Paris City Commission Commission Chambers Paris, Kentucky September 19, 2016

The Paris City Commission met in a special session at 9:00 a.m. on Monday, September 19, 2016.

Mayor Michael Thornton called the meeting to order.

**Present:** Mayor Michael Thornton, Commissioner Matt Perraut, Commissioner Tim Gray, Commissioner Wallis Brooks, Commissioner Stan Galbraith, City Manager John Plummer, Assistant City Manager Mike Withrow, City Attorney Todd Osterloh, City Clerk Stephanie Settles

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

## Approve Agenda

Motion by Thornton, seconded by Brooks, the motion unanimously carried to approve the agenda as presented.

## **Approve Minutes**

Motion by Brooks, seconded by Gray, the motion unanimously carried to approve minutes of the Regular Meeting on September 13, 2016.

## **Business:**

Motion by Brooks, seconded by Perraut, the motion unanimously carried to approve an emergency deposit to Transformer Exchange in the amount of \$ 20,000 towards the purchase of two electrical sub-station transformers.

First Reading of an Ordinance approving wholesale water rates of The City of Paris.

First Reading of an Ordinance relating to the establishment of electricity rates.

Discussion was raised concerning the city's immediate need for a salt spreader for the upcoming winter weather season. Acknowledging the limitations of a special meeting, Motion by Perraut, seconded by Gray, the motion unanimously carried to preliminarily approve the purchase of an 8' Buyers electric poly salt spreader from International Spreaders in the amount of \$10,750. Action will be required at the next regular scheduled meeting.

Commissioner Brooks exited the meeting at 11:00 a.m.

City Manager, John Plummer, requested "to put on record December 31 he will be leaving".

## Adjournment:

Motion by Gray, seconded by Galbraith, the motion unanimously carried to adjourn the meeting at 11:26 a.m.

Attest:

Mayor

City Clerk/Treasurer,