Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes August 11, 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 and municipal order. 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, August 11, 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

Absent: Commissioner, Anna Allen-Edwards

Others in Attendance: City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; City Attorney, Todd Osterloh

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan, extended his condolences to Commissioner, Allen-Edwards for the recent loss of her brother.

City Manager, Daron Jordan proceeded to conduct the meeting.

### **Approve Minutes**

Motion by Brooks, seconded by Perraut approving the minutes of July 28, 2020 regular meeting. Motion carried by roll call vote of 4-0 with Plummer, Perraut, Brooks, Galbraith voting Aye.

### **Old Business**

Motion by Galbraith, seconded by Perraut, approving to publish an RFP to work with Perfection Group to upgrade to an advanced water infrastructure "AFI" for water metering. Motion carried by roll call vote of 4-0 with Plummer, Perraut, Brooks, Galbraith voting Aye.

Daron Jordan mentioned that census 2020 takes will not be going door to door in the city due to COVID-19. Daron encouragement the community to complete their census.

Mike Withrow stated that on July 23, 2020 CSX water blasted and removed all loose material from the underpass on 14<sup>th</sup> Street. CSX plans to repair exposed materials by the end of the year. The underpass remains closed.

Daron Jordan discussed the Main and High Street project has experienced delays that are related to COVID-19 and Columbia Gas. Current estimated completion date is Spring of 2022.

Motion by Brooks, seconded by Perraut, approving Mayor Plummer, Daron Jordan, Mike Withrow, and Stan Galbraith to work with the Kentucky Transportation Cabinet on a proposal to work alongside them with the Main and High Street Project to replace city lines. Motion carried by roll call vote of 4-0 with Plummer, Perraut, Brooks, Galbraith voting Aye.

### **New Business**

Mayor Plummer read a Proclamation for the 19th Amendment Centennial Commemoration into record.

### City of Paris, KY 19th Amendment Centennial Commemoration Proclamation

Whereas, in 1848 people gathered together in Seneca Falls, New York and cited the unfairness of depriving women of the right to vote; and

Whereas, the fight for women's suffrage, from the first women's rights convention to enfranchisement, lasted more than 72 years, with women from all walks of life, political views and demographic backgrounds asking for the right to voice their opinions at the polls; and

Whereas, Kentucky was an early leader in the fight for women's suffrage; and

Whereas, Kentucky women in large numbers advocated for the right to vote through the use of public education and persuasion; and

Whereas, suffragists pushed for a single constitutional amendment, granting female suffrage on the federal level, dubbed the Susan B. Anthony Amendment; and

Whereas, the House of Representatives took a historic vote on May 21, 1919 followed by the Senate on June 4, 1919, and then required three-fourths of the states to ratify the 19<sup>th</sup> Amendment; and

Whereas, Kentucky voted to ratify the 19th Amendment on January 6, 1920; and

Whereas, Tennessee was the 36th state to ratify the 19th Amendment on August 18, 1920; and

Whereas, Secretary of State Bainbridge Colby issued a proclamation declaring the 19th Amendment ratified and part of the US Constitution on August 26, 1920, forever protecting American women's right to vote; and

Whereas, the introduction, passage, and ultimate ratification of the 19<sup>th</sup> Amendment were the culmination of decades of work and struggle by advocates for the rights of women across the United States; and

Whereas, the centennial anniversary of the ratification of the 19th Amendment represents a historical milestone to be lauded and celebrated:

Now, be it Resolved, that the City of Paris, KY

- Commemorates the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women's suffrage, to the Constitution of the United States;
- Honors the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States;

• Reaffirms the desire that the citizens of Paris, KY to continue strengthening civic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19<sup>th</sup> Amendment.

**Therefore,** I John A. Plummer, Mayor of Paris, KY commemorate this important milestone by proclaiming that the period of August 18 through August 26, 2020 be recognized as a time of celebration in Paris, KY to honor the Centennial Anniversary of the 19th Amendment.

Daron Jordan discussed the City Attorney's law office can train the Leadership team on various topics. The Commission approved Sturgill, Turner, Barker, Maloney PLLC to train the City leadership team.

Motion by Plummer, seconded by Galbraith, approving to declare surplus of goods received thru the purchase of property located on Atlas Street. Motion carried by roll call vote of 4-0 with Plummer, Perraut, Brooks, Galbraith voting Aye.

### CITY OF PARIS - NOTICE OF SURPLUS EQUIPMENT

As authorized by KRS 82.083(3)(a) and other applicable law, the City of Paris declares the following miscellaneous items as surplus property. The items were originally acquired by the City of Paris as part of a property purchase. The items have no useful purpose for the City and should be either sold at auction and/or disposed. Where possible the transfer of certain items for compensation avoids waste and will generate revenue so it is in the public interest to dispose of these items.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
Miscellaneous Items of personal property and household goods that were abandoned in Atlas Street property purchased by the City at a Master's Commissioner's sale.	Unknown	Master's Commissioner's Sale of real property	N/A	Sold by Auction
Miscellaneous Items of personal property and household goods that were abandoned in Atlas Street property purchased by the City at a Master's Commissioner's sale.	Unknown	Master's Commissioner's Sale of real property	N/A	Disposal

Daron Jordan discussed the climbing financial impact to the City for nonpayment of utility bills. City Attorney, Todd Osterloh suggested to the commission to consider creating a payment plan to put in place for utility services to implement once the governor lifts the executive order allowing to disconnect and turn off utilities for nonpayment.

# Financials

Brad Oberlander

- Reported June month end receivable unpaid balance for Utility Fund was \$ 215,404.75.
- Reported General Fund Outstanding debt \$ 1,503,117.00 and Utility Fund \$ 3,966,865.00.

## **Payment of Invoices**

Motion by Brooks, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Plummer, Perraut, Brooks, Galbraith voting Aye.

CHECK	VENDOR	AMOUNT	
45061	Kentucky Utilities Company	\$6,147.42	
45062	Amazon/Syncb	\$60.50	
45063	AT&T - 5019	\$1,433.09	
45064	At&t Club Service	\$614.05	
45065	At&t Onenet Service	\$8.80	
45066	Berryman, James	\$750.00	
45067	Bluegrass Add	\$1,853.07	
45068	Bourbon Community Hospital	\$215.00	
45069	Burdine Security Group	\$110.00	
45070	CCP INDUSTRIES INC	\$128.47	
45071	Central Equipment Co.	\$14.79	
45072	Clean Sweep Janitorial Svc Llc	\$1,500.00	
45073	CLEARGOV INC	\$4,354.17	
45074	COBRA AUTO SALES, INC.	\$3,000.00	
45075	Columbia Gas Of Kentucky	\$742.66	
45076	Computeraid International	\$125.00	
	DAN CUMMINS CHRYSLER DODGE JEEP		
45077	RAM	\$3,666.62	
45078	Galls, Llc	\$154.97	
45079	Kentucky Bank - Visa	\$7,174.86	
45080	KENTUCKY BANK LOAN - #1000058134	\$7,928.98	
45081	KENTUCKY BANK LOAN - #1000059223	\$13,343.08	
45082	Kentucky Uniforms, Inc.	\$10.90	
45083	Kiesler Police Supply	\$888.03	
45084	KLC INSURANCE SERVICES	\$29,104.85	
45085	KRONOS SAASHR, INC	\$663.38	
45086	Municipal Equipment Company	\$572.90	
45087	Office Depot Card Plan	\$225.09	
45088	Riley Oil Company	\$2,778.17	
45089	Southern Communications Inc	\$245.00	
45090	Standard Business Machines	\$17.47	
45091	Sturgill, Turner, Barker &	\$1,554.60	
45092	Symbol Arts	\$1,609.25	
45093	Time Warner Cable	\$201.90	
45094	Tracker Products Llc	\$1,852.00	
45095	TRANSUNION RISK DATA SOLUTIONS	\$150.00	
		\$93,199.13	

Utility Fund		
CHECK	VENDOR	AMOUNT
52712	KU - KENTUCKY UTILITIES	\$10,882.11
52713	A-1 Portable Buildings, Inc.	\$390.00
52714	Amazon/Syncb	\$60.50
52715	Arista Information Systems, Inc	\$2,536.51
52716	At&t - 5014	\$75.00
52717	At&t - 5019	\$172.40
52718	AT&T CLUB SERVICE	\$389.19
52719	At&t Onenet Service	\$8.04
52720	Bourbon Limestone Co.	\$423.37
52721	CCP INDUSTRIES INC	\$33.84
52722	Central Ky Quicklube & Tire	\$36.58
52723	Ci Thornburg Co., Inc.	\$5,632.43
52724	Columbia Gas Of Kentucky, Inc.	\$289.49
52725	Csx Transportation	\$1,866.00
52726	Fouser Environmental Services	\$200.00
52727	GCP ENVIRONMENAL SOLUTIONS	\$2,390.00
52728	Hach Company	\$4,400.00
52729	HAWKINS WATER TREATMENT GROUP	\$526.75
52730	Hayes Pipe Supply, Inc	\$1,376.75
52731	John O Smits	\$2,508.90
52732	Kentucky Bank - Visa	\$43.24
52733	Kentucky Underground Protectio	\$259.50
52734	KLC INSURANCE SERVICES	\$26,868.17
52735	KRONOS SAASHR, INC	\$154.70
52736	MATTOX MOTORS INC	\$171.86
52737	Microbiologics	\$321.61
52738	Office Depot Credit Plan	\$225.08
52739	RICHARDS ELECTRIC SUPPLY CO., INC.	\$260.25
52740	Standard Business Machines	\$17.46
52741	Strand Associates Inc	\$29,420.00
52742	TRADITIONAL BANK LOAN#1542327	\$38,314.03
52743	Usa Blue Book	\$439.95
52744	VERIZON WIRELESS	\$129.64
52745	Williams Towing	\$100.00
		\$130,923.35

Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 6,716.46 and Utility Fund outstanding of \$ 11,891.64.

## **Mayor & Commission**

## Erin Morton

Hillitan Enned

• Announced Chad Nichols with the Fire Department will be retiring at the end of the month with 27 years of service.

Commissioner, Galbraith

- Reported the traffic cone at corner of the new 4-way stop at the intersection of Cross Creek Drive and Greenleaf Drive was removed.
- Requesting a replacement cone be installed.
- Meeting with Kentucky American Water is tomorrow Wednesday, August 12<sup>th</sup> at 9:30 a.m.

Commissioner, Brooks

- Asked if Cleveland Drive was painted both sides for no parking. Mike Withrow replied yes, both sides were painted no parking. Daron Jordan followed up that businesses in the area had reported safety issues not being able to pass thru Cleveland Drive as semi-trucks were parking on both sides of the street creating an issue to pass thru safely.
- Baseball session is complete and went well with minimal issues.
- Stated Parks and Recreation will be purchasing new security lights for the parks, requesting the City to install the lights. Daron Jordan said the City would install the lights.

Mayor, Plummer

• Received communication from a citizen expressing her gratitude to Walker Construction for halting construction and placing their hats on their chest acknowledging the funeral procession for Marie Forsythe.

## Adjourn

Motion by Brooks, seconded by Galbraith, to adjourn the meeting at 10:05 a.m. Motion carried by roll call vote of 4-0 with Plummer, Perraut, Brooks, and Galbraith voted Aye.

Mayor, John A. Plummer

Attest: City Clerk, Stephanie Settles