

Paris City Commission
Commission Chambers
Paris, Kentucky
April 24, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, April 24, 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 Beauman, 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.

Public hearing was held for the use of municipal road aid funds for the FY18-19 budget. The floor was open to all for public comment. With no comments either written or verbal received from the public; the hearing was closed at 9:06 a.m.

Motion by Mayor Thornton, seconded by Kendall to close the Municipal Road Aid public hearing. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Approve Minutes

Motion by Perraut, seconded by Kendall, approving minutes of April 10, 2018 Regular Meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Old Business

Motion by Perraut, seconded by Brooks, approving changes as requested by the Bourbon County Fiscal Court to Interlocal agreement between the City of Paris and Fiscal Court for the operation of a joint parks and recreation program. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Brooks, seconded by Perraut, approving the following changes to the employee's portion of the health insurance monthly premium. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

- Employee Health – H.S.A. No change to employee, \$2 monthly
- Employee Health - P.P.O. \$6.37 decrease to employee, \$129.76 monthly
- Employee + Spouse - H.S.A. \$101.16 increase to employee, \$395.96 monthly
- Employee + Spouse - P.P.O. \$88.93 increase to employee, \$638.70 monthly
- Employee + Children - H.S.A. \$173.07 increase to employee, \$ 439.73 monthly
- Employee + Children - P.P.O. \$161.31 increase to employee, \$695.25 monthly
- Family - H.S.A. \$278.53 increase to employee, \$965.01 monthly
- Family - P.P.O. \$261.31 increase to employee, \$1,373.83 monthly

Daron Jordan discussed the City's financial obligation to EMS and E911 funds continue to increase each year, the City's total obligation for FY19 is estimated at \$ 622,000 for the two entities. With cost reduction measures in place, the City is at a point that the budget cannot sustain the continued increases. Jordan asked for consideration of adding a fee to each water meter to help offset rising costs. It was decided that all costs need to be identified and a recommendation proposal needs to be prepared and discussed at a public hearing.

New Business

Motion by Kendall, seconded by Brooks, approving Diana Faust to the Board of adjustment for a four-year term. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

**CITY OF PARIS
RESOLUTION 2018-7**

A RESOLUTION APPROVING THE MAYOR'S RE-APPOINTMENT OF DIANA FAUST TO THE CITY OF PARIS BOARD OF ADJUSTMENT FOR FOUR YEAR TERM ENDING APRIL 30, 2022.

Be it resolved by the City of Paris, Kentucky:

Section 1. Pursuant to KRS 100.217, that the Mayor's re-appointment of Diana Faust to the City of Paris Board of Adjustment for a term ending April 30, 2022, be and hereby is approved.

Section 2. That this Resolution shall take effect upon its passage as required by law.
Enacted: Regular Meeting, April 24, 2018.

Motion by Kendall, seconded by Brooks, supporting a Resolution to be written to recognize what Veterans bring to our community and to submit a nomination to the Kentucky Veteran's hall of fame. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Financial Business

Motion by Brooks, seconded by Kendall, approving March financials as presented. General Fund revenues of \$ 5,947,006.99 with expenditures of \$ 5,595,235.57. Utility Fund revenues of \$ 7,857,365.62 with expenditures \$ 7,329,977.49. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Brooks, to approve 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

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.52	CONTRACT SERVICES - ALL GF DEPARTMENTS
ADGRAPHICS	\$ 116.25	ADVERTISING - POLICE DEPARTMENT
ADVANCE AUTO PARTS	\$ 101.43	VEHICLE MAINTENANCE - FIRE DEPARTMENT
AT&T (5019)	\$ 1,200.87	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T CLUB SERVICES	\$ 551.51	COMMUNICATIONS - FIRE/STREETS/CITY MGR/BUILDING
AT&T MOBILITY - 6463	\$ 86.94	WIFI - FIRE & POLICE DEPARTMENTS
AUTO ZONE	\$ 80.13	VEHICLE PARTS - STREET DEPARTMENT
BAPTIST HEALTH PLAN	\$ 42,514.48	MEDICAL INSURANCE - ALL GF DEPARTMENTS
BLUEGRASS CARE NAVIGATORS	\$ 1,000.00	GRANTS/SUBSIDIES - COMMISSION
BLUEGRASS KESCO	\$ 200.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
BME INC	\$ 1,155.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
BOURBON COUNTY SHERIFF	\$ 1,015.75	CONTRACT SERVICES - COMMISSION
BRESLIN, SHANE	\$ 85.00	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
CCP INDUSTRIES	\$ 134.86	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
CHAMBER OF COMMERCE	\$ 2,166.67	APRIL CONTRIBUTION - GENERAL FUND
CENTRAL KY QUICKLUBE & TIRE	\$ 1,386.79	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CENTRAL KY MECHANICAL SERVICES	\$ 2,752.54	VEHICLE MAINTENANCE - STREET DEPARTMENT
CHRYSLER DODGE JEEP RAM PARIS	\$ 64.74	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CINTAS CORPORATION	\$ 1,128.65	UNIFORM SERVICE - STREET DEPARTMENT
CITIZEN ADVERTISER	\$ 1,317.00	ADVERTISING - COMMISSION/FIRE/STREETS/CITY MANAGER
CITY OF PARIS	\$ 7,673.93	UTILITIES - ALL GF DEPARTMENTS
COLUMBIA GAS	\$ 624.91	UTILITIES - FIRE DEPARTMENT
	\$ 1,410.20	UTILITIES - CITY MANAGER/BUILDING
	\$ 423.40	UTILITIES - FIRE DEPARTMENT #2
	\$ 127.18	UTILITIES (BARN) - STREET DEPARTMENT
COMPUTERAID INTERNATIONAL	\$ 125.00	CONTRACT SERVICES - CLERK/TREASURER
DIRECTCARE FAMILY HEALTH PLLC	\$ 100.00	PROFESSIONAL SERVICES - STREET DEPARTMENT
DON CRUMP & SON ELECTRIC INC	\$ 796.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
EADS HARDWARE	\$ 390.83	TECHNICAL SUPPLIES - STREET DEPARTMENT
	\$ 119.85	BUILDING MAINTENANCE - FIRE DEPARTMENT
	\$ 5.49	OFFICE SUPPLIES - POLICE DEPARTMENT
ENSITE LLC	\$ 1,273.55	DRUG SCREENS/PHYSICALS - POLICE & FIRE DEPARTMENT
FASTENAL COMPANY	\$ 1,580.53	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
FRENCH, DOUG	\$ 2,795.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
GALL'S LLC	\$ 49.23	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
GUARDIAN	\$ 1,918.77	DENTAL INSURANCE - ALL GF DEPARTMENTS
HAMILTON INC	\$ 145.00	NET PROFITS REFUD - GENERAL FUND
HILLYARD KENTUCKY	\$ 877.26	CLEANING SUPPLIES - CITY MANAGER/BUILDING
JENNY BOONE DESIGN STUDIO LLC	\$ 40.00	PROFESSIONAL SERVICES - POLICE DEPARTMENT
JOHN PRUITT	\$ 270.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
KENTUCKY BANK - VISA	\$ 257.39	CONSTRUCTION MATERIALS - STREET DEPARTMENT
	\$ 726.07	EDUCATION/TRAINING - POLICE DEPARTMENT
	\$ 341.75	BUILDING MAINTENANCE - FIRE DEPARTMENT
	\$ 465.55	TRAVEL/MEALS - CLERK/TREASURER
	\$ 95.00	EDUCATION/TRAINING - CITY MANAGER/BUILDING
KEISLER POLICE SUPPLY	\$ 2,341.60	AMMUNITION - POLICE DEPARTMENT
KLC PREMIUM FINANCE CO	\$ 26,901.70	PAYMENT 9/9 - LIABILITY INSURANCE - ALL GF DEPARTMENTS
KENTUCKY MOTORS OF PARIS	\$ 175.89	SPECIFIC SUPPLIES - FIRE DEPARTMENT
	\$ 9.90	FUEL - STREET DEPARTMENT
KENTUCKY UNIFORMS, INC	\$ 955.11	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
KLEEM INC	\$ 793.30	TECHNICAL FEES - STREET DEPARTMENT
L&W EMERGENCY EQUIPMENT INC	\$ 110.28	VEHICLE PARTS - POLICE DEPARTMENT
LEADSONLINE LLC	\$ 2,128.00	DUES - POLICE DEPARTMENT
LOCAL GOVERNMENT	\$ 97.50	OFFICE SUPPLIES - CITY MANAGER/BUILDING
MANN, SHEL	\$ 19.00	NOTARY - POLICE DEPARTMENT
MARTIN'S SANITATION SERVICE	\$ 450.00	CONTRACT SERVICES - COMMISSION
MATTOX MOTORS INC	\$ 25.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
MURPHY ELEVATOR COMPANY	\$ 765.15	BUILDING UPKEEP - CITY MANAGER/BUILDING
ORR SAFETY CORPORATION	\$ 428.79	TECHNICAL FEES - FIRE DEPARTMENT
PARIS-BOURBON COUNTY EMS	\$ 31,250.00	APRIL CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY E-911	\$ 17,500.00	APRIL CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY EDA	\$ 3,000.00	APRIL CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY TOURISM	\$ 2,083.33	APRIL CONTRIBUTION - GENERAL FUND
	\$ 2,398.27	ROOM TAX - GENERAL FUND
RILEY OIL COMPANY	\$ 7,531.38	GAS/DIESEL - ALL GF DEPARTMENTS
S&S TIRE	\$ 745.89	VEHICLE MAINTENANCE - FIRE DEPARTMENT
SCHAEFFER'S	\$ 458.75	OILS/LUBRICANTS - FIRE DEPARTMENT
SHRED-IT	\$ 51.00	CONTRACT SERVICES - CITY MANAGER/POLICE DEPARTMENT
SOPHCITY	\$ 25.07	CONTRACT SERVICES - POLICE DEPARTMENT
SOUTHERN COMMUNICATIONS INC	\$ 1,005.60	SPECIFIC SUPPLIES - FIRE DEPARTMENT
SOUTHERN PETROLEUM INC (NORTHFIELD OIL)	\$ 271.95	FUEL - STREET DEPARTMENT
TOPS BUSINESS SYSTEMS	\$ 415.54	CHECKS - CLERK/TRESURER
TRACTOR SUPPLY CREDIT PLAN	\$ 103.96	CONSTRUCTION MATERIALS - STREET DEPARTMENT
UNITED HEALTHCARE INSURANCE CO	\$ 40.98	VISION INSURANCE - ALL GF DEPARTMENTS
US BANK EQUIPMENT FINANCE	\$ 182.20	CONTRACT SERVICES - POLICE DEPARTMENT
VERIZON WIRELESS	\$ 647.53	COMMUNICATIONS - CITY MANAGER/FIRE/STREETS
	\$ 1,540.20	COMMUNICATIONS - POLICE DEPARTMENT

VOGELPOHL FIRE EQUIPMENT INC	\$ 1,313.55	TECHNICAL FEES - FIRE DEPARTMENT
WILSON, GARY	\$ 85.00	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
YOUTH BASEBALL OF PARIS LLC	\$ 9,250.00	APRIL CONTRIBUTION - GENERAL FUND
TOTAL:	\$ 194,844.44	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.48	CONTRACT SERVICES - ALL UF DEPARTMENTS
A-1 PORTABLE BUILDINGS INC	\$ 295.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ADGRAPHICS	\$ 340.00	ADVERTISING - UTILITY ADMINISTRATION
AMERICAN DEVELOPMENT CORP	\$ 1,230.00	TREATMENT CHEMICALS - WATER PLANT
AMERICAN MUNICIPAL POWER INC	\$ 203,917.99	POWER PURCHASE - POWER PRODUCTION
ANIXTER INC	\$ 2,024.00	METERING SUPPLIES - ELECTRIC DISTRIBUTION
AT&T - 5014	\$ 70.00	COMMUNICATIONS - DUMP
AT&T - 5019	\$ 150.07	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T CLUB SERVICE	\$ 422.87	COMMUNICATIONS - ALL UF DEPARTMENTS
APPLIED INDUSTRIAL TECH INC	\$ 51.90	EQUIPMENT MAINTENANCE - WWTP
AUTUMN PEAK	\$ 50.23	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
AUTOZONE INC	\$ 11.09	EQUIPMENT MAINTENANCE - RECYCLING CENTER
BAPTIST HEALTH PLAN	\$ 21,284.48	MEDICAL INSURANCE - UTILITY FUND
BDP INDUSTRIES INC	\$ 27,200.00	MAJOR CAPITAL OUTLAY - WWTP
BEN ROYSE CONSTRUCTION	\$ 68.79	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
BLUEGRASS OFFICE SYSTEMS INC	\$ 30.00	EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION
BOB SUMEREL TIRE	\$ 364.90	VEHICLE MAINTENANCE - SANITATION
BOURBON LIMESTONE CO	\$ 493.04	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
BRENNTAG MIDSOUTH	\$ 222.50	TREATMENT CHEMICALS - WATER PLANT & WWTP
BROWNSTOWN ELECTRIC SUPPLY	\$ 10,273.75	SPECIFIC SUPPLIES - ELECTRIC DISTRIBUTION
BUCKLER, JAMES III	\$ 100.00	REIMBURSE SAFETY BOOTS - SANITATION
BURDINE SECURITY GROUP INC	\$ 75.00	CONTRACT SERVICES - WATER PLANT
CCP INDUSTRIES	\$ 167.65	SAFETY GEAR - WATER DISTRIBUTION
	\$ 69.10	CLEANING SUPPLIES - WWTP
	\$ 134.85	SAFETY GEAR - SANITATION
	\$ 72.13	OTHER MATERIALS/SUPPLIES - WATER PLANT
CENTRAL KY MECHANICAL SERVICES	\$ 6,501.35	VEHICLE MAINTENANCE - SANITATION
CENTRAL KY QUICKLUBE	\$ 43.18	VEHICLE MAINTENANCE - WWTP
	\$ 195.91	VEHICLE MAINTENANCE - WATER DISTRIBUTION
	\$ 354.63	VEHICLE MAINTENANCE - RECYCLING CENTR
CHELSEY DAVIS	\$ 64.03	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
CINTAS CORPORATION	\$ 2,366.07	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNBURG COMPANY INC	\$ 1,520.88	TREATMENT CHEMICALS - WATER PLANT
CITIZEN ADVERTISER	\$ 49.50	ADVERTISING - SANITATION
CITY OF PARIS	\$ 17,357.94	UTILITIES - ALL UF DEPARTMENTS
CITY OF PARIS	\$ 48,750.00	PAYMENT IN LIEU OF TAXES - UTILITY FUND
CMRS-FP	\$ 2,000.00	METER POSTAGE - UTILITY ADMINISTRATION
COLUMBIA GAS OF KENTUCKY	\$ 131.60	UTILITIES - RECYCLING CENTER
	\$ 1,111.57	UTILITIES - WWTP
	\$ 254.38	BARN - ELECTRIC DISTRIBUTION & WATER DISTRIBUTION
	\$ 840.78	UTILITIES - SANITATION
CUSTOM METALWORKS	\$ 269.00	MAINTENANCE CONTRACT - WWTP
DIRECTCARE FAMILY HEALTH PLLC	\$ 300.00	PROFESSIONAL SERVICES - ELECTRIC DIST/SANITATION/UA
DOYLE, BILLY	\$ 301.93	TRAVEL ADVANCE - WWTP
EADS HARDWARE	\$ 480.90	SPECIFIC SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 302.86	EQUIPMENT PARTS - WWTP
	\$ 18.68	SMALL TOOLS - RECYCLING CENTER.
	\$ 38.98	BUILDING MAINTENANCE - WATER PLANT
	\$ 60.91	BUILDING MAINTENANCE - POWER PRODUCTION
	\$ 2.30	EQUIPMENT PARTS - SANITATION
ENSITE LLC	\$ 138.00	PHYSICALS/DRUG SCREENS - WATER PLANT & WWTP
FAIRBACK SCALES	\$ 740.00	CONTRACT SERVICES - WATER PLANT
FASTENAL COMPANY	\$ 76.54	EQUIPMENT PARTS - WWTP
	\$ 246.78	EQUIPMENT MAINTENANCE - WATER PLANT
FIELDS AUTO BODY	\$ 3,010.75	VEHICLE MAINTENANCE - RECYCLING CENTE4R
FOUSER ENVIRONMENTAL SERVICES	\$ 2,229.00	LAB TESTING - WATER PLANT & WWTP
GATES, DARREN	\$ 34.00	REIMBURSE MEALS - POWER PRODUCTION
GREAT AMERICA FINANCIAL	\$ 69.17	POSTAGE METER - UTILITY ADMINISTRATION
GUARDIAN	\$ 852.02	OTHER MATERIALS/SUPPLIES - WATER PLANT
HAYES PIPE SUPPLY INC	\$ 462.50	SPECIFIC SUPPLIES - WATER DISTRIBUTION
KENTUCKY BANK - VISA	\$ 17.44	POSTAGE - UTILITY ADMINISTRATION
	\$ 671.05	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
	\$ 691.50	EDUCATION/TRAINING - WWTP
	\$ 576.30	EDUCATION/TRAINING - WATER DISTRIBUTION
	\$ (41.96)	OFFICE EQUIPMENT - WATER PLANT
KENTUCKY MOTORS OF PARIS	\$ 185.67	OTHER MATERIALS/SUPPLIES - SANITATION
	\$ 306.41	VEHICLE MAINTENANCE - WWTP
	\$ 37.78	EQUIPMENT PARTS - RECYCLING CENTER
	\$ 58.47	VEHICLE PARTS - ELECTRIC DISTRIBUTION
KLC PREMIUM FINANCE COMPANY	\$ 22,335.45	LIABILITY INSURANCE - ALL UF DEPARTMENTS
KENTUCKY UNDERGROUND PROTECTION	\$ 160.50	CONTRACT SERVICES - UTILITY ADMINISTRATION
KYMEA	\$ 53,089.62	POWER PURCHASE - POWER PRODUCTION
KENTUCKY UTILITIES	\$ 25,771.17	FEBRUARY TRUE-UP - POWER PRODUCTION
KATELYNN BRUNKER	\$ 69.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
KIMBERLY DIX	\$ 39.86	REIMBURSE UTILITY DEPOSIT - UTILITY FUND

KYMEA	\$ 16,105.28	APRIL 2018 - POWER PRODUCTION
KPS SALES, LLC	\$ 463.52	OIL & LUBRICANTS - WATER DISTRIBUTION
KENTUCKY STATE TREASURER	\$ 31,951.25	MARCH SALES/SCHOOL TAX - UTILITY FUND
L&W EMERGENCY EQUIPMENT	\$ 898.90	SAFETY GEAR - ELECTRIC DISTRIBUTION
LEXI TUBBS	\$ 69.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
LOCAL GOVERNMENT	\$ 97.50	OFFICE SUPPLIES - UTILITY ADMINISTRATION
LOWE,S BUSINESS CREDIT	\$ 556.20	SMALL TOOLS - WWTP
MARTIN'S SANITATION	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION (FLOOD)
	\$ 250.00	PROFESSIONAL SERVICES - WWTP
MCDONALD, CHARLES	\$ 241.86	REIMBURSE TRAVEL - WWTP
MECHANIC MASTERS	\$ 341.77	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
NEPTUNE EQUIPMENT COMPANY	\$ 5,139.59	SPECIFIC SUPPLIES - WATER DISTRIBUTION
NEW PIG CORPORATION	\$ 517.12	BUILDING MAINTENANCE - POWER PRODUCTION
O'REILLY AUTO PARTS	\$ 65.61	SPECIFIC SUPPLIES - ELECTRIC DISTRIBUTION
OFFICE DEPOT	\$ 12.13	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PARTSMASER	\$ 189.43	EQUIPMENT PARTS - WATER DISTRIBUTION
PATTERSON & DEWAR ENGINEERS	\$ 22,796.08	SCADA PROFESSIONAL SERVICES - ELECTRIC DISTRIBUTION
PREISER SCIENTIFIC INC	\$ 499.27	LAB TESTING - WATER PLANT
QUILL	\$ 432.52	OFFICE SUPPLIES - WWTP
REMEL INC	\$ 484.39	LAB TESTING - WATER PLANT
REXNORED INDUSTRIES INC	\$ 379.73	SPECIFIC SUPPLIES - ELECTRIC DISTRIBUTION
RILEY OIL COMPANY	\$ 4,573.19	GAS & DIESEL - ALL UF DEPARTMENTS
RUMPKE	\$ 32,831.18	TRASH REMOVAL - SANITATION
	\$ 9,653.73	SLUDGE REMOVAL - WWTP
SARA COLLINS	\$ 64.15	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
SEAN THOMAS	\$ 69.24	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
SHRED-IT	\$ 17.00	CONTRACT SERVICES - UTILITY ADMINISTRATION
SOUTHERN PETROLEUM (NORTHFIELD OIL)	\$ 815.88	OIL - SANITATION, WATER & ELECTRIC DISTRIBUTION
SOUTHERN STATES - LEXINGTON	\$ 125.00	SPECIFIC SUPPLIES - WATER PLANT
SPARKMAN, AARON	\$ 34.00	REIMBURSE MEALS - ELECTRIC DISTRIBUTION
STEPHANIE HAMILTON	\$ 69.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
STUART C IRBY	\$ 420.00	SPECIFIC SUPPLIES - ELECTRIC DISTRIBUTION
SUN LIFE FINANCIAL	\$ 253.75	LIFE INSURANCE - ALL UF DEPARTMENTS
SWINEY, COHEN	\$ 6.00	REIMBURSE TRAVEL - WATER PLANT
TEREX SERVICES	\$ 2,316.55	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
TIME WARNER CABLE	\$ 199.99	COMMUNICATIONS - WWTP
TOPS BUSINESS SYSTEMS	\$ 304.44	OFFICE SUPPLIES - UTILITY ADMINISTRATION
TRACTOR SUPPLY CO	\$ 459.97	SAFETY GEAR - WATER DISTRIBUTION
	\$ 87.96	SMALL TOOLS - SANITATION
	\$ 57.97	LUBRICANTS - ELECTRIC DISTRIBUTION
	\$ 17.98	EQUIPMENT PARTS - WWTP
	\$ 79.99	SPECIFIC SUPPLIES - WWTP
TRANSFORMER MAINTENANCE & SERVICE	\$ 2,069.28	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
UNIVAR USA INC	\$ 472.85	TREATMENT CHEMICALS - WATER PLANT
USA BLUE BOOK	\$ 972.11	SPECIFIC SUPPLIES - WATER DISTRIBUTION
US DEPT OF ENERGY	\$ 6,845.84	SEPA POWER PURCHASE - POWER PRODUCTION
VERIZON WIRELESS	\$ 434.54	COMMUNICATIONS - ALL UF DEPARTMENTS
TOTAL	\$ 609,136.75	

Brad Oberlander presented outstanding accounts payable with General Fund outstanding balance of \$ 16,683.37 and Utility Fund \$ 28,082.77.

Staff Reports

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Artwalk was a success.
- Tri-County Road Series 5K in Carlisle was a success.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Two subdivision plats were preliminary approved for a total of 168 new homes.

Motion by Kendall, seconded by Perraut, approving a \$ 2,000 contribution to the Paris Storytelling Festival. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Gray, seconded by Kendall approving Main Street closure around the Courthouse for the Bourbon Street cruisers cruise ins for the following days in 2018. May 19, June 9, July 14, August 11, September 8, October 7. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Superintendent, Aaron Sparkman – Electric Department

- New building for Legion Drive is expected to delivery anytime.
- Recent power outage was related to a transformer seal leak.

Superintendent, Chad Smart - Water Treatment Plant

- Reported water loss was 30 % for March.
- Stated the water plant approaching 80 % capacity, once you reach 80% capacity the state requires the City to develop a growth plan.

Superintendent, Mike Smith – Streets, Sanitation and Recycling

- Recognized and commended April Tipton for performing CPR and saving a life as she heard calls for help while collecting trash.

Fire Chief, Michael Duffy

- Stated the EMT class is full.
- Received a resignation from a paramedic, the department is down four employees. 2 EMS only and 2 Fire.

Commissioner, Tim Gray

- Requested additional police patrol at the Kingsley and Vine Street intersection.

Commissioner, Perraut

- Requested the traffic light at 15th street to be re-synced.
- Stated that once the weather breaks Columbia Gas will begin paving Cypress Street.

Executive Session

Motion by Perraut, seconded by Kendall, to go into executive session pursuant to KRS 61.810(1)(g) for the discussion concerning a specific proposal the open discussion of which would jeopardize the siting of the business at 10:32 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Mayor Thornton, seconded by Brooks, to exit executive session and resume regular session at 10:44 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Final Action

Motion by Kendall, seconded by Perraut, approving a 1/2% payroll tax incentive for project Ronco. 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 10:45 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