

Paris City Commission
Commission Chambers
Paris, Kentucky
December 12, 2017

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, December 12, 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.

Others in Attendance

City Manager, Daron Jordan, City Attorney, Bryan Beauman, 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 Brooks, seconded by Perraut, the motion unanimously carried to approve minutes November 28, 2017 Regular Meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Public Hearing

Public Hearing was held related to a zone change for real property located at 1929 South Main Street. All in attendance were given the opportunity to speak. No comments were spoken.

Old Business/Action Items

Motion by Perraut, seconded by Brooks, approving Ordinance 2017-16 related to a zone change of real property located at 1929 South Main Street. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS, KENTUCKY
ORDINANCE NO. 2017-16

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).

WHEREAS, the application ZMA-17-02 of Ralph Quillin, Jr., for his property (the "Applicant"), having been filed with the Paris Bourbon County Joint Planning Commission (the "Joint Planning Commission") requesting a zoning classification change for 0.504 acres, more or less, from R-3 (residential) to B-2 (business) (the "Property"); and

WHEREAS, the application ZMA-17-02 and this zone change amendment was presented to the Paris-Bourbon County Joint Planning Commission (the "Joint Planning Commission") at its scheduled meeting on November 16, 2017 and with a quorum present, the Joint Planning Commission having voted to recommend approval of the zone change request of the Property as, and as further evidenced by additional documentation provided to the City, including the staff report concerning said application; and

WHEREAS, the Board of Commissioners of the City of Paris, Kentucky has considered the evidence presented at the public hearing held by the Joint Planning Commission together with the recommendations of the Joint Planning Commission and its staff as set out in the records of Joint Planning Commission; and

WHEREAS, the Joint Planning Commission has made findings (1) that the proposed map amendment is in agreement with the community's comprehensive plan and (2) that the existing zoning classification is inappropriate and (3) that the Planning Staff is in agreement (see staff report); and

WHEREAS, the Board of Commissioners concurs in and adopts the findings of the Joint Planning Commission for the zone change in ZMA-17-02, and approves and accepts the recommendations of the Joint Planning Commission as set out in its records, together with the amended and additional conditions of approval that have been agreed to by the Applicant (the "Agreed Upon Conditions"), as set forth below;

NOW THEREFORE BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

Section 1: That in accordance with KRS 100.211, the zone change request for the Property is approved.

Section 2- That the Paris-Bourbon County Zoning Ordinance be amended to show a change in the zoning classification for the Property of 0.504 acres, more or less, located on a portion of the property known at 1929 South Main Street and as 26 West 20th St. from R-3 (residential) to B-2 (business).

Section 3 - That said property hereby rezoned is more fully described as follows:

SEE LEGAL DESCRIPTION OF PROPERTY 0.504 ACRES, MORE OR LESS, WHICH IS THE SUBJECT OF THIS REZONING, WHICH IS CONTAINED IN DEED FILED WITH THE BOURBON COUNTY CLERK AT BOOK 202, PAGE 3 LODGED FOR RECORD ON MARCH 17, 1988, AND AT BOOK 252, PAGE 484 LODGED FOR RECORD ON AUGUST 27, 2003 WHICH ARE INCORPORATED HEREIN, AND ATTACHED AS EXHIBIT "A".

Section 4 - That the Paris-Bourbon County Joint Planning Commission is hereby directed to show the zoning classification change on the official zone map and to make reference to the number of this Ordinance.

Section 5 – Agreed Upon Conditions: the Applicant having agreed to the following conditions at the Paris Board of Commissioners meeting held on November 28, 2017, which are as follows:

Section 6 - That this Ordinance was read for the first time on November 28, 2017 and read for the second time on December 12, 2017 and becomes effective on the date of its publication.

Section 7 - If any provision of this Ordinance for any reason or to any extent, be invalid or unenforceable, the remainder of this Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law.

ENACTED BY THE PARIS CITY COMMISSION immediately following the second reading of this Ordinance and published on the 21 day of December, 2017.

Mayor Michael Thornton

ATTEST:
City Clerk, Stephanie Settles

Motion by Gray, seconded by Brooks, approving a Municipal Order and amended contract with City Manager, Daron Jordan. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
ORDER NO. 2017-11

A MUNICIPAL ORDER APPROVING DARON JORDAN AS CITY MANAGER OF THE CITY OF PARIS AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CITY MANAGER EMPLOYMENT AGREEMENT.

WHEREAS, it is in the best interest of the City of Paris to continue the appointment of Mr. Jordan as City Manager and to approve the City Management Employment Agreement.

NOW THEREFORE, be it ordered by the City of Paris, Kentucky as follows:

1. The appointment of Daron Jordan as City Manager of the City of Paris is hereby approved.
2. The City Manager Employment Agreement, a copy of which is attached to this Order, is hereby approved.
3. The Mayor is hereby authorized and directed to execute the City Manager Employment Agreement and any other necessary documents as may be required.
4. This Municipal Order shall take effect immediately upon execution.

Dated this 12th day of December 2017.

APPROVED:
Michael Thornton, Mayor

ATTESTED BY:
Stephanie Settles, Clerk/Treasurer

New Business/Action Items

First reading of an Ordinance was read by Bryan Beauman related to non-elect city offices. Second Reading will be at the next regular scheduled commission meeting.

First reading of an Ordinance was read by Bryan Beauman related to the amendment of the employee pay scale and classification ranges. Second Reading will be at the next regular scheduled commission meeting.

Motion by Brooks, seconded by Kendall approving a Municipal Order and Contract with T & C Construction and Management Corporation for the sale of real property located at 403 Washington Street. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
ORDER NO. 2017-12

A MUNICIPAL ORDER APPROVING A CONTRACT WITH T & C CONSTRUCTION AND MANAGEMENT CORPORATION

WHEREAS, the City has agreed to enter into a written contract regarding the sale of real property,

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with T & C Construction and Management Corporation be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 12th day of December 2017.

APPROVED:
Mike Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

Motion by Gray, seconded by Brooks, authorizing the Mayor to sign a Kentucky Municipal Energy Agency Contract for use of member-owned resource of The City of Paris diesel power generating units. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Lilleston Avenue lift station has one pump online, with no backup system. The lift station was declared in emergent need of a pump for the lift station. Bryan Beauman stated he will draft a deceleration for emergency.

Motion by Brooks, seconded by Kendall, approving the emergency purchase of a new flight pump 3201.180 model # CP-3201.108 6" volute equipped with a 460V/3 Phase/60 HZ 47HP 1750 RPM 452 Impeller with guide rail system for the Lilleston lift station. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Gray, seconded by Brooks, approving the purchase of two Dodge Chargers at the state contract price for the Police Department. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Brooks, seconded by Perraut, granting permission to Western High School Reunion Alumni Committee to motorcade through Paris from West 7th Street & Western Way, West to Gano, left onto West 8th Street to Main, Left on Main to Legion Park on Saturday, May 26, 2018. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Perraut, approving payment of invoices as presented, also including a payment of \$ 230,707.91 to Hinkle Contracting Inc. for the 2017 street paving project. 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	\$ 52.50	MAINTENANCE AGREEMENT - ALL GF DEPARTMENTS
ADVANCE AUTO PARTS	\$ 101.83	VEHICLE PARTS - POLICE DEPARTMENT
AT&T CLUB SERVICE	\$ 539.98	COMMUNICATIONS - FIRE & STREET DEPARTMENTS
AUTOZONE	\$ 477.05	VEHICLE PARTS - POLICE DEPARTMENT
	\$ 12.80	SMALL TOOLS - STREET DEPARTMENT
BARBARA CUMMINS	\$ 449.73	REIMBURSE REPAIR - STREET DEPARTMENT
BOURBON COUNTY PVA	\$ 29,488.00	2017 TAX ROLL - GENERAL FUND
BOURBON COUNTY SHERIFF	\$ 1,988.40	ANIMAL CONTROL OFFICER - COMMISSION
BRESLIN, SHANE	\$ 114.00	TRAVEL/MEALS - POLICE DEPARTMENT
CCP INDUSTRIES	\$ 783.10	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
CENTRAL PARTS WAREHOUSE	\$ 194.36	EQUIPMENT PARTS - STREET DEPARTMENT
CENTRAL KY QUICKLUBE	\$ 43.18	VEHICLE MAINTENANCE - STREET DEPARTMENT
	\$ 313.07	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CHAMBER OF COMMERCE	\$ 2,166.67	DECEMBER CONTRIBUTION - GENERAL FUND
CINTAS CORPORATION	\$ 515.02	UNIFORM SERVICE/BUILDING SUPPLIES - STREETS & CM/BLDG
CITY OF PARIS	\$ 7,927.34	UTILITIES - ALL GF DEPARTMENTS
CLEAN SWEEP JANITORIAL	\$ 1,400.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
COLLINS, RYAN	\$ 90.00	REIMBURSE TRAVEL/MEALS - POLICE DEPARTMENT
COLUMBIA GAS	\$ 1,798.66	UTILITIES - FIRE DEPARTMENT & CITY MANAGER/BUILDING
COMPUTERAID INTERNATIONAL	\$ 125.00	CONTRACT SERVICES - CLERK/TREASURER
CROWN TROPHY	\$ 450.00	BARBEE RETIREMENT PLAGUE - CITY MANAGER/BUILDING
FASTENAL COMPANY	\$ 168.37	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
FAUST, DIANA	\$ 25.00	BOA - CITY MANAGER/BUILDING
FAW, WILEY	\$ 25.00	BOA - CITY MANAGER/BUILDING
FIELDS CUSTOM SIGNS	\$ 945.10	SPECIFIC SUPPLIES - FIRE DEPARTMENT
FLEETPRIDE	\$ 144.29	VEHICLE MAINTENANCE - FIRE DEPARTMENT
FRENCH, DOUG	\$ 2,795.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
GALL'S LLC	\$ 769.13	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
	\$ 571.66	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
GARR, REV. WILLIAM	\$ 25.00	BOA - CITY MANAGER/BUILDING
GREAT AMERICA FINANCIAL SVCS	\$ 34.59	POSTAGE METER - CITY MANAGER/BUILDING
JACKSON, LUCY	\$ 25.00	BOA - CITY MANAGER/BUILDING
JACOBS, SHAWN	\$ 47.37	REIMBURSE SMALL TOOLS - POLICE DEPARTMENT
JOHN PRUITT	\$ 310.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
KENTUCKY BANK - VISA	\$ 709.96	REIMBURSE TRAVEL/MEALS - CITY MANAGER/BUILDING
	\$ 43.62	BUILDING UPKEEP - CITY MANAGER/BUILDING
	\$ 112.83	OTHER MATERIALS/SUPPLIES - CITY MANAGER/BUILDING
	\$ 434.31	TRAINING/EDUCATION - CITY MANAGER/BUILDING
	\$ 24.99	OFFICE SUPPLIES - CITY MANAGER/BUILDING
	\$ 796.41	TECHNICAL SUPPLIES - CITY MANAGER/BUILDING
	\$ 15.50	PROFESSIONAL FEES - CLERK/TREASURER
	\$ 45.29	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
	\$ 80.56	OTHER MATERIALS/SUPPLIES - STREET DEPARTMENT
	\$ 74.88	OTHER MATERIALS/SUPPLIES - POLICE DEPARTMENT
	\$ 362.75	REIMBURSE TRAVEL/MEALS - POLICE DEPARTMENT
	\$ 162.00	REIMBURSE TRAVEL/MEALS - FIRE DEPARTMENT
	\$ 1,764.00	TRAINING/EDUCATION - POLICE DEPARTMENT
KENTUCKY LEAGUE OF CITIES	\$ 26,901.71	INSURANCE - ALL GF DEPARTMENTS
KENTUCKY UNIFORMS	\$ 258.52	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
KENTUCKY UTILITIES	\$ 87.34	UTILITIES - FIRE DEPARTMENT
	\$ 6,291.23	UTILITIES - STREET DEPARTMENT
KLEEM INC	\$ 314.56	OTHER MATERIALS/SUPPLIES - STREET DEPARTMENT
KRONOS	\$ 581.36	CONTRACT SERVICES - ALL GF DEPARTMENTS
MARTIN'S SANITATION SERVICE	\$ 1,125.00	CONTRACT SERVICES - COMMISSION
MASTIN'S AUTO SERVICE	\$ 70.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
MECHANIC MASTERS LLC	\$ 591.21	VEHICLE MAINTENANCE - POLICE DEPARTMENT
MORTON, ERIN	\$ 110.00	COVINGTON RETIREMENT CAKE - FIRE DEPARTMENT
MUNICIPAL EQUIPMENT	\$ 288.75	VEHICLE MAINTENANCE - STREET DEPARTMENT
NORTHFIELD OIL	\$ 198.72	OIL & LUBRICANTS - STREET DEPARTMENT
OFFICE DEPOT CREDIT CARD	\$ 39.43	OFFICE SUPPLIES - CITY MANAGER/BUILDING
PARIS-BOURBON COUNTY EMS	\$ 31,250.00	DECEMBER CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY E911	\$ 17,500.00	DECEMBER CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY EDA	\$ 3,000.00	DECEMBER CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY TOURISM	\$ 2,083.33	DECEMBER CONTRIBUTION - GENERAL FUND
RILEY OIL COMPANY	\$ 3,147.28	FUEL - ALL GF DEPARTMENTS
SHRED-IT	\$ 51.00	CONTRACT SERVICES - POLICE DEPARTMENT
SOSBY, RUTH	\$ 45.00	BOA - CITY MANAGER/BUILDING
SOUTHERN COMMUNICATIONS INC	\$ 5,618.60	MAJOR CAPITAL OUTLAY - FIRE DEPARTMENT
STANDARD BUSINESS MACHINES	\$ 71.95	MAINTENANCE AGREEMENT - CITY MANAGER/BUILDING

TERESA HENSON	\$ 41.70	2016 HEX REFUND - GENERAL FUND
VOGELPOHL FIRE EQUIPMENT	\$ 7,278.95	VEHICLE MAINTENANCE - FIRE DEPARTMENT
WALMART CREDIT CARD	\$ 57.30	OFFICE SUPPLIES - FIRE DEPARTMENT
	\$ 111.34	OTHER MATERIALS/SUPPLIES - FIRE DEPARTMENT
	\$ 31.20	VEHICLE MAINTENANCE - FIRE DEPARTMENT
	\$ 14.16	LAUNDRY/CLEANING - STREET DEPARTMENT
	\$ 60.04	TECHNICAL SUPPLIES - POLICE DEPARTMENT
	\$ 11.96	OFFICE SUPPLIES - POLICE DEPARTMENT
	\$ 129.39	OTHER MATERIALS/SUPPLIES - STREET DEPARTMENT
	\$ 107.21	E911 - COMMUNITY PARTNERS
WAYNE WEST	\$ 25.00	BOA - CITY MANAGER/BUILDING
WELLS PLUMBING	\$ 260.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
TOTAL:	\$ 167,296.54	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.50	MAINTENANCE AGREEMENT - ALL UF DEPARTMENTS
ASPLUNDH TREE	\$ 6,600.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
AT&T - 5014	\$ 70.00	COMMUNICATIONS - DUMP - SANITATION
AT&T CLUB SERVICE	\$ 404.42	COMMUNICATIONS - ALL UF DEPARTMENTS
BOURBON LIMESTONE	\$ 117.05	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
BROWNSTOWN ELECTRIC SUPPLY	\$ 371.00	CONSTRUCTION MATERIALS - POWER PRODUCTION
BUCKLER, JAMES III	\$ 30.00	REIMBURSE CDL - SANITATION
CENTRAL KY QUICKLUBE	\$ 44.77	VEHICLE MAINTENANCE - WWTP
CHRISTY BRUGGER	\$ 76.61	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
CINTAS CORPORATION	\$ 1,537.59	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG CO INC	\$ 1,128.30	TREATMENT CHEMICALS - WATER PLANT
CITY OF PARIS	\$ 14,001.06	UTILITIES - ALL UF DEPARTMENTS
CITY OF PARIS/GF ALLOCATION	\$ 48,750.00	DECEMBER CONTRIBUTION - UTILITY FUND
COLUMBIA GAS	\$ 1,057.97	UTILITIES - RECYCLING CENTER & WWTP
COX, DONNIE	\$ 511.35	TRAVEL/MEALS (SCHOOL) - WATER DISTRIBUTION
CRYSTAL SPRINGS	\$ 42.28	CONTRACT SERVICES - UTILITY ADMINISTRATION
EADS HARDWARE	\$ 95.98	SPECIFIC SUPPLIES - WATER DISTRIBUTION
FASTENAL COMPANY	\$ 311.21	SAFETY CLOTHING/GEAR - SANITATION
FOUSER ENVIRONMENTAL	\$ 1,450.00	LAB TESTING - WATER PLANT & WWTP
GRAINGER INC	\$ 18.88	EQUIPMENT PARTS - WATER PLANT
GREAT AMERICA FINANCIAL SERVICES	\$ 121.16	POSTAGE METER - UTILITY ADMINISTRATION
HILLARY MCGOODWIN SMITH	\$ 120.02	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
KENTUCKY BANK - VISA	\$ 45.28	SAFETY CLOTHING/GEAR - SANITATION
	\$ 192.28	TECHNICAL SUPPLIES - WATER PLANT
	\$ 103.80	EQUIPMENT PARTS - WWTP
	\$ 116.59	OFFICE SUPPLIES - WWTP
	\$ 204.88	COMMUNICATIONS - WWTP
	\$ 37.95	OTHER MATERIALS/SUPPLIES - UTILITY ADMINISTRATION
	\$ 243.79	SAFETY CLOTHING/GEAR - WATER DISTRIBUTION
	\$ 587.10	TRAINING/EDUCATION - WATER DISTRIBUTION
	\$ 1,519.62	EQUIPMENT MAINTENANCE - POWER PRODUCTION
KENTUCKY LEAGUE OF CITIES	\$ 22,335.45	INSURANCE - ALL UF DEPARTMENTS
KENTUCKY UNDERGROUND PROTECTION	\$ 249.60	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$ 109.63	UTILITIES - WATER PLANT
	\$ 7,677.93	UTILITIES - WWTP
	\$ 25,771.17	OCTOBER TRUE-UP - POWER PRODUCTION
KONA PRODUCTS	\$ 45.45	SMALL TOOLS - WWTP
KRONOS	\$ 164.56	CONTRACT SERVICES - ALL UF DEPARTMENTS
LAYNE CHRISTENSEN COMPANY	\$ 1,110.00	EQUIPMENT MAINTENANCE - WATER PLANT
MARTIN'S SANITATION SERVICE	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
MASTIN'S CHEVRON SERVICE	\$ 739.59	VEHICLE MAINTENANCE - WWTP
MYNEAR, MICHAEL	\$ 511.35	TRAVEL/MEALS (SCHOOL) - WATER DISTRIBUTION
NEWGEN STRATEGIES & SOLUTIONS	\$ 1,000.00	PROFESSIONAL SERVICES - POWER PRODUCTION
NORTHFIELD OIL COMPANY	\$ 198.72	OIL & LUBRICANTS - SANITATION
	\$ 198.72	OIL & LUBRICANTS - ELECTRIC DISTRIBUTION
	\$ 198.72	OIL & LUBRICANTS - WATER DISTRIBUTION
	\$ 198.72	OIL & LUBRICANTS - WWTP
OFFICE DEPOT	\$ 22.93	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PEARL SUPPLIES	\$ 3,015.34	TREATMENT CHEMICALS - WWTP & WATER DISTRIBUTION
POAGE ENGINEERS & ASSOCIATES	\$ 750.00	PROFESSIONAL SERVICES - RECYCLING CENTER
POSTMASTER	\$ 6,000.00	POSTAGE - UTILITY ADMINISTRATION
REFUSE PARTS DEPOT LLC	\$ 185.70	VEHICLE PARTS - SANITATION
RICHARD'S ELECTRIC SUPPLY LLC	\$ 37.90	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
RILEY OIL COMPANY	\$ 2,357.40	FUEL - ALL UF DEPARTMENTS
SHRED-IT	\$ 17.00	CONTRACT SERVICES - UTILITY ADMINISTRATION
SPARKMAN, AARON	\$ 40.13	REIMBURSE MEALS - ELECTRIC DISTRIBUTION
STANDARD BUSINESS MACHINES	\$ 71.95	MAINTENANCE AGREEMENT - UTILITY ADMINISTRATION
TENNISON, MARTIN	\$ 76.57	REIMBURSE SAFETY BOOTS - WATER PLANT
TRADITIONAL BANK	\$ 3,489.54	LEGION DRIVE LOAN - UTILITY FUND
TRANSFORMER MAINTENANCE & SERVICE	\$ 4,445.00	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION

USA BLUE BOOK	\$	652.68	LAB TESTING - WATER PLANT
WALMART CREDIT CARD	\$	52.41	CLEANING SUPPLIES - WATER PLANT
	\$	47.94	BUILDING MAINTENANCE - SANITATION
	\$	66.60	OTHER MATERIALS/SUPPLIES - WATER DISTRIBUTION
WALTER LEE CURTIS II	\$	35.64	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
TOTAL	\$	161,912.78	

Staff Reports

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Christmas Parade was successful with 25 floats participating.
- Youth Leadership health care day was last week.
- Open house is scheduled for Monday with Chamber, Tourism, P & Z and EDA at City Hall.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Extended appreciation to everyone that attending the final Envision Paris presentation last week. The full report is available on the P & Z website.
- Planning Commission meeting is next Thursday, County Board of Adjustment Meeting next Tuesday, Technical Review Committee meeting is Wednesday, January 3, 2018.

EDA Director, Gordon Wilson

- Stated a company is scheduled for a second look at the Home and Hearth building.

Chief of Police, Butch Best

- New officers Mr. Merrell and Mr. Tucker, and recruit Mr. Craycraft were in attendance and introduced to council.
- Announced he was elected to the BACKUPPS board.

Fire Chief, Michael Duffy

- Requested commission to change the Fire Department hire age from 21 years old to 19 years old.
 - Erin Morton stated KLC would need to be contacted as City policy states employees driving large equipment are required to be 21 years of age. A change in the policy could result in a higher insurance costs.
 - Commission stated they would like to move forward with the request, depending on the response from KLC an Ordinance may be drafted for consideration at a future meeting.
- Fire Department Christmas Parade winnings of \$ 400 was donated to the Shop with a Hero fund.
 - Police Chief, Butch Best stated the account balance is now over \$ 17,000.00.
 - Friday night is Shop with a Hero at Wal-Mart all is welcome to attend.

Human Resources Director, Erin Morton

- Currently the City has 6 job openings.
- Interviews with the Police Department are December 14th if anyone is interested in sitting in on the interviews let her know.
- Fire Department testing is scheduled for December 18th, Interviews will be on December 21st. If anyone is interested in sitting in on the interviews let her know.
- Announced Steve Sexton, Electric Department Superintendent is retiring at the end of the month.

Patrick Harney, Waste Water Treatment Plant

- Continuing to train new hires.
- New pump will be in mid-January, a decision needs to be made with who to go with to install the belt press.

Assistant City Manager, Mike Withrow

- Its's time again to renew the SEPA power contract, Brown Thornton is recommending continuing with Owensborough Municipal Utilities for 2018.

City Manager, Daron Jordan

- Extended his appreciation to Steve Sexton and congratulated him on his retirement. Commission also extended their appreciation to Steve for his years of dedication to the City.
- Proposals were requested from uniform services, one company responded and that company did not bid to specifications. Daron requested permission to rebid the services.
- Requested permission to RFP fleet leasing management services, to analyze cost savings vs. purchasing fleet vehicles.

Motion by Perraut, seconded by Brooks, approving an RFP to be published for Fleet Management Services. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

- Discussed a letter to the editor complaint in the newspaper. Stated that was the first he had heard of the situation and has no way to contact the citizen that published the letter concerning the recycling.
 - Mike Withrow stated that he is in contact with Lexington with the possibility to single stream the recycling.
- City employee breakfast is scheduled for December 19, 2018.
- Thanked Andrea Lacy, Art on High and Bourbon Mill company for creating the photo cutouts for the community photo contest, the winners of the contest will receive a 2017 City of Paris Christmas ornament.
- Retirement systems CERS rates to being July 1, 2018 will be Non-Hazardous 28.05, Hazardous to 47.86. Which will equvalate to just over \$ 600,000 in additional costs to the City of Paris for 2018.

Commissioner, Gray

- Requested the Commission to move forward with creating a funding source for E-911 services. Daron Jordan stated he would put together some analysis and have some rough numbers and options for consideration at the next meeting in January.

- Expressed his appreciation to Chief, Butch Best for patrolling the 3-way stop. Mike Withrow stated the sign post are on backorder and a stop sign will be installed once received making it a 4-way stop.

Commissioner, Perraut

- Stated he continues to receive complaints concerning citizens lights are diming and surging on Cypress Street.

Mayor, Thornton

- Requested to keep the Columbia Gas Franchise agreement on the table.
- Stated the Annual Rotary Club State of the Union address is on January 3, requesting year end highlights and reports to be submitted before month end.

Motion by Perraut, seconded by Brooks, to adjourn the meeting at 10:03 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