

Paris City Commission
Commission Chambers
Paris, Kentucky
April 25, 2017

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, April 25, 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 Beaman, 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 Kendall, the motion unanimously carried to approve the minutes of April 11, 2017 Regular Meeting.

Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve the minutes of April 11, 2017 Workshop Session.

Public Comment - None

New Business/Action Items

The City of Paris Insurance brokers Briggs Cochran and Greg Engle stated the City of Paris will receive a two percent premium increase on health insurance for the FY 18-19 budget year.

Discussion of a funding request received from Ricki Rose, President of Board of Directors with the Farmers Market of Paris-Bourbon County in the amount of \$ 4,000. Rose stated the Farmers Market offers free cooking classes, Public Health Education, along with donating fresh produce to the public schools. Bryan Beaman will draft a funding agreement for approval to disperse the funds.

Upon discussion of the Water Treatment Plant Filter Media Project bids are under review all bids will be presented and made public at the next commission meeting along with a recommendation to award bid.

Motion by Perraut, seconded by Thornton, to approve publishing a request for proposals for the FY17-18 budget year for Treatment Chemicals. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Thornton, seconded by Perraut, to approve a Resolution adopting and approving the execution of Municipal Aid Co-Op program contract between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for an apportionment of Municipal Road Aid Funds payable to The City of Paris in the amount of \$ 168,985.25 to begin in the fiscal year beginning July 1, 2017.

Motion by Gray, seconded by Brooks, to appoint Daron Jordan as an ex officio board member to the Economic Development Authority Board. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Thornton, seconded by Brooks, the motion unanimously carried to approve a Resolution authorizing the execution of the agency agreement between the City of Paris and Kentucky Municipal Energy Agency for procurement of transmission services. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

**CITY OF PARIS
RESOLUTION NO. 2017-7**

A RESOLUTION TO AUTHORIZE EXECUTION OF THE AGENCY AGREEMENT BETWEEN THE CITY OF PARIS AND KENTUCKY MUNICIPAL ENERGY AGENCY FOR PROCUREMENT OF TRANSMISSION SERVICES

WHEREAS, the City of Paris, Kentucky, ("Paris") has entered Master Services Agreement with American Municipal Power, Inc. ("AMP") in order to purchase electric power and associated energy and other services available from AMP and its Affiliated Entities.

WHEREAS, to obtain delivery of its power supply from May 1, 2017, through April 30, 2019, Paris will need Network Integration Transmission Service and related services under the Open Access Transmission Tariff of Kentucky Utilities Company and Louisville Gas and Electric Company ("KU/LG&E"), and may rely on transmission and related services from other transmission service providers to reach the KU/LG&E transmission grid ("Paris Transmission Services");

WHEREAS, Paris desires that the Kentucky Municipal Energy Agency ("Agency") be and act as Paris's agent for the procurement of Paris Transmission Services for service during the Interim Supply Period, and the Agency is willing to serve as Paris's agent for such purposes in accordance with the terms of the attached Agreement;

NOW THEREFORE BE IT RESOLVED by the City Commission of the City of Paris, Kentucky that the that the Mayor is authorized to execute the Agency Agreement Between the City of Paris Kentucky, and Kentucky Municipal Energy Agency for Procurement of Paris Transmission Services that is attached as Exhibit 1 and any and all other necessary documents which may be required.

This Resolution shall become effective upon passage and publication.

Dated April 25, 2017.

APPROVED:
MICHAEL THORNTON, MAYOR

ATTESTED BY:
CITY CLERK

Motion by Thornton, seconded by Gray, approving a Resolution to authorize the execution of the Kentucky Pool 2017 Participant Schedule. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Pertaining to AMP Contract No. 2017-003806-SCHED

**CITY OF PARIS, KENTUCKY
Resolution No. 2017-8**

**TO AUTHORIZE THE EXECUTION OF THE
KENTUCKY POOL 2017 PARTICIPANT SCHEDULE**

WHEREAS, the City of Paris, Kentucky ("Municipality"), owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers;

WHEREAS, in order to satisfy the electric power and energy requirements of its electric utility system, the Municipality, acting individually and, along with other municipalities which own and operate electric utility systems, jointly through AMP, endeavors to arrange for coordination of the purchase or other provision of electric power and energy (power supply) and for ultimate delivery to its customers;

WHEREAS, the Municipality has executed a Master Services Agreement with AMP which sets forth the general terms and conditions for the provision of power supply and other services by AMP to the Municipality; and

WHEREAS, the Municipality desires to contract with AMP, along with other AMP member municipalities to pool, arrange and share power supply and transmission operations.

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

SECTION 1. That the form of Kentucky Pool Participant Schedule attached hereto as Exhibit 1, including Appendices thereto between this Municipality and AMP, be, and the same hereby is, approved substantially in the form attached hereto, subject to and with any and all changes provided herein and therein.

SECTION 2. That the Mayor of the Municipality is the authorized representative of the Municipality and is hereby authorized and directed to execute and deliver on behalf of this Municipality the KY Pool Participant Schedule, substantially in the form attached hereto together with such changes or modifications of the same that are not adverse to this Municipality's interest as determined by the authorized representative and/or City Attorney.

SECTION 3. That it is found and determined that, to the extent required by law, all formal actions of this Municipality concerning and relating to the adoption of this resolution were adopted in an open meeting of the Municipality, and that all deliberations of this Municipality and of any its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 4. If any section, subsection, paragraph, clause or provision or any part thereof of this resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this ordinance shall be unaffected by such adjudication and all the remaining provisions of this ordinance shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 5. That this resolution shall take effect at the earliest date allowed by law.

APPROVED:
MICHAEL THORNTON, MAYOR

ATTESTED BY:
CITY CLERK

Motion by Brooks, seconded by Gray, 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
911 FLEET AND FIRE EQUIPMENT	\$ 8,232.83	TECHNICAL FEES/AIR PACKS - FIRE DEPARTMENT
A&A SAFETY	\$ 360.00	TECHNICAL SUPPLIES - STREETS
AT&T ONENET SERVICE	\$ 7.59	COMMUNICATIONS - STREETS AND FIRE DEPARTMENT
BMI	\$ 342.00	MEMBERSHIPS/DUES - COMMISSION
BAPTIST HEALTH OCCUPATIONAL	\$ 137.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
BLUEGRASS OFFICE SYSTEMS INC	\$ 30.00	MAINTENANCE AGREEMENTS - CITY MANAGER/BUILDING
BME INC	\$ 373.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
BOURBON COUNTY CLERK	\$ 13.00	LIEN RELEASE - CLERK/TREASURER
BOURBON COUNTY SHERIFF	\$ 994.20	CONTRACT SERVICES (ANIMAL CONTROL) - COMMISSION
CHAMBER OF COMMERCE	\$ 2,543.51	VEHICLE MAINTENANCE - STREETS
CINTAS CORPORATION	\$ 744.31	UNIFORM SERVICE/BUILDING SUPPLIES - STREETS & CM/BLDG

CITY OF PARIS	\$	9,082.58	UTILITIES - ALL GF DEPARTMENTS
COLUMBIA GAS	\$	359.41	UTILITIES - FIRE DEPARTMENT
	\$	92.23	UTILITIES - STREETS
EADS HARDWARE	\$	157.81	SMALL TOOLS/CONSTRUCTION MATERIALS - STREETS
	\$	7.21	OTHER SUPPLIES/MATERIALS - POLICE DEPARTMENT
	\$	105.03	BUILDING UPKEEP - CITY MANAGER/BUILDING
	\$	24.97	BUILDING MAINTENANCE - FIRE DEPARTMENT
ENSITE INC	\$	578.00	PHYSICALS/DRUG SCREENS - POLICE/FIRE/STREETS
FISTER WILLIAMS & OBERLANDER	\$	641.40	PROFESSIONAL SERVICES - G ADMIN
GALLS INC	\$	335.85	UNIFORMS - POLICE DEPARTMENT
	\$	624.25	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
GUARDIAN	\$	1,932.76	DENTAL INSURANCE - ALL GF DEPARTMENTS
KENTUCKY LIGHTING & SUPPLY	\$	130.43	VEHICLE PARTS - STREETS
KENTUCKY MOTORS OF PARIS	\$	893.84	VEHICLE MAINTENANCE - FIRE DEPARTMENT
	\$	381.43	EQUIPMENT PARTS - STREETS
KLC PREMIUM FINANCE COMPANY	\$	132.31	LIABILITY PREMIUM CHANGE - STREETS
MARTIN'S SANITATION SERVICE	\$	75.00	CONTRACT SERVICES - COMMISSION
MIDWEST RADAR & EQUIPMENT	\$	240.00	PROFESSIONAL SERVICES - POLICE DEPARTMENT
MORTON, ERIN	\$	77.15	REIMBURSE TRAVEL/TRAINING - CLERK/TREASURER
NETWORKFLEET INC	\$	379.00	FIELD LAPTOP COMPUTERS - POLICE DEPARTMENT
OFFICE DEPOT	\$	319.10	TECHNICAL SUPPLIES - POLICE DEPARTMENT
PARIS-BOURBON COUNTY EMS	\$	22,200.00	CONTRIBUTION - G ADMIN
PARIS-BOURBON COUNTY E911	\$	16,000.00	CONTRIBUTION - G ADMIN
RILEY OIL COMPANY	\$	2,723.37	FUEL/DIESEL - ALL GF DEPARTMENTS
			PROFESSIONAL SERVICES (ABC) - CITY
ROEDING INSURANCE GROUP	\$	152.70	MANAGER/BUILDING
			CONTRACT SERVICES -
SHRED-IT	\$	169.32	POLICE/CLERK/TREASURER/E911
SIRCHE FINGER PRINT LABS	\$	297.60	SPECIFIC SUPPLIES - POLICE DEPARTMENT
STURGILL, TURNER, BARKER & MOLONEY PLLC	\$	5,323.34	PROFESSIONAL FEES - G ADMIN/POLICE/STREETS
SUN LIFE FINANCIAL	\$	502.66	LIFE INSURANCE - ALL GF DEPARTMENTS
UNITED HEALTHCARE INSURANCE CO	\$	42,436.41	MEDICAL INSURANCE - ALL GF DEPARTMENTS
VERIZON WIRELESS	\$	2,186.71	COMMUNICATIONS - ALL GF DEPARTMENTS
VOGELPOHL FIRE DEPARTMENT INC	\$	1,203.66	VEHICLE PARTS - FIRE DEPARTMENT
TOTAL:	\$	123,542.97	

Utility Fund

<u>VENDOR NAME</u>		<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
AL J SCHNEIDER/CROWNE PLAZA	\$	821.28	TRAVEL/LODGING - WATER PLANT
AT&T ONE NET	\$	13.63	COMMUNICATIONS - ALL UF DEPARTMENTS
BLUEGRASS OFFIE SYSTEMS INC	\$	30.00	EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION
BROWNSTOWN ELECTRIC	\$	1,422.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
BURDINE SECURITY GROUP	\$	75.00	BUILDING IMPROVEMENTS - SANITATION
CCP INDUSTRIES	\$	882.03	TREATMENT CHEMICALS - WWTP
C&R ASPHALT	\$	625.00	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
CENTRAL KY MECHANICAL	\$	2,626.12	VEHICLE MAINTENANCE - SANITATION
CI THORNBURG INC	\$	2,217.79	TREATMENT CHEMICALS - WATER PLANT
CINTAS CORPORATION	\$	2,046.06	UNIFORM SERVICE - ALL UF DEPARTMENTS
CITY OF PARIS	\$	30,000.00	PAYMENT IN LIEU OF TAXES - UTILITY FUND
COLUMBIA GAS	\$	431.96	UTILITIES - SANITATION/BARN
CRYSTAL SPRINGS	\$	50.57	CONTRACT SERVICES - UTILITY ADMINISTRATION
EADS HARDWARE	\$	43.90	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
	\$	97.30	SPECIFIC SUPPLIES - WATER DISTRIBUTION
	\$	262.72	OTHER MATERIALS/SUPPLIES - WATER PLANT
	\$	7.89	BUILDING MAINTENANCE - SANITATION
	\$	124.63	EQUIPMENT PARTS - WWTP
	\$	17.24	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
	\$	13.99	SMALL TOOLS - POWER PRODUCTION
EMERALD TRANSFORMER	\$	27,512.75	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
ENSITE INC	\$	716.00	DRUG SCREENS (RANDOM) - ALL UF DEPARTMENTS
FASTENAL COMPANY	\$	20.64	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
FISTER WILLIAMS & OBERLANDER	\$	1,320.00	PROFESSIONAL FEES - UTILITY ADMINISTRATION
FOUSER ENVIRONMENTAL SERVS.	\$	5,021.00	LAB TESTING - WATER PLANT & WWTP
GUARDIAN	\$	796.70	DENTAL INSURANCE - ALL UF DEPARTMENTS
HACH COMPANY	\$	188.84	POWER TOOLS - WATER PLANT
HAYES PIPE SUPPLY INC	\$	1,720.06	SPECIFIC SUPPLIES - WATER DISTRIBUTION
HOWARD'S OVERHEAD DOORS	\$	2,889.00	BUILDING MAINTENANCE - RECYCLING CENTER
KLC PREMIUM FINANCE COMPANY	\$	264.64	LIABILITY PREMIUM CHANGE - ELEC.DIST./WATER DIST.
KENTUCKY MOTORS OF PARIS	\$	56.97	OTHER MATERIALS/SUPPLIES - SANITATION
	\$	9.56	VEHICLE PARTS - RECYCLING CENTER
	\$	44.99	VEHICLE PARTS - WATER DISTRIBUTION
	\$	179.63	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$	140.17	VEHICLE PARTS - POWER PRODUCTION
	\$	32.71	VEHICLE PARTS - WATER PLANT
	\$	4.26	EQUIPMENT PARTS - WWTP
KENTUCKY STATE TREASURER	\$	37,981.44	SCHOOL/SALES TAX - UTILITY FUND
KENTUCKY UTILITIES	\$	349,788.93	UTILITIES - POWER PRODUCTION

KIMBALL MIDWEST	\$	381.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
LINVILLE ELECTRIC SERVICE	\$	255.00	BUILDING MAINTENANCE - WWTP
O'REILLY AUTO PARTS	\$	14.98	OTHER MATERIALS/SUPPLIES - WATER DISTRIBUTION
	\$	53.43	VEHICLE MAINTENANCE - POWER PRODUCTION
PARTSMASTER	\$	336.41	SPECIFIC SUPPLIES - WATER DISTRIBUTION
PEARL SUPPLIES LLC	\$	3,004.65	TREATMENT CHEMICALS - WWTP
RILEY OIL COMPANY	\$	2,047.38	GAS & DIESEL - ALL UF DEPARTMENTS
RUMPKE	\$	577.75	CONTRACT SERVICES - SANITATION
SCOTT-GROSS CO INC	\$	40.30	EQUIPMENT PARTS - RECYCLING CENTER
SMART, CHAD	\$	102.24	REIMBURSE MEALS/KWWOA - WATER PLANT
SPIEGEL & MCDIARMID	\$	199.72	PROFESSIONAL FEES - UTILITY ADMINISTRATION
STUART C IRBY CO	\$	1,301.60	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
STURGILL TURNER BARKER	\$	396.66	PROFESSIONAL FEES - UTILITY ADMINISTRATION
SUN LIFE FINANCIAL	\$	226.28	LIFE INSURANCE - ALL UF DEPARTMENTS
SWINEY, COHEN	\$	120.53	REIMBURSE MEALS/KWWOA - WATER PLANT
TEREX SERVICES	\$	5,214.37	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
US DEPT OF ENERGY	\$	7,076.43	ELECTRIC POWER PURCHASE - POWER PRODUCTION
UNITED HEALTHCARE	\$	23,291.08	MEDICAL INSURANCE - ALL UF DEPARTMENTS
UNITED POWER SVCS INC	\$	373.03	LAB TESTING - ELECTRIC DISTRIBUTION
UNIVAR USA INC	\$	575.95	TREATMENT CHEMICALS - WATER PLANT
TOTAL	\$	516,086.19	

Motion by Thornton, seconded by Brooks, to accept March 2017 financials as presented. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Council acknowledged receipt of a letter received from Kentucky Retirement Systems concerning the Employer Contribution Rates for FY17-18.

Motion by Thornton, seconded by Perraut, authorizing staff to publish a request for proposal for a dump truck, snow plow, and spreader. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Thornton, seconded by Perraut, approving to hang a banner across Main Street for Autism Speaks. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Brooks, seconded by Kendall, to approve installing a 4-Way stop at the intersection of 4th and Pleasant Street. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Mayor, Commission, and Staff Comments

Chamber of Commerce, Debra Hamelback

- Expressed her appreciation to the Paris Police, Electric and Street Departments for their support with ArtWalk.
- Invited everyone to attend the Paris-Bourbon County Corporate Collage Graduation on Thursday, May 4th, 2017 from 8:30 a.m. - 10:00 a.m. at the Paris-Bourbon County Library Community Room.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Stated the On the Table community discussion of how to celebrate Garrett Morgan was a success, approximately 30 community members were in attendance. Lacy will compile all suggestions and submit a report for review.

Human Resources Director, Erin Morton

- Discussed how to reenter into hazardous duty, stating the City would need to petition KRS to add positions into hazardous duty. From September 1, 2008, up to the day request to reenter every employee the city had during that time frame would remain on hazardous credits. The employee would be responsible to convert that time from non-hazardous to hazardous not the city. If the employee was listed as non-hazardous during time the credits will be counted as non-hazardous.
- Announced the open positions within the Water Distribution and Collections Department was filled with internal promotions. Interviews for the entry level water plant operator position is scheduled for this week. Two positions remain open which are Dispatcher, and Utility Cashier.

Fire Chief, Andy Roe

- Announced door to door surveying has begun in efforts to apply for a block grant for the Fire Department, stating a strong participation has been received from the community.
- Discussed a loco motive fire on the TTI railroad April, 24, 2017, the fire was quickly contained quickly without an incident.

Police Chief, Butch Best

- Stated the Police Department is making progress with the local narcotics taskforce.

Waste Water Treatment Plant, Patrick Harney

- Announced the contract clarifications and negotiations for the Waste Water Treatment Plant Belt Filter Press System has been completed with BDP Industries Inc. documentation will be provided for approval at the next meeting.

Commissioner, Kendall

- Stated received an email concerning sanitation pick for the Main Street merchants on the weekend. Jordan stated he also received the email and will respond.
- Inquired about an email received concerning a drainage issue. Withrow stated the concerned citizen has been contacted, it is a flood plain issue due to a clogged culvert, Andrea Lacy is working to resolve.
- Expressed to Chief of Police Best that police officer foot patrol has been noticed on Main Street, stating merchants have expressed appreciation of the police presence.

Commissioner, Gray

- Requested permission for Autism Speaks to hang a banner across Main Street.

Commissioner, Brooks

- Requested a 4-Way stop to be installed at 4th and Pleasant Street for citizen's safety due to speeding.

Commissioner, Perraut

- Received concerns of sanitation pick up for Main Street Merchants on Friday's if the City is closed due to a Holiday. Jordan stated it is advertised when trash pickup is rescheduled to another date. Withrow stated the City has run specials to restaurant merchants that pay extra to have sanitation collected on a Holiday.
- Inquired on the water loss percentage, Jordan responded the percentage would be included in the next meeting packet.

City Manager, Daron Jordan

- Stated the Department of Engineering at UK contacted him concerning weather balloons that had been released and potentially trapped on city owned property. Upon review the balloons were on private property, the property owners were identified and put in contact with UK for retrieval of the balloons.

City Attorney, Bryan Beaman

- Discussed how Boone County eliminated the home phone residential land line monthly charge of \$ 2.75 per month and applied a 911 dwelling fee of \$75 annually that will be added as a line item to property tax bills beginning in 2018 on each occupied individual residential and commercial unit on each parcel of real property. The change was made to help fund E-911 dispatch. Thornton stated he had been in contact with Judge Williams concerning the Paris-Bourbon County E-911 and EMS funding short falls ahead. Judge Williams indicated to Thornton that the County is not interested in discussion of a joint meeting between city and county to mutually agree on a plan of action. Beaman reiterated that the contribution portion from the City is not restricted to collect by using the same process as the County.

Citizen Advertiser, Paul Gibson

- Asked when the joint City-County meeting would in regards to the new recreation facility. Jordan stated the County has not sent notification they have received their documentation and ready to have a meeting with the City.

Adjournment:

Motion by Thornton, seconded by Perraut, to adjourn the meeting at 10:32 a.m. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles

Minutes approved, as presented, at the May 9, 2017 City Commission Meeting.