

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

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, March 28, 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, Michael Kendall, City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman, City Clerk & Treasurer Stephanie Settles. Commissioner, Gray was absent.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan 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 Kendall, seconded by Brooks, the motion unanimously carried to approve minutes of March 14, 2017 Regular Meeting.

Public Comment

Sally Puckett inquired if the City could speed up the legal process with foreclosure and clean-up of dilapidated properties, stating a property in her neighborhood has been vacant for two years. Puckett was advised the City was doing what it can while staying within the guidelines of the State Statues.

New Business/Action Items

Motion by Kendall, seconded by Perraut, the motion unanimously carried to approve street closure from 5th street to the Courthouse square beginning at 4:30 p.m. to 9:00 p.m. on Saturday May 20, June 10, July 8, August 12, September 9, and on Sunday, October 8 from 1:30 p.m. to 5:00 p.m.

Motion by Kendall, seconded by Brooks, to approve a contribution agreement between The City of Paris and Nursing Home Ombudsman Agency of the Bluegrass, Inc. in the amount of \$ 1,000. The motion carried with Kendall, Brooks, Perraut and Thornton voting Aye.

Motion by Brooks, seconded by Kendall assigning Daron Jordan as the alcoholic beverage control administrator for The City of Paris. The motion carried with Kendall, Brooks, Perraut, and Thornton voting Aye.

**CITY OF PARIS
ORDER NO. 2017-2**

A MUNICIPAL ORDER ASSIGNING DARON JORDAN THE DUTIES OF THE ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR OF THE CITY OF PARIS

WHEREAS, KRS Chapter 241 requires the City to appoint an alcoholic beverage control administrator, and

WHEREAS, City Ordinance assigns the duties of the alcoholic beverage control administrator to the City Manager and

WHEREAS, Daron Jordan is the newly appointed City Manager of the City of Paris

NOW, THEREFORE, it is hereby Ordered by the City Commission of the City of Paris that City Manager Daron Jordan be assigned the duties of the City's alcoholic beverage control administrator commensurate with his appointment as City Manager.

ENACTED AND ADOPTED at a duly convened meeting of the City Commission of the City of Paris this 28th day of March, 2017.

Mayor, Michael Thornton

City Clerk, Stephanie Settles

Motion by Brooks, seconded by Perraut, the motion unanimously carried to proceeded with the bid process in regards to the Water Treatment Filter Media project.

Patrick Harney, Waste Water Treatment Plant Superintendent, stated one bid was received for the Waste Water Treatment Plant Meter Belt Filter Press System. The one bid received was not of acceptance as submitted due to lack of clarifications. Harney will work with the company to acquire clarifications needed to proceeded forward.

Motion by Kendall, seconded by Brooks, to approve the purchase of two 70' composite utility poles from RS Technologies Inc in the amount of \$ 13,320. The motion carried with Kendall, Brooks, Perraut, and Thornton voting Aye.

Motion by Kendall, seconded by Perraut, to authorize financing of real property located at 4 Legion Drive thru Traditional Bank. The motion carried with Kendall, Brooks, Perraut, and Thornton voting Aye.

**CITY OF PARIS
RESOLUTION NO. 2017-4**

A RESOLUTION OF THE CITY OF PARIS AUTHORIZING FINANCING BY THE CITY THROUGH TRADITIONAL BANK

WHEREAS, the City of Paris, Kentucky has previously determined it is necessary and prudent to seek financing from Traditional Bank, Paris, Bourbon County, Kentucky for the purchase of property at 4 Legion Drive, Paris, Kentucky;

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

1. The City of Paris is authorized to seek financing up to an amount of \$350,000.00 with a maturity date of March 31, 2027 by and through its Mayor, Michael Thornton, with Traditional Bank in Paris, Bourbon County, Kentucky; and

2. That Mayor Michael Thornton is authorized to sign and execute all documents necessary to obtain such financing by and on behalf of the City.

ENACTED AND ADOPTED by motion and affirmative vote at a duly convened meeting of the City Commission of the City of Paris on March 28, 2017.

Mayor, Michael Thornton

Attest:
City Clerk, Stephanie Settles

Motion by Kendall, seconded by Brooks, approving the appointment of Myron Thomas to the Paris-Bourbon County Chamber of Commerce Board. The motion carried with Kendall, Brooks, Perraut, and Thornton voting Aye.

**CITY OF PARIS
RESOLUTION 2017-5**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF MYRON THOMAS TO THE PARIS-BOURBON COUNTY CHAMBER OF COMMERCE BOARD.

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

1. The Mayor's appointment of Myron Thomas to the Paris-Bourbon County Chamber of Commerce Board of Directors, be and hereby is approved for a term ending March 31, 2019.

2. This Resolution shall take effect upon its passage as required by law.

ENACTED AND ADOPTED by motion and affirmative vote at a duly convened meeting of the City Commission of the City of Paris on March 28, 2017.

Mayor, Michael Thornton

Attest:
City Clerk, Stephanie Settles

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

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
AT&T (5019)	\$ 752.37	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T GLOBAL SERVICES INC	\$ 262.50	INSTALL PHONES - MISCELLANEOUS AR
AT&T MOBILITY (6463)	\$ 48.87	COMMUNICATIONS - STREETS
AT&T ONENET SERVICE	\$ 14.69	COMMUNICATIONS - FIRE DEPARTMENT AND EMS
BAPTIST HEALTH MEDICAL GROUP	\$ 137.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
BEVIN'S OF PARIS	\$ 381.41	EQUIPMENT PARTS - SANITATION
BLUE LINE SECURITY & STAFFING	\$ 896.57	OCCUPATIONAL LICENSE REFUND - G ADMIN
BOURBON COUNTY SHERIFF	\$ 1,054.84	CONTRACT SERVICES - COMMISSION
CASA OF LEXINGTON	\$ 10,000.00	GRANTS/SUBSIDIES - COMMISSION
CENTRAL KENTUCKY MECHANICAL SERVICES	\$ 671.85	VEHICLE MAINTENANCE - STREETS
CINTAS CORPORATION	\$ 686.43	UNIFORM SERVICE/BLDG SUPPLIES - STREETS & CM/BLDG
CITIZEN ADVERTISER	\$ 20.00	SUBSCRIPTION - CLERK/TREASURER
COLD POINT CORPORATION	\$ 8,102.80	BUILDING UPKEEP - CITY MANAGER/BUILDING
COLUMBIA GAS	\$ 130.99	UTILITIES - STREETS
	\$ 533.06	UTILITIES - FIRE DEPARTMENT
DUFFY, MIKE	\$ 450.00	TECHNICAL SUPPLIES - FIRE DEPARTMENT
EADS HARDWARE	\$ 15.05	BUILDING UPKEEP - CITY MANAGER/BUILDING
	\$ 17.63	VEHICLE MAINTENANCE - FIRE DEPARTMENT
	\$ 173.61	CONSTRUCTION MATERIALS - STREETS
	\$ 154.82	SPECIFIC SUPPLIES - POLICE DEPARTMENT
ENSITE LLC	\$ 700.00	PHYSICALS/DRUG SCREENS - ALL GF DEPARTMENTS
FISTER WILLIAMS & OBERLANDER	\$ 1,936.40	PROFESSIONAL FEES - G ADMIN
GALLS INC	\$ 1,700.00	UNIFORMS - POLICE DEPARTMENT
	\$ 149.71	UNIFORMS - FIRE DEPARTMENT
GREAT WEST CASUALTY COMPANY	\$ 48.00	INSURANCE LICENSE FEE REFUND - G ADMIN
HILLYARD KENTUCKY	\$ 824.92	CLEANING SUPPLIES - CITY MANAGER/BUILDING
INNOVATIVE CREDIT SOLUTIONS	\$ 15.00	BACKGROUND CHECK - POLICE DEPARTMENT
JACOBS, SHAWN	\$ 93.27	REIMBURSE TRAVEL/MEALS - CITY MANAGER/BUILDING
KACP CONFERENCE	\$ 335.00	TRAINING/EDUCATION - POLICE DEPARTMENT
KENTUCKY CHAPTER IAAI	\$ 360.00	TRAINING/EDUCATION - FIRE DEPARTMENT
KENTUCKY MOTORS OF PARIS	\$ 75.87	VEHICLE PARTS - STREETS
	\$ 101.96	VEHICLE PARTS - FIRE DEPARTMENT
KENTUCKY STATE TREASURER - KLEC	\$ 195.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
KONICA MINOLTA BUSINESS	\$ 16.05	MAINTENANCE AGREEMENT - FIRE DEPARTMENT
LOWE'S BUSINESS ACCT	\$ 328.67	CONSTRUCTION MATERIALS - STREETS
MORTON, ERIN	\$ 110.00	MEALS - FIRE DEPARTMENT
MURPHY ELEVATOR COMPANY	\$ 746.49	CONTRACT SERVICES - CITY MANAGER/BUILDING
OFFICE DEPOT	\$ 312.47	OFFICE SUPPLIES - POLICE DEPARTMENT
PARIS FAMILY PHYSICIANS PLLC	\$ 158.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
PARIS STORYTELLING INC	\$ 2,000.00	GRANTS/SUBSIDIES - COMMISSION
PROVANTAGE LLC	\$ 960.00	COMMUNICATIONS - FIRE DEPARTMENT
RILEY OIL COMPANY	\$ 2,767.90	GAS & DIESEL - ALL GF DEPARTMENTS
SMITH, MICHAEL	\$ 100.00	REIMBURSE SAFETY BOOTS - STREETS

SOPHICITY	\$	6,125.48
STANDARD BUSINESS MACHINES	\$	191.25
STURGILL TURNER BARKER	\$	6,882.50
THOMPSON, DAVID	\$	22.16
TRACTOR SUPPLY CREDIT PLAN	\$	22.89
VOGELPOHL FIRE EQUIPMENT INC	\$	98.47
WL CONSTRUCTION SUPPLY INC	\$	183.94
TOTAL:	\$	52,065.89

CONTRACT SERVICES - ALL GF DEPARTMENTS
EQUIPMENT MAINTENANCE - POLICE DEPARTMENT
PROFESSIONAL FEES - G ADMIN
REIMBURSE OFFICE SUPPLIES - POLICE DEPARTMENT
CONSTRUCTION MATERIALS - STREETS
VEHICLE PARTS - FIRE DEPARTMENT
SMALL TOOLS - FIRE DEPARTMENT

Utility Fund

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
ADGRAPHICS	\$ 452.53	OFFICE SUPPLIES - SANITATION
ADVANCE AUTO PARTS	\$ 60.06	VEHICLE PARTS - SANITATION
AMERICAN MUNICIPAL POWER INC	\$ 914.93	POWER PURCHASE - POWER PRODUCTION
AT&T - 5019	\$ 121.81	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T ONENET SERVICE	\$ 10.68	COMMUNICATIONS - ALL UF DEPARTMENTS
BEST, AJ	\$ 24.02	REIMBURSE MEALS - WWTP
BLUEGRASS FAMILY CLINIC	\$ 151.00	PHYSICALS/DRUG SCREENS - WATER
BLUEGRASS KESCO	\$ 200.00	TREATMENT CHEMICALS - WATER PLANT
C&R ASPHALT	\$ 875.00	CONSTRUCTION MATERIALS - WWTP
CENTRAL KY MECHANICAL	\$ 7,026.07	VEHICLE MAINTENANCE - SANITATION
CINTAS CORPORATION	\$ 1,515.31	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG INC	\$ 308.48	TREATMENT CHEMICALS - WATER PLANT
COLUMBIA GAS	\$ 261.98	UTILITIES - ELECTRIC DISTRIBUTION & WATER PLANT
	\$ 392.34	UTILITIES - SANITATION
COX, DONNIE	\$ 57.54	REIMBURSE MEALS - WWTP
EADS HARDWARE	\$ 58.77	CONSTRUCTION MATERIALS - WWTP
	\$ 20.98	BUILDING MAINTENANCE - SANITATION
	\$ 348.95	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 25.77	CONSTRUCTION MATERIALS - WWTP
	\$ 43.21	SPECIFIC SUPPLIES - WATER DISTRIBUTION
	\$ 33.98	SMALL TOOLS - RECYCLING CENTER
ENSITE LLC	\$ 69.00	PHYSICALS/DRUG SCREENS - ELECTRIC DISTRIBUTION
	\$ 69.00	PHYSICALS/DRUG SCREENS - WATER DISTRIBUTION
EQUIPMENT RESOURCES LLC	\$ 105.00	LAB TESTING - ELECTRIC DISTRIBUTION OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
FASTENAL COMPANY	\$ 94.19	EQUIPMENT PARTS - WWTP
FAUST ELECTRIC LLC	\$ 1,146.12	PROFESSIONAL FEES - UTILITY ADMINISTRATION
FISTER WILLIAMS & OBERLANDER	\$ 3,128.63	LAB TESTING - WATER PLANT & WWTP
FOUSER ENVIRONMENTAL SERVS.	\$ 675.00	VEHICLE PARTS - WATER DISTRIBUTION OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
KENTUCKY MOTORS OF PARIS	\$ 288.20	VEHICLE MAINTENANCE - WATER PLANT
	\$ 58.59	OTHER MATERIALS/SUPPLIES - SANITATION
	\$ 68.70	CLEANING SUPPLIES - RECYCLING CENTER
	\$ 139.65	SALES/SCHOOL TAX - UTILITY FUND
	\$ 32.43	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY STATE TREASURER	\$ 38,462.23	BUILDING MAINTENANCE - RECYCLING CENTER
KENTUCKY UNDERGROUND	\$ 264.00	REIMBURSE TRAVEL - WWTP
LINVILLE ELECTRIC SERVICE	\$ 194.98	LAB TESTING - WATER PLANT
MCDONALD, CHARLES	\$ 188.32	PROFESSIONAL FEES - UTILITY ADMINISTRATION
MICROBAC LABORATORIES INC	\$ 351.50	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
NEWGEN STRATEGIES	\$ 1,557.16	GAS & DIESEL - ALL UF DEPARTMENTS
PATTERSON & DEWAR ENGINEERS	\$ 4,039.00	CONSTRUCTION MATERIALS - WATER PLANT
RILEY OIL COMPANY	\$ 2,315.53	TRASH REMOVAL - SANITATION
ROE EXCAVATING LLC	\$ 300.00	SLUDGE REMOVAL - WWTP
RUMPKE	\$ 54,766.25	CONTRACT SERVICES - ALL UF DEPARTMENTS
	\$ 16,407.72	OPERATING FUEL - RECYCLING CENTER
SOPHICITY	\$ 1,407.12	REIMBURSE SAFETY BOOTS - ELECTRIC DISTRIBUTION
SOUTHERN STATES LEXINGTON	\$ 49.43	PROFESSIONAL FEES - POWER PRODUCTION
SPARKMAN, AARON	\$ 100.00	CONTRACT SERVICES - SANITATION
STURGILL TURNER BARKER	\$ 910.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
SWEEP ALL INC	\$ 8,391.66	POWER PURCHASE - POWER PRODUCTION
TRACTOR SUPPLY CO	\$ 97.96	POSTAGE - UTILITY ADMINISTRATION
US DEPT OF ENERGY	\$ 7,031.99	
US POSTMASTER	\$ 5,000.00	
TOTAL	\$	160,612.77

Motion by Thornton, seconded by Kendall, to appoint Commissioner Wallis Brooks to serve on the City of Paris Audit committee. The motion carried with Kendall, Brooks, Perraut, and Thornton voting Aye.

Mayor, Commission, and Staff Comments

Chamber of Commerce, Debra Hamelback

- Announced Van Ingram, Executive Director for the Kentucky Office of Drug Control Policy will be speaking at the Bourbon County Auditorium April 13, 2017 at 6:00 p.m.

Human Resources Director, Erin Morton

- Stated Health insurance is under negotiation requesting a rate hold, with conclusive numbers expected once the underwriters are finished. Dental insurance is expected to increase 5%.

Assistant City Manager, Mike Withrow

- Metal recycling payment was received in the amount of \$ 9,818.78. Dumpsters and herby curby's will be purchased with the recycle funds.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Planning Commission Meeting is scheduled for April 20, 2017.
- Garrett Morgan meeting is scheduled for April 24, 2017 at 6:30 p.m. at the Paris-Bourbon County Public Library.

Commissioner, Kendall

- Inquired on the status of vaccinations for the sanitation collection employees. Erin Morton responded the vaccinations are scheduled for April 11, 2017.
- Asked if the city would consider a safety enticement program. Daron Jordan stated this would be discussed with the Safety Committee for ideas and options on what the program should entail.

Commissioner, Perraut

- Announced a Young professionals meeting is scheduled for April 5, 2017 from 6:00 p.m. – 9:00 p.m. at Rooster Brew.

Adjournment:

Motion by Thornton, seconded by Kendall, to adjourn the meeting at 9:49 a.m. The motion carried with Kendall, Brooks, Perraut, and Thornton voting Aye.

Mayor, Michael Thornton

Attest:

City Clerk & Treasurer, Stephanie Settles

Minutes approved, as presented, at the April 11, 2017 City Commission Meeting.