

Paris City Commission
Commission Chambers
Paris, Kentucky
November 28, 2017

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

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

City Clerk, Stephanie Settles, conducted roll call.

Present

Mayor, Michael Thornton, Commissioner, Wallis Brooks, Commissioner, Tim Gray, Commissioner, Michael Kendall.
Commissioner, Matt Perraut arrived at 9:19 a.m.

Others in Attendance

City Manager, Daron Jordan, City Attorney, Bryan Beaman, CPA, Brad Oberlander, and 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 Kendall, seconded by Brooks, the motion unanimously carried to approve minutes November 14, 2017 Regular Meeting. Motion carried by roll call vote of 4-0 with Kendall, Gray, Brooks, and Thornton voting aye.

Old Business/Action Items

Second reading of an Ordinance read by Bryan Beaman, relating to alcohol sales on New Year's Eve. Motion by Kendall, seconded by Brooks. The motion carried by roll call vote of 4-0 with Gray, Brooks, Thornton and Kendall voting aye.

CITY OF PARIS, KENTUCKY
ORDINANCE NO. 2017-15

AN ORDINANCE RELATING TO THE SALE OF ALCOHOLIC BEVERAGES

WHEREAS, the City of Paris has received requests to permit the sale of alcoholic beverages on extended hours on New Year's Eve;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT SECTION 62.006 CODE OF ORDINANCES BE REVISED AS FOLLOWS:

§ 62.006 BUSINESS HOURS

(A) Licensees operating pursuant to this Chapter may sell alcoholic beverages during the following times:

(1) Licensees holding a license for the sale of no quota retail malt beverage package and quota retail package license for distilled spirits and wine shall be permitted to sell authorized alcoholic beverages between the hours of 6:00 a.m. and 1:00 a.m. the next morning on Monday through Saturday and from 1:00 p.m. until 10:00 p.m. on Sunday.

(2) Licensees holding all other licenses for the sale of alcoholic beverages authorized by the Commonwealth of Kentucky and the City of Paris shall be permitted to sell authorized alcoholic beverages between the hours of 6:00 a.m. and 1:00 a.m. the next morning on Monday through Saturday and from 11:00 a.m. to 10:00 p.m. on Sunday.

(3) All licensees may sell and dispense distilled spirits, wine and/or malt beverages on New Year's Eve until 1:00 a.m. on January 1, regardless of the day of the week on which New Year's Eve occurs.

(B) The business hours established in this section shall be deemed to be conditions of the licenses granted by the city for the sale, at retail, of alcoholic beverages and any violation of this section shall be grounds of revocation of the license held by the store or establishment guilty of such violation.

(C) In order to sell alcoholic beverages on Sunday, Licensees shall purchase a Special Sunday retail drink license for the annual fee of \$300.00 and may sell alcoholic beverages on Sunday contingent upon following all the requirements of this Chapter and any applicable Kentucky or federal law governing the sale of alcoholic beverages.

(D) No premises for which there has been granted a license for the sale of alcoholic beverages shall be permitted to remain open for any purpose during the hours in which the sale of alcoholic beverages is prohibited unless the licensee provides a separate locked department in which all stocks of alcoholic beverages are kept during those times.

The foregoing ordinance was introduced and read for the first time as the City Commission's regular meeting of November 14, 2017. Read for the second time, adopted and approved at its regular meeting of November 28, 2017.

Mayor, Michael Thornton

City Clerk, Stephanie Settles

Motion by Gray, seconded by Kendall, approving a Municipal Order executing a contract with Patterson and Dewar Engineers. The Motion carried by roll call vote of 4-0 with Brooks, Thornton, Kendall and Gray voting aye.

CITY OF PARIS
ORDER NO. 2017-9

A MUNICIPAL ORDER APPROVING A CONTRACT WITH PATTERSON AND DEWAR ENGINEERS

WHEREAS, the City has agreed to enter into a written contract regarding engineering, procurement, and construction of a supervisory control and data acquisition system.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with Patterson and Dewar Engineers be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 28th day of November, 2017.

APPROVED:
Mike Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

New Business/Action Items

Motion by Gray, seconded by Kendall authorizing the Mayor to enter into a contract for the rate stabilization program with the Kentucky League of Cities insurance service. Motion carried by roll call vote of 4-0 with Thornton, Kendall, Gray, Brooks voting aye.

Motion by Kendall, seconded by Brooks, awarding a contract of \$ 126,200 for real property located at 399 Washington Street to T & C Construction and Management Co. and for the City Attorney, Bryan Beauman to prepare the contract. Motion carried by roll call vote of 4-0 with Kendall, Gray, Brooks, Thornton voting aye.

Commissioner, Perraut joined the meeting at 9:19 a.m.

Motion by Kendall, seconded by Brooks, approving an Industrial Revenue Bond for Pizza Wholesale of Lexington and Seedtime & Harvest, LLC. Motion carried by roll call vote of 4-1 with Gray, Brooks, Perraut, Kendall voting aye. Thornton voted nay.

**CITY OF PARIS
INDUCEMENT RESOLUTION 2017-18**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY, PRELIMINARILY APPROVING ONE OR MORE INDUSTRIAL REVENUE BOND FINANCINGS FOR PIZZA WHOLESALE OF LEXINGTON, INC., SEEDTIME AND HARVEST, LLC, OR ANY AFFILIATES THEREOF; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF AN INDUSTRIAL PROJECT RELATED THERETO; AGREEING TO ISSUE INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES AT THE APPROPRIATE TIME OR TIMES; AND TAKING OTHER PRELIMINARY ACTION

WHEREAS, it has been determined that the City of Paris, Kentucky (the “**Issuer**”), may assist (i) Pizza Wholesale of Lexington, Inc., a Kentucky corporation, (ii) Seedtime and Harvest, LLC, a Kentucky limited liability company, and (iii) any affiliates thereof (individually, a “**Company**” and collectively, the “**Companies**”), by causing the acquisition, construction, installation, and equipping of an industrial project of the Companies consisting of the facilities and properties described in **Exhibit A** attached hereto (the “**Project**”), and by entering into, at the appropriate time, one or more lease agreements with one or both of the Companies (each a “**Lease Agreement**” and collectively, the “**Lease Agreements**”), pertaining to the Project, all pursuant to the authority of Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes, as amended (the “**Act**”), and in furtherance of the purposes of the Act and the ensuing public benefit to the Issuer’s residents and its environs, each such Lease Agreement to be upon terms and conditions as the Act may require and as the Issuer may deem acceptable; and

WHEREAS, the Companies have represented that the acquisition, construction, installation, and equipping of the Project will result in economic development within the Issuer’s environs; and

WHEREAS, the Issuer is authorized by the Act to issue its industrial revenue bonds for the purpose of defraying the costs of acquiring, constructing, installing, and equipping “industrial building” facilities, which term includes land, buildings, fixtures, and equipment such as the Project; discussions have occurred between the Issuer and the Companies’ respective representatives regarding the Issuer’s issuance of industrial revenue bonds in one or more series to finance the Project; the Issuer hereby agrees to issue such industrial revenue bonds from time to time upon the Companies’ compliance with any reasonable conditions and obligations the Issuer may require and upon the Companies’ agreement to pay all of the Issuer’s reasonable costs and expenses related to the bonds from bond proceeds or other sources; and the Issuer has authorized the Companies to proceed with the initiation of the acquisition, construction, installation, and equipping of the Project, subject to reimbursement of Project costs from the proceeds of the industrial revenue bonds, as and when issued; and

WHEREAS, based upon the Companies’ present estimate of the Project’s aggregate costs together with a reasonable allowance for contingencies and incidental costs, the Issuer proposes to issue its industrial revenue bonds in one or more series in an aggregate amount up to \$7,500,000 with each such series having a term of thirty years (collectively, the “**Bonds**”), to pay the Project’s aggregate costs, including costs incident to the authorization, sale, and issuance of the Bonds and other financing costs, with the understanding that the Issuer can increase the maximum aggregate amount of the Bonds by subsequent official action if the Companies so request; and each series of the Bonds will be payable solely from payments to be made by one of the Companies under the applicable Lease Agreement and will not be payable from the Issuer’s funds or assets; and

WHEREAS, the Issuer proposes to enter into each Lease Agreement with one of the Companies at the appropriate time under which the respective Company will covenant and agree to pay amounts sufficient to provide for the payment of principal of and interest on the applicable series of the Bonds, together with all trustee, paying agent, and servicing agent’s fees in connection therewith, and any other related charges as the same come due and payable; and

WHEREAS, to evidence the Issuer and the Companies’ preliminary agreement regarding these matters the parties propose to enter into a Memorandum of Agreement substantially in the form set out in **Exhibit B** attached hereto (the “**Memorandum of Agreement**”), and the Payment in Lieu of Taxes Agreement substantially in the form set out in **Exhibit C** attached hereto (the “**PILOT Agreement**”);

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

Section 1. It is found, determined, and declared that (a) the recitals set forth in the preambles to this Resolution, which are incorporated in this Section 1 by reference, are true and correct; (b) the amount of money necessary to be provided by the Issuer through the issuance of the Bonds in one or more series for the acquisition, construction, installation, and equipping of the Project will be an aggregate amount up to \$7,500,000, each respective series of the Bonds to have a term of 30 years; (c) the Companies have represented that they collectively intend to have sufficient financial resources to acquire, construct, install, and equip the Project and to place it in operation and to continue to operate, maintain, and insure the Project throughout the term of all series of the Bonds, meeting when due the obligations of each respective Lease Agreement; (d) sufficient safeguards shall be provided by each Lease Agreement to insure that all money provided by the Issuer from the proceeds of the sale of the Bonds will be expended, by way of direct expenditure or reimbursement, solely and only for the purposes of the Project financed thereby; and (e) sufficient safeguards shall be provided by each Lease Agreement and other documents for each series of the Bonds such that should the Companies cease operations at the Project or should the Companies

fail to create thirty (30) new full-time jobs within Bourbon County in addition to their forty-nine (49) existing full-time jobs within the County, the Issuer may terminate the Bonds and Lease Agreement and transfer title to the Project to the Companies.

Section 2. It is hereby found, determined, and declared that (a) the costs of acquiring, constructing, installing, and equipping the Project will be paid out of the proceeds of the Bonds, such proceeds to be supplemented by contributions of one or both of the Companies as may be necessary to complete the Project; (b) none of the Bonds will be general obligations of the Issuer; (c) neither the Bonds nor the interest thereon shall constitute or give rise to any pecuniary liability whatsoever of the Issuer or any charge against its general credit or taxing power; (d) each series of the Bonds and the payment of interest thereon shall be secured and payable solely by a pledge of amounts to be paid by one of the Companies or otherwise to be available under the respective Lease Agreement; (e) no part of said costs will be payable out of any general funds, assets, properties, or other contributions of the Issuer; (f) the Issuer shall sell each series of the Bonds to one of the Companies or any affiliated entity thereof; and (g) the Companies shall pay all reasonable costs and expenses of the Issuer related to the issuance of all series of the Bonds in an amount not to exceed \$1,500.

Section 3. The acquisition, construction, installation, and equipping of the Project may be initiated and undertaken or caused to be initiated and undertaken by the Companies forthwith, and the Companies are authorized to formulate and develop plans and specifications for the Project and to enter into such contracts and undertakings as may be required for the acquisition, construction, installation, and equipping of the Project. Payments or reimbursements to or on behalf of the Companies after the receipt of the proceeds of the sale of each series of the Bonds by the Issuer shall be made as set out in each respective Lease Agreement.

Section 4. The Companies are authorized and directed to take any other legal action necessary and customary in order to satisfy any prerequisites to the issuance of the Bonds. Counsel for the Issuer and its officers and officials are authorized and requested to assist the Companies in any appropriate manner.

Section 5. The Memorandum of Agreement attached hereto as **Exhibit B** is hereby approved and the Mayor is hereby authorized to execute the Memorandum of Agreement on the Issuer's behalf.

Section 6. It is hereby acknowledged and agreed that the form of the PILOT Agreement attached hereto as **Exhibit C** describes the agreement reached between the Issuer and the Companies' representatives regarding the Companies' respective obligations to make payments in lieu of taxes while any Bond is outstanding and that upon the issuance of a series of the Bonds, the Issuer shall direct its Mayor or its other authorized officials to execute a PILOT Agreement with the applicable Company in the form attached hereto with such changes or revisions as are necessary to reflect the date, par, designation, maturity, and interest rate or rates applicable to the series of Bonds then being issued.

Section 7. No funds of the Issuer shall be expended for the costs of issuance of the Bonds or for the costs of the Project, except such as are derived from Bond proceeds.

Section 8. All resolutions, municipal orders, and other official actions of the Issuer or parts thereof in conflict herewith are, to the extent of such conflict, hereby rescinded.

Section 9. This Resolution shall be in full force and effect from and after its adoption

ADOPTED by the City Commission of the City of Paris, Kentucky, at a meeting held on November 28, 2017.

Michael J. Thornton, Mayor

Attest:
Stephanie Settles, City Clerk

Motion by Perraut, seconded by Gray, approving the awarding of calendar year 2018 mowing contract to Doug French with French's Lawn Care, LLC including the approval of Municipal Order 2017-10. Motion carried by roll call vote of 5-0 with Brooks, Perraut, Thornton, Kendall, and Gray voting aye.

CITY OF PARIS
ORDER NO. 2017-10

A MUNICIPAL ORDER APPROVING A CONTRACT WITH
FRENCH'S LAWN CARE, LLC

WHEREAS, the City has requested proposal for the mowing of various City properties, and

WHEREAS, French's Lawn Care, LLC provided the best proposal;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with French's Lawn Care, LLC be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 28, day of November, 2017.

APPROVED:
Michael Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

First reading of an Ordinance related to changing the zone for certain real property containing a total of 0.504 acres more or less, owned by Ralph Quillin, Jr. located at 1929 South Main Street Paris, Bourbon County, Kentucky, with zone map amendment from r-3 (residential) to b-2 (business). Second reading will be at the next meeting.

Motion by Gray, seconded by Brooks, approving Samuel "Parker" Craycraft as a full-time police cadet based upon the recommendation of Chief Best and Erin Morton. Motion carried by roll call vote of 5-0 with Perraut, Thornton, Kendall, Gray, and Brooks voting aye.

Motion by Gray, seconded by Brooks, approving October financials as presented. Motion carried by roll call vote of 5-0 with Thornton, Kendall, Gray, Brooks and Perraut voting aye.

Motion by Brooks, seconded by Perraut, approving payment of invoices as presented. 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
ADGRAPHICS	\$ 52.50	PRINTING - POLICE DEPARTMENT
ADVANCE AUTO PARTS	\$ 18.72	VEHICLE PARTS - POLICE DEPARTMENT
AT&T - 5019	\$ 786.66	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T MOBILITY - 6463	\$ 87.97	COMMUNICATIONS - FIRE & STREET DEPARTMENTS
AT&T ONENET SERVICE	\$ 8.00	COMMUNICATIONS - FIRE, STREET & EMS
AUTOZONE	\$ 21.99	OILS & LUBRICANTS - STREET DEPARTMENT
BAPTIST HEALTH MEDICAL GROUP	\$ 38,854.00	MEDICAL INSURANCE - ALL GF DEPARTMENTS
BAPTIST HEALTH OCCUPATIONAL	\$ 137.00	DRUG SCREENS/PHYSICALS - POLICE DEPARTMENT
BEST, BUTCH	\$ 72.00	REIMBURSE MEALS - POLICE DEPARTMENT
BLUEGRASS EMERGENCY RESPONSE	\$ 1,375.00	FY18 DUES - FIRE DEPARTMENT
BME INC	\$ 4,346.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
BOURBON LIMESTONE	\$ 344.44	CONSTRUCTION MATERIALS - STREET DEPARTMENT
BP EXPRESS	\$ 116.89	GAS/DIESEL - FIRE DEPARTMENT
BRESLIN, SHANE	\$ 138.00	TRAVEL/MEALS - POLICE DEPARTMENT
CCP INDUSTRIES	\$ 166.43	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
CENTRAL KY MECHANICAL SERVICES	\$ 4,127.63	VEHICLE MAINTENANCE - STREET DEPARTMENT
CENTRAL KY QUICKLUBE	\$ 645.68	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CHEMSEARCH	\$ 324.00	OILS & LUBRICANTS - STREET DEPARTMENT
CINTAS CORPORATION	\$ 640.82	UNIFORM SERVICE/BUILDING SUPPLIES - STREETS & CM/BLDG
CITY TIRE OF PARIS	\$ 20.00	VEHICLE PARTS - STREET DEPARTMENT
COLUMBIA GAS	\$ 328.20	UTILITIES - FIRE DEPARTMENT
CROWN TROPHY	\$ 50.87	BARBEE RETIREMENT PLAQUE - STREET DEPARTMENT
DEBORAH WARNS	\$ 42.49	2017 HEX REFUND - GENERAL FUND
EADS HARDWARE	\$ 101.50	SMALL TOOLS - STREET DEPARTMENT
	\$ 247.47	BUILDING MAINTENANCE - FIRE DEPARTMENT
ENSITE LLC	\$ 69.00	PHYSICALS/DRUG SCREENS - STREET DEPARTMENT
FINLEY FIRE EQUIPMENT/DBA BLUEGRASS FIRE	\$ 174.94	VEHICLE MAINTENANCE - FIRE DEPARTMENT
GALL'S LLC	\$ 850.13	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
GRW ENGINEERING	\$ 7,758.90	PROFESSIONAL SERVICES - CITY MANAGER/BUILDING
GUARDIAN	\$ 1,877.27	DENTAL INSURANCE - ALL GF DEPARTMENTS
HENSLEY, CODY	\$ 74.14	REIMBURSE MEALS - CITY MANAGER/BUILDING
HINKLE CONTRACTING COMPANY	\$ 101.40	CONSTRUCTION MATERIALS - STREET DEPARTMENT
HURST, JOSH	\$ 78.96	REIMBURSE MEALS - CITY MANAGER/BUILDING
KAED	\$ 275.00	DUES - CITY MANAGER/BUILDING
KENTUCKY MOTORS OF PARIS	\$ 179.38	VEHICLE MAINTENANCE - FIRE DEPARTMENT
	\$ 146.52	EQUIPMENT PARTS - STREET DEPARTMENT
	\$ 22.40	SMALL TOOLS - CITY MANAGER/BUILDING
KENTUCKY STATE TREASURER - KLEC	\$ 116.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
KENTUCKY UNIFORMS	\$ 685.72	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
KPHRA	\$ 75.00	FY18 DUES - CITY MANAGER/BUILDING
LAND, CHAD	\$ 127.50	REIMBURSE TRAVEL/MEALS - FIRE DEPARTMENT
L&W EMERGENCY EQUIPMENT INC	\$ 500.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
LINVILLE ELECTRIC	\$ 776.74	BUILDING MAINTENANCE - STREET DEPARTMENT
MARTY'S REFRIGERATION	\$ 320.00	BUILDING MAINTENANCE - FIRE DEPARTMENT
MARY SQUIRES CALDWELL	\$ 42.49	2017 HEX REFUND - GENERAL FUND
MURPHY ELEVATOR	\$ 765.15	MAINTENANCE AGREEMENT - CITY MANAGER/BUILDING
OFFICE DEPOT CREDIT CARD	\$ 114.58	OFFICE SUPPLIES - CITY MANAGER/BUILDING
PEARCE-BLACKBURN ROOFING LLC	\$ 60,475.00	MAJOR CAPITAL OUTLAY - CITY MANAGER/BUILDING
PLAN B APPAREL	\$ 736.00	SAFETY CLOTHING - FIRE DEPARTMENT
QUALITY AIR INC	\$ 575.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
RILEY OIL COMPANY	\$ 3,617.54	FUEL - ALL GF DEPARTMENTS
SCHAEFFER'S	\$ 402.97	OIL & LUBRICANTS - FIRE DEPARTMENT
SHARON FIELDS	\$ 42.49	2017 HEX REFUND - GENERAL FUND
SOPHICITY	\$ 7,033.26	CONTRACT SERVICES - ALL GF DEPARTMENTS
STAPLES ADVANTAGE	\$ (11.82)	OFFICE SUPPLIES - POLICE DEPARTMENT
	\$ 396.19	OFFICE SUPPLIES - CITY MANAGER/BUILDING
SUTHERLAND REALTY COMPANY	\$ 350.00	APPRAISAL - STREET DEPARTMENT
SUN LIFE FINANCIAL	\$ 565.50	LIFE INSURANCE - ALL GF DEPARTMENTS
THOMPSON, DAVID	\$ 270.00	REIMBURSE MEALS - POLICE DEPARTMENT
TIME WARNER CABLE	\$ 253.38	COMMUNICATIONS - ALL GF DEPARTMENTS
VERIZON WIRELESS	\$ 1,528.38	COMMUNICATIONS - ALL GF DEPARTMENTS
WITHERS, JESSE	\$ 78.06	REIMBURSE MEALS - FIRE DEPARTMENT
WITHROW, MIKE	\$ 20.00	REIMBURSE GAS - CITY MANAGER/BUILDING
WATEROUS COMPANY	\$ 874.20	VEHICLE PARTS - FIRE DEPARTMENT
TOTAL:	\$ 145,391.63	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A-1 PORTABLE BUILDINGS INC	\$ 295.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ACE INDUSTRIAL SUPPLY INC	\$ 298.80	SPECIFIC SUPPLIES - WATER DISTRIBUTION
ADVANCE AUTO PARTS	\$ 7.91	EQUIPMENT PARTS - SANITATION
AMERICAN DEVELOPMENT CORPORATION	\$ 3,382.50	TREATMENT CHEMICALS - WATER PLANT
AMERICAN MUNICIPAL POWER INC	\$ 165,001.99	POWER PURCHASE - POWER PRODUCTION
ANIXTER INC	\$ 205.20	SAFETY CLOTHING/GEAR - ELECTRIC DISTRIBUTION
ANTHONY OWENS	\$ 72.07	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
APOLLO OIL INC	\$ 2,382.92	OIL & LUBRICANTS - SANITATION
ASPLUNDH TREE	\$ 3,000.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ATLAS ELECTRIC MOTOR SERVICES	\$ 2,419.37	EQUIPMENT PARTS - WWTP

AT&T - 5019	\$ 98.42	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T ONENET SERVICE	\$ 11.69	COMMUNICATIONS - ALL UF DEPARTMENTS
BAPTIST HEALTH PLAN	\$ 18,499.17	MEDICAL INSURANCE - ALL UF DEPARTMENTS
BLUEGRASS KESCO	\$ 200.00	CONTRACT SERVICES - WATER DISTRIBUTION
BOURBON COUNTY SHERIFF	\$ 1,504.45	TAX BILL (LEGION DRIVE) - ELECTRIC DISTRIBUTION
BP EXPRESS	\$ 77.56	GAS/DIESEL - WWTP & METER READERS
BRENTAG MIDSOUTH	\$ 1,933.50	TREATMENT CHEMICALS - WATER PLANT
BROWNSTOWN ELECTRIC SUPPLY	\$ 156.60	SMALL TOOLS - ELECTRIC DISTRIBUTION
C&R ASPHALT LLC	\$ 1,485.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION
CCP INDUSTRIES	\$ 409.15	CLEANING SUPPLIES - WWTP
CENTRAL KY MECHANICAL SERVICES	\$ 3,377.13	VEHICLE MAINTENANCE - SANITATION
CINTAS CORPORATION	\$ 852.04	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG CO INC	\$ 2,216.38	TREATMENT CHEMICALS - WATER PLANT
CMRS-FP	\$ 1,000.00	POSTAGE - UTILITY ADMINISTRATION
COLUMBIA GAS	\$ 73.80	UTILITIES - SANITATION
CROWN TROPHY	\$ 50.88	BARBEE RETIREMENT PLAQUE - SANITATION
EADS HARDWARE	\$ 187.61	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
	\$ 143.31	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 7.58	EQUIPMENT PARTS - WWTP
	\$ 93.66	BUILDING MAINTENANCE - WATER PLANT
	\$ 56.30	BUILDING MAINTENANCE - POWER PRODUCTION
ENSITE LLC	\$ 414.00	DRUG SCREENS/PHYSICALS - ALL UF DEPARTMENTS
ENVIRONMENTAL COMPLIANCE SOLUTIONS	\$ 985.00	PROFESSIONAL SERVICES - ELECTRIC DISTRIBUTION
FOUSER ENVIRONMENTAL	\$ 971.00	LAB TESTING - WATER PLANT & WWTP
FREEDOM STEEL BUILDINGS	\$ 35,000.00	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
GRAINGER INC	\$ 166.12	SMALL TOOLS - WATER DISTRIBUTION
GUARDIAN	\$ 759.48	DENTAL INSURANCE - ALL UF DEPARTMENTS
HAYES PIPE SUPPLY INC	\$ 1,048.24	SPECIFIC SUPPLIES - WATER DISTRIBUTION
JOHN O SMITS	\$ 1,173.59	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
KENTUCKY MOTORS OF PARIS	\$ 301.84	OIL & LUBRICANTS - SANITATION
	\$ 166.50	VEHICLE PARTS - WATER DISTRIBUTION
	\$ 19.48	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 19.20	VEHICLE PARTS - WATER PLANT
	\$ 106.16	VEHICLE PARTS - RECYCLING CENTER
	\$ 4.74	VEHICLE PARTS - WWTP
KYMEA	\$ 15,786.35	TRANSMISSION CHARGE - POWER PRODUCTION
	\$ 19,715.17	POWER PURCHASE - POWER PRODUCTION
KENTUCKY STATE TREASURER	\$ 27,828.31	10/2017 - SCHOOL/STATE TAXES - UTILITY FUND
LINVILLE ELECTRIC	\$ 232.36	BUILDING MAINTENANCE - WWTP
MEADE TRACTOR	\$ 185.56	OIL & LUBRICANTS - SANITATION
MICROBIOLOGICS	\$ 198.48	TECHNICAL SUPPLIES - WATER PLANT
MIM DISTRIBUTION	\$ 2,870.00	SMALL TOOLS - WWTP
OFFICE DEPOT	\$ 109.09	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PATTERSON & DEWAR ENGINEERS	\$ 759.00	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
PREISER SCIENTIFIC INC	\$ 453.81	SPECIFIC SUPPLIES - WWTP
PRO-CHEM INC	\$ 134.85	CLEANING SUPPLIES - WATER PLANT
RAY KING	\$ 400.00	TRAINING/EDUCATION - ELECTRIC DISTRIBUTION
RAYNOR GARAGE DOORS	\$ 204.62	BUILDING MAINTENANCE - SANITATION
RILEY OIL COMPANY	\$ 2,281.33	FUEL - ALL UF DEPARTMENTS
RUMPKE	\$ 42,542.54	TRASH/SLUDGE REMOVAL - SANITATION
SEXTON, STEVE	\$ 100.00	REIMBURSE BOOTS - ELECTRIC DISTRIBUTION
SOPHICITY	\$ 1,279.54	CONTRACT SERVICES - ALL UF DEPARTMENTS
SOUTHERN STATES LEXINGTON	\$ 56.20	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
STEVE MARCUM	\$ 135.86	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
STUART C IRBY COMPANY	\$ 3,981.89	LED LIGHTS - ELECTRIC DISTRIBUTION
SUN LIFE FINANCIAL	\$ 246.50	LIFE INSURANCE - ALL UF DEPARTMENTS
TOPS BUSINESS SYSTEMS	\$ 830.68	PRINTING - UTILITY ADMINISTRATION
TRACTOR SUPPLY	\$ 519.96	SAFETY CLOTHING - WWTP
	\$ 140.94	SAFETY CLOTHING - UTILITY ADMINISTRATION
	\$ 44.99	SMALL TOOLS - UTILITY ADMINISTRATION
	\$ 375.74	SAFETY CLOTHING - WATER DISTRIBUTION
TIME WARNER CABLE	\$ 550.81	COMMUNICATIONS - ALL UF DEPARTMENTS
US BLUEBOOK	\$ 311.82	SAFETY CLOTHING/GEAR - WATER PLANT
US DEPARTMENT OF ENERGY	\$ 6,369.50	POWER PURCHASE - POWER PRODUCTION
VERIZON WIRELESS	\$ 787.81	COMMUNICATIONS - ALL UF DEPARTMENTS
WESCO DISTRIBUTION INC	\$ 1,745.81	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
XYLEM WATER SOLUTIONS USA INC	\$ 135.50	LAB TESTING - WATER PLANT
TOTAL	\$ 381,950.36	

Staff Reports

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Human Services Group meets the 4th Tuesday of the month at the Paris-Bourbon County library.
- Parade has over 20 floats and continuing to grow, Parade will begin at 5:30 on December 2, 2017.
- Rotary Concert is from 7:00-8:00p.m. on Monday, December 4, 2017.
- The schools and Art on High will be displaying art work for some of the building downtown to display in their windows beginning December 8th.
- Regional Career fair will be at Legion Hall Friday, December 8th.

EDA Director, Gordon Wilson

- Extended his appreciation for passing the IRB for Hunt Brothers Pizza.

Chief of Police, Butch Best

- Announced the annual Christmas dinner and awards banquet is scheduled for Friday, December 1st.
- Two new cadets will be graduating the academy on December 8, 2017 all is welcome to attend.
- Police, Fire and CPAA has collected \$ 11,000.00 for Shop with a Cop scheduled to take place December 15th.

Human Resources Director, Erin Morton

- Stated Daren Gates has achieved 20 years of service.
- Chief Duffy has achieved 19 years of service.
- Police Department is fully staffed, one position open in the Fire Department, one resignation in water distribution and one opening in Street Department.

Daron Jordan stated a resignation was tendered yesterday in the meter reader department.

Assistant City Manager, Mike Withrow

- Stated the Southern Hills water line project is complete.
- Discussed the power plant generators, stating negotiations are taking place for Paris to receive credit for the capacity the generators can produce. More detail will be provided at the next meeting for discussion.
- Stated a KU transmission fee of \$ 31,000 will be invoiced monthly.

City Manager, Daron Jordan

- Expressed his appreciation to the Electric Department for working diligently on the substation and with the Chamber of Commerce decorating downtown.
- Stated community service hours will begin being tracked by department.
- Stated two holiday photo cut outs will be placed in the downtown area for citizens to take photos with downtown.
- Announced friends from New Paris, Ohio will be attending and participating with the Christmas parade. Also, stating all city departments were challenged to create floats for the parade.

Motion by Brooks, seconded by Kendall, to cancel the December 26, 2017 regular scheduled city commission meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Commissioner, Kendall

- Inquired on the City of Paris supplying cable tv. Daron Jordan responded with his research it appears it is not cost effective to supply a cable service due to most households switching to internet or wireless bases services.

Commissioner, Gray

- Discussed safety concerns with the speed on Vine and Kingsley Court requesting a three-way stop installed.

Motion by Gray, seconded Brooks to install a 3 way stop at Vine and Kingsley Court. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Commissioner, Brooks

- Inquired about the hospital being a provider as a physician for the City of Paris employees. Daron Jordan replied he would like to see the number from the first 6 months to see how much the service is being utilized.

Commissioner, Perraut

- Stated it appears Columbia Gas is making headway on completing Cypress Street. Expressed concerns how the road was left in disarray during the holiday traffic.

Mayor, Thornton

- Discussed Daron Jordan's 6-month performance evaluation stating Daron is a positive asset to the city. Thornton proposed writing a new contract to include a step raise of \$ 10,000 on the year. Matt Perraut echoed he agrees Daron has provided excellent performance agreeing he should receive a raise with additional future step raises to be included in the next contract. Wallis Brooks stated he knew from the beginning Daron was the right person for the job. Tim Gray stated he is pleased with Daron's performance so far, Mike Kendall stated he is good with the decision. A new contract will be drafted and submitted at the next meeting for review.

City Attorney, Bryan Beauman

- Requested to repeal an Ordinance concerning the yearly reappointments of City Employees the Ordinance will be submitted at the next meeting for first reading.
- Discussed updating the City ordinance for 2018 that the business license is now a fee, no longer a credit towards the Net Profit. Updated Ordinance will be submitted at the next meeting for first reading.

Motion by Thornton, seconded by Brooks, to adjourn the meeting at 10:21 a.m. 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