

Paris City Commission
Commission Chambers
Paris, Kentucky
April 11, 2017

The Paris City Commission met in a regular session at 9:03 a.m. on Tuesday, April 11, 2017.

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

City Clerk, Stephanie Settles conducted roll call. The following was present: Mayor, Michael Thornton, Commissioner, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Tim Gray, Commissioner, Michael Kendall, City Manager, Daron Jordan, 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, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes

Motion by Brooks, seconded by Perraut, the motion unanimously carried to approve the minutes of March 28, 2017 Regular Meeting.

Motion by Brooks, seconded by Thornton, the motion unanimously carried to approve the minutes of March 28, 2017 Workshop Session.

Public Comment - None

New Business/Action Items

Motion by Perraut, seconded by Brooks, to approve the Mayor's appointment of Stan Galbraith to the City of Paris Ethics Board for a two-year term ending April 11, 2019. The motion carried 5-0 by roll call vote with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

**CITY OF PARIS
RESOLUTION 2017-6**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF STAN GALBRAITH TO THE CITY OF PARIS ETHICS BOARD FOR A TWO-YEAR TERM ENDING APRIL 11, 2019.

Be it resolved by the City of Paris:

Section I. That the Mayor's appointment of Stan Galbraith to the Ethics Board for a two- year term ending April 11, 2019 be and hereby is approved.

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

Enacted: Regular Meeting, April 11, 2017.

Mayor, Michael Thornton

Attest:
City Clerk, Stephanie Settles

Motion by Gray, seconded by Brooks, to approve payment of invoices as presented. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 39.36	CONTRACT SERVICES - ALL GF DEPARTMENTS
ADAMS, RUSSELL	\$ 29.59	REIMBURSE OFFICE SUPPLIES - POLICE DEPARTMENT
AMAZON.COM	\$ 215.00	SUPPLIES - CITY MANAGER/BUILDING
	\$ 144.15	INSTALL PHONES - MISCELLANEOUS AR
ANTHEM INC	\$ 67.24	REFUND - CLERK/TREASURER
ASBURYM, TONY	\$ 60.46	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
		COMMUNICATIONS - FIRE
AT&T CLUB SERVICE	\$ 534.29	DEPARTMENT/STREETS/CM/BUILDING
BANDIT INDUSTRIES INC	\$ 276.72	EQUIPMENT PARTS - STREETS
BLACK, MICHAEL	\$ 56.19	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
BME INC	\$ 2,385.77	BUILDING UPKEEP - CITY MANAGER/BUILDING
BLUEGRASS FAMILY CLINIC	\$ 151.00	PHYSICALS/DRUG SCREENS - STREETS
BOURBON COMMUNITY HOSPITAL	\$ 40.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
BOURBON COUNTY CLERK	\$ 26.00	LIEN RELEASES - CLERK/TREASURER
BOURBON LIMESTONE COMPANY	\$ 40.47	CONSTRUCTION MATERIALS - STREETS
CARTOWN CHRYSLER DODGE JEEP	\$ 107.10	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CCP INDUSTRIES	\$ 410.94	CLEANING SUPPLIES - FIRE DEPARTMENT
CENTRAL KENTUCKY MECHANICAL SERVICES	\$ 976.39	VEHICLE MAINTENANCE - STREETS
CENTRAL KENTUCKY QUICKLUBE	\$ 43.18	VEHICLE MAINTENANCE - FIRE DEPARTMENT
		UNIFORM SERVICE/BUILDING SUPPLIES - STREETS & CM/BLDG
CINTAS CORPORATION	\$ 719.24	
CITIZEN ADVERTISER	\$ 284.00	ADVERTISING - COMMISSION/POLICE DEPARTMENT
CLEAN SWEEP JANITORIAL LLC	\$ 1,400.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
COMMUNITY & EMPLOYMENT OPPORTUNITIES	\$ 5,000.00	GRANTS/SUBSIDIES - COMMISSION
COLLINS, RYAN	\$ 36.04	REIMBURSE OFFICE SUPPLIES - POLICE DEPARTMENT
COLUMBIA GAS	\$ 1,310.29	UTILITIES - CM/BUILDING
	\$ 527.98	UTILITIES - FIRE DEPARTMENT
COMPUTERAID INTERNATIONAL	\$ 125.00	CONTRACT SERVICES - CLERK/TREASURER
DUFFY FIRE PROTECTION	\$ 249.75	MAINTENANCE AGREEMENTS - FIRE DEPARTMENT

ESRI INC	\$	1,400.00	PROFESSIONAL FEES - ENGINEERING/IT
FRENCH'S MOWING	\$	2,795.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
GALLS INC	\$	149.74	UNIFORMS - POLICE DEPARTMENT
	\$	4.00	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
GRAY, ROBERT	\$	26.37	REIMBURSE OFFICE SUPPLIES - POLICE DEPARTMENT
GREATAMERICA FINANCIAL SERVICES	\$	34.59	POSTAGE - G ADMIN
HATTER III, EARL	\$	61.05	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
INNOVATIVE CREDIT SOLUTIONS	\$	45.00	BACKGROUND CHECK - POLICE DEPARTMENT
			REIMBURSE TRAVEL/MOVING EXPENSES - CM/BUILDING
JORDAN, DARON	\$	1,436.03	BUILDING UPKEEP - CITY MANAGER/BUILDING
KENTUCKY BANK - VISA	\$	94.10	EDUCATION/TRAINING - STREETS
	\$	65.00	TRAVEL - POLICE DEPARTMENT
	\$	119.88	EDUCATION/TRAINING - ENGINEERING/IT
	\$	185.00	EDUCATION/TRAINING - CITY MANAGER/BUILDING
KLC PREMIUM FINANCE COMPANY	\$	31,818.94	PAYMENT 9 OF 9 - ALL GF DEPARTMENTS
KENTUCKY UTILITIES	\$	6,257.26	UTILITIES - COMMISSION & FIRE DEPARTMENT
KLEEM INC	\$	996.94	TECHNICAL SUPPLIES - STREETS
KRONOS	\$	521.10	CONTRACT SERVICES - ALL GF DEPARTMENTS
LEADSONLINE LLC	\$	2,128.00	EDUCATION/TRAINING - POLICE DEPARTMENT
MARTIN'S SANITATION SERVICE	\$	375.00	CONTRACT SERVICES - COMMISSION
MASTIN'S AUTO SERVICE	\$	1,165.89	VEHICLE MAINTENANCE - POLICE DEPARTMENT
NEWBY'S ECONOMY GLASS SERVICE	\$	946.14	BUILDING UPKEEP - CITY MANAGER/BUILDING
NURSING HOME OMBUDSMAN	\$	1,000.00	GRANTS/SUBSIDIES - COMMISSION
OFFICE DEPOT	\$	18.07	OFFICE SUPPLIES - CLERK/TREASURER
PARIS MACHINING INC	\$	80.00	EQUIPMENT MAINTENANCE/REPAIRS - STREETS
PARIS-BOURBON COUNTY TOURISM	\$	4,381.41	TRANSIENT ROOM TAX - CLERK/TREASURER
RILEY OIL COMPANY	\$	2,898.04	GAS & DIESEL - ALL GF DEPARTMENTS
STEVENSON, JOE	\$	40.93	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
STANDARD BUSINESS MACHINES	\$	71.24	EQUIPMENT MAINTENANCE - G ADMIN
	\$	382.50	EQUIPMENT MAINTENANCE - POLICE DEPARTMENT
			COMMUNICATIONS - FIRE DEPARTMENT/EMS/POLICE/CITY MGR
TIME WARNER CABLE	\$	343.32	MEMBERSHIPS/DUES - CITY MANAGER/BUILDING
VALIDATE BACKGROUND CHECK	\$	22.75	VEHICLE PARTS - FIRE DEPARTMENT
VOGELPOHL FIRE DEPARTMENT INC	\$	25.85	FIELD LAPTOP COMPUTERS - POLICE DEPARTMENT
WALMART CREDIT CARD	\$	449.00	EDUCATION/TRAINING - FIRE DEPARTMENT
	\$	28.00	MEALS - FIRE DEPARTMENT
	\$	21.37	GRANTS/SUBSIDIES - COMMISSION
YMCA	\$	3,750.00	LL BASEBALL - G ADMIN
YOUTH BASEBALL OF PARIS LLC	\$	9,250.00	
TOTAL:	\$	90,449.74	

Utility Fund

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
A ACTION PEST CONTROL	\$ 65.64	MAINTENANCE AGREEMENTS - ALL UF DEPARTMENTS
A-1 PORTABLE BUILDINGS	\$ 295.00	MAJOR CAPITAL OUTLAY (FLOOD) ELEC. DISTRIBUTION
		REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
ACE GROUP ADMINISTRATORS	\$ 59.34	ADMINISTRATION
AMAZON.COM	\$ 49.80	OFFICE SUPPLIES - UTILITY ADMINISTRATION
	\$ 21.69	OFFICE SUPPLIES - SANITATION
		REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
AMOSE MUNCY	\$ 38.24	ADMINISTRATION
ANIXTER INC	\$ 225.50	SAFETY CLOTHING/GEAR - ELECTRIC DISTRIBUTION
AT&T - 5014	\$ 65.00	COMMUNICATIONS - SANITATION
AT&T CLUB SERVICE	\$ 395.54	COMMUNICATIONS - ALL UF DEPARTMENTS
BOB SUMEREL TIRE	\$ 365.95	VEHICLE PARTS - SANITATION
BOURBON COMMUNITY HOSPITAL	\$ 20.00	PHYSICALS/DRUG SCREENS - WWTP
BROWNSTOWN ELECTRIC	\$ 400.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
BOURBON EQUIPMENT RENTAL	\$ 229.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION
BURDINE SECURITY GROUP	\$ 1,781.00	BUILDING IMPROVEMENTS - SANITATION
BW ROGERS	\$ 2,523.12	SPECIFIC SUPPLIES - WATER DISTRIBUTION
BYPASS RENTAL OF WINCHESTER	\$ 224.50	SPECIFIC SUPPLIES - WATER DISTRIBUTION
CENTRAL KY QUICKLUBE	\$ 33.59	VEHICLE MAINTENANCE - RECYCLING CENTER
	\$ 34.38	VEHICLE MAINTENANCE - WATER PLANT
	\$ 39.18	VEHICLE MAINTENANCE - WWTP
	\$ 43.18	VEHICLE MAINTENANCE - WATER DISTRIBUTION
CHEMTRADE CHEMICALS LLC	\$ 6,341.79	TREATMENT CHEMICALS - WATER PLANT
CINTAS CORPORATION	\$ 1,611.08	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNBURG INC	\$ 1,921.61	TREATMENT CHEMICALS - WATER PLANT
CITIZEN ADVERTISER	\$ 247.50	ADVERTISING - POWER PRODUCTION
	\$ 530.75	ADVERTISING - WWTP
	\$ 360.00	ADVERTISING - SANITATION
CITY OF PARIS	\$ 15,362.62	UTILITIES - ALL UF DEPARTMENTS
COLUMBIA GAS	\$ 150.49	UTILITIES - RECYCLING CENTER
	\$ 926.38	UTILITIES - WWTP
CRUMP, KEVIN	\$ 181.90	REIMBURSE MILEAGE (KYMEA) - POWER PRODUCTION
CRYSTAL SPRINGS	\$ 70.55	CONTRACT SERVICES - UTILITY ADMINISTRATION
CULLIGAN WATGER CONDITIONING	\$ 143.10	MAINTENANCE CONTRACTS - WATER PLANT
CUSTOM METAL WORKS	\$ 20.00	SMALL TOOLS - ELECTRIC DISTRIBUTION
DELANEY & ASSOCIATES INC	\$ 441.00	EQUIPMENT MAINTENANCE - WWTP
DELTA MOBILE TESTING INC	\$ 2,713.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION

DONNIE & BETTY SPENCER	\$	43.49	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
DXP ENTERPRISES INC	\$	205.53	SMALL PUMPS/MOTORS - WATER PLANT
EMILY ROE	\$	76.29	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
EMMA NEMITH	\$	100.00	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
FASTENAL COMPANY	\$	16.76	SAFETY CLOTHING/GEAR - ELECTRIC DISTRIBUTION
FOUSER ENVIRONMENTAL SERVS.	\$	2,323.00	LAB TESTING - WATER PLANT & WWTP
GREAT AMERICA FINANCIAL	\$	34.58	POSTAGE - UTILITY ADMINISTRATION
HACH COMPANY	\$	842.04	TREATMENT CHEMICALS - WATER PLANT
HAWKINS INC	\$	3,012.00	TREATMENT CHEMICALS - WATER PLANT
HERRICK CO INC	\$	4,225.00	CONTRACT SERVICES - WATER DISTRIBUTION
JEFF & SHAWN STODDARD	\$	93.68	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
KENTUCKY BANK	\$	1,096.88	BOBCAT PAYMENT - UTILITY FUND
KENTUCKY BANK - VISA	\$	31.98	SMALL PUMPS/MOTORS - WATER PLANT
	\$	761.42	REIMBURSE TRAVEL - WATER DISTRIBUTION
	\$	179.22	TECHNICAL SUPPLIES - WATER PLANT
	\$	158.99	TECHNICAL SUPPLIES - WWTP
	\$	23.88	OFFICE SUPPLIES - WWTP
KLC PREMIUM FINANCE COMPANY	\$	23,818.09	PAYMENT 9 OF 9 - ALL UF DEPARTMENTS
KENTUCKY FREIGHTLINER TRUCKS	\$	64.02	VEHICLE PARTS - SANITATION
KENTUCKY UNDERGROUND PROT	\$	132.80	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$	8,566.20	UTILITIES - WATER PLANT & WWTP
KRONOS	\$	212.85	CONTRACT SERVICES - ALL UF DEPARTMENTS
MARTIN'S SANITATION SERVICE	\$	75.00	MAJOR CAPITAL OUTLAY (FLOOD) - ELEC. DISTRIBUTION
MICROBIOLOGICS	\$	229.61	TECHNICAL SUPPLIES - WATER PLANT
MUNICIPAL EQUIPMENT INC	\$	5,917.00	DUMPSTERS & HERBIES - SANITATION
NEWGEN STRATEGIES	\$	81.28	PROFESSIONAL FEES - POWER PRODUCTION
OFFICE DEPOT	\$	54.77	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PEARL SUPPLIES LLC	\$	3,630.33	TREATMENT CHEMICALS - WWTP
QUILL	\$	349.96	OFFICE SUPPLIES - WWTP
RACHEL DONOVAN	\$	41.80	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
REMEL INC	\$	480.86	SPECIFIC SUPPLIES - WATER PLANT
RILEY OIL COMPANY	\$	2,275.57	GAS & DIESEL - ALL UF DEPARTMENTS
SCOTT-GROSS INC	\$	66.26	EQUIPMENT PARTS - RECYCLING CENTER
	\$	141.36	EQUIPMENT MAINTENANCE - POWER PRODUCTION
			EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION
STANDARD BUSINESS MACHINES	\$	71.24	COMMUNICATIONS - ALL UF DEPARTMENTS
TIME WARNER CABLE	\$	531.35	COMMUNICATIONS - ALL UF DEPARTMENTS
VERIZON WIRELESS	\$	440.38	DUMPSTERS & HERBIES - SANITATION
W-W WELDING	\$	3,477.39	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
WALMART CREDIT CARD	\$	44.40	DISTRIBUTION
	\$	73.81	CLEANING SUPPLIES - POWER PRODUCTION
	\$	82.20	OFFICE SUPPLIES - WATER PLANT
	\$	37.71	CLEANING SUPPLIES - WATER PLANT
<u>TOTAL</u>	\$	<u>102,052.40</u>	

Mayor, Commission, and Staff Comments

Chamber of Commerce, Debra Hamelback

- Enterprise ribbon cutting is scheduled at 12:15 on Tuesday, April 11, 2017
- Van Ingram will be speaking at the Bourbon County High School Auditorium on Thursday, April 13, 2017
- Artwalk is scheduled for Friday, April 21, 2017

Human Resources Director, Erin Morton

- Two meetings are scheduled next week with different providers to discuss a private care physician for city employees.
- Insurance quotes should be submitted for review soon.

Assistant City Manager, Mike Withrow

- The city broke ground on the new electric substation.
- Electric transformer was installed over the weekend at the Weaver Building.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Announced the next P & Z Board meeting is scheduled for April 20, 2017.
- Stated she is working with Anna Allen Edwards on the celebration of Garrett Morgan

Commissioner, Gray

- Expressed his appreciation to Andrea Lacy and Anna Edwards for moving forward with celebrating Garrett Morgan.

Commissioner, Perraut

- Reminded everyone with spring approaching for drivers to be cautious and aware of surroundings with an increase of children walking the roadways.
- Expressed his appreciation to the Street department for a job well done with heavy trash and limb pick up.

Mayor, Thornton

- Asked Bryan Beaman the status of the Columba Gas franchise agreement. Beaman sated he would sit down with Daron and begin review of several franchise agreements that are due to review. Thornton also requested Beaman to proceed with an annexation agreement.
- Queried if liens could be filed on past due utility bills. Beaman responded a lien could not be filed, however the city could file a lawsuit.
- Requested repair of the street cut at St. Mary's School.

City Manager, Daron Jordan

- Reminded everyone the City offices will be closed on Friday, April 14, 2017 in observance of Good Friday.
- Read an email received from Bob Hume with Wells Engineering commending the Electric Department for a job well done.
- Expressed his appreciation to the Fire Department for a quick response time to a house fire.

Motion by Brooks, seconded by Kendall to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f) which may lead to the discipline or termination of an individual employee. Motion carried 5-0 by roll call vote, Kendall, Gray, Brooks, Perraut, Thornton voting Aye. Time being 9:29 a.m.

Motion by Brooks, seconded by Thornton, to exit executive session and resume regular session. Motion carried 5-0 by roll call vote, Kendall, Gray, Brooks, Perraut, Thornton voting Aye. Time being 9:38 a.m.

Adjournment:

Motion by Kendall, seconded by Brooks, the motion unanimously carried to adjourn the meeting at 9:41 a.m.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles

Minutes approved, as presented, at the April 25, 2017 City Commission Meeting.