

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, February 28, 2017.

Mayor, Michael 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, Michael Kendall, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beauman, City Clerk/Treasurer Stephanie Settles.

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

**Approve Agenda**

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

**Approve Minutes**

Motion by Thornton, seconded by Brooks, the motion unanimously carried to approve minutes of February 14, 2017 Regular Meeting.

**Public Comment**

Anna Allen Edwards requested the City to act on Commissioner Gray's prior request of recognition for Garrett Morgan. Edwards requested the City to panel a diverse group of citizens to help make the decision of how to represent Garrett Morgan.

**New Business/Action Items**

Motion by Thornton, seconded by Gray, the motion unanimously carried to approve funding of \$ 2,000 to Paris Storytelling Inc. City Attorney, Bryan Beauman will prepare a funding agreement.

Melynda Jamison Executive Director of CASA announced CASA is now open in Paris and in need of volunteers, stating there are currently 133 cases within Paris Bourbon County. All were in agreement of a \$10,000 contribution for the remaining FY17 budget year. City Attorney, Bryan Beauman will prepare a funding agreement.

Agreement between The City of Paris and Nursing Home Ombudsman Agency was reviewed, commission requested the agency to be present at a future meeting to discuss how the \$ 1,000 of funding is or will be utilized within the community before funding is released for payment.

Second reading of Ordinance 2017-1 relating to the use of City sewers was read by Bryan Beauman. Motion by Brooks, seconded by Perraut the motion unanimously carried to approve Ordinance 2017-1.

**ORDINANCE NO. 2017-1**

**AN ORDINANCE RELATING TO THE USE OF CITY SEWERS**

WHEREAS, revisions are necessary to the city's recently adopted sections of the Code of Ordinances concerning the wastewater collection and treatment system for the city, and

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT THE FOLLOWING PROVISIONS OF THE CITY OF PARIS CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

**Section 33.352 Criminal Prosecution**

- A. A User who willfully or negligently violates any provision of this ordinance, an individual wastewater discharge permit, or a general permit or order issued hereunder, or any other Pretreatment Standard or Requirement shall, upon conviction, be guilty of a misdemeanor, punishable by a fine of not more than \$10,000 per violation, per day, or imprisonment for not more than one (1) years, or both.
- B. A User who willfully or negligently introduces any substance into the POTW which causes personal injury or property damage shall, upon conviction, be guilty of a misdemeanor and be subject to a penalty of at least \$2,500.00, or be subject to imprisonment for not more than one (1) years, or both. This penalty shall be in addition to any other cause of action for personal injury or property damage available under State law.
- C. A User who knowingly makes any false statements, representations, or certifications in any application, record, report, plan, or other documentation filed, or required to be maintained, pursuant to this ordinance, individual wastewater discharge permit, or general permit or order issued hereunder, or who falsifies, tampers with, or knowingly renders inaccurate any monitoring device or method required under this ordinance shall, upon conviction, be punished by a fine of not more than \$10,000 per violation, per day, or imprisonment for not more than one (1) years, or both.
- D. In the event of a second conviction, a User shall be punished by a fine of not more than \$10,000 per violation, per day, or imprisonment for not more than one (1) years, or both.

**Section 33.452 Bypass**

- A. For the purposes of this Section,  
(1) Bypass means the intentional diversion of waste streams from any portion of a User's treatment facility.  
(2) Severe property damage means substantial physical damage to property, damage to the treatment facilities which causes them to become inoperable, or substantial and permanent loss of natural resources which can reasonably be expected to occur in the absence of a bypass. Severe property damage does not mean economic loss caused by delays in production.

B. A User may allow any bypass to occur which does not cause Pretreatment Standards or Requirements to be violated, but only if it also is for essential maintenance to assure efficient operation. These bypasses are not subject to the provision of paragraphs (C) and (D) of this Section.

C. Bypass Notifications

(1) If a User knows in advance of the need for a bypass, it shall submit prior notice to the Superintendent, at least ~~ten~~ **fourteen** (14) days before the date of the bypass, if possible.

(2) A User shall submit oral notice to the Superintendent of an unanticipated bypass that exceeds applicable Pretreatment Standards within twenty-four (24) hours from the time it becomes aware of the bypass. A written submission shall also be provided within five (5) days of the time the User becomes aware of the bypass. The written submission shall contain a description of the bypass and its cause; the duration of the bypass, including exact dates and times, and, if the bypass has not been corrected, the anticipated time it is expected to continue; and steps taken or planned to reduce, eliminate, and prevent reoccurrence of the bypass. The Superintendent may waive the written report on a case-by-case basis if the oral report has been received within twenty-four (24) hours.

D. Bypass

(1) Bypass is prohibited, and the Superintendent may take an enforcement action against a User for a bypass, unless

(a) Bypass was unavoidable to prevent loss of life, personal injury, or severe property damage;

(b) There were no feasible alternatives to the bypass, such as the use of auxiliary treatment facilities, retention of untreated wastes, or maintenance during normal periods of equipment downtime. This condition is not satisfied if adequate back-up equipment should have been installed in the exercise of reasonable engineering judgment to prevent a bypass which occurred during normal periods of equipment downtime or preventive maintenance; and

(c) The User submitted notices as required under paragraph (C) of this section.

(2) The Superintendent may approve an anticipated bypass, after considering its adverse effects, if the Superintendent determines that it will meet the three conditions listed in paragraph (D)(1) of this Section.

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 February 14, 2017. Read for the second time, adopted and approved at its regular meeting of February 28, 2017.

Michael Thornton, Mayor

ATTEST:  
Stephanie Settles, City Clerk

Second reading of Ordinance 2017-2 approving a contract for integration of member-owned resource with the Kentucky Municipal Energy agency for the City's SEPA entitlement, read by Bryan Beaman. Motion by Thornton, seconded by Perraut the motion unanimously carried to approve the Ordinance.

**ORDINANCE NO. 2017-2**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY APPROVING A CONTRACT FOR INTEGRATION OF MEMBER-OWNED RESOURCE WITH THE KENTUCKY MUNICIPAL ENERGY AGENCY FOR THE CITY'S SEPA ENTITLEMENT**

WHEREAS, the City of Paris, Kentucky (the "City") is a Member of the Kentucky Municipal Energy Agency ("KyMEA"); and

WHEREAS, KyMEA and the City are parties to that certain All Requirements Power Sales Contract, dated as of August 25, 2016 (the "All Requirements Contract"), pursuant to which the City has committed, among other things, to purchase electric power and energy from KyMEA, commencing May 1, 2019; and

WHEREAS, Section 3(d) of the All Requirements Contract provides that KyMEA and the City may enter into mutually beneficial agreements for the scheduling and integration by KyMEA of the Attributes (as defined in the Contract hereafter defined) of certain City-owned generation resources or other entitlements the City may have to generation resource Attributes; and

WHEREAS, the City has a contractual entitlement to electric capacity and energy marketed by the Southeastern Power Administration (“SEPA”) from the Cumberland System of Projects of the United States Army Corps of Engineers pursuant to the City’s SEPA Contract as defined herein (the “City’s SEPA Entitlement”); and

WHEREAS, the City and KyMEA have determined that it would be mutually beneficial for KyMEA to schedule and integrate on the City’s behalf the Attributes of the City’s SEPA Entitlement for the benefit of the City in accordance with the terms of a Contract for Integration of Member-Owned Resource (the “Contract”) by and between the City and KyMEA; and

WHEREAS, the City has reviewed the Contract and has determined that entering into the Contract with KyMEA will prove beneficial to the City’s electric system and its customers;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY, AS FOLLOWS:

**Section 1. Approval and Authorization of Execution of Contract.** The City hereby agrees to enter into the Contract with KyMEA to provide for the scheduling and integration of the Attributes of the City’s SEPA Entitlement for the benefit of the City pursuant to the provisions of the Contract and hereby approves the Contract, subject to such minor changes, changes of dates, insertions or deletions as may be approved by the Mayor, such approval to be conclusively evidenced by the execution of said document, in order to effectuate the purposes of this Ordinance; and the Mayor and City Clerk are hereby authorized to execute and acknowledge same for and on behalf of the City.

**Section 2. City Officials to Take Any Other Necessary Action.** Pursuant to the Constitution and Laws of the Commonwealth of Kentucky, the Mayor, City Clerk and all other appropriate officials of the City are hereby authorized and directed to take any and all further actions and to execute and deliver all other documents as may be reasonably necessary to effect the purpose of this Ordinance and the execution and delivery of the Contract for the purpose of scheduling and integrating the Attributes of the City’s SEPA Entitlement for the benefit of the City.

**Section 3. Effective Date.** This Ordinance shall take effect from and after its passage and approval.

INTRODUCED, SECONDED AND GIVEN FIRST READING at a duly convened meeting of the City Commission of the City of Paris, Kentucky, held on February 14, 2017.

GIVEN SECOND READING AND ENACTED at a duly convened meeting of the City Commission of the City of Paris, Kentucky, held on February 28, 2017.

CITY OF PARIS, KENTUCKY  
Michael Thornton, Mayor

Attest:  
Stephanie Settles, City Clerk

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

**General Fund**

| VENDOR NAME                       | AMOUNT      | DESCRIPTION OF PURCHASE                               |
|-----------------------------------|-------------|-------------------------------------------------------|
| ADGRAPHICS                        | \$ 871.60   | OFFICE SUPPLIES - POLICE DEPARTMENT                   |
| AT&T - 5019                       | \$ 686.10   | COMMUNICATIONS - ALL GF DEPARTMENTS                   |
| AT&T MOBILITY - 6463              | \$ 42.03    | COMMUNICATIONS - STREETS                              |
| AT&T ONENET SERVICE               | \$ 12.77    | COMMUNICATIONS - ALL GF DEPARTMENTS                   |
| AT&T GLOBAL SERVICES INC          | \$ 210.00   | MOVE PHONE LINES - P&Z OFFICES (REIMBURSABLE)         |
| BLUEGRASS FAMILY CLINIC           | \$ 260.15   | PHYSICALS/DRUG SCREENS - STREETS                      |
| BLUEGRASS MUNICIPAL CLERKS        | \$ 20.00    | DUES - CLERK/TREASURER                                |
| BOURBON COMMUNITY HOSPITAL        | \$ 20.00    | PHYSICALS/DRUG SCREENS - STREETS                      |
|                                   | \$ 60.00    | PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT            |
| CINTAS CORPORATION                | \$ 2,214.14 | UNIFORM SERVICE/BUILDING SUPPLIES - STREETS & CM/BLDG |
| CORELOGIC REAL ESTATE TAX SERVICE | \$ 26.60    | TAX REFUND - GENERAL FUND                             |
| COLUMBIA GAS                      | \$ 169.23   | UTILITIES - STREETS                                   |
|                                   | \$ 370.27   | UTILITIES - FIRE DEPARTMENT                           |
| DAN CUMMINS                       | \$ 39.20    | VEHICLE MAINTENANCE - FIRE DEPARTMENT                 |
| EADS HARDWARE                     | \$ 373.70   | TRAINING/EDUCATION - FIRE DEPARTMENT                  |
|                                   | \$ 344.55   | BUILDING MAINTENANCE - STREETS                        |
|                                   | \$ 22.77    | POSTAGE - POLICE DEPARTMENT                           |
| ENSITE LLC                        | \$ 1,011.00 | PHYSICALS/DRUG SCREENS - RANDOM GF DEPARTMENTS        |
| FISTER WILLIAMS OBERLANDER        | \$ 1,218.38 | PROFESSIONAL FEES - G ADMIN                           |
| GALLS INC                         | \$ 448.08   | UNIFORMS - POLICE DEPARTMENT                          |
| GRAY, ROBERT                      | \$ 63.60    | REIMBURSE TRAINING MEALS - POLICE DEPARTMENT          |
| HARMON, ADAM                      | \$ 47.89    | REIMBURSE TRAINING MEALS - POLICE DEPARTMENT          |
| KENTUCKY CHAMBER                  | \$ 249.00   | PROFESSIONAL FEES - G ADMIN                           |

|                                          |           |                  |                                              |
|------------------------------------------|-----------|------------------|----------------------------------------------|
| KENTUCKY MOTORS OF PARIS                 | \$        | 94.00            | EQUIPMENT PARTS - STREETS                    |
|                                          | \$        | 514.83           | VEHICLE MAINTENANCE/REPAIR - FIRE DEPARTMENT |
| KENTUCKY UTILITIES                       | \$        | 6,289.59         | UTILITIES - COMMISSION & FIRE DEPARTMENT     |
| KLEEM INC                                | \$        | 260.12           | TECHNICAL SUPPLIES - STREETS                 |
| LOWE'S BUSINESS ACCOUNT                  | \$        | 601.74           | CONSTRUCTION MATERIALS - STREETS             |
| MURPHY ELEVATOR COMPANY                  | \$        | 746.49           | CONTRACT SERVICES - CITY MANAGER/BUILDING    |
| NETWORKFLEET INC                         | \$        | 379.00           | FIELD LAPTOP COMPUTERS - POLICE DEPARTMENT   |
| NORTHSIDE RV'S INC                       | \$        | 393.99           | VEHICLE PARTS - FIRE DEPARTMENT              |
| OFFICE DEPOT                             | \$        | 501.90           | OFFICE SUPPLIES - POLICE DEPARTMENT          |
| OVERHEAD DOOR OF LEXINGTON               | \$        | 1,897.61         | BUILDING MAINTENANCE - FIRE DEPARTMENT       |
| PENNYRILE/PURCHASE CLERKS                | \$        | 200.00           | TRAINING/EDUCATION - CLERK/TREASURER         |
| PMI MORTGAGE INSURANCE COMPANY           | \$        | 96.04            | INSURANCE REFUND - GENERAL FUND              |
| RICHARD & SUE HARRIS                     | \$        | 41.70            | HEX REFUND - GENERAL FUND                    |
| RIDDLE, JOSEPH                           | \$        | 100.00           | REIMBURSE SAFETY BOOTS - STREETS             |
| RILEY OIL COMPANY                        | \$        | 2,491.22         | GAS & DIESEL - ALL GF DEPARTMENTS            |
| SHRED-IT                                 | \$        | 368.06           | CONTRACT SERVICES - POLICE DEPARTMENT/E911   |
| SOPHICITY                                | \$        | 6,112.16         | CONTRACT SERVICES - ALL GF DEPARTMENTS       |
| STURGILL TURNER BARKER & MOLONEY<br>PLLC | \$        | 6,130.00         | PROFESSIONAL FEES - G ADMIN                  |
|                                          | \$        | 1,400.00         | PROFESSIONAL FEES - POLICE DEPARTMENT        |
| TASER INTERNATIONAL                      | \$        | 175.00           | TRAINING/EDUCATION - POLICE DEPARTMENT       |
| TRACTOR SUPPLY CREDIT PLAN               | \$        | 7.95             | TECHNICAL SUPPLIES - STREETS                 |
| VOGELPOHL FIRE EQUIPMENT INC             | \$        | 854.40           | AIR PACKS - FIRE DEPARTMENT                  |
| YAZELL, CARL E JR & LEONA P              | \$        | 123.61           | TAX REFUND - GENERAL FUND                    |
| <b>TOTAL:</b>                            | <b>\$</b> | <b>38,560.47</b> |                                              |

#### Utility Fund

| <u>VENDOR NAME</u>         | <u>AMOUNT</u> | <u>DESCRIPTION OF PURCHASE</u>                     |
|----------------------------|---------------|----------------------------------------------------|
| ALTEC INDUSTRIES INC       | \$ 1,344.53   | VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION        |
| AMERICAN DEVELOPMENT CORP  | \$ 3,741.25   | TREATMENT CHEMICALS - WATER PLANT                  |
| AMERICAN MUNICIPAL POWER   | \$ 914.93     | POWER PURCHASE - POWER PRODUCTION                  |
| ASPLUNDH TREE              | \$ 13,775.00  | CONTRACT SERVICES - ELECTRIC DISTRIBUTION          |
| AT&T - 5019                | \$ 114.76     | COMMUNICATIONS - UTILITY ADMINISTRATION            |
| AT&T ONENET SERVICE        | \$ 11.82      | COMMUNICATIONS - ALL UF DEPARTMENTS                |
| BLUEGRASS KESCO            | \$ 200.00     | TREATMENT CHEMICALS - WATER PLANT                  |
| BOB SUMEREL TIRE CO        | \$ 900.00     | VEHICLE PARTS - UTILITY ADMINISTRATION             |
| BOURBON COMMUNITY HOSPITAL | \$ 20.00      | PHYSICALS/DRUG SCREENS - WWTP                      |
| BROWNSTOWN ELECTRIC SUPPLY | \$ 4,640.00   | TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION         |
| CENTRAL KY MECHANICAL SERV | \$ 2,067.60   | VEHICLE MAINTENANCE - SANITATION                   |
| CHEMTRADE CHEMICALS LLC    | \$ 6,341.79   | TREATMENT CHEMICALS - WATER PLANT                  |
| CINTAS CORPORATION         | \$ 5,195.60   | UNIFORM SERVICE - ALL UF DEPARTMENTS               |
| CI THORNSBURG INC          | \$ 10,153.42  | TREATMENT CHEMICALS - WATER PLANT                  |
| CITY OF PARIS              | \$ 30,000.00  | PAYMENT IN LIEU OF TAXES - UTILITY FUND            |
| COLUMBIA GAS               | \$ 1,074.84   | UTILITIES - WATER PLANT & SANITATION               |
|                            | \$ 1,438.44   | UTILITIES - RECYCLING CENTER & WWTP                |
| CRYSTAL SPRINGS            | \$ 50.57      | CONTRACT SERVICES - UTILITY ADMINISTRATION         |
| EADS HARDWARE              | \$ 433.24     | EQUIPMENTS PARTS - SANITATION                      |
|                            | \$ 362.31     | BUILDING MAINTENANCE - ELECTRIC DISTRIBUTION       |
|                            | \$ 275.40     | SMALL TOOLS - WWTP                                 |
|                            | \$ 13.99      | SMALL TOOLS - POWER PRODUCTION                     |
|                            | \$ 8.99       | CONSTRUCTION MATERIALS - WATER PLANT               |
|                            |               | PHYSICALS/DRUG SCREENS - RANDOM UF DEPARTMENTS     |
| ENSITE LLC                 | \$ 804.00     | MAINTENANCE AGREEMENTS - WWTP                      |
| FAIRBANKS SCALES           | \$ 673.00     | MAINTENANCE AGREEMENTS - WATER PLANT               |
|                            | \$ 673.00     | SMALL TOOLS- ELECTRIC DISTRIBUTION                 |
| FASTENAL COMPANY           | \$ 52.99      | PROFESSIONAL FEES - UTILITY ADMINISTRATION         |
| FISTER WILLIAMS OBERLANDER | \$ 5,550.00   | LAB TESTING - WATER PLANT & WWTP                   |
| FOUSER ENVIRONMENTAL SERV. | \$ 1,232.00   | TECHNICAL SUPPLIES - WATER PLANT                   |
| HACH COMPANY               | \$ 47.45      | SPECIFIC SUPPLIES - WATER DISTRIBUTION             |
| HAYES PIPE SUPPLY INC      | \$ 2,127.95   | REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION |
| JASON BROWN                | \$ 69.93      |                                                    |
| KENTUCKY MOTORS OF PARIS   | \$ 262.12     | VEHICLE PARTS - ELECTRIC DISTRIBUTION              |
|                            | \$ 99.09      | OIL & LUBRICANTS - SANITATION                      |
|                            | \$ 12.27      | VEHICLE PARTS - WATER DISTRIBUTION                 |

|                           |           |                   |                                            |
|---------------------------|-----------|-------------------|--------------------------------------------|
|                           | \$        | 36.80             | OIL & LUBRICANTS - WATER PLANT             |
| KENTUCKY PETROLEUM SUPPLY | \$        | 915.92            | GAS & DIESEL - WWTP                        |
| KENTUCKY STATE TREASURER  | \$        | 42,197.46         | SALES/SCHOOL TAX - UTILITY FUND            |
| KENTUCKY UTILITIES        | \$        | 8,947.81          | UTILITIES - WATER PLANT & WWTP             |
| NEPTUNE EQUIPMENT         | \$        | 2,331.50          | SPECIFIC SUPPLIES - WATER DISTRIBUTION     |
| OFFICE DEPOT CREDIT PLAN  | \$        | 119.99            | OFFICE EQUIPMENT - UTILITY ADMINISTRATION  |
| RAYNOR GARAGE DOORS       | \$        | 212.75            | BUILDING MAINTENANCE - SANITATION          |
| RAY KING                  | \$        | 400.00            | CONTRACT SERVICES - ELECTRIC DISTRIBUTION  |
| RILEY OIL COMPANY         | \$        | 2,016.53          | GAS & DIESEL - ALL UF DEPARTMENTS          |
| RUMPKE                    | \$        | 31,489.23         | TRASH REMOVAL - SANITATION                 |
|                           | \$        | 9,012.36          | SLUDGE REMOVAL - WWTP                      |
| REFUSE PARTS DEPOT LLC    | \$        | 171.23            | VEHICLE PARTS - SANITATION                 |
| SHRED-IT                  | \$        | 275.94            | CONTRACT SERVICES - UTILITY ADMINISTRATION |
| SOPHCITY                  | \$        | 1,404.04          | CONTRACT SERVICES - ALL UF DEPARTMENTS     |
| SOUTHERN STATES LEX COOP  | \$        | 24.83             | OPERATING FUEL - RECYCLING CENTER          |
| SPIEGEL & MCDIARMID       | \$        | 263.35            | PROFESSIONAL FEES - UTILITY ADMINISTRATION |
| STURGILL TURNER BARKER    | \$        | 1,330.00          | PROFESSIONAL FEES - UTILITY ADMINISTRATION |
| SWEEP ALL INC             | \$        | 8,391.66          | CONTRACT SERVICES - SANITATION             |
| UNIVAR USA INC            | \$        | 7,701.38          | TREATMENT CHEMICALS - WATER PLANT          |
| US DEPARTMENT OF ENERGY   | \$        | 7,076.43          | POWER PURCHASE - POWER PRODUCTION          |
| UNIVAR USA INC            | \$        | 428.76            | TREATMENT CHEMICALS - WATER PLANT          |
| WILSON EQUIPMENT          | \$        | 2,515.73          | VEHICLE MAINTENANCE - WATER DISTRIBUTION   |
| <b>TOTAL</b>              | <b>\$</b> | <b>221,945.98</b> |                                            |

Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve January financials as presented.

#### Mayor, Commission, and Staff Comments

Interim City Manager, Mike Withrow

- Announced a State-wide tornado drill is scheduled for Friday, March 3, 2017 at 10:00 a.m.

Police Chief, Butch Best

- Stated the Kentucky League of Cities requested a couple policy and procedure updates, requests are currently being drafted and expected to be submitted at the next commission meeting.

Waste Water Superintendent, Patrick Harney

- Announced a sign would be displayed on Tuesday, February 28, 2017 notifying citizens the block of 7<sup>th</sup> street will be closed for two to three hours for water leak repairs.
- Clintonville Road leak has been located at the mechanical ninety, a gate valve has been installed to control the leak. Repair of the leak will be scheduled; all customers on the effected line will be notified prior to turning off water service to repair.
- The listing of all leaks provided in the report by Kentucky American Water have been repaired.

Interim Water Plant Superintendent, Chad Smart

- Proposals for the Filter Media are due by the end of the week.
- Stated the plant is in need of a Water Plant Operator.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Comprehensive Plan was reviewed and approved by the planning commission.
- Professors from the University of Cincinnati Planning school will be exploring Paris and discussing a studio course between the school and Planning and Zoning.

HR Director, Erin Morton

- Safety audit was completed by Kentucky League of Cities, The City received a "Good" rating, the City will receive a 6% credit on the worker's compensation rating.

Commissioner, Gray

- Asked Ann Allen Edwards, if she would take the lead and develop a panel to bring suggestions and ideas to the commission of how to represent Garrett Morgan. Anna replied she would be willing to work with Commissioner Gray.

Mayor, Thornton

- Requested the subdivision regulations be updated as soon as possible. Andrea Lacy stated she would update the regulations.
- Queried the status of employee Health Insurance. Erin Morton stated once January is closed, the underwriters will be able to start working on preliminary rate mid-March.
- Queried the status of the private care physician for city employees. Erin Morton stated that service would be worked within the FY18 budget. Thornton requested an RFP to be issued for the services.
- Queried the status of the Waste Water Treatment Plant meter belt filter press system. Patrick Harney responded specifications are not complete, RFP will be published in the next newspaper.
- Asked if the street cut behind St. Mary's could be repaired as soon as possible.
- Reminded all commissioners the first meeting for the Citizen Police Academy is Tuesday, February 28, 2017 and welcome to attend.

**Adjournment:**

Motion by Brooks, seconded by Kendall, the motion unanimously carried to adjourn the meeting at 10:12 a.m.

Mayor, Michael Thornton

Attest:

City Clerk & Treasurer, Stephanie Settles

Minutes approved, as presented, at the March 14, 2017 City Commission Meeting.