

Paris City Commission
Commission Chambers
Paris, Kentucky
February 13, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, February 13, 2018.

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

City Clerk, Stephanie Settles, conducted roll call.

Present

Mayor, Michael Thornton, Commissioner, Wallis Brooks, Commissioner, Tim Gray, Commissioner, Michael Kendall, Commissioner, Matt Perraut.

Others in Attendance

City Manager, Daron Jordan, City Attorney, Bryan Beaman, CPA, Brad Oberlander, 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 Brooks, seconded by Perraut, approving minutes of January 23, 2018 Regular Meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Public Comment

Doug Buresh the CEO & President of KMEA

- Provided a KyMEA execution plan update for the next fifteen months, stating there are ten active communities that encompass KyMEA, with two communities being transmit only locations. KyMEA will begin delivering power May 1, 2019. Paris has two members on the KyMEA board which are Mike Withrow and Kevin Crump.
- PURPA will relieve Paris of the obligation to purchase electricity from PURPA qualifying facilities; with no impact on the price the qualifying facility receives. Paris will obligate to sell at retail electricity needed to a qualifying facility located in Paris's service territory.

Motion by Gray, seconded by Kendall, approving a Resolution adopting Kentucky Municipal Energy Agency joint PURPA implementation plan. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

**RESOLUTION ADOPTING KENTUCKY MUNICIPAL ENERGY AGENCY
JOINT PURPA IMPLEMENTATION PLAN AND AUTHORIZING FILING OF A
REQUEST WITH THE FEDERAL ENERGY REGULATORY COMMISSION
FOR APPROVAL TO IMPLEMENT SUCH PLAN**

WHEREAS, the Kentucky Municipal Energy Agency ("KyMEA") on January 26, 2017 adopted a Joint PURPA Implementation Plan (the "PURPA Plan") for itself and its authorizing Members (the "Authorizing Members") for the purpose of implementing the requirements imposed upon KyMEA and the Authorizing Members under Section 210 of the Public Utility Regulatory Policies Act of 1978, as amended ("PURPA") and the rules adopted by the Federal Energy Regulatory Commission ("FERC") thereunder; and

WHEREAS, the PURPA Plan broadly provides that (1) KyMEA will purchase all energy and capacity offered by Qualifying Facilities under PURPA ("QFs") to KyMEA or any of the Authorizing Members, and (2) Authorizing Members will sell, at retail, all energy and capacity required by QFs located in their electric service territories; and

WHEREAS, the City of Paris, Kentucky ("Paris") desires to adopt the PURPA Plan and thereby become an Authorizing Member; and

WHEREAS, pursuant to the PURPA Plan, KyMEA on behalf of itself and its Authorizing Members intends to request a partial waiver of certain obligations imposed upon KyMEA and its Authorizing Members through FERC's regulations implementing Section 210 of PURPA to permit the PURPA Plan to be placed in effect as proposed:

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

Section 1. Adoption of PURPA Plan. The City of Paris, Kentucky hereby approves and adopts the PURPA Plan as an Authorizing Member and agrees to abide by the PURPA Plan's provisions.

Section 2. Authorization for KyMEA to Request Partial Waiver from FERC. The City of Paris, Kentucky hereby authorizes KyMEA through its counsel, Spiegel & McDiarmid LLP, to file with FERC, pursuant to Section 292.402 of FERC's regulations, a Request for Partial Waiver of the PURPA Obligations of Electric Utilities to Purchase and Sell Energy and Capacity from and to Qualifying Facilities (the "Request for Waiver") requesting partial waiver of Sections 292.303(a) and 292.303(b) of FERC's regulations on behalf of KyMEA and its Authorizing Members, including Paris.

Section 3. Notice of Intent to File for Approval of PURPA Plan. The City of Paris, Kentucky hereby requests KyMEA to publish a Notice of Intent to File with FERC for Approval of a Joint PURPA Implementation Plan in newspapers of appropriate jurisdictions as determined by KyMEA's legal counsel.

Section 4. City Officials to Take Any Other Necessary Action. Pursuant to the Constitution and Laws of the Commonwealth of Kentucky, the Mayor, the City Manager, the City Clerk, the City Treasurer and all other appropriate officials of the City are hereby authorized and directed to take any and all further actions and to execute and deliver all other documents as may be reasonably necessary to effect the purpose of this Resolution and the filing of the Request for Waiver.

Section 5. Effective Date. This Resolution shall take effect from and after its passage and approval.

INTRODUCED, READ AND ADOPTED at a duly convened meeting of the City Commission of the City of Paris, Kentucky, held on February 13, 2018.

Old Business/Action Items

Andy DeMoss with RFH, PLLC presented the final FY 2016-2017 audit report. Total operating revenues were \$ 10,776,411 and operating expenses of \$ 10,909,723. Net pension liability for the City increased to \$ 12,596,467.

Motion by Kendall, seconded by Brooks, approving the FY 2016-17 audit report as presented. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Perraut, seconded by Brooks, awarding uniform services to UniFirst for a two-year period. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Perraut, seconded by Kendall, approving a municipal order to solicit bids for a natural gas franchise. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
ORDER NO. 2018-1

A MUNICIPAL ORDER APPROVING THE SOLICITATION OF BIDS FOR THE SALE OF A
NATURAL GAS FRANCHISE

WHEREAS, Sections 163 and 164 of the Kentucky Constitution and Chapter 96 of the Kentucky Revised Statutes, authorize municipal corporations to require public utilities, including providers of natural gas within their boundaries, to operate under franchise agreements and to grant utilities the right to use public right-of-way on reasonable and necessary conditions;

WHEREAS, the City Commission of the City of Paris, Kentucky has determined that the construction, operation, maintenance and utilization of a natural gas franchise over, across or under public right-of-ways in the City of Paris, benefits the utility and the customers it serves and has further found and determined that the construction, installation, removal, maintenance and/or repair of utility-owned facilities and other infrastructures does periodic and unavoidable disturbance that gradually results in the degradation of the City's streets and sidewalks, for which the City is entitled to reasonable compensation in order to offset and recover the costs of reconstructing, removing, repairing or resurfacing damaged public right-of-way; and,

WHEREAS, in order to protect the health, safety and welfare of the citizens of the City, to protect and preserve the City's public right-of-way and infrastructure, and to provide for the orderly administration of the franchise contemplated herein, it is necessary and appropriate to require the successful franchisee to conduct its business and operations in compliance with terms and conditions set forth in a franchise agreement.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that notice shall be given that at a date and time specified by the City Manager the City will receive offers for the sale to the highest and best bidder(s), plus all costs, including advertising cost, a franchise for sale and distribution of natural gas energy as more fully set forth in the attached specifications. The City Manager shall conduct the bid process and any subsequent negotiations that may be necessary in accordance with Kentucky law and city policy. The City Manager shall then recommend an Ordinance to be considered by the City Commission concerning the award of any franchise and for the terms of any agreement.

This Order shall become effective upon its passage and publication. Dated this 13th day of February 2018.

New Business/Action Items

Motion by Thornton, seconded by Perraut, authorizing the disposal of surplus property per KRS 82.083(3)(a). The items were purchased for snow removal and replaced with new equipment. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
2008 Dodge 1 ton dump truck	1	Dotson Brothers	3D6WH46D98G183534	Sold by Auction
2008 Boss 8.6' superduty snow plow	1	Kaffenbarger	P56028697AH	Sold by Auction

Motion by Brooks, seconded by Perraut, to promote Officer William Bell to the position of Police Lieutenant on second shift effective immediately. William will receive appropriate pay increases and placed on a 12-month probationary period. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Brooks, approving a Resolution of the Mayor's reappointment of Bonnie Sousley to the Paris-Bourbon County Urban Renewal and Community Development Agency for a four-year term.

CITY OF PARIS
RESOLUTION 2018-2

A RESOLUTION APPROVING THE MAYOR'S RE-APPOINTMENT OF BONNIE SOUSLEY TO THE PARIS-BOURBON COUNTY URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY FOR A FOUR-YEAR TERM EXPIRING JANUARY 31, 2022.

Be it resolved by the City of Paris:

Section I: Pursuant to KRS 100.141, that the Mayor’s reappointment of Bonnie Sousley to the Paris-Bourbon County Community Urban Renewal and Community Development Agency for a term ending January 31, 2022, be and hereby is approved.

Section II: That this Resolution shall take effect upon its passage as required by law.

Enacted at Regular Meeting, February 13, 2018.

Motion by Perraut, seconded by Kendall, approving a Resolution of the Mayor’s appointment of James Clark to the Paris Housing Authority Board for a term ending August 31, 2022. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

**CITY OF PARIS
RESOLUTION 2018- 3**

A RESOLUTION APPROVING THE MAYOR’S APPOINTMENT OF JAMES CLARK TO THE PARIS HOUSING AUTHORITY BOARD FOR A TERM ENDING AUGUST 31, 2022.

Be it resolved by the City of Paris:

Section 1. That the Mayor’s appointment of James Clark to fill the unexpired term of Clayton Richards on the Paris Housing Authority Board for a term ending August 31, 2018, be and hereby is approved.

Section 2. That the Mayor’s appointment of James Clark to the Paris Housing Authority Board for a term ending August 31, 2022, be hereby is approved.

Section 3. That this Resolution shall take effect upon its passage as required by law.

Enacted at Regular Meeting, February 13, 2018.

Daron Jordan discussed fees associated with credit and debit cards, stating the city absorbed \$ 47,000 in fees for the 2017 calendar year, all agreed to see recommendations to reduce the costs at a future meeting.

Motion by Gray, seconded by Perraut, approving March as Spring-Clean Up month for City residents. Brush and limb pick up is March 12-16; Heavy Trash will be March 19-23. The compactor will be open Monday-Friday 7:00 a.m. – 4:00 p.m. and every Saturday from March 3rd – 24th from 8:00 a.m. – 12:00 p.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Financial Business

Motion by Kendall, seconded by Brooks, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

General Fund

GENERAL FUND AP REPORT - COMMISSIONER’S MEETING FEBRUARY 13, 2018		
VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.52	CONTRACT SERVICES - ALL GF DEPARTMENTS
A&A SAFETY	\$ 855.00	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
ASCAP	\$ 348.58	MEMBERSHIP/DUES - COMMISSION
AT&T - 5019	\$ 1,146.32	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T CLUB SERVICE	\$ 554.96	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T MOBILITY - 6463	\$ 87.97	COMMUNICATIONS - FIRE & STREET DEPARTMENTS
AT&T ONENET SERVICE	\$ 6.34	COMMUNICATIONS - FIRE & STREET DEPARTMENTS
ASBURY, TONY	\$ 85.00	REIMBURSE MEALS - POLICE DEPARTMENT
AUTOZONE	\$ 116.34	VEHICLE PARTS - STREET DEPARTMENT
	\$ 29.58	VEHICLE MAINTENANCE - FIRE DEPARTMENT
BAPTIST HEALTH OCCUPATIONAL	\$ 137.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
BAPTIST HEALTH PLAN	\$ 43,379.73	MEDICAL INSURANCE - ALL GF DEPARTMENTS
BARNETT, GREG	\$ 381.33	REIMBURSE VEHICLE PART - FIRE DEPARTMENT
BLUEGRASS OFFICE SYSTEMS, INC	\$ 30.00	MAINTENANCE AGREEMENT - CITY MANAGER/BUILDING
BME INC	\$ 1,066.55	BUILDING UPKEEP - CITY MANAGER/BUILDING
BOURBON COMMUNITY HOSPITAL	\$ 246.31	DRUG SCREENS (DUI) - POLICE DEPARTMENT
BOURBON COUNTY FISCAL COURT	\$ 30,798.12	REIMBURSE P&Z/DES - GENERAL FUND
	\$ 530.50	REIMBURSE SENIOR CITIZENS SIGN - COMMISSION
CENTRAL KY QUICKLUBE	\$ 30.99	VEHICLE MAINTENANCE - FIRE DEPARTMENT
	\$ 78.68	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CHAMBER OF COMMERCE	\$ 2,166.67	2/2018 CONTRIBUTION - GENERAL FUND
CHRYSLER DODGE JEEP RAM - PARIS	\$ 3,000.00	UNDERCOVER CAR FEE - POLICE DEPARTMENT
	\$ 159.51	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CINTAS CORPORATION	\$ 572.55	UNIFORM SERVICE - STREET DEPARTMENT
	\$ 131.86	CLEANING SUPPLIES - CITY MANAGER/BUILDING
CITIZEN ADVERTISER	\$ 1,173.00	ADVERTISING - COMMISSION
CLEAN SWEEP JANITORIAL SVC LLC	\$ 1,500.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
COLUMBIA GAS	\$ 2,892.24	UTILITIES - CITY MANAGER/BUILDING
	\$ 1,064.03	FIRE STATION 1 - FIRE DEPARTMENT
COMPUTERAID INTERNATIONAL	\$ 125.00	CONTRACT SERVICES - CLERK/TREASURER
EADS HARDWARE	\$ 330.11	EQUIPMENT PARTS - STREET DEPARTMENT
	\$ 301.65	BUILDING MAINTENANCE - FIRE DEPARTMENT
		EQUIPMENT/VEHICLE PARTS - STREET DEPARTMENT
FASTENAL COMPANY	\$ 57.94	DEPARTMENT
FRENCH, DOUG	\$ 2,795.00	CONTRACT SERVICES - CITY MANAGER/BUILDING

GALL'S LLC	\$ 784.32	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
	\$ 289.26	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
GREATAMERICA FINANCIAL SERVICES	\$ 34.59	POSTAGE METER - CITY MANAGER/BUILDING
GUARDIAN	\$ 1,924.37	DENTAL INSURANCE - ALL GF DEPARTMENTS
KACP	\$ 190.00	DUES - POLICE DEPARTMENT
KCCMA	\$ 25.00	DUES - CITY MANAGER/BUILDING
KENTUCKY BANK - VISA	\$ 411.75	SPECIFIC SUPPLIES - FIRE DEPARTMENT
	\$ 329.00	PROFESSIONAL FEES - CLERK/TREASURER
	\$ 420.00	DUES - CITY MANAGER/BUILDING
	\$ 152.98	EQUIPMENT PARTS - STREET DEPARTMENT
	\$ 15.00	PROFESSIONAL FEES - COMMISSION
KLC PREMIUM FINANCE COMPANY	\$ 26,901.71	PAYMENT 7 OF 9 - ALL GF DEPARTMENTS
KENTUCKY MOTORS OF PARIS	\$ 679.24	EQUIPMENT/VEHICLE PARTS - STREET DEPARTMENT
	\$ 127.73	VEHICLE PARTS - FIRE DEPARTMENT
KENTUCKY UNIFORMS, INC	\$ 188.90	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
KENTUCKY UTILITIES COMPANY	\$ 6,653.32	UTILITIES - FIRE & STREET DEPARTMENTS
KPHRA	\$ 75.00	MEMBERSHIP - CITY MANAGER/BUILDING
KRONOS	\$ 609.97	CONTRACT SERVICES - ALL GF DEPARTMENTS
L&W EMERGENCY EQUIPMENT, INC.	\$ 500.00	VEHICLE MAINTENANCE - CITY MANAGER/BUILDING
	\$ 7,977.28	CRUISER EQUIPMENT - POLICE DEPARTMENT
	\$ 4,487.10	NARCOTIC DISBURSEMENTS - POLICE DEPARTMENT
MARTIN' S SANITATION SERVICE	\$ 300.00	CONTRACT SERVICES - COMMISSION
MATTOX MOTORS INC	\$ 25.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
MORAN, HOWARD	\$ 93.27	REIMBURSE SAFETY BOOTS - STREET DEPARTMENT
MURPHY ELEVATOR COMPANY	\$ 765.15	MAINTENANCE AGREEMENT - CITY MANAGER/BUILDING
NORTHFIELD OIL COMPANY	\$ 967.19	FUEL - STREET DEPARTMENT
OFFICE DEPOT CARD PLAN	\$ 66.89	OFFICE SUPPLIES - CITY MANAGER/BUILDING
	\$ 155.15	OFFICE SUPPLIES - POLICE DEPARTMENT
	\$ 98.78	OFFICE SUPPLIES - CLERK/TREASURER
PARIS ROTARY CLUB	\$ 308.00	MEALS - CITY MANAGER/BUILDING
PARIS-BOURBON COUNTY EMS	\$ 31,250.00	2/2018 CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY E911	\$ 17,500.00	2/2018 CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY EDA	\$ 3,000.00	2/2018 CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY TOURISM	\$ 5,898.91	TRANSIENT TAX - GENERAL FUND
	\$ 2,083.33	2/2018 CONTRIBUTION - GENERAL FUND
RILEY OIL COMPANY	\$ 4,798.06	FUEL - ALL GF DEPARTMENTS
S&S TIRE	\$ 982.08	VEHICLE MAINTENANCE - POLICE DEPARTMENT
	\$ 1,291.97	VEHICLE MAINTENANCE - FIRE DEPARTMENT
SHRED-IT USA	\$ 51.00	CONTRACT SERVICES - POLICE DEPARTMENT
SIMPLEXGRINNELL LP	\$ 2,579.43	BUILDING UPKEEP - CITY MANAGER/BUILDING
SOPHICITY	\$ 7,210.17	CONTRACT SERVICES - ALL GF DEPARTMENTS
	\$ 68.54	CONTRACT SERVICES - CITY MANAGER/BUILDING
SOUTHERN STATES OF LEXINGTON COOP	\$ 44.14	FUEL - STREET DEPARTMENT
		EQUIPMENT MAINTENANCE - CITY MANAGER/BUILDING
STANDARD BUSNISS MACHINES	\$ 97.65	
STAPLES ADVANTAGE	\$ 39.94	OFFICE SUPPLIES - STREETS
SUN LIFE FINANCIAL	\$ 601.75	LIFE INSURANCE - ALL GF DEPARTMENTS
TIME WARNER CABLE (SPECTRUM)	\$ 337.81	COMMUNICATIONS - POLICE DEPARTMENT
UNITED HEALTHCARE INSURANCE COMPANY	\$ 66.86	VISION INSURANCE - GENERAL FUND
VERIZON WIRELESS	\$ 2,024.91	COMMUNICATIONS - ALL GF DEPARTMENTS
WALMART COMMUNITY - CREDIT CARD	\$ 66.15	CLEANING SUPPLIES - STREET DEPARTMENT
	\$ 14.00	OTHER MATERIALS/SUPPLIES - FIRE DEPARTMENT
WELLS PLUMBING	\$ 120.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
YOUTH BASEBALL OF PARIS LLC	\$ 9,250.00	2018 1ST INSTALLMENT - COMMUNITY PARTNERS
TOTAL:	\$ 241,164.03	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.48	CONTRACT SERVICES - ALL UF DEPARTMENTS
A-1 PORTABLES	\$ 295.00	CONTRACT SERVICES (FLOOD) - ELECTRIC DISTRIBUTION
ADGRAPHICS	\$ 83.00	OFFICE SUPPLIES - UTILITY ADMINISTRATION
AMERICAN MUNICIPAL POWER ASSOC.	\$ 251,146.10	POWER PURCHASE - POWER PRODUCTION
ANIXTER INC	\$ 264.00	SMALL TOOLS - ELECTRIC DISTRIBUTION
ASPLUNDH TREE	\$ 7,000.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
AT&T ONENET SERVICE	\$ 8.99	COMMUNICATIONS - ALL UF DEPARTMENTS
AT&T - 5014	\$ 79.00	COMMUNICATIONS - SANITATION
AT&T - 5019	\$ 143.34	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T CLUB SERVICE	\$ 419.00	COMMUNICATIONS - ALL UF DEPARTMENTS
BAPTIST HEALTH PLAN	\$ 20,188.32	MEDICAL INSURANCE - ALL UF DEPARTMENTS
BDP INDUSTRIES INC	\$ 163,200.00	60% BELT FILTER PRESS - WWTP
BECAL VENTURES LLC	\$ 53.56	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
BLUEGRASS INTERNATIONAL TRUCKS	\$ 644.27	VEHICLE MAINTENANCE - SANITATION
BLUEGRASS KESCO	\$ 200.00	CONTRACT SERVICES - WATER PLANT
BOB SUMEREL TIRE COMPANY	\$ 809.90	VEHICLE MAINTENANCE - SANITATION
BRANDON NEAL	\$ 46.69	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
BRENNTAG MID-SOUTH	\$ 2,339.00	TREATMENT CHEMICALS - WATER PLANT

BROCK MCVEY COMPANY	\$ 17.64	BUILDING MAINTENANCE - WATER PLANT
BROWNSTOWN ELECTRIC SUPPLY CO	\$ 5,000.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
BUCHANAN CONTRACTING	\$ 4,850.00	CONTRACT SERVICES - WATER DISTRIBUTION
CENTRAL KY QUICKLUBE	\$ 29.59	VEHICLE MAINTENANCE - UTILITY ADMINISTRATION
	\$ 58.38	VEHICLE MAINTENANCE - WATER DISTRIBUTION
CENTRAL KY MECHANICAL SERVICES	\$ 1,686.28	VEHICLE MAINTENANCE - SANITATION
	\$ 2,348.21	VEHICLE MAINTENANCE - WATER DISTRIBUTION
CINTAS CORPORATION	\$ 1,239.98	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG CO INC	\$ 735.26	TREATMENT CHEMICALS - WWTP
CITIZEN ADVERTISER	\$ 44.00	ADVERTISING - WATER PLANT
COLUMBIA GAS	\$ 2,109.87	UTILITIES - WWTP
	\$ 205.06	UTILITIES - RECYCLING CENTER
CONSOLIDATED EQUIPMENT GROUP	\$ 345.75	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
CUSTOM METALWORKS	\$ 2,585.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
CRYSTAL SPRINGS	\$ 52.37	CONTRACT SERVICES - UTILITY ADMINISTRATION
EADS HARDWARE	\$ 731.33	SPECIFIC SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 363.21	SPECIFIC SUPPLIES - WATER DISTRIBUTION
	\$ 120.12	CONSTRUCTION MATERIALS - WATER PLANT
	\$ 45.95	EQUIPMENT PARTS - WWTP
	\$ 29.73	EQUIPMENT MAINTENANCE - POWER PRODUCTION
	\$ 29.65	BUILDING MAINTENANCE - RECYCLING CENTER
DAN CUMMINS INC	\$ 33.11	VEHICLE PARTS - ELECTRIC DISTRIBUTION
EMERALD TRANSORMER (4-WAY)	\$ 51.00	LAB TESTING - ELECTRIC DISTRIBUTION
FASTENAL COMPANY	\$ 12.87	SPECIFIC SUPPLIES - SANITATION
	\$ 33.54	SPECIFIC SUPPLIES - WWTP
	\$ 3.33	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
FOUSER ENVIRONMENTAL SERVICES	\$ 3,785.00	LAB TESTING - WWTP AND WATER PLANT
JOHN O SMITS	\$ 2,733.51	SPECIFIC SUPPLIES - WWTP
GREATAMERICA FINANCIAL SERVICES	\$ 34.58	POSTAGE METER - UTILITY ADMINISTRATION
GUARDIAN	\$ 804.79	DENTAL INSURANCE - ALL UF DEPARTMENTS
GULBRANDSEN TECHNOLOGIES INC	\$ 5,355.24	LIABILITY INSURANCE - ALL UF DEPARTMENTS
HAYES PIPE SUPPLY INC	\$ 1,946.80	SPECIFIC SUPPLIES - WATER DISTRIBUTION
JAMIE GODBY/REBECCA ZIMMERMAN	\$ 84.94	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
KENTUCKY BANK - VISA	\$ 124.33	FUEL - SANITATION
	\$ 314.60	EQUIPMENT MAINTENANCE - POWER PRODUCTION
	\$ 149.99	LAPTOP COMPUTERS - WWTP
	\$ 243.79	SAFETY CLOTHING/GEAR - WATER DISTRIBUTION
	\$ 265.10	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 1,048.93	BUILDING MAINTENANCE - WATER PLANT
KLC PREMIUM FINANCE COMPANY	\$ 22,335.45	PAYMENT 7 OF 9 - LIABILITY INSURANCE - ALL UF DEPARTMENTS
KENTUCKY MOTORS OF PARIS	\$ 38.36	OTHER MATERIALS/SUPPLIES - WATER DISTRIBUTION
	\$ 22.96	TECHNICAL SUPPLIES - POWER PRODUCTION
	\$ 188.59	OIL & LUBRICANTS - SANITATION
	\$ 33.27	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 131.05	VEHICLE PARTS - WWTP
KENTUCKY UNDERGROUND PROTECTION	\$ 147.20	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES COMPANY	\$ 10,095.58	UTILITIES - WATER & WWTP PLANTS
	\$ 25,771.17	12/2017 TRUE-UP - POWER PRODUCTION
KIMBALL MIDWEST	\$ 167.01	OIL & LUBRICANTS - POWER PRODUCTION
	\$ 149.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
KRONOS	\$ 153.34	CONTRACT SERVICES - ALL UF DEPARTMENTS
LABTRONX INC	\$ 795.00	MAINTENANCE AGREEMENTS - WWTP
	\$ 850.00	MAINTENANCE AGREEMENTS - WATER PLANT
MARTIN'S SANITATION SERVICE	\$ 75.00	CONTRACT SERVICES (FLOOD) - ELECTRIC DISTRIBUTION
MCDONALD, CHARLES	\$ 20.00	REIMBURSE CO-PAY/GLASSES - WWTP
MICHAEL & SHELBI SMITH	\$ 75.36	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
MID-CONTINENT SALES	\$ 4,191.59	EQUIPMENT MAINTENANCE - POWER PRODUCTION

MUNICIPAL EQUIPMENT INC	\$ 254.06	VEHICLE PARTS - SANITATION
NEPTUNE EQUIPMENT COMPANY	\$ 1,503.35	SPECIFIC SUPPLIES - WATER DISTRIBUTION
NORFTHFIELD OIL COMPANY	\$ 967.20	FUEL - SANITATION
	\$ 249.84	FUEL - ELECTRIC DISTRIBUTION
	\$ 249.84	FUEL - WATER DISTRIBUTION
OFFICE DEPOT CREDIT PLAN	\$ 4.80	OFFICE SUPPLIES - SANITATION
	\$ 357.63	OFFICE SUPPLIES - UTILITY ADMINISTRATION
OPS PLUS INC	\$ 1,200.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
POSTMASTER	\$ 5,000.00	POSTAGE - UTILITY ADMINISTRATION
QUILL	\$ 147.65	OFFICE SUPPLIES - WWTP
REMEL, INC	\$ 485.93	TECHNICAL SUPPLIES - WATER PLANT
RICHARD'S ELECTRIC SUPPLY LLC	\$ 60.00	BUILDING MAINTENANCE - WATER PLANT
RILEY OIL COMPANY	\$ 3,007.41	FUEL/DIESEL - ALL UF DEPARTMENTS
SOPHICITY	\$ 1,317.83	CONTRACT SERVICES - ALL UF DEPARTMENTS
		OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
SOUTHERN STATES	\$ 56.20	
	\$ 108.88	SPECIFIC SUPPLIES - WATER DISTRIBUTION
		PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
SPIEGEL & MCDIARMID	\$ 119.35	
		EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION
STANDARD BUSINESS MACHINES	\$ 97.64	
STAPLES ADVANTAGE	\$ 61.98	OFFICE SUPPLIES - SANITATION
SUN LIFE FINANCIAL	\$ 246.50	LIFE INSURANCE - ALL UF DEPARTMENTS
TERESA BERRY	\$ 31.17	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
TIME WARNER/SPECTRUM CABLE	\$ 159.94	COMMUNICATIONS - ELECTRIC DISTRIBUTION
	\$ 99.99	COMMUNICATIONS - WATER PLANT
TRI-STATE MAILING SYSTEMS	\$ 269.00	OFFICE SUPPLIES - UTILITY ADMINISTRATION
UNITED HEALTHCARE INSURANCE COMPANY	\$ 33.93	VISION INSURANCE - ALL UF DEPARTMENTS
UNIVAR USA INC	\$ 472.85	TREATMENT CHEMICALS - WATER PLANT
USA BLUEBOOK	\$ 555.11	TECHNICAL SUPPLIES - WATER PLANT
VERIZON WIRELESS	\$ 1,004.07	COMMUNICATIONS - ALL UF DEPARTMENTS
WALMART COMMUNITY CREDIT CARD	\$ 70.16	CLEANING SUPPLIES - WATER PLANT
	\$ 104.04	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 22.98	VEHICLE PARTS - WWTP
WESCO DISTRIBUTION INC	\$ 620.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
TOTAL	\$ 570,804.74	

Brad Oberlander presented outstanding accounts payable. Reporting General Fund with \$ 32,653.05 and Utility Fund with \$ 124,033.06 in outstanding invoices.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- 2017 Annual Report is available on www.bourboncountyplanning.com
- University of Cincinnati Report has been received and will be published once it has been reviewed.

Chamber of Commerce & Tourism Commission, Debra Hamelback

- 2017 Chamber of Commerce and Tourism 2017 year in review will be published in the local paper next week.
- Youth leadership meeting is scheduled for Thursday, February 14th.
- Chamber 101 is Tuesday, February 20th from 8:00 a.m. – 10:00 a.m.
- Chamber Lunch and Learn is Thursday, February 22
- Young Professional group kick off is March 7, 2018.
- Festival on 5th will be combined with the Bourbon Street Cruisers events.

Police Chief, Butch Best

- March 6th the 2018 Citizens Police Academy classes will begin.

Superintendent of Waste Water Treatment Plant, Patrick Harney

- Filter belt press has been installed the new press. The press can process in an hour and forty-five minutes what the old press took nine hours to process.

Commissioner, Brooks

- Met with American Red Cross, Josh Hutchison and they would like to work with the Fire Department on

Executive Session

Motion by Thornton, seconded by Brooks, to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f) which might lead to the appointment of an individual employee. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye at 10:30 a.m.

Motion by Thornton, seconded by Perraut, to exit executive session and resume regular session. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye at 10:39 a.m.

Motion by Gray, seconded by Kendall, to promote Mike Smith to the position of Superintendent of the Street, Sanitation, and Recycle Departments effective immediately. Mike will receive appropriate pay increases and placed on a 12-month probationary period. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Adjourn

Motion by Kendall, seconded by Brooks, to adjourn the meeting at 10:40 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles