transfer of personal property to EDA. Brooks absent from the vote.

CITY OF PARIS
ORDER NO. 2015-14

A MUNICIPAL ORDER CONCERNING THE TRANSFER OF PERSONAL PROPERTY
PURSUANT TO KRS 82.083

WHEREAS, the City is in possession of a vehicle purchased and intended for the use of the Paris-Bourbon County Economic Development Authority;

WHEREAS, the City desires to dispose of this property in accordance with KRS 82.083(3)(a);

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky as follows:

The City Commission finds that the vehicle a 2014 Chevy Tahoe was acquired through funds at Kentucky Bank for the purpose of Economic Development Agency use. The City Commission further finds that has been so used since its acquisition. Since the vehicle is to be used for the purposes of the PBCEDA, title to the vehicle should be vested with the PBCEDA. It is in the public interest to transfer ownership of the vehicle so that it is titled in the name of its intended owner.

Therefore, pursuant to KRS 82.083(3)(a), the City hereby transfers the vehicle, 2014 Chevy Tahoe to the ownership of the Paris-Bourbon County Economic Development Agency. This transfer of property is without compensation. The City authorizes John Plummer to sign the title and other required paperwork to transfer the title of this vehicle to the PBCEDA.

This Order shall become effective upon its passage and publication.

Dated this 8th day of December, 2015.

APPROVED:
Mike Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

Motion by Galbraith, seconded by Gray and carried to approve Municipal Order approving a line of credit for the City of Paris. Brooks absent from the vote.

CITY OF PARIS
ORDER NO. 2015-15

AN ORDINANCE APPROVING A LINE OF CREDIT FOR THE CITY

WHEREAS, the City may periodically be in need of short term available financing to in order to meet cash flow shortages, the City desires to establish a line of credit;

NOW THEREFORE BE IT ENACTED BY THE CITY OF PARIS CITY COMMISSION AS FOLLOWS:

1. The City establishes a line of credit with Traditional Bank pursuant to the terms of the offer of Traditional Bank as outlined in the attached proposal and with a maximum limitation of \$350,000.

2. This Order only permits the establishing of a line of credit and the setting up of that account. The City is authorized to draw funds on and from this line of credit only upon the subsequent approval of the City Commission.

3. The Mayor is authorized to execute all necessary forms as required by the bank as may be necessary to establish this account.

3. Upon approval of the City Commission for the withdrawing of any funds, the required signatories for the City with the Bank shall be the City Manager and Mayor.

The foregoing Order was read and approved at the Commission's regular meeting of December 8, 2015.

This Order shall take effect upon passage and publication.

APPROVED:
Mike Thornton, Mayor

ATTEST:
Stephanie Settles, City Clerk

Motion by Gray, seconded by Perraut and carried to approve a 3 year baseball contract with William and Travis Earlywine in the amount of \$ 37,000 per year.

In discussion of the job descriptions for City Manager, Director of Finance and Director of Utilities it was greed by all to schedule a workshop reaching out to Kentucky League of Cities to assist defining job descriptions.

Financial Business

Motion made by Galbraith, seconded by Gray and carried to approve payment of invoices as presented. Brooks absent from the vote.

General Fund

| <u>VENDOR NAME</u> | <u>AMOUNT</u> | <u>DESCRIPTION OF PURCHASE</u> |
|--------------------------------|---------------|--|
| A ACTION PEST CONTROL | \$ 105.00 | PEST CONTROL - CITY MGR/BUILDING |
| A-1 CONCRETE LEVELING | \$ 940.00 | CONTRACT SERVICES - CITY MGR/BUILDING |
| ADVANCE AUTO PARTS | \$ 803.44 | SAFETY SIGN - CITY MGR/BUILDING |
| | \$ 81.68 | VEHICLE PARTS - POLICE DEPARTMENT |
| AMAZON | \$ 31.00 | OFFICE SUPPLIES - CITY MGR/BUILDING |
| AT & T (859) 987-8712 | \$ 78.26 | COMMUNICATIONS - POLICE DEPARTMENT |
| AT & T (105068) | \$ 248.02 | COMMUNICATIONS - FIRE DEPARTMENT |
| AT & T CAPITAL SERVICES INC | \$ 51.02 | COMMUNICATIONS - CLERK/TREASURER |
| | \$ 51.02 | COMMUNICATIONS - CITY MGR/ BUILDING |
| | \$ 280.67 | COMMUNICATIONS - POLICE DEPARTMENT |
| | \$ 51.03 | COMMUNICATIONS - ENGINEERING/ IT |
| | \$ 127.58 | COMMUNICATION - E911 |
| | \$ 25.52 | COMMUNICATIONS - EDA |
| AT & T CLUB SERVICE | \$ 225.89 | COMMUNICATIONS - CITY MGR/ BUILDING |
| | \$ 303.95 | COMMUNICATIONS - FIRE DEPARTMENT |
| | \$ 102.25 | COMMUNICATIONS - STREETS |
| | \$ 30.74 | COMMUNICATIONS - FOODBASKET |
| BAPTIST HEALTH MEDICAL GROUP | \$ 67.00 | PHYSICALS - FIRE DEPARTMENT |
| BB&T GOVERNMENTAL FINANCE | \$ 6,756.80 | LEASE PAYMENT |
| BEVIN'S OF PARIS | \$ 95.70 | EQUIPMENT SUPPLIES - STREETS |
| BLUEGRASS COMPUTER NETWORK | \$ 248.40 | CONTRACT SERVICES - CITY MGR/BUILDING |
| BLUEGRASS UNIFORMS | \$ 214.50 | UNIFORMS - FIRE DEPARTMENT |
| | \$ 455.00 | UNIFORMS - FIRE DEPARTMENT |
| | \$ 135.00 | UNIFORMS - FIRE DEPARTMENT |
| BOB HOOK CHEVROLET | \$ 28,717.00 | NEW VEHICLE - STREETS |
| BOURBON COUNTY CLERK | \$ 25.00 | ELECTRICAL PERMIT REIMBURSEMENT |
| CDW GOVERNMENT INC | \$ 85.67 | OFFICE EQUIPMENT - FIRE DEPARTMENT |
| | \$ 386.91 | OFFICE EQUIPMENT - STREETS |
| CHAMBER OF COMMERCE | \$ 500.00 | CONTRIBUTION - COMMISSION |
| CITIZEN ADVERTISER | \$ 85.00 | ADVERTISEMENTS - FIRE DEPARTMENT |
| | \$ 21.00 | ADVERTISEMENTS - CLERK/TREASURER |
| | \$ 63.00 | ADVERTISEMENTS - COMMISSION |
| | \$ 189.00 | ADVERTISEMENTS - CLERK/TREASURER |
| CITY OF PARIS | \$ 1,250.00 | TAP FEES - BUILDING PERMITS |
| CITY TIRE OF PARIS | \$ 75.00 | VEHICLE MAINTENANCE - STREETS |
| CLEAN SWEEP JANITORIAL SVC LLC | \$ 1,400.00 | CONTRACT SERVICES - CITY MGR/ BUILDING |
| COLUMBIA GAS OF KENTUCKY | \$ 409.51 | UTILITIES - CITY MGR/ BUILDING |
| | \$ 184.30 | UTILITIES - FIRE DEPARTMENT |
| COMPUTERAID INTERNATIONAL | \$ 125.00 | CONTRACT SERVICES - CITY MGR/BUILDING |
| | \$ 125.00 | CONTRACT SERVICES - CLERK/TREASURER |
| CUSTOM METALWORKS | \$ 657.00 | VEHICLE MAINTENANCE - STREETS |
| EADS | \$ 57.88 | SUPPLIES - STREETS |
| | \$ 9.45 | SUPPLIES - CITY MGR/BUILDING |
| | \$ 31.14 | SUPPLIES - POLICE DEPARTMENT |
| | \$ 25.20 | SUPPLIES - FIRE DEPARTMENT |
| FRENCH, DOUG | \$ 2,795.00 | CONTRACT SERVICES - CITY MGR/BUILDING |
| GREATAMERICA FINANCIAL SVCS | \$ 21.01 | EQUIPMENT RENTAL - CLERK/TREASURER |
| HOPEWELL COMPANY INC | \$ 101.80 | ABC LIQUOR BOND - CITY MGR/ BUILDING |

| | | | |
|-------------------------------|-----------|-------------------|---|
| JOHNSON, BILLIE & REBECCA | \$ | 39.96 | HOMESTEAD EXEMPTION TAX REFUND |
| KENTUCKY MOTOR PARIS | \$ | 24.79 | EQUIPMENT PARTS - STREETS |
| KENTUCKY STATE TREASURER | \$ | 50.00 | INSPECTOR CERTIFICATION - ENGINEERING |
| KENTUCKY UTILITIES | \$ | 101.52 | UTILITIES - COMISSION |
| | \$ | 5,992.15 | UTILITIES - FIRE DEPARTMENT |
| KONICA MINOLTA BUSINESS | \$ | 631.18 | CONTRACT SERVICES - FIRE DEPARTMENT |
| L & W EMERGENCY EQUIPMENT INC | \$ | 1,829.15 | VEHICLE PARTS - STREETS |
| LINVILLE, MARY LOU | \$ | 40.96 | HOMESTEAD EXEMPTION TAX REFUND |
| LOWES BUSINESS ACCT/SYNCB | \$ | 167.80 | CONSTRUCTION MATERIALS - STREETS |
| MAIN STREET PROGRAM | \$ | 5,000.00 | CONTRIBUTION - COMMISSION |
| MARTIN'S SANITATION SERVICES | \$ | 450.00 | CONTRACTED SERVICES - COMMISSION |
| ODANIEL, ROSEMARY | \$ | 39.96 | HOMESTEAD EXEMPTION TAX REFUND |
| THE ODB COMPANY | \$ | 1,206.32 | EQUIPMENT PARTS - STREETS |
| OFFICE DEPOT INC | \$ | 419.90 | OFFICE SUPPLIES - CLERK/TREASURER |
| | \$ | 6.82 | OFFICE SUPPLIES - CLERK/TREASURER |
| | \$ | 126.43 | OFFICE SUPPLIES - CITY MGR/BUILDING |
| O'REILLY AUTO PARTS | \$ | 4.77 | VEHICLE PARTS - FIRE DEPARTMENT |
| | \$ | 1.58 | VEHICLE PARTS - FIRE DEPARTMENT |
| OVERHEAD DOOR CO OF LEXINGTON | \$ | 242.22 | BUILDING MAINTENANCE - FIRE DEPARTMENT |
| PARIS QUICK LUBE | | 33.58 | VEHICLE MAINTENANCE - FIRE DEPARTMENT |
| PARIS-BOCO E911 | \$ | 16,000.00 | MONTHLY CONTRIBUTION |
| PARIS-BOCO EMS | \$ | 22,200.00 | MONTHLY CONTRIBUTION |
| RAMAGE, LINDA | \$ | 40.96 | HOMESTEAD EXEMPTION TAX REFUND |
| RILEY OIL COMPANY | \$ | 43.12 | MOTOR FUEL - CITY MGR/BUILDING |
| | \$ | 1,270.13 | MOTOR FUEL - POLICE DEPARTMENT |
| | \$ | 973.12 | MOTOR FUEL - FIRE DEPARTMENT |
| | \$ | 59.51 | MOTOR FUEL - ENGINEERING/IT |
| | \$ | 24.27 | MOTOR FUEL - E911 |
| ROBERT'S HEAVY DUTY TOWING | \$ | 720.00 | VEHICLE MAINTENANCE - FIRE DEPARTMENT |
| SOPHICITY | \$ | 362.35 | CONTRACT SERVICES - COMMISSION |
| | \$ | 144.94 | CONTRACT SERVICES - CLERK/TREASURER |
| | \$ | 217.41 | CONTRACT SERVICES - CITY MGR/BUILDING |
| | \$ | 2,174.10 | CONTRACT SERVICES - POLICE DEPARTMENT |
| | \$ | 1,231.99 | CONTRACT SERVICES - FIRE DEPARTMENT |
| | \$ | 289.88 | CONTRACT SERVICES - STREETS |
| | \$ | 144.94 | CONTRACT SERVICES - ENGINEERING/IT |
| | \$ | 72.47 | CONTRACT SERVICES - PLANNINS & ZONING |
| | \$ | 942.11 | CONTRACT SERVICES - E911 |
| | \$ | 72.47 | CONTRACT SERVICES - EDA |
| | \$ | 1,449.40 | CONTRACT SERVICES - EMS |
| | \$ | 217.41 | CONTRACT SERVICES - MAIN STREET PROGRAM |
| SPRINKLE, WILLIAM & WANDA | \$ | 81.92 | HOMESTEAD EXEMPTION TAX REFUND |
| TRADITIONAL BANK INC | \$ | 124.50 | ADVERTISING - POLICE DEPARTMENT |
| | \$ | 357.27 | TRAVEL & LODGING - ENGINEERING/ IT |
| | \$ | (247.26) | CREDIT |
| WALMART COMMUNITY/GEGRB | \$ | 7.52 | OFFICE SUPPLIES - CITY MGR/BUILDING |
| | \$ | 195.20 | FIRE DEPARTMENT |
| | \$ | 17.97 | OFFICE SUPPLIES - STREETS |
| WITMER PUBLIC SAFETY GROUP | \$ | 530.00 | TECHNICAL FEES - FIRE DEPARTMENT |
| TOTAL | \$ | 106,589.54 | |

Utility Fund

| <u>VENDOR NAME</u> | <u>AMOUNT</u> | <u>DESCRIPTION OF PURCHASE</u> |
|-------------------------------|---------------|--|
| A-1 PORTABLES | \$ 295.00 | RENT - ELECTRIC DISTRIBUTION (FLOOD) |
| ALLIED TECHNICAL SERVICES INC | \$ 2,626.42 | REPAIR - WWTP (FLOOD) |
| ANIXTER POWER SOLUTIONS | \$ 786.20 | SMALL TOOLS - ELECTRIC DISTRIBUTION |
| AT&T (5019) | \$ 152.88 | COMMUNICATIONS - UTILITY ADMINISTRATION |
| AT&T 105068 | \$ 45.22 | COMMUNICATIONS - SANITATION |
| AT&T CAPITAL SERVICES INC | \$ 127.58 | COMMUNICATIONS - UTILITY ADMINISTRATION |
| AT&T CLUB SERVICE | \$ 163.90 | COMMUNICATIONS - WATER |
| | \$ 127.14 | COMMUNICATIONS - WWTP |
| | \$ 32.30 | COMMUNICATIONS - SANITATION |
| | \$ 32.30 | COMMUNICATIONS - RECYCLING CENTER |
| ATTQCHMENTS DIRECT | \$ 2,367.00 | EQUIPMENT PARTS - ELECTRIC DISTRIBUTION |
| BB&T GOVERNMENTAL FINANCE | \$ 2,899.13 | PYMT 34 OF 48 - SANITATION/RECYCLING |
| BF BAILEY | \$ 5,000.00 | BUILDING MAINTENANCE - ELECTRIC PRODUCTION |
| BLUEGRASS OFFICE SYSTEMS | \$ 75.33 | CONTRACT SERVICES - UTILITY ADMINISTRATION |
| BOB SUMMERAL TIRE | \$ 914.82 | VEHICLE PARTS - SANITATION |
| BROWNSTOWN ELECTRIC | \$ 16,393.70 | TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION |
| CCP INDUSTRIES | \$ 97.60 | SAFETY CLOTHING & GEAR - ELECTRIC PRODUCTION |
| | \$ 132.27 | SAFETY CLOTHING & GEAR - WATER |
| | \$ 121.16 | SAFETY CLOTHING & GEAR - WWTP |
| CENTRAL KY MECHANICAL | \$ 2,152.22 | VEHICLE MAINTENANCE - SANITATION |

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|-----------------------------|-----------------------------|--|
| | \$ 469.41 | VEHICLE MAINTENANCE - WATER DISTRIBUTION |
| CHRYSLER DODGE JEEP RAM | \$ 33.58 | MAINTENANCE AGREEMENT - WATER |
| CINTAS CORPORATION | \$ 3,520.21 | UNIFORMS - ALL UTILITY DEPARTMENTS |
| C I THORNSBURG | \$ 1,403.84 | SPECIFIC SUPPLIES - WATER DISTRIBUTION |
| | \$ 2,271.15 | TREATMENT CHEMICALS - WATER |
| | \$ 902.54 | CONSTRUCTION MATERIALS - WWTP |
| CITATION EQUIPMENT INC | \$ 133.65 | EQUIPMENT PARTS - SANITATION |
| CITIZEN ADVERTISER | \$ 114.00 | ADVERTISING - SANITATION |
| CITY OF PARIS | \$ 11,540.93 | UTILITIES - ALL UTILITY DEPARTMENTS |
| COLUMBIA GAS | \$ 26.27 | UTILITIES - ELECTRIC DISTRIBUTION |
| COLUMBIA GAS | \$ 26.27 | UTILITIES - WATER |
| | \$ 62.24 | UTILITIES - SANITATION |
| CULLIGAN WATER | \$ 135.00 | CONTRACT SERVICES - WATER |
| 4-WAY ELECTRIC | \$ 32,930.00 | TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION |
| FAUST ELECTRIC LLC | \$ 3,539.31 | EQUIPMENT MAINTENANCE - WWTP |
| FLEET ONE | \$ 4,300.86 | GAS & DIESEL - ALL UTILITY DEPARTMENTS |
| FOUSER ENVIRONMENTAL | \$ 2,262.50 | LAB TESTING - WATER & WWTP |
| GROTT LOCKSMITH CENTER | \$ 7.44 | OTHER MATERIALS & SUPPLIES - ELECTRIC DISTRIBUTION |
| GULBRANDSEN TECHNOLOGIES | \$ 6,629.33 | TREATMENT CHEMICALS - WATER |
| HACH COMPANY | \$ 611.67 | TECHNICAL SUPPLIES - WATER |
| JM TEST SYSTEMS | \$ 252.26 | EQUIPMENT MAINTENANCE - ELECTRIC DISTRIBUTION |
| KENTUCKY BANK | \$ 1,096.88 | BOBCAT PAYMENT - UTILITY ADMINISTRATION |
| KY INFRASTRUCTURE AUTHORITY | \$ 192,419.29 | DEBT SERVICE - UTILITY ADMINISTRATION |
| KY UNDERGROUND PROTECTION | \$ 232.00 | CONTRACT SERVICES - UTILITY ADMINISTRATION |
| KENTUCKY UTILITIES | \$ 245,495.15 | SEPA POWER PURCHASE - ELECTRIC PRODUCTION |
| KIMBALL MIDWEST | \$ 210.30 | TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION |
| LOCAL GOVERNMENT CORP | \$ 740.00 | CONTRACT SERVICES - UTILITY ADMINISTRATION |
| MARTIN'S SANITATION | \$ 75.00 | CONTRACT SERVICES - ELECTRIC DISTRIBUTION |
| MIM DISTRIBUTION | \$ 262.00 | TREATMENT CHEMICALS - WWTP |
| MITCHELL'S GARAGE | \$ 299.95 | VEHICLE MAINTENANCE - UTILITY ADMINISTRATION |
| NEWGEN STRATEGIES | \$ 13,397.37 | PROFESSIONAL FEES - UTILITY ADMINISTRATION |
| OFFICE DEPOT CREDIT PLAN | \$ 400.27 | OFFICE SUPPLIES - UTILITY ADMINISTRATION |
| OFFICE MAX | \$ 27.06 | OFFICE SUPPLIES - UTILITY ADMINISTRATION |
| OFFICE TEAM | \$ 2,071.88 | UTILITY TEMP - UTILITY ADMINISTRATION |
| PARIS FAMILY PHYSICIANS | \$ 125.00 | PHYSICALS & DRUG SCREENS - WWTP |
| PARTSMASER | \$ 340.71 | EQUIPMENT PARTS - WWTP |
| PEARL SUPPLIES LLC | \$ 2,376.00 | TREATMENT CHEMICALS - WWTP |
| RAY KING | \$ 400.00 | TRAINING & EDUCATION - ELECTRIC DISTRIBUTION |
| REMEL | \$ 441.58 | TECHNICAL SUPPLIES - WATER |
| ROBERTS HEAVY DUTY TOWING | \$ 265.00 | VEHICLE MAINTENANCE - SANITATION |
| SNAPCO INC | \$ 715.00 | EQUIPMENT PARTS - WWTP |
| SOUTHERN STATES | \$ 50.98 | OPERATING FUEL - RECYCLING CENTER |
| SPIEGEL & MCDIARMID | \$ 5,064.61 | PROFESSIONAL FEES - UTILITY ADMINISTRATION |
| STANDARD BUSINESS MACHINE | \$ 38.96 | EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION |
| STRAND ASSOCIATES INC | \$ 3,120.00 | PROFESSIONAL FEES - WATER |
| THORNBERRY MINI STORAGE | \$ 260.00 | RENTS - ELECTRIC DISTRIBUTION |
| TOPS BUSINESS SYSTEMS | \$ 790.74 | OFFICE SUPPLIES - UTILITY ADMINISTRATION |
| TRACTOR SUPPLY CO | \$ 39.99 | SMALL TOOLS - ELECTRIC PRODUCTION |
| WESCO DISTRIBUTION | \$ 1,018.80 | TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION |
| WORNALL'S LOCKSMITH | \$ 50.00 | BUILDING MAINTENANCE - ELECTRIC DISTRIBUTION |
| <u>TOTAL</u> | <u>\$ 577,539.15</u> | |

Staff Reports

Motion by Galbraith, seconded by Perraut to accept and file Kentucky League of Cities Safety Grant communications.

Motion by Galbraith, seconded by Gray to approve mailing of communication letter to Cintas.

Plummer discussed the costs for to the city to perform street sweeping service recommending continuing services with Sweep All thru the remainder of FY16 as he continues to prepare a cost analysis determining the appropriate direction for FY17.

Erin Mortin HR Director discussed the consolidation of Water Distribution and Waste Water Departments. Patrick Harney expressed with addition of staff and equipment the facility size is of concern.

Motion by Perraut, seconded by Gray and unanimously approved a purchase of an Image Prograf plotter printer to be utilized by all departments.

Police Chief Williams discussed a schedule change of a voluntary 8 or 12 hour shift for the police department stating the schedule change from 10 hour shifts would provide enhanced coverage for the city.

Thornton requested Plummer to redirect daily updates relevant to the audit and the city's financial status to commission in lieu of the day to day operation updates being received.

Executive Session

Motion by Thornton, Seconded by Galbraith to go into executive session re: potential purchase of real property for which publicity at present stage might or would likely affect the value, per KRS 61.810(1)(b). Time being 11:38 p.m.

With no action taken in the executive session, motion made by Thornton, seconded by Galbraith and unanimously carried to resume regular session at 12:04 p.m.

Final Business

Motion by Brooks, seconded by Gray and unanimously carried to approve cancellation of Tuesday, December 22, 2015 commission meeting.

Adjournment

Motion by Thornton, seconded by Gray and unanimously carried to adjourn the meeting at 12:06 p.m.

Mayor

Attest:

City Clerk/Treasurer