Paris City Commission Commission Chambers Paris, Kentucky January 22, 2019

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, January 22, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer, Commissioner, Matt Perraut, Commissioner, Commissioner, Wallis Brooks, Commissioner, Stan Galbraith, Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beauman, 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 Galbraith, seconded by Perraut, approving the minutes of January 8, 2019 regular meeting minutes with one correction on how the votes were recorded in the financial section. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, and Brooks, Perraut and Plummer voting Aye.

Public Comment

Christie Overman presented information to the Mayor and Commissioners that contained meeting times for cities across the State of Kentucky in relationship to nighttime commission meetings.

Bill Gibson addressed the commission with multiple questions regarding Municipal Order 2018-9.

New Business

Mayor, Plummer discussed meeting times and dates; it was agreed by all to review new information submitted by Christie Overman and resume discussion at the next meeting.

Jere Sullivan presented preliminary drawings of renovations to the commissioner's chambers, third floor police department, and to the basement. All agreed to move forward with the next step of the process.

Stacy Chambers provided a transition update with Rumpke trash and recycling services. Rumpke is servicing 3,476 Residential customers, 389 Commercial Customers, and 653 of those customers are recycling which increased by 497 customers. Transfer station savings of \$18,170.24 for December, and \$10,641.62 January 1 thru 15, 2019.

The new building at Legion Drive is under roof the contractor is working on the doors and trim.

One bid was received for Energy efficiency public performance contracting services, the bid is under review. A recommendation for services will be presented at a future meeting.

A T & T-Mobile/Powertel Contract will be presented for review at the next meeting.

Andy Demoss presented and discussed the draft FY19 budget. The final audit will be presented at a future meeting for approval.

Motion by Allen-Edwards, seconded by Plummer, approving the request from the EMS board to make the purchase of one Auto pulse machine. Motion carried 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Galbraith, appointing Earl Hatter to the Paris-Bourbon County E-911 Board. Motion carried 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, approving a Municipal Order leasing City Parks to the Paris-Bourbon County Joint Parks and Recreation Board. Motion carried 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS ORDER NO. 2019-1

A MUNICIPAL ORDER CONCERNING AN LEASE OF CITY PARKS TO THE PARIS-BOURBON COUNTY JOINT PARKS AND RECREATION BOARD

WHEREAS, the City joined in an inter-local agreement with Bourbon County to establish a joint parks and recreation board and where such agreement requires the City and County to establish a lease of park grounds with the joint agency to lease real property for recreational use and other public purposes,

NOW THEREFORE be it resolved by the City Commission of the City of Paris, Kentucky that the attached lease for park property including Garrard Park, Chief Reed Park, Claysville Park, Ruckerville Park, Hopewell Springs Park, Thoroughbred Acres Park and the Patrick Brannon Memorial Dog Park is approved and the Mayor is authorized to execute the lease after such time as the joint Parks and Recreation Board has secured insurance under the terms of all agreements.

Dated this 22nd day of January 2019.

Financial Reports

Motion by Brooks, seconded by Galbraith, approving financials as presented reflecting General Fund Revenues of \$ 3,927,667 with expenditures of \$ 3,912,569. Utility Fund Revenues of \$ 5,192,826 with expenditures of \$ 4,807,585. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Galbraith, seconded by Allen-Edwards, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

General Fund

General Fund Vendor	GL Account	Amount
A Action Pest Control Of Ky	01.115.299	\$26.26
	01.123.299	\$26.26
	01.131.299	\$52.52
Adgraphics Printing, Inc	01.121.208	\$274.28
	01.111.399	\$89.50
Advance Auto Parts	01.123.220	\$31.66
	01.131.315	\$16.09
	01.131.314	\$11.38
AMERICAS BRAVEST EQUIPMENT	01.123.330	\$48.10
American Legal Publishing Co	01.111.210	\$495.00
AMWINS BROKERAGE	01.000.201	\$12,938.40
ARISTA INFORMATION SYSTEMS INC	01.113.234	\$2,461.09
At&t (5019)	01.113.235	\$39.37
	01.115.235	\$275.69
	01.121.235	\$433.80
	01.000.880	\$39.37
	01.000.866	\$196.48
	01.000.870	\$118.17
	01.000.871	\$118.17
AT&T (5019)	ALL DEPTS	\$1,154.78
At&t Club Service	01.115.235	\$160.27
	01.123.235	\$319.71
	01.123.235	\$69.10
	01.000.880	\$30.96
At&t Mobility - (6463)	01.121.235	\$47.31
At&t Onenet Service	01.123.235	\$9.78
	01.131.235	\$1.93
	01.000.867	\$1.48
Autozone	01.121.315	\$285.55
	01.131.314	\$35.55
BAPTIST HEALTH OCCUPATIONAL	01.123.292	\$82.00
BLUEGRASS MUNICIPAL CLERKS	01.113.405	\$20.00
Bme Inc	01.121.530	\$3,525.50
Bourbon Community Hospital	01.121.292	\$170.00
	01.123.292	\$160.00
	01.000.867	\$115.00
Bourbon County Clerk	01.000.867	\$65.00
BOURBON COUNTY PVA	01.113.210	\$32,158.00
Bourbon County Sheriff	01.111.299	\$2,521.93
Casa Of Lexington	01.000.880	\$3,333.34
Ccp Industries	01.131.330	\$205.12
Central Equipment Co.	01.132.575	\$4,004.90
	01.131.314	\$341.17
CENTRAL KY MECHANICAL SERVICES	01.131.220	\$4,508.21
Central Ky Quicklube & Tire	01.121.220	\$142.49
Central Parts Warehouse	01.131.314	\$195.42
Chamber Of Commerce	01.110.701	\$3,250.00
Citizen Advertiser	01.111.205	\$661.00
	01.121.205	\$264.00
	01.131.205	\$135.00
	į.	\$44.00
	01.000.871	Ψ44.00
City Of Paris Utilities	01.000.871 01.115.230	\$5,126.58
City Of Paris Utilities		
City Of Paris Utilities	01.115.230	\$5,126.58
City Of Paris Utilities	01.115.230 01.123.230	\$5,126.58 \$1,170.33
City Of Paris Utilities	01.115.230 01.123.230 01.131.230	\$5,126.58 \$1,170.33 \$532.31

Clean Sweep Janitorial Svc Llc	01.115.530	\$1,500.00
Cockrell's Auto Center Inc	01.121.220	\$1,189.85
DAVIS, COLBY	01.123.290	\$100.00
Columbia Gas Of Kentucky	GF DEPTS	\$4,741.32
Computeraid International	01.113.299	\$250.00
Corelogic Centralized Refunds	01.000.101	\$1,641.56
Crown Trophy	01.123.399	\$213.44
Crump, Kevin	01.115.226	\$368.36
-	01.121.220	\$73.40
DAN CUMMINS CHRYSLER DODGE JEEP	01.121.315	\$31.38
David Facina single		
Darnell Engineering Inc	01.115.210	\$573.00
Eads Hardware	01.123.222	\$527.34
	01.131.222	\$39.13
	01.123.530	\$1,286.96
	01.131.315	\$109.02
	01.115.530	\$8.45
	01.131.305	\$12.49
	01.131.314	\$20.99
	01.123.220	\$52.72
	01.000.867	\$13.18
	01.131.222	\$11.99
	01.131.301	\$17.58
	01.131.314	\$44.31
	01.121.399	\$17.98
FINLEY FIRE EQUIPMENT	01.123.220	\$668.00
FRENCH'S MOWING SERVICE	01.115.299	\$5,590.00
FISTER WILLIAMS & OBERLANDER	01.115.210	\$8,288.91
Galls, Llc	01.123.330	\$823.66
	01.121.330	\$1,413.34
GEORGE BERRY PLUMBING	01.115.530	\$1,982.20
Grw Engineering	01.115.210	\$2,586.30
GUARDIAN DENTAL INSURANCE	01.000.920	\$3,931.62
HENSLEY, CODE	01.123.226	\$50.00
HUMANA HEALTH PLAN INC	01.000.922	\$69,705.49
Hurst, Josh	01.123.226	\$77.94
JERE A SULLIVAN, RA, NCARB		\$1,280.00
	01.115.210	
John Pruitt	01.121.220	\$50.00
	01.121.315	\$60.00
KAED	01.115.405	\$200.00
Kentucky Bank - Visa	01.131.350	\$14.99
	01.131.314	\$34.99
	01.121.399	\$59.88
	01.131.330	\$381.58
	01.131.226	\$77.99
	01.113.210	\$71.50
	01.115.225	\$84.23
	01.115.405	\$960.00
	01.121.532	\$459.98
	01.121.332	\$418.00
	01.115.350	\$178.77
	01.123.399	\$59.88
	01.113.290	\$209.00
	01.123.425	\$822.00
	01.131.226	\$15.90
	01.121.290	\$325.00
	01.121.225	\$264.58
	01.115.226	\$60.68
	01.115.226	\$119.41
	01.121.225	\$175.80
	01.115.350	\$74.15
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	01.131.330	\$1,747.91
	01.000.867	\$12.99

	01.000.867	\$28.99
Kentucky Firefighters Ass'n	01.123.405	\$85.00
KENTUCKY LEAGUE OF CITIES	UNEMPLOY/TAX	\$522.80
Kentucky Municipal Clerks Assn	01.113.405	\$45.00
KENTUCKY STATE TREASURER	01.123.350	\$6.50
Kentucky Uniforms, Inc.	01.123.330	\$1,142.63
	01.121.330	\$834.70
Kentucky Utilities Company	01.123.230	\$74.04
	01.131.230	\$5,726.38
KLC INSURANCE SERVICES	PAYMENT # 4	\$46,767.99
	PAYMENT # 5	\$46,767.99
KLC INSURANCE SERVICES	01.115.290	\$209.00
Kleem, Inc.	01.131.305	\$78.47
KENTUCKY MOTORS OF PARIS (KOI)	01.131.314	\$448.33
	01.131.222	\$69.95
	01.131.315	\$48.50
	01.000.867	\$51.88
	01.131.341	\$9.78
	01.123.220	\$133.10
	01.131.341	\$14.72
	01.123.220	\$23.45
	01.131.341	\$35.09
KRONOS SAASHR, INC	01.113.299	\$3.74
	01.115.299	\$18.70
	01.121.299	\$115.94
	01.123.299	\$143.16
	01.000.866	\$41.14
	01.000.867	\$261.64
	01.131.299	\$22.44
	01.000.868	\$7.48
Martin's Sanitation Service		
Mattox Motors Inc	01.111.299	\$385.00 \$48.37
Meade Tractor	01.131.314	\$109.30
weade Tractor	01.131.341	\$8.00
		\$428.62
MURPHY ELEVATOR	01.123.314	\$788.11
Office Depot Card Plan	01.121.350 01.113.350	\$135.76
		\$5.46
	01.115.350	\$12.86
D : D : D : E	01.131.350	\$101.46
Paris-Bourbon County E911	01.110.121	\$37,000.00
Paris-Bourbon County EDA	01.110.703	\$4,500.00
Paris-Bourbon County EMS	01.110.122	\$66,500.00
Paris-Bourbon County TOURISM	01.110.702	\$3,126.00
Pearce-Blackburn Roofing Llc	01.115.530	\$385.00
PROVANTAGE	01.123.235	\$385.59
RICE, BETTY ALLEN	01.115.399	\$6.36
Riley Oil Company - GAS/DIESEL	GF DEPTS	\$10,197.14
ROCK TRUCKING LLC	01.131.575	\$2,400.00
RUMPKE	GF DEPTS	\$736.00
Settles, Stephanie	01.113.225	\$18.86
	01.113.226	\$18.00
Smits, John O	01.131.320	\$1,177.32
Sophicity	01.111.299	\$292.81
	01.113.299	\$179.71
	01.115.299	\$718.84
	01.121.299	\$3,040.66
	01.123.299	\$1,037.75
	01.131.299	\$188.41
	01.000.871	\$539.13
	01.111.299	\$240.66

Southern Petroleum Inc	01.131.340	\$1,581.76
Standard Business Machines	01.115.299	\$135.62
STANDARD INSURANCE COMPANY	01.111.126	\$1,020.00
Staples Advantage	01.000.866	\$309.90
	01.111.399	\$28.55
	01.115.350	\$82.09
STURGILL TURNER BARKER & MOLONEY	01.115.210	\$11,389.12
Time Warner Cable	01.123.235	\$154.95
	01.131.235	\$64.98
	01.123.235	\$74.98
Tractor Supply Credit Plan	01.131.314	\$130.40
Unifirst Corporation	01.115.345	\$86.24
	01.131.331	\$190.28
United Healthcare Insurance Co	01.000.922	\$7.90
Us Bank Equipment Finance	01.121.299	\$182.20
Verizon Wireless	01.115.235	\$64.22
	01.121.235	\$1,434.38
	01.123.235	\$129.83
	01.131.235	\$53.28
WALMART CREDIT CARD	01.123.226	\$21.59
WATSON LAW FIRM	01.000.871	\$874.00
Ymca	01.110.700	\$5,625.00
TOTAL GF PAYABLES		\$461,859.45

Utility Fund

Vendor	GL Account	Amount
A Action Pest Control	02.311.299	\$26.24
	02.312.299	\$26.24
	02.411.299	\$26.24
	02.412.219	\$26.24
A-1 Portable Buildings, Inc.	02.213.299	\$780.00
Adgraphics	02.510.208	\$83.00
Air Equipment Sales & Service	02.212.221	\$745.00
Alpine Power Systems	02.213.540	\$2,792.72
Altec Industries Inc	02.213.220	\$274.22
American Development Corp	02.311.304	\$2,460.00
American Municipal Power Inc	02.212.250	\$210,863.72
American Welding & Gas Inc	02.312.306	\$30.75
At&t - 5014	02.411.235	\$140.00
At&t - 5019	02.510.235	\$301.57
AT&T CLUB SERVICE	02.311.235	\$172.90
	02.312.235	\$133.89
	02.411.235	\$34.55
	02.412.235	\$34.55
At&t Onenet Service	02.213.235	\$1.62
	02.311.235	\$2.52
	02.312.235	\$1.52
	02.412.235	\$1.91
	02.411.235	\$2.95
Atlas Electric Motor Svc	02.312.575	\$7,572.09
Autozone Inc	02.312.315	\$136.99
Biddle, Aaron	02.213.330	\$100.00
Bluegrass International Trucks	02.213.220	\$23.40
Bluegrass Kesco	02.311.299	\$200.00
Bp Express	02.411.339	\$31.78
Brenntag Mid-South, Inc	02.312.304	\$3,230.00
BROWNSTOWN ELECTRIC	02.213.305	\$4,032.20
C W F Products	02.213.208	\$100.00
Ccp Industries	02.312.306	\$27.77
CENTRAL KY MECHANICAL SERVICES	02.310.220	\$1,263.97
Central Ky Quicklube & Tire	02.311.220	\$502.14
Chemtrade Chemicals Us Llc	02.311.304	\$7,613.62
Ci Thornburg Co., Inc.	02.311.221	\$1,034.07

Citizen Advertiser	02.311.205	\$33.00
	02.411.205	\$432.00
	02.510.205	\$135.00
City Of Paris Utilities	02.212.230	\$1,740.40
	02.311.230	\$5,579.88
	02.312.230	\$6,247.11
	02.411.230	\$173.32
	02.412.230	\$174.27
	02.213.230	\$72.04
	02.310.230	\$72.04
City Of Paris/Gf Allocation	02.511.490	\$75,000.00
City Tire Of Paris	02.213.220	\$59.50
CMRS-POSTAGE MACHINE	02.510.234	\$2,000.00
Columbia Gas Of Kentucky, Inc.	02.412.231	\$1,164.08
	02.312.231	\$2,141.54
Crystal Springs	02.510.299	\$88.15
DAN CUMMINS CHRYSLER DODGE JEEP	02.312.220	\$995.57
DOYLE, BILLY	02.312.225	\$220.87
Eads Hardware	02.213.305	\$13.38
	02.213.305	\$167.72
	02.213.222	\$120.48
	02.510.314	\$1.40
	02.213.301	\$12.49
	02.312.314	\$80.64
	02.311.222	\$35.98
Emerald Transformer (4-Way)	02.213.305	\$900.00
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Fastenal Company Faust Electric Llc	02.213.301	\$25.82
	02.312.314	\$1,105.00
Fister Williams & Oberlander	02.510.210	\$8,021.88
Fouser Environmental Services	02.311.211	\$1,505.00
	02.312.211	\$2,408.00
Freedom Steel Buildings	02.213.575	\$1,800.00
Grainger, Inc	02.311.221	\$496.39
Great America Financial Servs	02.510.234	\$69.17
GUARDIAN DENTAL INSURANCE	ALL UF DEPTS	\$1,640.28
Hayes Pipe Supply, Inc	02.310.306	\$5,085.78
Hayes Pipe Supply, Inc	02.311.222	\$2,670.00
Hmb Professional Engineers Inc	02.311.575	\$4,650.00
HUMANA HEALTH PLAN INC	ALL UF DEPTS	\$33,049.70
JOHN PRUITT	02.510.220	\$50.00
Kentucky Bank - Visa	02.311.222	\$225.20
	02.312.350	\$116.59
	02.510.350	\$19.99
	02.411.226	\$66.55
	02.310.330	\$677.52
	02.310.330	\$677.52
	02.212.399	\$59.88
	02.311.290	\$309.00
	02.411.399	\$59.88
	02.311.290	\$195.70
	02.311.399	\$80.22
	02.311.350	\$8.99
KENTUCKY STATE TREASURER/SALES TAX	02.008.005	\$12,091.36
	02.008.007	\$4,784.06
	02.008.009	\$13,782.67
Kentucky Underground Protection	02.510.299	\$303.00
Kentucky Utilities Company	02.311.230	\$97.13
,	02.312.230	\$8,177.03
WENTHOUGH FACUS CO.	UNEMPLOY/TAX	\$206.81
KENTUCKY LEAGUE OF CITIES KLC INSURANCE SERVICES	PAYMENT # 4	\$36,812.56
I I I I I I I I I I I I I I I I I	PAYMENT # 5	\$36,812.56
	TRUE-UP	\$5,618.00
KENTUCKY UTILITIES COMPANY	TRUE OF	Ψ5,010.00

KENTUCKY MOTOR OF PARIS (KOI)	02.213.315	\$132.76
	02.411.339	\$688.42
	02.412.315	\$55.59
	02.510.314	\$12.16
	02.411.314	\$69.73
	02.312.315	\$50.83
	02.310.315	\$94.46
KRONOS SAASHR, INC	02.212.299	\$3.74
	02.213.299	\$22.44
	02.310.299	\$18.70
	02.311.299	\$26.18
	02.312.299	\$22.44
	02.411.299	\$18.70
	02.412.219	\$3.74
	02.510.299	\$26.18
KYMEA	02.212.250	\$4,387.36
	02.212.250	\$42,054.11
LAYNE CHRISTENSEN COMPANY	02.311.221	\$1,110.00
LFUCG RECYCLING	02.412.219	\$316.40
Living Waters Co., Inc.	02.311.221	\$842.77
LOU'S GLOVES, INC.	02.312.306	\$394.00
MARTIN'S SANITATION	02.213.299	\$75.00
Mim Distribution	02.312.304	\$4,779.00
NEWGEN STRATEGIES & SOLUTIONS	02.212.210	\$60.52
Office Depot Credit Plan	02.510.350	\$244.87
	02.213.350	\$28.43
	02.311.350	\$44.60
	02.213.315	\$37.56
O'reilly Auto Parts	02.213.301	\$10.99
PATTERSON & DEWAR ENGINEERS	02.213.209	\$4,556.00
Pearl Supplies Llc	02.312.304	\$6,271.45
Phenova Inc	02.311.305	\$514.40
POSTMASTER	02.510.234	\$100.00
PREISER SCIENTIFIC INC	02.312.306	\$514.62
PRO CHEM INC	02.311.222	\$136.46
Ray King	02.213.290	\$400.00
REIMBURSE UTILITY DEPOSITS	02.008.011	\$716.59
Remel, Inc.	02.311.305	\$477.93
Riley Oil Company	UF DEPTS	\$4,113.09
Riley's Tire	02.411.221	\$165.00
ROBINSON'S TREE SERVICE & REMOVAL	02.213.299	\$8,662.50
Rumpke/TRASH	02.411.299	\$52,459.84
Rumpke/SLUDGE	02.312.299	\$5,265.71
Sophicity	02.212.299	\$8.70
	02.213.299	\$179.71
	02.310.299	\$26.10
	02.311.299	\$188.41
	02.312.299	\$385.52
	02.411.299	\$179.71
	02.510.299	\$205.81
SOLOMON CORPORATION	02.213.305	\$8,625.00
Southern Petroleum/OFF-ROAD DIESEL	213/310/412.341	\$1,925.24
SOUTHERN STATES	02.412.341	\$275.04
Sparkman, Aaron	02.213.226	\$34.93
Standard Business Machines	02.510.299	\$135.62
STANDARD LIFE INSURANCE COMPANY	ALL UF DEPTS	\$432.00
Staples Advantage	02.510.350	\$110.63
Terex Services	02.213.220	\$2,384.19
Time Warner Cable	02.213.235	\$159.94
	02.311.235	\$99.99
	02.312.235	\$199.99
Tractor Supply Co	02.510.301	\$64.94
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	02.213.315	\$119.98
	02.510.301	\$34.99
	02.411.305	\$38.98
	02.213.315	\$119.98
Unifirst Corporation/UNIFORMS	ALL UF DEPTS	\$562.76
US DEPARTMENT OF ENERGY	02.212.251	\$7,296.20
Usa Blue Book	02.311.305	\$226.86
VaxCare Corporation	02.213.292	\$67.00
Verizon Wireless	02.311.235	\$76.46
	02.312.235	\$215.64
WALMART CREDIT CARD	02.311.350	\$92.84
TOTAL UF PAYABLES		\$690,708.91

CPA, Brad Oberlander presented outstanding accounts payables invoices for Utility Fund reflecting \$ 275,677.51 outstanding to be paid.

Motion by Brooks, seconded by Galbraith, reaffirming the prior appointment of Michael Kendall to the Planning Commission. Motion carried 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Monday, January 28th at 1:30 pm Technical Review Committee Meeting
- Tuesday, January 29th at 5:30 pm at the Public Library P&Z 101 and Comprehensive Planning Basics

Paris Bourbon County Tourism Director, Betty Ann Allen

- Two tourism winter ads will be in the Keeneland and Travel Host magazines.
- Looking into digital marketing.
- January 24, 2019 at 5:30 pm will be a Chamber business after hours and grand opening at the Woodcutters.
- January 22, 2019 at noon lunch and learn at Bourbon County Middle School about Human Trafficking.

Police Chief, Butch Best

• Saturday will be the physical agility test for 21 applicants. Everyone that passes the agility will get an interview.

Superintendent, Mike Smith

- Salt shed came in on Friday and will being installing next week.
- Saturday 35-40 Tons of salt was used on the roads due to weather conditions.

Assistant City Manager, Mike Withrow

• Safe routes to school sidewalk project will begin in the Spring. Currently they are working to acquire rite-of-ways.

City Manager, Daron Jordan

- Horsey 500 will occur on May 25, 2019.
- Relay for Life June 15, 2019 a tentative meeting is schooled to meet with the group to discuss.
- Next Joint City County Meeting will be in February, awaiting response from Judge Williams with a date confirmation.

Commissioner, Allen-Edwards

- Stated a citizen asked what the affects the distillery will have on waste water.
 - o Daron Jordan stated there is no formal plan of development it would be premature to guess. The development process is submitted to Planning and Zoning for approval and impacts are part of P&Z approval process.
- Attended new city officials training last week, stating the City Clerk has great stating in the state and is highly is recognized in her field.

Commissioner, Galbraith

- Inquired about the Fire Department contract for the new Fire Trucks.
 - o Bryan Beauman stated the contract will be on the next meeting agenda for review.

Mayor, Plummer

- Stated he attended a Martin Luther King day program at the public library "Some of my friends are black" an thoroughly enjoyed the program.
- Attended the Martin Luther King walk and attended church afterwards.

Adjourn

Motion by Brooks, seconded by Allen-Edwards, to adjourn the meeting at 11:40 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

	Mayor, Johnny Plumme
Attest:	