

Paris City Commission
Commission Chambers
Paris, Kentucky
June 28, 2016

The Paris City Commission met in regular session at 9:03 a.m. on Tuesday, June 28, 2016.

Mayor Thornton called the meeting to order and the Pledge of Allegiance was recited.

Present: Mayor, Michael Thornton, Commissioner Matt Perraut, Commissioner Wallis Brooks, Stan Galbraith, City Manager John Plummer, Assistant City Manager Mike Withrow, City Attorney Bryan Beauman, and City Clerk/Treasurer Stephanie Settles.

Absent: Commissioner Tim Gray

Upon determining a quorum was present for the transaction of business, Plummer proceeded to conduct the meeting.

Approve Agenda

Motion by Brooks, seconded by Galbraith the motion unanimously carried to approve the agenda adding Executive Session to discuss personnel matter pursuant to KRS 61.810(1)(f) which may lead to the discipline or termination of an individual employee.

Approve Minutes

Motion by Galbraith, seconded by Perraut the motion unanimously carried to approve minutes of the Regular Meeting on June 14, 2016.

Public Hearing

The meeting was opened to a scheduled public hearing at 9:03 a.m. for the purpose of obtaining written and or verbal comments regarding the proposed use of Municipal Road Aid and Local Government Assistance Program Funds for the upcoming year. With no comments either written or verbal received from the public; the hearing was closed at 9:04 a.m.

Public Comment – N/A

New Business/Action Items

Motion by Galbraith, seconded by Perraut, the motion unanimously carried to approve a Municipal Road Aid Cooperative Program Agreement.

MUNICIPAL ROAD AID COOPERATIVE
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (“the Department”), and the Legislative Body of the Incorporated City of **PARIS**, Kentucky (the “City”).

WHEREAS, Kentucky Revised Statutes (KRS) § 177.365(1) provides that 7.7% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside by the Finance and Administration Cabinet for the construction, reconstruction, and maintenance of urban roads and streets, and for no other purpose (“Municipal Road Aid Funds”), and

WHEREAS, the City has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the City in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the Municipal Road Aid Funds apportioned to it by the Department as

provided below (the “Cooperative Program”), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the City agree as follows:

1. Apportionment of Municipal Road Aid Funds. The City’s apportionment of Municipal Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2016, this amount is **\$168,369.50** (the “Apportionment”). The Apportionment shall be distributed by the Department to the City in accordance with the terms of this Agreement.
2. Assignment of the Apportionment. The City hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet’s Division of Accounts for Fiscal Year 2016.
3. Distribution of Municipal Road Aid Funds. The City and the Department agree that the Apportionment shall be distributed by the Department to the City as follows:
 - a. First Distribution. The Department shall initially distribute to the City sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is **\$97,991.00**.
 - b. Second Distribution. The Department shall distribute up to and including an additional thirty-five percent (35%) of the Apportionment to the City, less three percent (3%) of the Apportionment set aside for the emergency fund below. The amount of the second distribution will depend on how actual revenues compare to revenue estimates.
 - c. Final Distribution. The Department shall allocate and distribute the remaining balance of the Apportionment, less three percent (3%) set aside for the emergency fund below. The Final Distribution shall be based on actual revenues tabulated after the end of the fiscal year (June 30).
4. Emergency Fund. The City agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the “Emergency Fund”). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the City, may disburse these funds to the City for the purpose of it using said funds for emergency roadway and bridge projects designated by the City and lying within city limits. If the actual cost of an emergency project is less than the amount of Emergency Funds disbursed by the Department, then the City shall reimburse the difference to the Department.

5. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the City to pay for materials, labor and equipment necessary for the City to accomplish construction, reconstruction, and maintenance on streets designated by the City and lying within city limits. This assistance is extended insofar as funds are available from the Apportionment. The City shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the City. The Department may assist the City in fulfilling its needs by disbursing funds to the City for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the City for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

6. Use of Municipal Road Aid Funds. The City agrees and certifies that the Apportionment will be expended by the City solely for the purpose of construction, reconstruction, and maintenance of city streets as defined in KRS § 177.365(4).

7. Rights of Way. The City, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

8. Indemnification. The City shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the City contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the City under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

9. Reimbursement of Losses. The City will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

10. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the City. If this Agreement is canceled under this provision, then the City will receive any unpaid portion of the Apportionment from the Finance and Administration Cabinet.

11. Access to Records. The City acknowledges and agrees that pursuant to KRS § 177.369(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Finance and Administration Cabinet or its duly authorized agent and made accessible by the City to the Finance and Administration Cabinet or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.365(1). The City also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

12. Authorization. The Legislative Body of the City shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The Chief Executive Officer of the City, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below.

INCORPORATED CITY OF **PARIS**

BY: _____
Chief Executive Officer

Date: _____

DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Office of Legal Services

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

BY: _____
Secretary

Date: _____

R E S O L U T I O N

Incorporated City of PARIS

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2016, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

Be it resolved by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of PARIS , and the City Clerk of PARIS is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

COMMONWEALTH OF KENTUCKY

SS: INCORPORATED CITY OF PARIS

I, _____, City Clerk of PARIS certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the _____ day of _____, 2016.

SIGNED

CLERK OF PARIS

Motion by Thornton, seconded by Brooks the motion unanimously carried to approve a Municipal Order Requesting a Bank Line of Credit.

CITY OF PARIS
ORDER NO. 2016-11

A MUNICIPAL ORDER APPROVING A LINE OF CREDIT FOR THE CITY

WHEREAS, the City may periodically be in need of short term available financing to in order to meet cash flow shortages, the City desires to establish a line of credit;

NOW THEREFORE BE IT ENACTED BY THE CITY OF PARIS CITY COMMISSION AS FOLLOWS:

1. The City establishes a line of credit with Traditional Bank pursuant to the terms of the offer of Traditional Bank as outlined in the attached proposal and with a maximum limitation of \$350,000.
2. This Order only permits the establishing of a line of credit and the setting up of that account. The City is authorized to draw funds on and from this line of credit only upon the subsequent approval of the City Commission.
3. The Mayor is authorized to execute all necessary forms as required by the bank as may be necessary to establish this account.
3. Upon approval of the City Commission for the withdrawing of any funds, the required signatories for the City with the Bank shall be the City Manager and Mayor.

The foregoing Order was read and approved at the Commission’s regular meeting of June 14, 2016.

This Order shall take effect upon passage and publication.

APPROVED:

Mayor

ATTEST:

City Clerk

Motion by Galbraith, seconded by Perraut the motion unanimously carried to approve a Municipal Order Approving Andrea Lacy to the Paris Pike Corridor Commission.

CITY OF PARIS
ORDER NO. 2016-12

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT OF ANDREA POMPEI LACY TO FULFILL THE UNEXPIRED TERM OF DUANE CURRY ON THE PARIS PIKE CORRIDOR COMMISSION FOR A TERM ENDING SEPTEMBER 30, 2017.

Be it resolved by the City of Paris, Kentucky:

Section 1: That the Mayor's appointment of Andrea Pompei Lacy to fill the unexpired term of Duane Curry on the Paris Pike Corridor Commission for a term ending September 30, 2017 be and hereby is approved.

Section 2: That this order shall take effect upon its passage as required by law.
 Enacted: Regular Meeting, June 28, 2016

BY:

 Michael Thornton, Mayor

ATTEST:

 Stephanie Settles, City Clerk

First Reading of new provisions of City Code of Ordinance relating to City Financial Administration.

Motion by Thornton, seconded by Perraut and unanimously carried to approve a forgoing second reading of an Ordinance adopting The City of Paris annual budget for FY 16-17.

CITY OF PARIS
 ORDINANCE 2016-2

AN ORDINANCE ADOPTING THE CITY OF PARIS, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Board of Commissioners, and

WHEREAS, the Board of Commissioners has reviewed such a budget proposal and made necessary modifications.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS, KENTUCKY, AS FOLLOWS:

Section I: That the annual budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 is hereby adopted as follows:

	Main Street	Commission	General & Administrative	Police	Fire	Public Works	Engineering and P&Z	Total General Fund	Utility Fund	Total General and Utility Fund
Revenue										
Taxes			\$ 708,700					\$ 708,700		\$ 708,700
Licenses and Permits			5,502,000					5,502,000		5,502,000
Intergovernmental Revenues			360,000					360,000		360,000
Fines & Forfeitures			1,000					1,000		1,000
Services			-					-	10,896,395	10,896,395
Interest			7,000					7,000	7,500	14,500
Rental/Lease			130,000					130,000	62,500	192,500
Other Revenue			84,575	104,000	128,000			316,575	50,000	366,575
Total Revenue	\$ -	\$ -	\$ 6,793,275	\$ 104,000	\$ 128,000	\$ -	\$ -	\$ 7,025,275	\$ 11,016,395	\$ 18,071,125
June 30, 2016 Estimated Fund Balance/Carryover								2,056,700	1,166,337	3,223,037
Total Funds Available	\$ -	\$ -	\$ 6,793,275	\$ 104,000	\$ 128,000	\$ -	\$ -	\$ 9,081,975	\$ 12,182,732	\$ 21,300,162
Appropriations										
Personnel	\$ 56,395	\$ 98,865	\$ 738,130	\$ 2,044,390	\$ 1,489,665	\$ 525,100	\$ 100,740	\$ 5,053,285	\$ 2,825,510	\$ 7,878,795
Debt Service								-	560,000	560,000
Insurance		52,620	88,470	53,390	14,145	6,710	4,125	219,460	287,335	506,795
Operating		118,600	540,045	259,195	175,400	131,220	21,260	1,245,720	6,327,550	7,573,270
Transfers to Other Funds/Agencies	(17,500)	106,000	37,000					125,500	360,000	485,500
Capital			100,000	50,000	50,000	61,000		261,000	400,000	661,000
Depreciation			120,310					120,310	256,000	376,310
Total Appropriations	\$ 38,895	\$ 376,085	\$ 1,623,955	\$ 2,406,975	\$ 1,729,210	\$ 724,030	\$ 126,125	\$ 7,025,275	\$ 11,016,395	\$ 18,041,670
June 30, 2016 Estimated Fund Balance/Carryover	-	-	-	-	-	-	-	2,156,700	1,166,337	3,323,037
Total Appropriations and Fund Balance	\$ 38,895	\$ 376,085	\$ 1,623,955	\$ 2,406,975	\$ 1,729,210	\$ 724,030	\$ 126,125	\$ 9,181,975	\$ 12,182,732	\$ 21,364,707
Less Non-Cash Expense Items - Depreciation	\$ -	\$ -	\$ (120,310)	\$ -	\$ -	\$ -	\$ -	\$ (120,310)	\$ (256,000)	\$ (376,310)
Total Appropriations and Fund Balance Net of Depreciation	\$ 38,895	\$ 376,085	\$ 1,503,645	\$ 2,406,975	\$ 1,729,210	\$ 724,030	\$ 126,125	\$ 9,061,665	\$ 11,926,732	\$ 20,988,397

Section II: This ordinance shall be in full force and effect upon its adoption, recordation and publication as required by law, with an effective date of July 1, 2016.

Given first reading at the regular meeting on May 24, 2016

Given second reading at the regular meeting on June 28, 2016

Signed by Mayor: June 28, 2016

Recorded by Clerk: June 28, 2016

Published in Paper: July 6, 2016

CITY OF PARIS, KENTUCKY

 Michael Thornton, Mayor

Attest:

 Stephanie Settles
 City Clerk/Treasurer

Motion by Thornton, seconded by Brooks and unanimously carried to approve the foregoing second reading of an Ordinance regarding FY 16-17 employee pay scale.

**CITY OF PARIS
ORDINANCE NO. 2016-1**

AN ORDINANCE RELATED TO THE AMENDMENT OF EMPLOYEE
PAY SCALE AND CLASSIFICATION RANGES

WHEREAS, The City's system of personnel organization and management includes job descriptions and pay scales and grades approved by City ordinance, pursuant to KRS 83A.070. The purpose of the pay classification plan is to provide a fair method to compensate City employees and non-elected City officers. In order to maintain the fairness of this plan and to adjust employees' and non-elected City officers' compensation to reflect anniversary and merit pay increases, the City should periodically review and revise the salary ranges and grades; and

WHEREAS, The pay scales and grades set out herein provide for an employee's rate of pay, provides a means for merit raises, annual salary increases, and flexibility for higher wages to current employees and new hires based on experience, training, education or certifications; and

WHEREAS, This Ordinance, if approved, will ensure that all employees' and non-elected City officers' current salaries and expected salary adjustments conform to a duly enacted pay classification plan approved by ordinance as mandated by KRS 83A.070; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY AS FOLLOWS:

SECTION ONE: The 2016 – 2017 pay scales and grades attached hereto as Exhibit A, and incorporated into this Ordinance as if set out in full, are adopted as the governing pay scales and grades for all full-time employees of the City of Paris, in accordance with KRS 83A.070, for fiscal year 2016 – 2017.

SECTION TWO: This Ordinance shall be effective July 1, 2016.

The foregoing Ordinance was read for the first time June 14, 2016
The foregoing Ordinance was read for the second time June 28, 2016

APPROVED:

Michael Thornton, Mayor

ATTESTED BY:

Stephanie Settles, City Clerk

Motion by Galbraith, seconded by Brooks the motion unanimously carried to approve May financials as presented.

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

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
ADVANCED FIRE GEAR REPAIR	\$ 995.00	TECHNICAL FEES - FIRE DEPT
ANDERSON KEVIN	\$ 44.97	MEALS (INSERVICE TRAINING) - POLICE DEPT
AT&T (5019)	\$ 1,009.32	COMMUNICATIONS - EDA
		COMMUNICATIONS - E911
		COMMUNICATIONS - PLANNING & ZONING
		COMMUNICATIONS - MAIN STREET PROGRAM
		COMMUNICATIONS - CLERK/TREASURER
		COMMUNICATIONS - CITY MGR/BUILDING
		COMMUNICATIONS - ENGINEERING/IT
		COMMUNICATIONS - POLICE DEPT
AT&T 105068	\$ 169.80	COMMUNICATIONS - FIRE DEPT
AT&T ONENET SERVICE	\$ 4.80	COMMUNICATIONS - FIRE DEPT
		COMMUNICATIONS - EMS
BME INC	\$ 5,055.22	BUILDINGS - CITY MGR/BUILDING
CALDWELL, WILLIAM R	\$ 3,250.00	COMMUNITY PROMOTION (FIREWORKS) - COMMISSION
CAR TOWN CHRYSLER DODGE JEEP	\$ 50.00	VEHICLE MAINTENANCE - POLICE DEPT
CCP INDUSTRIES	\$ 88.62	LAUNDRY & CLEANING SUPPLIES - FIRE DEPT
CDW GOVERNMENT INC	\$ 2,032.24	OTHER MATERIALS & SUPPLIES - COMMISSION
		FIELD LAPTOP COMPUTERS - CITY MGR/BUILDING
		FIELD LAPTOP COMPUTERS - CITY CLERK/TREASURER
CENTRAL KENTUCKY QUICKLUBE	\$ 499.94	VEHICLE MAINTENANCE - POLICE DEPT

CHAMBER OF COMMERCE	\$ 150.00	MEMBERSHIP, DUES, SUBSCRIPTIONS - COMMISSION
CITY OF PARIS UTILITIES	\$ 7,852.90	UTILITIES - COMMISSION
		STREET LIGHTING & TRAFFIC SIGNALS - COMMISSION
		UTILITIES - CITY MGR/BUILDING
		UTILITIES - FIRE DEPT
		UTILITIES - STREET DEPT
COIT CLEANING & RESTORATION	\$ 250.00	CONTRACTED SERVICES - FIRE DEPT
COLLINS RYAN	\$ 56.15	MEALS (DOJT TRAINING) - POLICE DEPT
COLUMBIA GAS OF KENTUCKY	\$ 57.02	UTILITIES - FIRE DEPT
COUNCIL OF BO CO GARDEN CLUBS	\$ 250.00	COMMUNITY PROMOTION - COMMISSION
DAVID CASWELL	\$ 37.07	UNIFORMS/CLOTHING (BOOT REIMBURSE) - POLICE DEPT
DUTCH'S FORD-MERCURY LLC	\$ 1,363.43	VEHICLE MAINTENANCE - POLICE DEPT
EADS HARDWARE	\$ 108.75	BUILDING MAINTENANCE - FIRE DEPT
FINELEY FIRE EQUIP DBA BG FIRE	\$ 118.04	VEHICLE PARTS - FIRE DEPT
		VEHICLE MAINTENANCE - FIRE DEPT
GALLS LLC	\$ 1,557.14	UNIFORMS/CLOTHING - POLICE DEPT
HAMILTON-HINKLE PAVING	\$ 219.78	CONSTRUCTION MATERIALS - STREET DEPT
HINKLE CONTRACTING CO LLC	\$ 269.40	CONSTRUCTION MATERIALS - STREET DEPT
HOLIDAY INN - BOWLING GREEN	\$ 258.60	TRAVEL/ LODGING - ENGINEERING/IT
KENTUCKY CHAMBER OF COMMERCE	\$ 249.00	TRAINING/EDUCATION - CLERK/TREASURER
LOCAL GOVERNMENT CORPORATION	\$ 13,314.75	TRAINING/ EDUCATION - CLERK/TREASURER
		PROFESSIONAL FEES - CLERK/TREASURER
		PROFESSIONAL FEES - GENERAL ADMIN
MURPHY ELEVATOR COMPANY	\$ 731.85	CONTRACTED SERVICES - CITY MGR/BUILDING
OFFICE DEPOT CARD PLAN	\$ 93.13	OFFICE SUPPLIES - CITY MGR/BUILDING
ORR SAFETY CORPORATION	\$ 94.86	VEHICLE PARTS - FIRE DEPT
RILEY OIL COMPANY	\$ 3,512.61	MOTOR FUEL - POLICE DEPT
		MOTOR FUEL - FIRE DEPT
		MOTOR FUEL - STREET DEPT
		MOTOR FUEL - ENGINEERING/IT
ROE ANDREW	\$ 45.00	POWER TOOLS - FIRE DEPT
SHRED-IT	\$ 26.29	CONTRACTED SERVICES - POLICE DEPT
SOPHICITY	\$ 7,337.43	PROFESSIONAL FEES - COMMISSION
		CONTRACTED SERVICES - CLERK/TREASURER
		CONTRACTED SERVICES - CITY MGR/BUILDING
		CONTRACTED SERVICES - POLICE DEPT
		CONTRACTED SERVICES - FIRE DEPT
		CONTRACTED SERVICES - STREET DEPT
		CONTRACTED SERVICES - ENGINEERING/IT
		CONTRACTED SERVICES - GENERAL ADMIN
		CONTRACTED SERVICES - E911
		CONTRACTED SERVICES - EMS
		CONTRACTED SERVICES - EDA
STURGILL TURNER BARKER & MOLONEY PLLC	\$ 5,591.25	PROFESSIONAL FEES - POLICE DEPT
		PROFESSIONAL FEES - CITY MGR/BUILDING
TOADVINE, SCOTT	\$ 81.01	MEALS - POLICE DEPT
TRACTOR SUPPLY CREDIT PLAN	\$ 21.98	CONSTRUCTION MATERIALS - STREET DEPT
TRI-STATE MAILING SYSTEMS INC	\$ 132.50	EQUIPMENT MAINTENANCE - CLERK/TREASURER
VOGELPOHL FIRE EQUIPMENT INC	\$ 182.00	OTHER MATERIALS & SUPPLIES - FIRE DEPT
TOTAL:	\$ 57,161.85	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A-1 PORTABLES	\$ 295.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION (FLOOD)
AMERICAN INDUSTRIES INC	\$ 233.16	OTHER MATERIALS - WATER DISTRIBUTION
AT&T ONENET SERVICE	\$ 11.06	COMMUNICATIONS - ALL UF DEPARTMENTS
AT&T (5019)	\$ 136.76	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T (105068)	\$ 33.60	COMMUNICATIONS - SANITATION
BOURBON CO HEALTH DEPT	\$ 181.47	PHYSICALS/DRUG SCREENS - WATER DISTRIBUTION
BRENNTAG MID-SOUTH	\$ 966.47	TREATMENT CHEMICALS - WATER
CENTRAL KY MECHANICAL SVCS	\$ 280.00	VEHICLE MAINTENANCE - SANITATION
CI THORNBURG INC	\$ 1,514.10	SPECIFIC SUPPLIES - WATER
	\$ 3,958.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION
CITY OF PARIS - UTILITIES	\$ 13,513.97	ELECTRIC - ALL UF DEPARTMENTS
COLUMBIA GAS	\$ 58.39	UTILITIES - SANITATION
CUSTOM METAL WORKS	\$ 427.48	EQUIPMENT MAINTENANCE - RECYCLING CENTER
EADS HARDWARE	\$ 111.49	EQUIPMENT PARTS/BLDG. MAINT. - ELECTRIC PRODUCTION
	\$ 155.78	POSTAGE/TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 171.27	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
	\$ 54.00	ACCOUNTS RECEIVABLE - MAIN STREE PROGRAM
ENDESOL	\$ 2,120.08	EQUIPMENT PARTS - WWTP
4-WAY ELECTRIC/EMERALD	\$ 2,631.40	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
FASTENAL	\$ 469.12	SMALL TOOLS - ELECTRIC DISTRIBUTION
	\$ 10.83	VEHICLE MAINTENANCE - UTILITY ADMINISTRATION
FAUST ELECTRIC LLC	\$ 1,758.29	EQUIPMENT MAINTENANCE - WATER
	\$ 2,492.60	EQUIPMENT MAINTENANCE - WWTP
FLEETPRIDE	\$ 630.41	VEHICLE PARTS - ELECTRIC DISTRIBUTION
FLORENCE WINWATER WORKS	\$ 573.01	SPECIFIC SUPPLIES - WATER DISTRIBUTION
FOUSER ENVIRONMENTAL	\$ 1,302.00	LAB TESTING - WATER & WWTP

GRAINGER INC	\$	128.75	SMALL TOOLS - UTILITY ADMINISTRATION
JASON & TRACI TODD	\$	49.06	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
KENTUCKY MOTORS - PARIS	\$	59.43	OIL & LUBRICANTS - ELECTRIC PRODUCTION
	\$	11.08	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
	\$	68.28	OIL & LUBRICANTS - WATER
	\$	704.48	VEHICLE PARTS - WWTP
	\$	95.58	EQUIPMENT PARTS - SANITATION
KMUA	\$	7,170.00	MEMBERSHIP DUES - ALL UF DEPARTMENTS
KY STATE TREASURER/SALES	\$	32,332.13	SALES/SCHOOL TAX - MAY 2016 - UTILITY ADMINISTRATION
LEXINGTON HERALD-LEADER	\$	520.00	OTHER MATERIALS & SUPPLIES - WATER
LOCAL GOVERNMENT CORP	\$	191.25	TRAINING & EDUCATION - UTILITY ADMINISTRATION
	\$	10,159.75	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
MIM DISTRIBUTION	\$	875.20	TREATMENT CHEMICALS - WWTP
	\$	800.00	OTHER MATERIALS & SUPPLIES - SANITATION
MUNICIPAL EQUIPMENT INC	\$	2,525.00	TECHNICAL EQUIPMENT - RECYCLING CENTER
NEPTUNE EQUIPMENT CO	\$	7,431.15	SPECIFIC SUPPLIES - WATER DISTRIBUTION
PEARL SUPPLIES LLC	\$	3,015.35	TREATMENT CHEMICALS - WWTP
PHOENIX PROCESS EQUIPMENT	\$	588.40	EQUIPMENT PARTS - WWTP
PNC EQUIPMENT FINANCE	\$	18,875.73	VEHICLE LEASES - ELECTRIC DISTRIBUTION
PURITY CHEMICALS INC	\$	382.20	TREATMENT CHEMICALS - WWTP
RILEY OIL COMPANY	\$	2,075.28	GAS/DIESEL - ALL UF DEPARTMENTS
RUMPKE	\$	23,469.30	CONTRACTED SERVICES - SANITATION
	\$	6,273.40	CONTRACTED SERVICES - SLUDGE - WWTP
SHRED-IT USA LLC	\$	39.42	CONTRACTED SERVICES - UTILITY ADMINISTRATION
SOPHICITY	\$	1,567.60	COMMUNICATIONS - ALL UF DEPARTMENTS
STUART C IRBY CO	\$	462.90	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
SWEEP ALL INC	\$	8,316.66	CONTRACT SERVICES - SANITATION
TIRE DISCOUNTERS	\$	50.00	LATE CHARGES - UTILITY ADMINISTRATION
TRACTOR SUPPLY CO	\$	49.99	EQUIPMENT MAINTENANCE - WATER
	\$	16.99	EQUIPMENT PARTS - RECYCLING CENTER
US DEPT OF ENERGY	\$	7,283.91	SEPA POWER PURCHASE - ELECTRIC PRODUCTION
WILSON CONSULTING CO	\$	4,704.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ZACH BURNS	\$	54.94	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
TOTAL	\$	174,436.95	

Motion by Brooks, seconded by Thornton to accept and file communications of receipt of \$ 37,908.83 in FEMA disaster funds.

Staff Reports

HR Director Erin Morton stated all departments are live on the new time system, with minor issues at Station 2 Fire Department due to upload speed of the internet.

Debra Hamelback with Chamber of Commerce announced a business after ours is scheduled June 28, 2016 from 5:30 to 7:30 pm at Kentucky Bank for Nancye Flightmaster's retirement. Debra also expressed thanks for all that attended the ground breaking for Bevins Motor Company and ribbon cutting for J & J window tinting. Also announcing Senator Mitch McConnell will be at Annunciation Parrish Hall July 28, 2016 with a legislative update.

Executive Session

Motion by Brooks, seconded by Perraut and unanimously carried to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f) which may lead to the discipline or termination of an individual employee. Time being 10:09 a.m.

With no action taken in taken during executive session. Motion by Galbraith, seconded by Brooks, and unanimously carried to approve to exit and resume regular session at 11:07 a.m.

Adjournment

Motion by Brooks, seconded by Thornton and unanimously carried to adjourn the meeting at 11:08 a.m.

Mayor

Attest:

City Clerk/Treasurer