Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes May 26, 2020

Pursuant to KRS 61.826 and OAG 20-05, the state of emergency regarding the threats to public health presented by the novel coronavirus (covid-19) pandemic. This meeting of the Paris city commission was conducted by videoconference. All city commission meetings may be attended by the public by viewing the video conference at the city's Facebook page online.

The Paris City Commission met in regular session by Webex video conference at 9:00 a.m. viewable on Facebook live at <u>www.facebook.com/cityofparisky/</u> on Tuesday, May 26, 2020.

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

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut, 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

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

Approve Minutes

Motion by Allen-Edwards, seconded by Perraut, approving the minutes of May 11, 2020 special meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Plummer, approving the minutes of May 12, 2020 regular meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Old Business

Second reading of an Ordinance related to Amending the FY'20 budget was read by Brad Oberlander. Motion by Plummer, seconded by Galbraith, approving Ordinance 2020-7 amending the City of Paris budget for fiscal year July 1, 2019 through June 30, 2020. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Plummer, seconded by Perraut, awarding bid of \$ 38,981.48 to Bachman Chevrolet for a 2020 Chevrolet Tahoe 4WD replacement vehicle for the Fire Chief. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Daron Jordan discussed the City has begun preparations to re-open the City Municipal building on June 1st.

Bryan Beauman discussed the 17th Street property is still in negotiations. Daron Jordan stated the property is needed for storm water runoff.

Motion by Allen-Edwards, seconded by Perraut, approving the extension of no suspension of utilities until July 1st, 2020. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

New Business

Motion by Brooks, seconded by Allen-Edward, approving to publish an RFP for an annual line of credit for \$ 350,000 the Fiscal Year 20-21 budget year. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Plummer, seconded by Galbraith, approving Davis & Davis, LLC to provide labor and materials to renovate the Police Department evidence processing rooms for a lump sum of \$ 22,000.00. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Galbraith, approving a four-year contract renewal with Rumpke for Transfer station hauling and disposal. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Galbraith, seconded by Perraut, approving the instillation of a 4-way stop at the intersection of Cross Creek Drive and Greenleaf Drive. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Perraut, approving the publishing of an RFP for Workflow Management Solutions to explore options to collect, manage, and route requests through web forms and mobile apps for the Public Works Department. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Plummer, seconded by Brooks, approving the publishing of an RFP for Copy Machine Contracts for the Municipal Center. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Financials

Motion by Galbraith, seconded by Brooks, approving March financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ \$ 8,529,737 with expenditures of \$ 7,007,065 Utility Fund Revenues of \$ 8,853,488 with expenditures of \$ 8,384,663. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Payment of Invoices

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

General Fund

CHECK NO	VENDOR	AMOUNT
44781	Bourbon County Clerk	\$230.00
44782	Bourbon County Senior Center	\$2,625.00
44783	Casa Of Lexington	\$1,666.66
44784	CCP INDUSTRIES INC	\$711.11
44785	Cdw Government, Inc	\$2,833.39
44786	Chamber Of Commerce	\$1.625.00

44787	Farmers Market	\$1,500.00
44788	Finley Fire Equip Dba Bg Fire	\$858.00
44789	Guardian	\$2,126.89
44790	Hopewell Museum	\$1,875.00
44791	HUMANA HEALTH PLAN INC	\$35,091.72
44792	INDIANA SAFETY CO., INC.	\$245.13
44793	KENTUCKY BANK LOAN - #1000059223	\$13,293.08
44794	O'reilly Auto Parts	\$47.47
44795	OBERLANDER FINANCIAL SERVICES, PLLC	\$3,900.00
44796	PARIS-BOCO PARKS & RECREATION BOARD	\$19,166.66
44797	Paris-Bourbon County E911	\$18,500.00
44798	Paris-Bourbon County Economic	\$2,250.00
44799	Paris-Bourbon County Ems	\$33,333.33
44800	Paris-Bourbon County Tourist,	\$1,562.00
44801	RESTORATION GROUP LLC	\$1,060.00
44802	Shred-It Usa	\$51.00
44803	STANDARD INSURANCE COMPANY	\$485.40
44804	Sturgill, Turner, Barker &	\$2,497.50
44805	Tractor Supply Credit Plan	\$432.93
44806	TRANSUNION RISK DATA SOLUTIONS	\$320.00
44807	Unifirst Corporation	\$97.03
44808	Us Bank Equipment Finance	\$182.20
44809	VERIZON WIRELESS	\$1,782.38
44810	BLUEGRASS NARCOTICS TASKFORCE	\$3,500.00
44811	Advance Auto Parts	\$41.57
44812	At&t Mobility - (6463)	\$93.24
44813	At&t Onenet Service	\$7.46
44814	ATLANTIS GLOBAL LLC	\$358.20
44815	Bourbon Community Hospital	\$251.14
44816	Bourbon County Sheriff	\$1,008.77
44817	Bourbon Limestone Company	\$91.47
44818	CCP INDUSTRIES INC	\$105.51
44819	Central Ky Quicklube & Tire	\$456.46
44820	Citizen Advertiser	\$660.00
44821	Columbia Gas Of Kentucky	\$168.03
44822	Galls, Llc	\$1,869.21
44823	Johnson Controls Fire Protect	\$268.25
44824	Kentucky State Treasurer -Klec	\$50.00
44825	Kentucky Uniforms, Inc.	\$117.85
44826	KLC INSURANCE SERVICES	\$3,379.82
44827	Roeding Insurance Group	\$3,194.49
44828	Time Warner Cable	\$111.97
44829	Unifirst Corporation	\$97.03
44830	VERIZON WIRELESS	\$80.02
44831	Zoll Medical Corporation	\$4,299.54
		\$170,558.91

Utility F	und
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CHECK		
NO	VENDOR	AMOUNT
52462	Williams Metals & Alloys Inc	\$350.00
52436	JACOB AMES	\$46.87
52437	Brenntag Mid-South, Inc	\$539.00
52438	Caswell, David	\$95.39
52439	Cdw Government	\$3,299.40
52440	Ci Thornburg Co., Inc.	\$1,742.05
52441	Crystal Springs	\$25.84
52442	SAMANTHA DINGMAN	\$58.54
52443	Faust Electric Llc	\$1,539.25
52444	JACK FENSLER	\$12.23
52445	Guardian	\$767.78
52446	Hayes Pipe Supply, Inc	\$1,753.20
52447	HUMANA HEALTH PLAN INC	\$14,390.65

52448	Kps Sales, Llc	\$153.78
52449	LEXINGTON BUILDING SUPPLY	\$2,687.17
52450	Martin's Sanitation Service	\$75.00
52451	JERRY NOBLE	\$14.95
52452	OBERLANDER FIN. SERV., PLLC	\$3,900.00
52453	Partsmaster	\$192.84
52454	Rumpke	\$156.00
52455	Shred-It Usa Llc	\$17.00
52456	CINDY SKAGGS	\$51.86
52457	STANDARD INSURANCE COMPANY	\$186.00
52458	TRADITIONAL BANK LOAN#1542327	\$38,214.03
52459	Unifirst Corporation	\$153.99
52460	Usa Blue Book	\$114.74
52461	VERIZON WIRELESS	\$254.46
52462	VOID	\$0.00
52463	CYTHINA ANN ZVONAR	\$75.93
52464	VOID	\$0.00
52465	Williams Towing	\$350.00
52466	American Development Corp	\$3,587.50
52467	Arista Information Systems, Inc	\$3,999.37
52468	Asplundh Tree Expert Co	\$1,650.00
52469	At&t Onenet Service	\$10.99
52470	Atlas Electric Motor Svc	\$12,552.53
52471	Bluegrass Kesco	\$200.00
52472	Central Ky Quicklube & Tire	\$39.78
52473	Ci Thornburg Co., Inc.	\$1,793.57
52474	Citizen Advertiser	\$240.00
52475	Columbia Gas Of Kentucky, Inc.	\$94.61
52476	Fastenal Company	\$23.50
52477	Great America Financial Servs	\$69.17
52478	Preiser Scientific Inc	\$1,030.5
52479	Southern States Lexington Coop	\$162.00
52480	Staples Advantage	\$3.39
52481	Superior Hose & Fittings	\$247.52
52482	Time Warner Cable	\$409.92
52483	Unifirst Corporation	\$172.65
52484	United Power Svcs Inc	\$185.49
52485	US DEPARTMENT OF ENERGY	\$6,377.89
52486	Usa Blue Book	\$230.00
52487	ZOLL MEDICAL CORPORATION	\$11,465.44
52488	AMERICAN SCALE CORPORATION	\$10,292.10
		\$126,055.88

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 24,925.15 and Utility Fund outstanding of \$ 34,486.57.

Mayor & Commission

Commissioner, Allen-Edwards

- Asked how many COVID-19 cases have been reported in Paris-Bourbon County. Mike Withrow responded 11 cases, 1 death, 8 recovered, 2 currently active.
- Commended EHI Consultants for continued progress with the Westside meetings, reporting that round two of individual meetings are complete with more meetings to come in June.

Commissioner, Galbraith

- Stated that a letter was mailed to utility customers with past due balances. The letter stated the expectations of customers with unpaid utility bills and what the process will be when the emergency declaration is over.
- Extended appreciation to City employees for quick and prompt response to the recent flooding.

Mayor, Plummer

- Asked if Youth Baseball would begin soon. Commissioner Brooks stated the Parks and Recreation Board has a meeting scheduled for Friday, May 29th to discuss.
- Inquired about the status of Atlas Street. Mike Withrow stated that Billy Reed has the key and is still removing personal belongings.

City Attorney, Bryan Beauman

• Announced the County will begin interviews for the Boys and Girls fund scholarships in June.

Adjourn

Motion by Plummer, seconded by Galbraith, to adjourn the meeting at 10:00 a.m. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Attest: City Clerk, Stephanie Settles Mayor, John A. Plummer