

Paris City Commission
Commission Chambers
Paris, Kentucky
December 27, 2016

The Paris City Commission met in regular session at 9:00 a.m. on Tuesday, December 27, 2016.

Mayor Thornton called the meeting to order and the Pledge of Allegiance was recited.

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

Absent: City Manager, John Plummer

Upon determining a quorum was present for the transaction of business, Assistant City Manager, Mike Withrow proceeded to conduct the meeting.

Approve Agenda

Motion by Galbraith, seconded by Perraut, the motion unanimously carried to approve the agenda with the following amendments; removal of item 7E. Items 7G and 7H to be reversed in order.

Approve Minutes

Motion by Galbraith, seconded by Brooks, the motion unanimously carried to approve minutes of December 13, 2016 Regular Meeting.

Public Comment - None

New Business/Action Items

Motion by Galbraith, seconded by Thornton, the motion unanimously carried to approve an agreement between The City of Paris and Paris Citizen Police Academy Alumni Association. The public purpose for the appropriation of \$500 is to promote education and support to the Academy about law enforcement and the Paris Police Department youth development.

Motion by Brooks, seconded by Perraut, the motion unanimously carried to approve an agreement between The City of Paris and the Paris-Bourbon Senior Citizen Center. The public purpose for the appropriation of \$ 7,000 is to provide nutritional enrichment to the aging population of the community at-large and public transportation to seniors to assist with their health and welfare needs.

Motion by Galbraith, seconded by Brooks, the motion unanimously carried to approve an agreement between The City of Paris and the Paris-Bourbon County YMCA. The public purpose for the appropriation of \$ 7, 500 is to promote youth development, healthy living and social responsibility in its programming and will specifically continue the free swim lessons program to all second grade students in correlation with local school systems.

Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve payment of invoice in the amount of \$10,000 for the first of two contribution installments for FY16.

Motion by Thornton, seconded by Galbraith, the motion unanimously carried to approve a contingent offer upon completion of a physical examination and drug screen to Earl F. Hatter III as a full time patrolman; based upon the recommendation of Chief Butch Best and HR Director Erin Morton.

Motion by Brooks, seconded by Galbraith, to approve a Resolution transferring the Assistant Police Chief position from non-hazardous to hazardous coverage effective January 1, 2017. Motion carried to approve with Perraut, Brooks, Galbraith and Thornton voting Aye, Gray voting Nay.

Motion by Perraut, seconded by Thornton, approve the promotion of Lieutenant, Myron Thomas to the Assistant Chief of Police position effective immediately; based upon the recommendation of Chief Butch Best and HR Director Erin Morton. Motion carried to approve with Perraut, Brooks, Galbraith and Thornton voting Aye, Gray voting Nay.

Motion by Thornton, seconded by Brooks, the motion unanimously carried to approve a Municipal Order assigning Mike Withrow with temporary duties of the City Manager.

ORDER NO. 2016-14

A MUNICIPAL ORDER ASSIGNING MIKE WITHROW THE TEMPORARY DUTIES OF THE CITY MANAGER OF THE CITY OF PARIS

WHEREAS, as of January 1, 2017, a vacancy will exist in the office of City Manager of the City of Paris, and

NOW, THEREFORE, it is hereby Ordered by the City Commission of the City of Paris that Assistant City Manager Mike Withrow be assigned all the duties required by Kentucky law and the Ordinances of the City of Paris of the City of Paris City Manager and that he is authorized to take any action as so required until further Resolution, Municipal Order or other action of the City of Paris Board of Commissioners.

ENACTED AND ADOPTED at a duly convened meeting of the City Commission of the City of Paris this 27th day of December, 2016.

Mayor, Michael Thornton

Attest:
City Clerk, Stephanie Settles

Motion by Thornton, seconded by Brooks, the motion unanimously carried to approve a Municipal Order assigning Mike Withrow the temporary duties of alcoholic beverage control administrator for The City of Paris.

ORDER NO. 2016-15

A MUNICIPAL ORDER ASSIGNING MIKE WITHROW THE TEMPORARY DUTIES OF THE ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR OF THE CITY OF PARIS

WHEREAS, KRS Chapter 241 requires the City to appoint an alcoholic beverage control administrator, and

WHEREAS, City Ordinance assigns the duties of the alcoholic beverage control administrator to the City Manager and

WHEREAS, as of January 1, 2017, a vacancy will exist in the office of City Manager of the City of Paris

NOW, THEREFORE, it is hereby Ordered by the City Commission of the City of Paris that Assistant City Manager Mike Withrow be assigned the duties of the City's alcoholic beverage control administrator until the appointment of a City Manager.

ENACTED AND ADOPTED at a duly convened meeting of the City Commission of the City of Paris this 27th day of December, 2016.

Mayor, Michael Thornton

Attest:
City Clerk, Stephanie Settles

Second reading of Ordinance 2016-10 repealing the Paris Main Street Program, read by Bryan Beauman. Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve.

Thornton asked what will be done with the funds in the Main Street bank account. Beauman replied all funds are required to be returned to General Fund under the Ordinance.

**CITY OF PARIS
ORDINANCE NO. 2016-10**

AN ORDINANCE REPEALING THE PARIS MAIN STREET PROGRAM

WHEREAS, The City of Paris previously implemented the Paris Main Street Program, adopted by Ordinance 2012-003, in order to promote the development of a revitalized Downtown District in the City of Paris; and

WHEREAS, based upon the recommendation of the Board of Directors of the Main Street Program that the program can be more efficiently operated to carry out those functions under the auspices of and in combination with the resources of the Paris-Bourbon County Chamber of Commerce; and

WHEREAS, Ordinance 2012-003 provided that the Paris Main Street Program was perpetual until terminated by the City of Paris by and through its Board of Commissioners;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS BOARD OF COMMISSIONERS THAT:

1. Ordinance No. 2012-03 establishing the Paris Main Street Program be repealed in its entirety.
2. The City Manager or his designee shall ensure that the termination provisions of Ordinance 2012-003 are followed including that the dissolution or winding up of the affairs of the Main Street Program shall be conducted and after all debt obligations have been satisfied, all assets of the Program shall be distributed, conveyed, or transferred to the City of Paris.

The foregoing ordinance shall take effect immediately upon execution and publication.

The foregoing ordinance was introduced and read for the first time as the City Commission's regular meeting of December 13, 2016. Read for the second time, adopted and approved at its regular meeting of December 27, 2016.

APPROVED:
Michael Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

**CITY OF PARIS, KENTUCKY
ORDINANCE NO. 2016-11**

AN ORDINANCE RELATING TO THE ESTABLISHMENT OF ELECTRICITY RATES.

Whereas, the City is need of periodic adjustment of rates charged utility customers to maintain a solvent utilities operation;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS, KENTUCKY:

That the Title 3, Article IV, Chapter 34 of Code of Ordinances be and hereby is amended and enacted as follows:

§ 34.001 RATES ESTABLISHED

The schedule set out in this chapter shall govern all billings to retail customers of the Paris Combined Utilities System after November 1, 2016.

§34.002 COMMERCIAL ELECTRIC, LARGE LIGHTING, POWER RATE; CE2

(A) *Scope.* The schedule in this section is available throughout the territory served by the system. This schedule applies to energy and demand used by large commercial and industrial customers for total lighting and power service, if taken through a single meter or metering equipment. The city reserves the right for contract of large commercial and industrial customers.

(B) *Character of service.* The character of service shall be single or three-phase, sixty (60) cycle alternating current at any standard voltage available.

(C) *Monthly energy rate.* The monthly energy rate shall be as follows:

<i>kwh Used Per Month</i>	<i>Per kwh</i>
First 2,000	\$.04503
Next 8,000	.0299
Next 90,000	.0274
Next 400,000	.0265
Next 500,000	.0253
Next 1,000,000	.0241
Over 2,000,000	.0228
Over 3,000,000 and 50% load factor	.0216
Over 6,000,000 and 50% load factor	.0205

(D) *Monthly service charge.* There will be a \$55.00 monthly service charge shall per meter;

(E) *Maximum load charge.* The maximum load charge shall be as follows:

<i>Service Type</i>	<i>Per kwh</i>
Secondary	2.85
Primary	2.55

§ 34.003 CUSTOMER OUTDOOR LIGHTING; RATE 5

(A) The rate for outdoor lighting shall be eight dollars (\$8.00) per lamp month for each one hundred seventy-five (175) watt mercury vapor lamp on an existing pole or a suitable pole location.

(B) The rate for High Pressure Sodium (HPS) bulbs for outdoor lighting shall be as follows:

One hundred fifty (150) watt GPS	\$ 8.00
Forty (40) watt LED	8.00
Seventy-five (75) watt LED	12.50
Two hundred fifty (250) watt HPS directional	12.50
Two hundred fifty (250) watt HPS COBRA	12.50
Four hundred (400) watt HPS directional and COBRA	12.50

(C) If a pole needs to be set, the rate will be a one-time fee of two hundred and fifty dollars (\$250.00).

§34.004 MUNICIPAL BUILDING; RATE 6

Municipal building rates shall be the same as for commercial customers as set out in §§ 34.005 and 34.006.

§34.005 STANDARD RESIDENTIAL ELECTRIC; RATE RS1

(A) *Scope.* The schedule in this section is available throughout the territory served by the system. This schedule applies to energy supplied for all residence purposes including lighting, cooking, water heating, house heating, and all residential appliances. Single-phase meter installations with a total load not

exceeding three (3) horse power may be connected and served under this rate. If used for residential purposes, all of the electrical appliances to be served under this rate are subject to approval by management of the system.

(B) *Monthly rate.* The monthly energy rate shall be:

The first sixteen (16) kilowatt-hours used per month shall be billed at one dollar and seventy-seven cents (\$1.77) per month and anything over that shall be billed as follows:

<i>kwh Used per Month Over 16</i>	<i>Per kwh</i>
Next 34	\$.0785
Next 50	.0570
Next 100	.0436
Next 200	.0412
All over 400	.0371

(C) *Minimum bill.* The minimum bill for energy usage shall be one dollar and seventy-seven cents (\$1.77) per month for single-phase service and six dollars and twenty-five cents (\$6.25) per month for three-phase service, for all ordinary residential uses.

(D) *Monthly service charge.* There will be a \$10.75 monthly service charge shall per meter;

§34.006 *COMMERCIAL ELECTRIC, GENERAL LIGHTING, POWER; RATE CE1*

(A) *Scope.* The schedule in this section is available throughout the territory served by the system. This schedule applies to energy used and demand by both commercial and industrial computers, for total lighting and power service, if taken through a single meter or metering equipment.

(B) *Character of service.* The character of service shall be single or three-phase, sixty (60) cycle alternating current at any standard voltage available.

(C) *Monthly energy rate.* The monthly energy rate shall be:

The first fifty (50) kilowatt-hours used per month shall be billed at four dollars and forty-six cents (\$4.46) per month and anything over that shall be billed as follows:

<i>kwh Used Per Month Over 50</i>	<i>Per kwh</i>
Next 50	\$.0812
Next 400	.0612
Next 1,500	.0489
All over 2,000	.0442

(D) *Minimum bill.*

(1) The minimum bill for energy usage shall be the greater of:

- (a) Four dollars and forty-six cents (\$4.46) per month to include the first twenty (20) kwh or less of capacity, or
- (b) Four dollars and forty-six cents (\$4.46) per month, plus one dollar and forty cents (\$1.40) per kwh for demand in excess of twenty (20) kwh, whichever is the greater of:
 - 1. The maximum demand registered in the current month;
 - 2. Seventy-five percent (75%) of the highest monthly maximum demand registered in the preceding eleven (11) months;
 - 3. The contract capacity; or
 - 4. Sixty percent (60%) of the kwh capacity of facilities specified by the customer.

(2) The minimum charge under subsection (a) shall be billed on a monthly basis. The minimum charge under subsection (b) shall be billed on a cumulative annual basis that starts on the month in which the meter was installed or service was first taken under this schedule.

(E) **Monthly service charge. For all customers in this CE1 classification that average less than 2,000 kWh per month energy usage, there will be a \$14.00 monthly service charge shall per meter. For all customers in this CE1 classification that average 2,000 kWh per month energy usage or more, there will be a \$38.75 monthly service charge shall per meter.**

~~(E) Monthly service charge. There will be a \$38.75 monthly service charge shall per meter.~~

§34.007 *POWER COST ADJUSTMENT*

All increases or decreases in the cost of electric power by the City's wholesale energy provider shall be applied as a charge or credit per KW and/or KWh.

~~Whenever the actual cost of power supplied to the city during the calendar month immediately preceding the end of the billing period is above or below \$0.016980 per kwh by at least \$0.000001 per kwh, the charge for energy consumed during the billing period shall be increased or decreased by an amount equal to the difference in:~~

- ~~(A) The actual cost of power supply to the nearest 1 1,000 mill; and~~
- ~~(B) \$0.016980 per kwh plus an amount to provide for system losses based on the previous twelve (12) months' average loss factor;~~
- ~~(C) An amount to recover production cost for that period; and~~
- ~~(D) The cost of SEPA (Southeastern Power Administration) provided power and the resultant SEPA credit for the power.~~

The foregoing ordinance shall take effect upon execution and publication and in accordance with Kentucky law.

The foregoing ordinance was introduced and read for the first time as the City Commission's regular meeting of December 13, 2016. Read for the second time, adopted and approved at its regular meeting of December 27, 2016.

APPROVED:
Michael Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

Motion by Galbraith, seconded by Brooks, the motion unanimously carried to approve payment of invoices as presented:

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 60.00	MAINTENANCE AGREEMENT - ALL GF DEPARTMENTS
ADVANCE AUTO PARTS	\$ 107.47	VEHICLE PARTS - STREET DEPARTMENT
AMERICAN LEGAL PUBLISHING	\$ 495.00	PROFESSIONAL FEES - G ADMIN
AT&T (5019)	\$ 738.18	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T MOBILITY - (6463)	\$ 42.03	COMMUNICATIONS - STREET DEPT
BERRYMAN, JAMES	\$ 412.00	VEHICLE MAINTENANCE - FIRE DEPARTMENT
BEVIN'S OF PARIS	\$ 190.19	EQUIPMENT PARTS - STREET DEPT
BME INC	\$ 168.00	BUILDINGS - CITY MGR/BUILDING
BOURBON COUNTY HOSPITAL	\$ 20.00	PHYSICALS/DRUG SCREENS - STREE DEPARTMENT
BOURBON COUNTY PVA	\$ 29,070.00	PROFESSIONAL FEES - CLERK/TREASURER
BOURBON COUNTY SHERIFF	\$ 926.27	CONTRACTED SERVICES (ANIMAL CONTROL) - COMMISSION
BURDINE SECURITY	\$ 80.00	BUILDING UPKEEP - CM/BUILDING
CARTOWN KIA	\$ 154.39	VEHICLE MAINTENANCE - POLICE DEPT
CENTRAL EQUIPMENT CO	\$ 218.32	EQUIPMENT PARTS - STREET DEPARTMENT
CENTRAL KENTUCKY MECHANICAL SERVICES	\$ 3,213.57	VEHICLE MAINTENANCE - STREET DEPARTMENT
CHAMBER OF COMMERCE	\$ 10,000.00	2016 DUES - COMMISSION
CHILDRESS & ASSOCIATES LLC	\$ 2,300.00	OTHER CONTRACT SERVICES - COMMISSION
CINTAS CORPORATION	\$ 2,761.64	OCT/NOV UNIFORM SERVICE - ALL GF DEPARTMENTS
CLEAN SWEEP JANITORIAL SERVICE LLC	\$ 1,400.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
COLUMBIA GAS OF KENTUCKY	\$ 101.13	UTILITES - STREET DEPT
	\$ 435.48	UTILITIES - FIRE DEPT
CORELOGIC REAL ESTATE TAX SERVICE	\$ 1,726.19	CURRENT TAXES - GENERAL FUND
CUSTOM METALWORKS	\$ 218.75	CONSTRUCTION MATERIALS - STREET DEPT
DAN CUMMINS	\$ 1,500.00	PROFESSIONAL FEES - POLICE DEPARTMENT
	\$ 34.24	EQUIPMENT PARTS - FIRE DEPARTMENT
DUFFY FIRE PROTECTION	\$ 200.00	ANNUAL INSPECTION - FIRE DEPARTMENT
	\$ 172.95	ANNUAL INSPECTION - STREET DEPARTMENT
	\$ 612.70	ANNUAL INSPECTION - CM/BUILDING
EADS HARDWARE	\$ 190.99	EQUIPMENT MAINTENANCE - STREET DEPARTMENT
	\$ 38.90	CONSTRUCTION MATERIALS - STREET DEPARTMENT
	\$ 42.18	MISCELLANEOUS RECEIPT - MAIN STREET
	\$ 12.17	BUILDING MAINTENANCE - FIRE DEPARTMENT
ENSITE LLC	\$ 816.30	RANDOM DRUG SCREENS - ALL GF DEPARTMENTS
GALLS LLC	\$ 270.56	UNIFORMS & CLOTHING - POLICE DEPARTMENT
GREATAMERICA FINANCIAL SERVICES	\$ 86.11	POSTAGE - GENERAL ADMIN
KENTUCKY MOTOR PARIS	\$ 159.80	EQUIPMENT MAINTENANCE - FIRE DEPARTMENT
	\$ 33.38	EQUIPMENT PARTS - STREET DEPARTMENT
KRONOS	\$ 507.61	CONTRACT SERVICES - ALL GF DEPARTMENTS
L&W EMERGENCY EQUIPMENT	\$ 3,458.00	MAJOR LEASES - POLICE DEPARTMENT
MANN CONSULTANT SERVICES	\$ 464.56	PROFESSIONAL FEES - ALL GF DEPARTMENTS
MURPHY ELEVATOR COMPANY	\$ 746.49	CONTRACT SERVICES - CITY MANAGER/BUILDING

OFFICE DEPOT CARD PLAN	\$ 12.26	OFFICE SUPPLIES - CLERK/TREASURER
P&H PLUMBING	\$ 358.00	BUILDING UPKEEP - CM/BUILDING
PROVANTAGE LLC	\$ 678.25	FIELD LAPTOP COMPUTERS - POLICE DEPARTMENT
RILEY OIL COMPANY	\$ 2,996.10	MOTOR FUEL - ALL DEPARTMENTS
SOPHICITY	\$ 7,378.61	CONTRACT SERVICES - ALL GF DEPARTMENTS
VERIZON WIRELESS	\$ 2,355.32	COMMUNICATIONS - ALL DEPTS
WATSON LAW FIRM	\$ 20.62	DEC 2016 TAXES - COMMISSION
TOTAL:	\$ 77,984.71	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
AMERICAN DEVELOPMENT CORP	\$ 3,075.00	TREATMENT CHEMICALS - WATER PLANT
AMERICAN INDUSTRIES	\$ 580.24	SMALL TOOLS - WWTP
ASPLUNDH TREE EXPERT CO	\$ 6,900.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
AT&T - 5019	\$ 136.86	COMMUNICATIONS - UTILITY ADMINISTRATION
BLUEGRASS FAMILY CLINIC	\$ 75.00	PHYSICALS/DRUG SCREENS - SANITATION
BOB SUMEREL TIRE CO	\$ 1,007.90	VEHICLE MAINTENANCE - SANITATION
	\$ 477.40	VEHICLE PARTS - UTILITY ADMINISTRATION
BOURBON COMMUNITY HOSPITAL	\$ 20.00	PHYSICALS/DRUG SCREENS - WWTP
BROWNSTOWN ELECTRIC	\$ 9,078.04	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
BUCKLER, JAMES	\$ 87.99	REIMBURSE SAFETY BOOTS - SANITATION
CENTRAL KY MECHANICAL SERVS	\$ 1,441.60	VEHICLE MAINTENANCE - SANITATION
CHEMTRADE CHEMICALS LLC	\$ 6,475.56	TREATMENT CHEMICALS - WATER PLANT
CINTAS CORPORATION	\$ 6,506.51	OCT/NOV UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG INC	\$ 714.30	TREATMENT CHEMICALS - WATER PLANT
CITY TIRE OF PARIS	\$ 60.00	VEHICLE MAINTENANCE - SANITATION
COLUMBIA GAS	\$ 101.12	UTILITIES - ELECTRIC DISTRIBUTION
	\$ 101.12	UTILITIES - WATER PLANT
	\$ 343.90	UTILITIES - SANITATION
CRYSTAL REED	\$ 115.72	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
CRYSTAL SPRINGS	\$ 47.18	CONTRACT SERVICES - UTILITY ADMINISTRATION
DUFFY FIRE PROTECTION	\$ 140.00	MAINTENANCE AGREEMENT - SANITATION
	\$ 245.90	MAINTENANCE AGREEMENT - ELECTRIC DISTRIBUTION
	\$ 190.00	MAINTENANCE AGREEMENT - POWER PRODUCTION
	\$ 137.95	MAINTENANCE AGREEMENT - WATER PLANT
	\$ 142.95	MAINTENANCE AGREEMENT - WWTP
EADS HARDWARE	\$ 29.10	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
	\$ 65.33	POWER TOOLS - SANITATION
	\$ 101.15	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 16.15	BUILDING MAINTENANCE - WATER PLANT
	\$ 49.64	OTHER MATERIALS/SUPPLIES - POWER PRODUCTION
EMERALD TRANSFORMER	\$ 349.86	LAB TESTING - ELECTRIC DISTRIBUTION
ENSITE LLC	\$ 734.70	DRUG SCREENS - ALL UF DEPARTMENTS
FASTENAL COMPANY	\$ 372.16	EQUIPMENT PARTS - POWER PRODUCTION
FISTER WILLIAMS & OBLERNADER	\$ 6,078.22	PROFESSIONAL FEES - UTILITY ADMINISTRATION
FOUSER ENVIRONMENTAL	\$ 853.00	LAB TESTING - WATER & WWTP
HAWKINS INC	\$ 1,200.00	TREATMENT CHEMICALS - WATER PLANT
HAYES PIPE SUPPLY INC	\$ 245.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION
JODI SHEARER	\$ 59.82	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
KENTUCKY MOTORS OF PARIS	\$ 233.65	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 109.88	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 44.97	OIL & LUBRICANTS - SANITATION
KENTUCKY STATE TREASURER	\$ 33,806.61	NOVEMBER 2016 SCHOOL/SALES TAX - UTILITY FUND
KRONOS	\$ 210.59	CONTRACT SERVICES - ALL UF DEPARTMENTS
LOLA MILLER SERVICES INC	\$ 1,156.92	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
LOWE'S BUSINESS	\$ 48.27	BUILDING MAINTENANCE - WATER PLANT
MANN CONSULTANT SERVICES	\$ 1,475.44	PROFESSIONAL FEES - ALL UF DEPARTMENTS
MAYES, MARK	\$ 42.38	REIMBURSE SAFET BOOTS - WATER PLANT
MEADE EQUIPMENT	\$ 535.15	EQUIPMENT MAINTENANCE - SANITATION
MECHANIC MASTERS	\$ 490.43	VEHICLE MAINTENANCE - SANITATION
	\$ 160.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
NEWGEN STRATEGIES	\$ 750.00	PROFESSIONAL FEES - UTILITY ADMINISTRATION
OFFICE DEPOT	\$ 38.60	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PNC EQUIPMENT FINANCE	\$ 18,876.73	VEHICLE LEASES - ELECTRIC DISTRIBUTION
PEARL SUPPLIES LLC	\$ 3,556.08	TREATMENT CHEMICALS - WWTP
PURCELL, JERRY	\$ 30.00	REIMBURSE CDL LICENSE - SANITATION
RAY KING	\$ 400.00	SAFETY MEETING - ELECTRIC DISTRIBUTION
RILEY OIL COMPANY	\$ 1,662.57	GAS & DIESEL - ALL UF DEPARTMENTS
ROOKARD REAL ESTATE	\$ 69.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
RUMPKE	\$ 36,215.56	TRASH DISPOSAL - SANITATION
	\$ 8,583.18	SLUDGE REMOVAL - WWTP
SHAWNDA SOSBE	\$ 48.54	REIMBURSE UTILITY DEPOSIT
SOPHICITY	\$ 1,691.34	CONTRACT SERVICES - ALL UF DEPARTMENTS
SOUTHERN STATES	\$ 22.35	OPERATING FUEL - RECYCLING CENTER

	\$ 28.10	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
SPIEGEL & MCDIARMID	\$ 270.91	PROFESSIONAL FEES - UTILITY ADMINISTRATION
STUART C IRBY COMPANY	\$ 1,355.70	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
SWEEP ALL INC	\$ 8,391.66	CONTRACT SERVICES - SANITATION
THOMAS POOLE	\$ 67.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
TIME WARNER CABLE	\$ 399.84	COMMUNICATIONS - ALL UF DEPARTMENTS
US DEPT OF AGRICULTURE	\$ 8,423.87	LOAN 91-02 - UTILITY FUND
US DEPT OF ENERGY	\$ 5,283.89	POWER PURCHASE - POWER PRODUCTION
VERIZON WIRELESS	\$ 520.20	COMMUNICATIONS - ALL UF DEPARTMENTS
WELLS ENGINEERING	\$ 135.00	BUILDING MAINTENANCE - WWTP
WESCO DISTRIBUTION INC	\$ 1,692.50	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
TOTAL	\$ 185,185.14	

Brad Oberlander CPA, discussed November financials, stating a budget alignment needs to be made on both General and Utility Funds. Expressing the need to review purchases of major capital outlay items purchased after the budget was finalized.

Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve closure of two Kentucky Bank accounts for the Police and Fire Departments; based upon the recommendation of Brad Oberlander, CPA for the City of Paris.

Thornton asked if the department heads were receiving their financial statements. Withrow replied yes.

Galbraith asked if the accounts payable invoices were being paid in a timely manner. Oberlander stated for the most part payables are paid in a timely manner, however some vendor accounts are lagging behind due to waiting for a statement to pay. Oberlander stated the current accounts payable process is under review.

Staff, Mayor and Commission Comments

Commissioner, Perraut

- Asked Chief Best for an update on patrolman hires. Chief stated he is in contact with two candidates at this time. Morton stated 26 new recruits were contacted to begin phase in mid-January.

Commissioner, Gray

- Questioned if the police cruisers have GPS trackers on them; and if they are currently hooked up. Chief Best responded yes.
- Questioned if any of the GPS trackers had official approval to unhook by Chief Best or by the department. Chief Best responded no.

Commissioner, Galbraith

- Expressed his appreciation to the Mayor, Commissioners, All City Staff and the Citizens of Paris for the past 10 years. Welcoming Mike Kendall to the commission, wishing him a long tenure as a commissioner.

Motion by Perraut, seconded by Thornton, the motion unanimously carried to go into executive session to discuss 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 9:31 a.m.

With no action taken during executive session, motion by Brooks, seconded by Perraut, the motion unanimously carried to exit executive session and resume regular session. Time being 9:46 a.m.

Motion by Galbraith, seconded by Perraut, the motion unanimously carried to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f) which may lead to the appointment of an individual employee. Time being 9:46 a.m.

With no action taken during executive session, motion by Brooks, seconded by Thornton, the motion unanimously carried to exit executive session and resume regular session. Time being 10:08 a.m.

Adjournment

With no further business, motion by Brooks, seconded by Gray, the motion unanimously carried to adjourn the meeting at 10:10 a.m.

Michael Thornton, Mayor

Attest:

Stephanie Settles, City Clerk/Treasurer

Minutes approved, as presented, at the January 10, 2017 City Commission Meeting.