The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at <u>www.facebook.com/cityofparisky</u> on Tuesday, October 12, 2021.

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 Plummer; Commissioner, Wallis Brooks; Commissioner, Holli Gibson; Commissioner, Stan Galbraith; Commissioner, Angela Roberts.

Others in Attendance: Interim City Manager, Mike Withrow; City Attorney, Bryan Beauman, and City Clerk, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, Interim City Manager Mike Withrow proceeded to conduct the meeting.

Approval of Minutes

Motion by Brooks, seconded by Roberts, to approve the regular meeting minutes of the September 28, 2021, meeting. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Old Business

Motion by Brooks, seconded by Roberts, approving ordinance 2021-19 amending the ordinance related to livestock. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

THE CITY OF PARIS ORDINANCE NO. 2021-19

AN ORDINANCE RELATING TO THE CITY'S CODE OF ORDINANCES CONCERNING ANIMALS (CHAPTER 51)

WHEREAS, the City's Code of Ordinances is in need of periodic review and contemporary language;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT THE FOLLOWING SECTION OF CHAPTER 51 OF THE CODE OF ORDINANCES BE REPEALED.

§ 51.008 LIVESTOCK PROHIBITED

- It shall be unlawful for any person to have, allow, or permit livestock, such as horses, mules, cattle, sheep, or swine, or any of their kind to be herded upon the streets of the city.

The foregoing ordinance shall take effect immediately upon execution and publication.

The foregoing ordinance was introduced and read for the first time as the City Commission's regular meeting of September 28, 2021. Read for the second time, adopted, and approved at its regular meeting of October 12, 2021.

Motion by Plummer, seconded by Brooks, approving ordinance 2021-20 amending the nuisance code. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

THE CITY OF PARIS ORDINANCE NO. 2021-20

AN ORDINANCE RELATING TO THE CITY'S CODE OF ORDINANCES CONCERNING NUISANCES (CHAPTER 50)

WHEREAS, the City's Code of Ordinances is in need of periodic review and contemporary language;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT THE FOLLOWING SECTIONS OF CHAPTER 50 OF THE CODE OF ORDINANCES BE AMENDED OR REPEALED AND REPLACED.

City attorney Bryan Beauman discussed review of the acceptance of Arlington Drive stating Arlington Drive Street was accepted, in which the definition of street does not specifically include the parking areas. Bryan will reach out to Gary Wrenn with the Arlington Homeowners Association for additional discussion no action was taken.

The emergent repair of the South Main inferior main line is needed as the state street resurface project is in process and under the state deadline to complete. Due to numerous historical repairs of the line this line needs to be repaired before the state covers the line. Time is of the essence with contractual deadlines and upcoming weather.

Motion by Galbraith, seconded by Brooks, authorizing a declaration of emergency, authorizing purchases, labor, tools, and equipment necessary for the emergent repair of the South Main Street inferior main water line at Baldwin Avenue to 19th Street. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Motion by Brooks, seconded by Plummer, authorizing the mayor to sign a waiver for grant funds that allows Bluegrass Narcotics Task Force to utilize the seizure funds. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Motion by Galbraith, seconded by Roberts, approving the recommendation of Chief Duffy and Erin Morton to hire Michael Patrick as a full-time Firefighter/EMT contingent upon competing pre-employment screenings. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Motion by Galbraith, seconded by Brooks, approving the recommendation of Donnie Cox and Erin Morton to hire Samuel Harney as a full-time water distribution laborer contingent upon completing pre-employment screenings. Motion carried by roll call vote of 5-0 with Brooks, Roberts, Galbraith, and Gibson voting Aye. Plummer abstained.

Motion by Brooks, seconded by Roberts, approving the closure of Main Street in and around the courthouse on Sunday, October 31, 2021, from 3:00 p.m. to 9:00 p.m. for Dia De Los Muertos "Day of the Dead" event. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

City Attorney Bryan Beauman requested volunteers for a Net Metering committee. Mayor Plummer volunteered to serve on the committee. Bryan expressed he will be recruiting more volunteers for the committee.

Financials

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

General Fund <u>Ck Number</u> Vendor	Ck Date Ck Amount	
46857 Advance Auto Parts	10/1/2021	19.30
46858 At&t (105503)	10/1/2021	560.66
46859 CAPITAL ONE	10/1/2021	90.49
46860 Casa of Lexington	10/1/2021	1,666.67
46861 Central Equipment Co.	10/1/2021	7,012.50
46862 Central Ky Quicklube & Tire	10/1/2021	45.13
46863 Columbia Gas Of Kentucky	10/1/2021	218.87
46864 Galls, Llc	10/1/2021	941.33
46865 Highbridge Spring Water Co.	10/1/2021	64.10
46866 HUBBARD MECHANICAL	10/1/2021	2,316.94
46867 KEYSTONE MAUNUFACTURING LLC	10/1/2021	3,862.00
46868 KRONOS SAASHR, INC	10/1/2021	693.64
46869 Marty's Refrigeration	10/1/2021	375.00
46870 O'reilly Auto Parts	10/1/2021	20.79
46871 PARIS-BOCO CHAMBER OF COMMERCE	10/1/2021	1,666.67
46872 PARIS-BOCO JOINT PLANNING	10/1/2021	15,442.50
46873 PARIS-BOCO PARKS & RECREATION BOARD	10/1/2021	14,044.58
46874 PARIS-BOCO TOURISM	10/1/2021	1,666.67
46875 Paris-Bourbon County E911	10/1/2021	18,500.00
46876 Paris-Bourbon County EDA	10/1/2021	3,000.00
46877 Paris-Bourbon County EMS	10/1/2021	33,333.33
46878 Smits Greenhouses	10/1/2021	50.00
46879 Southern States Lexington Coop	10/1/2021	53.98
46880 Steven E Rice/Environmental Inspections	10/1/2021	600.00
46881 STOCK YARDS BANK	10/1/2021	2,522.90
46882 Barrett, Larry	10/8/2021	95.00
46883 Bourbon County Sheriff	10/8/2021	1,008.77
46884 CENTRAL KY MECHANICAL	10/8/2021	2,802.93
46885 Citizen Advertiser	Voided	2,002.95
46886 City Of Paris Utilities	10/8/2021	10,445.95
46887 COBRA TRANSMISSIONS, INC	10/8/2021	366.35
46888 Computeraid International	10/8/2021	125.00
46889 Galls, Llc	10/8/2021	1,146.51
46890 GLENN'S FREEDOM DODGE	10/8/2021	164,813.00
46891 GUARDIAN/DENTAL	10/8/2021	1,053.77
46892 Haix Usa	10/8/2021	381.75
46893 HR Affiliates, LLC	10/8/2021	8,625.00
46894 HUMANA HEALTH/MEDICAL	10/8/2021	41,798.38
46895 KENTUCKY LEAGUE OF CITIES TRUST	10/8/2021	2,153.05
46896 Kentucky Uniforms, Inc.	10/8/2021	506.20
46897 KLC INSURANCE SERVICES	10/8/2021	26,199.90
46898 Konica Minolta Business	10/8/2021	12.06
46899 KRONOS SAASHR, INC	10/8/2021	689.81
46900 NORSE TACTICAL, LLC	10/8/2021	3,570.00
46901 OBERLANDER FINANCIAL SERVICES, PLLC	10/8/2021	3,900.00
46902 Riley Oil Company	10/8/2021	7,010.61
46903 Southern Communications Inc	10/8/2021	2,486.40
46904 Standard Business Machines	10/8/2021	268.10
46905 STANDARD INS. CO./LIFE	10/8/2021	1,759.32
46906 STOCK YARDS BANK	10/8/2021	19,697.70
46907 Sturgill, Turner, Barker &	10/8/2021	4,515.00
46908 THE STANDARD/VISION	10/8/2021	10.06
46909 Time Warner Cable	10/8/2021	104.98
46910 Tractor Supply Credit Plan	10/8/2021	261.54
46911 Unifirst Corporation	10/8/2021	56.43
46912 VC3, INC.	10/8/2021	5,631.41

Utility Fund <u>Ck Number</u>	Vendor	<u>Ck Date</u>	<u>Ck Amount</u>
54605	A T 8 T 105502	10/1/2021	800 74
54605 54606	AT&T - 105503 Brenntag Mid-South, Inc	10/1/2021 10/1/2021	800.74 2,370.00
54607	Brownstown Electric Supply Co.	Voided	2,570.00
54608	Cape Electrical Supply Llc	10/1/2021	201.00
54609	CAPITAL ONE	10/1/2021	314.95
54610	CENTRAL KY MECHANICAL	10/1/2021	506.50
54611	Central Ky Quicklube & Tire	10/1/2021	15.25
54612	Columbia Gas Of Kentucky, Inc.	10/1/2021	78.76
54613	CRYSTAL SPRINGS/ PRIMO WATER	10/1/2021	78.84
54614	Culligan Water Conditioning	10/1/2021	153.75
54615	GCP ENVIRONMENAL SOLUTIONS	10/1/2021	3,595.00
54616	Grainger, Inc	10/1/2021	212.00
54617	Hayes Pipe Supply, Inc	10/1/2021	923.55
54618	ANTHONY HONEY	10/1/2021	100.00
54619	Kentucky Underground Protectio	10/1/2021	301.50
54620	KRONOS SAASHR, INC	10/1/2021	161.00
54621	Lawson Products, Inc	10/1/2021	312.02
54622	Living Waters Co., Inc.	10/1/2021	310.66
54623	MS TN TRANSFORMERS, INC	10/1/2021	45.00
54624	O'reilly Auto Parts	10/1/2021	38.98
54625	Office Depot Credit Plan	10/1/2021	134.99
54626	Stock Yards Bank & Trust	10/1/2021	1,182.36
54627	Time Warner Cable	10/1/2021	195.95
54628	U S Bank	10/1/2021	6,583.33
54629	Usa Blue Book	10/1/2021	614.44
54630	Wesco Distribution, Inc.	Voided	
54630	AT&T - 105503	Voided	
54631	Brenntag Mid-South, Inc	Voided	
54632	Brownstown Electric Supply Co.	Voided	
54633 54634	Cape Electrical Supply Llc	Voided	
54634 54635	CAPITAL ONE CENTRAL KY MECHANICAL	Voided Voided	
54635 54636	Central Ky Quicklube & Tire	Voided	
54637	Columbia Gas Of Kentucky, Inc.	Voided	
54638	CRYSTAL SPRINGS/ PRIMO WATER	Voided	
54639	Culligan Water Conditioning	Voided	
54640	GCP ENVIRONMENAL SOLUTIONS	Voided	
54641	Grainger, Inc	Voided	
54642	Hayes Pipe Supply, Inc	Voided	
54643	ANTHONY HONEY	Voided	
54644	Kentucky Underground Protectio	Voided	
54645	KRONOS SAASHR, INC	Voided	
54646	Lawson Products, Inc	Voided	
54647	Living Waters Co., Inc.	Voided	
54648	MS TN TRANSFORMERS, INC	Voided	
54649	O'reilly Auto Parts	Voided	
54650	Office Depot Credit Plan	Voided	
54651	Stock Yards Bank & Trust	Voided	
54652	Time Warner Cable	Voided	
54653	U S Bank	Voided	
54654	Usa Blue Book	Voided	407.00
54655 54657	Wesco Distribution, Inc.	10/1/2021 10/8/2021	497.00 402.50
54657 54658	All-Phase Electric Supply Co. Brenton Amyx	10/8/2021	402.50
54659	At&t - 5014	10/8/2021	75.00
54659 54660	CITCO WATER	10/8/2021	1,354.22
54661	CITY OF PARIS UTILITIES	10/8/2021	12,995.89
54662	EARL CLOUGH	10/8/2021	2,000.00
54663	Crush Bearings & Drives	10/8/2021	2,000.00
54664	EPP-LECTRIC,INC	10/8/2021	36,919.34
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51665	Eastanal Company	10/0/2021	01 45
54665	Fastenal Company	10/8/2021	81.45
54666	GUARDIAN/DENTAL	10/8/2021	348.83
54667	Hayes Pipe Supply, Inc	10/8/2021	1,555.30
54668	Hmb Professional Engineers Inc	10/8/2021	11,590.44
54669	HUMANA HEALTH/MEDICAL	10/8/2021	16,729.25
54670	Independent Excavating, Inc	10/8/2021	197,890.58
54671	John O Smits	10/8/2021	2,390.94
54672	KENTUCKY LEAGUE OF CITIES TRUST	10/8/2021	781.57
54673	KLC INSURANCE SERVICES	10/8/2021	24,186.36
54674	KRONOS SAASHR, INC	10/8/2021	161.00
54675	MINUTEMAN PRESS	10/8/2021	841.36
54676	Newgen Strategies & Solutions	10/8/2021	40.35
54677	OBERLANDER FIN. SERV., PLLC	10/8/2021	3,900.00
54678	Quill	10/8/2021	204.33
54679	RICHARDS ELECTRIC SUPPLY CO., INC.	10/8/2021	178.80
54680	Riley Oil Company	10/8/2021	2,166.85
54681	Rumpke	10/8/2021	41,570.71
54682	Standard Business Machines	10/8/2021	35.59
54683	STANDARD INS. CO./LIFE	10/8/2021	680.37
54684	Strand Associates Inc	10/8/2021	8,899.75
54685	Stuart C. Irby Co.	10/8/2021	3,110.01
54686	T R Miller Mill Co Inc	10/8/2021	10,191.64
54687	Unifirst Corporation	10/8/2021	12.81
54688	USALCO	10/8/2021	5,708.10
54689	VC3 INC	10/8/2021	1,259.66
54690	VERIZON WIRELESS	10/8/2021	130.04
54691	Wesco Distribution, Inc.	10/8/2021	528.00
		-	

10/12/2021 Total Claims

408,953.74

Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$29,318.53 and Utility Fund outstanding of \$115,151.90. No action was taken.

Staff reports

Betty Ann Allen, Tourism Director

- Mustard Seed Hill is featured on the front of Travel Host this month.
- A new commercial will air this week to shop and stay in Paris.
- Brews and Broomsticks Shop and Dine event Downtown Paris 4:30 p.m. 7:30 p.m. Friday, October 22, 2021.

Lauren Biddle, Chamber of Commerce Director

• Christmas Parade theme is My Old Kentucky Christmas and will be on December 4, 2021, and begin at 5:30 p.m.

Andrea Lacy, Paris Bourbon County Joint Planning Administrator

- Hiring of a part-time code enforcement officer is in process.
- BOA Meeting October 19, 2021.

Patrick Harney, Wastewater Superintendent

• Passed the GSI inspection.

Aaron Sparkman, Electric Superintendent

- South Main pole replacement project is complete.
- Transmission poles at Claysville and Vine Street have been set and transferred with assistance from Frankfort.

City Attorney, Bryan Beauman

• The second opinion of the wage survey is drafted, and they have sent to their legal counsel for review before releasing.

Commissioner, Holli Gibson

- Asked Andrea Lacy to inquire on the status of property maintenance and clean up in front of Walmart area.
- Congratulations to Stephanie for achieving level three Master of City Governance training award certificate.
- Reached out to KLC regarding the city policy and procedure manual, the policy manual was last updated in 2014 it was recommended by KLC that the manual needs a complete revision. Requesting to be placed on the next agenda for discussion for a revision.
- GovHR has completed revised brochure for advertisement of the City Manager position.
- Extended appreciation to Mike Smith and the street department, Shane Norris with the Paris Independent school, and his AG classes for assisting with potting and hanging the pansies flower baskets downtown.
- Garrard Park sign has been replaced and installed. A citizen has requested the sign poles be painted sliver like they were before vs. the current yellow.

Commissioner, Stan Galbraith

- Inquire on the status of the Clough property. Bryan Beauman stated the property may need to be subdivided into two properties and he is awaiting a response from Jimmy Lovell how to proceed forward.
- Asked Pat Harney how many industries have pre-treatment. Pat responded eleven.

Commissioner, Angela Roberts

• Inquired on the status of the Rumpke contract. Mike Withrow stated it will need to be on the next meeting agenda and or a workshop prior to the next meeting for discussion.

Executive Session

Motion by Galbraith, seconded by Brooks, to go into executive session pursuant to KRS 61.810(1)(C) for discussion of pending or threatened litigation for which disclosure of details might compromise litigation posture. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye at 9:54 a.m.

With no action taken during executive session. Motion by Brooks, seconded by Plummer, the motion unanimously carried to exit executive session and resume regular session at 10:03 a.m.

With no further business discussed the meeting moved to adjourn.

Adjourn

Motion by Galbraith, seconded by Roberts, the motion unanimously carrying to adjourn the meeting at 10:03 a.m.

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