

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, June 12, 2018.

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

Erin Morton conducted roll call.

Present: Mayor, Michael Thornton, Commissioner, Wallis Brooks, Commissioner, Michael Kendall, Commissioner, Matt Perraut.

Others in Attendance City Manager, Daron Jordan, City Attorney, Bryan Beaman

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 Gray, approving minutes of May 22, 2018 regular meeting. 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 minutes of June 5, 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 Kendall, approving continuation of scope of services with the HMB to look at water connect, water draw options, future water sources, identify long term water supply options. The study will cost \$ 55,000 with potential grant money to pay \$ 35,000 of that cost. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Second Reading of Ordinance 2018-3 adopting the FY19 annual budget was read by Daron Jordan.

Motion by Thornton, seconded by Brooks, approving an Ordinance adopting the City of Paris annual budget for fiscal year 2019. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
 ORDINANCE. 2018-3

AN ORDINANCE ADOPTING THE CITY OF PARIS, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 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, 2018 and ending June 30, 2019 is hereby adopted as follows:

	Community Partners	Commission	General & Administrative	Police	Fire	Public Works	Capital Projects	Total General Fund	Utility Fund	Total General and Utility Fund
Revenue										
Taxes			\$ 749,000					\$ 749,000		\$ 749,000
Licenses and Permits			5,521,500					5,521,500		5,521,500
Intergovernmental Revenues			450,000					450,000		450,000
Fines & Forfeitures			3,000					3,000		3,000
Services								-	9,365,000	9,365,000
Interest			20,000					20,000	8,000	28,000
Rental/Lease			130,000					130,000	26,500	156,500
Other Revenue			334,000	115,000	128,000			577,000	162,500	739,500
Total Revenue	\$ -	\$ -	\$ 7,207,500	\$ 115,000	\$ 128,000	\$ -	\$ -	\$ 7,450,500	\$ 9,562,000	\$ 17,012,500
June 30, 2018 Estimated Fund Balance/Carryover								4,112,265	1,223,440	5,335,705
Total Funds Available	\$ -	\$ -	\$ 7,207,500	\$ 115,000	\$ 128,000	\$ -	\$ -	\$ 11,562,765	\$ 10,785,440	\$ 22,348,205
Appropriations										
Personnel		\$ 93,500	\$ 355,105	\$ 2,302,625	\$ 1,517,050	\$ 586,150		\$ 4,854,430	\$ 2,723,325	\$ 7,577,755
Debt Service							75,000	75,000	570,000	645,000
Insurance		53,000	23,050	58,175	14,750	8,500		157,475	226,650	384,125
Operating		120,250	404,645	233,575	146,200	419,050		1,323,720	5,118,025	6,441,745
Transfers to Other Funds/Agencies	891,875	50,000	20,000					961,875	594,000	1,555,875
Capital							78,000	78,000	330,000	408,000
Depreciation							500,000	500,000	915,000	1,415,000
Total Appropriations	\$ 891,875	\$ 316,750	\$ 802,800	\$ 2,594,375	\$ 1,678,000	\$ 1,013,700	\$ 653,000	\$ 7,950,500	\$ 10,477,000	\$ 18,427,500
June 30, 2018 Estimated Fund Balance/Carryover	-	-	-	-	-	-	-	4,112,265	1,223,440	5,335,705
Total Appropriations and Fund Balance	\$ 891,875	\$ 316,750	\$ 802,800	\$ 2,594,375	\$ 1,678,000	\$ 1,013,700	\$ 653,000	\$ 12,062,765	\$ 11,700,440	\$ 23,763,205
Less Non-Cash Expense Items - Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (500,000)	\$ (500,000)	\$ (915,000)	\$ (1,415,000)
Total Appropriations and Fund Balance Net of Depreciation	\$ 891,875	\$ 316,750	\$ 802,800	\$ 2,594,375	\$ 1,678,000	\$ 1,013,700	\$ 153,000	\$ 11,562,765	\$ 10,785,440	\$ 22,348,205

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, 2018.

Given first reading at the regular meeting on May 22, 2018
Given second reading at the regular meeting on June 12, 2018

Motion by Thornton, seconded by Brooks, approving Municipal Order 2018-4 approving a revolving line of credit with Traditional Bank for 1.49% fixed rate. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
ORDER NO. 2018-4

AN 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 to begin after July 1, 2018 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.
4. 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 12, 2018.

This Order shall take effect upon passage and publication.

Motion by Kendall, seconded by Perraut, approving an agreement with the City of Paris to contribute the sum of \$ 1,398.66 to Kiwanis Club of Paris for the purchase and construction of the skatepark currently owned by the Bourbon County Fiscal Court. 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 the EMS board the purchase of two (2) 2018 Ram 5500 4x4 Braun units for \$ 117,900 each for a total purchase of \$ 235,800 from First Priority Emergency Vehicles. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Perraut, approving an offer to the EMS board a loan of 1.49% fixed rate for a 3-year term with annual payments of principal and interest for the financing of two 2018 Ram 5500 4x4 Braun units. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Perraut, to accept the lone bid of \$ 1,000 submitted by Darrell, Debbie, and Christ Poynter for the Triangle Park property and authorize the City attorney to transfer the property. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Bryan Beuman discussed once the Joint Park and Recreation agreement has been approved and signed by the Department of Local Government the City of Paris needs to be prepared to appoint 3 members and 1 joint appointment.

Motion by Kendall, seconded by Brooks, approving a Resolution for the renovation and expansion of both City Paris Fire and Paris Bourbon County EMS stations. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
RESOLUTION 2018-11

City of Paris Fire Department Renovation and Expansion Project

WHEREAS, the City of Paris has housed the City of Paris Fire Department, a full-time department as well as the Paris Bourbon County EMS at both stations, and,

WHEREAS, it is the intent of the City of Paris to renovate and expand the space at both Fire Stations in order to better serve the citizens of Paris and Bourbon County,

NOW THEREFORE, be it resolved by the City of Paris City Commission as follows:

The City of Paris agrees and resolves to apply for HUD Community Development Block Grant funds in the amount of \$425,000 for use in a project entitled City of Paris Fire Station Renovation and Expansion Project and, further, authorizes City of Paris Mayor, Mike Thornton to sign all papers necessary to seek the federal financial support that would enable this project to move forward.

BE IT FURTHER RESOLVED, that the Paris City Commission will match the grant with a local funds totaling \$75,000 for project.

New Business

First Reading of an Ordinance regarding financial support for the 911 emergency telephone service provided to the residents of the City and of Paris and enacting a monthly water meter fee \$ 4.50 in the City, approximately 4,074 water meters are located within the City. Ordinance was read by Bryan Beuman. Second reading of the Ordinance will be at the June 26, 2018 meeting.

First Reading of an Ordinance amending the City zoning ordinance relating to special heights and setback requirements. Ordinance was read by Bryan Beauman. Second reading of the Ordinance will be at the June 26, 2018 meeting.

Motion by Brooks, seconded by Perraut, approving a joint board of adjustments to serve all citizens of Bourbon County. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks Perraut and Thornton voting aye

**CITY OF PARIS
RESOLUTION 2018 - 10**

A RESOLUTION EXPRESSING INTEREST IN AND TENTATIVE SUPPORT FOR THE ESTABLISHMENT OF A JOINT BOARD OF ADJUSTMENT TO SERVE ALL THE CITIZENS OF BOURBON COUNTY, INCLUDING ITS INCORPORATED MUNICIPALITIES.

Be it resolved by the City of Paris, Kentucky:

Section 1. That the city hereby expresses its interest in and tentative support for the establishment of a Joint Board of Adjustment, pursuant to KRS Chapter 100 and the Interlocal Cooperation Agreement Act, that will serve all the citizens of Bourbon County, including its incorporated municipalities, each municipality member will have one (1) member representation on such five (5) member Joint Board in accordance with the provisions of KRS Chapter 100, and which Joint Board shall be administered in accordance with KRS Chapter 100 and the terms of the ILCA, as are mutually agreed upon by its member entities.

Section 2. This Resolution shall become effective upon its enactment as required by law.

Introduced and enacted: *June 12, 2018*

Motion by Kendall, seconded by Brooks, approving RFH CPA Consultants to audit financial statements of the City of Paris governmental activities during the fiscal year 2018. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks Perraut and Thornton voting aye

Motion by Gray, seconded by Brooks, to forego the July 10, 2018 regular scheduled meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks Perraut and Thornton voting aye

Motion by Perraut, seconded by Thornton, approving a contribution of \$ 250 to the Council of Bourbon County Garden Club for their Patriotic Concert in the Garden event. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks Perraut and Thornton voting aye

Motion by Kendall, seconded by Perraut, approving waterline, storm, and sanitary sewer improvements at Deerhaven Subdivision. 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 Gray, 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

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL OF KY	\$ 52.52	CONTRACT SERVICES - ALL GF DEPARTMENTS
AMAZON/SYNCB	\$ 286.76	OFFICE SUPPLIES - POLICE DEPARTMENT
	\$ 244.90	OFFICE SUPPLIES - FIRE DEPARTMENT
	\$ 27.99	OFFICE SUPPLIES - CLERK/TREASURER
	\$ (64.99)	CREDIT - STREETS
AMERICA'S BRAVEST EQUIPMENT	\$ 440.36	TECHNICAL SUPPLIES - FIRE DEPARTMENT
AT&T MOBILITY	\$ 90.35	COMMUNICATIONS - FIRE & STREET DEPARTMENT
AT&T ONE NET	\$ 16.31	COMMUNICATIONS - ALL GF DEPARTMENTS
BAPTIST HEALTH MEDICL GROUP	\$ 35,296.06	MEDICAL INSURANCE - ALL GF DEPARTMENTS
BME INC	\$ 593.84	BUILDING MAINTENANCE - CITY MANAGER/BUILDING
BOB SUMEREL TIRE COMPANY	\$ 951.52	VEHICLE PARTS - POLICE DEPARTMENT
BOURBON COMMUNITY HOSPITAL	\$ 434.29	DRUG SCREENS/DUI - POLICE DEPARTMENT
BOURBON COUNTY CLERK	\$ 1,963.00	TAX REGISTER - CLERK/TREASURER
BOURBON COUNTY SHERIFF	\$ 1,015.75	CONTRACT SERVICES - PT ANIMAL OFFICER - GENERAL FUND
CALVIN COLLINS	\$ 300.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
CCP INDUSTRIES	\$ 1,573.54	CLEANING SUPPLIES - FIRE DEPARTMENT
CENTRAL KY QUICKLUBE & TIRE	\$ 167.00	VEHICLE MAINTENANCE - FIRE DEPARTMENT
CLEAN SWEEP JANITORIAL	\$ 1,500.00	JUNE CLEANING - CITY MANAGER/BUILDING
CODE ADMINISTRATORS ASSN OF KY (CAAK)	\$ 50.00	2018-19 DUES - CITY MANAGER/BUILDING
COLUMBIA GAS OF KENTUCKY	\$ 18.74	UTILITIES - STREET DEPARTMENT
	\$ 369.27	UTILITIES - HIGH STREET
CUSTOM METALWORKS	\$ 20.00	EQUIPMENT MAINTENANCE - STREET DEPARTMENT
FASTENAL	\$ 211.12	CONSTRUCTION MATERIALS - STREET DEPARTMENT
FINLEY FIRE EQUIPMENT	\$ 662.19	TECHNICAL SUPPLIES - FIRE DEPARTMENT
GUARDIAN	\$ 1,753.45	DENTAL INSURANCE - ALL GF DEPARTMENTS
HAMILTON - HINKLE PAVING	\$ 279.42	CONSTRUCTION MATERIALS - STREET DEPARTMENT
HINKLE CONTRACTING	\$ 70.20	CONSTRUCTION MATERIALS - STREET DEPARTMENT
JOHN PRUITT (MECHANIC)	\$ 90.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
JOHNSON CONTROLS	\$ 234.30	BUILDING MAINTENANCE - CITY MANAGER/BUILDING
KCCMA	\$ 25.00	18-19 DUES - CITY MANAGER/BUILDING
KENTUCKY BANK - VISA	\$ 6,584.16	MAJOR CAPITAL OUTLAY - FIRE DEPARTMENT
	\$ 145.51	MEALS - STREET DEPARTMENT
	\$ 185.95	POSTAGE/OFFICE SUPPLIES - POLICE DEPARTMENT

	\$ 546.82	TRAVEL & MEALS - CLERK/TREASURER
	\$ 10.15	EMS
	\$ 58.25	OTHER MATERIALS/SUPPLIES - CITY MANAGER/BUILDING
KENTUCKY UNIFORMS INC	\$ 237.00	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
KENTUCKY UTILITIES COMPANY	\$ 7,109.43	UTILITIES - FIRE & STREET DEPARTMENT
KRONOS	\$ 573.93	CONTRACT SERVICES - ALL GF DEPARTMENTS
LEADSONLINE	\$ 2,128.00	MEMBERSHIP DUES - POLICE DEPARTMENT
MARTIN'S SANITATION SERVICE	\$ 1,275.00	CONTRACT SERVICES - COMMISSION
MEADE TRACTOR	\$ 1,127.53	EQUIPMENT PARTS - STREET DEPARTMENT
MORTON, ERIN	\$ 279.62	TRAVEL & MEALS - CITY MANAGER/BUILDING
MURPHY ELEVATOR COMPANY	\$ 765.15	EQUIPMENT MAINTENANCE - CITY MANAGER/BUILDING
O'REILLY AUTO PARTS	\$ 5.36	VEHICLE MAINTENANCE - FIRE DEPARTMENT
OLSON, MICHAEL	\$ 100.00	REIMBURSE SAFETY BOOTS - STREET DEPARTMENT
RAILS END NURSERY	\$ 480.00	OTHER MATERIALS/SUPPLIES - CITY MANAGER/BUILDING
SETTLES, STEPHANIE	\$ 271.56	TRAVEL & MEALS - CLERK/TREASURER
SHRED-IT	\$ 34.00	CONTRACT SERVICES - CITY MANAGER/BUILDING & POLICE
SMITS GREENHOUSE	\$ 302.79	OTHER MATERIALS/SUPPLIES - CITY MANAGER/BUILDING
SOPHICITY	\$ 6,986.21	CONTRACT SERVICES - ALL GF DEPARTMENTS
STANDARD BUSINESS MACHINES	\$ 137.56	CONTRACT SERVICES - CITY MANAGER/BUILDING
SUN LIFE FINANCIAL	\$ 609.00	LIFE INSURANCE - ALL GF DEPARTMENTS
TIME WARNER CABLE/SPECTRUM	\$ 64.98	COMMUNICATIONS - STREET DEPARTMENT
	\$ 134.31	COMMUNICATIONS - POLICE DEPARTMENT
TOPS BUSINESS SYSTEMS	\$ 188.80	PRINTING - GENERAL FUND
UNIFIRST CORPORATION	\$ 92.99	UNIFORM SERVICE - STREET DEPARTMENT
	\$ 50.07	UNIFORM SERVICE - CITY MANAGER/BUILDING
UNITED HEALTHCARE INSURANCE CO	\$ 74.39	VISION INSURANCE - ALL GF DEPARTMENTS
VERIZON WIRELESS	\$ 2,126.61	COMMUNICATIONS - ALL GF DEPARTMENTS
WALMART CREDIT CARD	\$ 82.70	MEALS - STREET DEPARTMENT
	\$ 28.62	OFFICE SUPPLIES - CITY MANAGER/BUILDING
	\$ 106.02	TECHNICAL FEES - FIRE DEPARTMENT
WELLS PLUMBING LLC	\$ 150.00	BUILDING MAINTENANCE - CITY MANAGER/BUILDING
TOTAL:	\$ 81,725.36	

Utility Fund:

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A-1 PORTABLE BUILDINGS INC	\$ 295.00	CONTRACT SERVICES (FLOOD) - ELECTRIC DISTRIBUTION
A ACTION PEST CONTROL	\$ 127.48	CONTRACT SERVICES - ALL UF DEPARTMENTS
ABSOLUTE HOLDINGS GROUP	\$ 1,259.45	PROFESSIONAL SERVICES - WATER PLANT
ALTEC INDUSTRIES INC	\$ 2,726.44	VEHICLE MAINTENANCE - ELECTRIC DEPARTMENT
AMAZON/SYNCB	\$ 143.96	OTHER MATERIALS/SUPPLIES - WATER PLANT
AT&T - 5014	\$ 70.00	COMMUNICATIONS - SANITATION
AT&T ONE NET	\$ 24.38	COMMUNICATIONS - ALL UF DEPARTMENTS
ATS CONSTRUCTION	\$ 194.92	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
BAPTIST HEALTH MEDICAL GROUP	\$ 18,996.68	MEDICAL INSURANCE - ALL UF DEPARTMENTS
BRENNTAG MIDSOUTH	\$ 1,535.00	TREATMENT CHEMICALS - WATER PLANT
BUCHANAN CONTRACTING	\$ 570.00	CONTRACT SERVICES - WATER DISTRIBUTION
BROWNSTOWN ELECTRIC SUPPLY	\$ 400.00	LED LIGHTS - ELECTRIC DISTRIBUTION
CCP INDUSTRIES	\$ 329.05	CLEANING SUPPLIES - WWTP
CENTRAL KY MECHANICAL SERVICES	\$ 7,244.72	VEHICLE MAINTENANCE - SANITATION
CENTRAL KY QUICKLUBE & TIRE	\$ 29.59	VEHICLE MAINTENANCE - UTILITY ADMINISTRATION
CHRISTINA HOAGLIN	\$ 44.14	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
CINTAS CORPORATION	\$ 166.88	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNBURG COMPANY INC	\$ 13,995.34	TREATMENT CHEMICALS - WATER PLANT
CITY OF PARIS	\$ 48,750.00	PAYMENT IN LIEU OF TAXES - UTILITY FUND
CLAUDE SHEPHERD JR.	\$ 21.27	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
COLUMBIA GAS	\$ 37.50	UTILITIES - BARN (FINAL BILL)
	\$ 71.83	UTILITIES - WWTP
	\$ 63.19	UTILITIES - RECYCLING CENTER
CRYSTAL SPRINGS	\$ 163.65	CONTRACT SERVICES - UTILITY ADMINISTRATION
CUSTOM METALWORKS	\$ 103.35	EQUIPMENT PARTS - SANITATION
DAVID BUSSELL	\$ 82.28	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
ENDESOL	\$ 7,399.00	MAJOR CAPITAL OUTLAY - WWTP
ENSITE	\$ 69.00	PHYSICALS/DRUG SCREENS - WATER DISTRIBUTION
FASTENAL COMPANY	\$ 296.07	SAFETY CLOTHING/GEAR - SANITATION
FERGUSON ENTERPRISES INC	\$ 49.03	EQUIPMENT PARTS - WATER PLANT
FAUST ELECTRIC LLC	\$ 1,656.62	EQUIPMENT PARTS - WWTP & WATER PLANT
FOUSER ENVIRONMENTAL SERVICES	\$ 2,041.00	LAB TESTING - WATER PLANT & WWTP
GRAINGER INC	\$ 310.96	SPECIFIC SUPPLIES - WATER PLANT
GUARDIAN	\$ 853.19	DENTAL INSURANCE - ALL UF DEPARTMENTS
GULBRANDSEN TECHNOLOGIES INC	\$ 5,416.57	TREATMENT CHEMICALS - WATER PLANT
HAYES PIPE SUPPLY INC	\$ 86.80	SPECIFIC SUPPLIES - WATER DISTRIBUTION
JOHN O SMITS	\$ 752.19	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
JOSH HURST	\$ 300.00	BUILDING MAINTENANCE - WWTP
KAITLIN JOHNSON	\$ 147.96	INMATE MEALS - SANITATION
KENTUCKY BANK - VISA	\$ 184.65	TRAVEL & MEALS - WATER DISTRIBUTION
	\$ 576.61	BUILDING MAINTENANCE - WATER PLNT
	\$ 46.91	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 162.85	PROFESSIONAL SERVICES - POWER PRODUCTION
KENTUCKY UTILITIES	\$ 25,771.17	APRIL TRUE-UP - POWER PRODUCTION
KENTUCKY UTILITIES	\$ 10,152.20	UTILITIES - WATER PLANT & WWTP
KIMBALL MIDWEST	\$ 247.67	EQUIPMENT PARTS - POWER PRODUCTION
KRONOS	\$ 153.34	CONTRACT SERVICES - ALL UF DEPARTMENTS

LABORATORY PRODUCTS	\$ 1,347.25	TECHNICAL SUPPLIES - WATER PLANT
LIVING WATERS CO INC	\$ 2,857.00	SMALL PUMPS & MOTORS - WATER PLANT
L&W EMERGENCY EQUIPMENT	\$ 100.00	VEHICLE MAINTENANCE - POWER PRODUCTION
MARTIN'S SANITATION SERVICE	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
MEADE TRACTOR	\$ 10,764.44	EQUIPMENT UPGRADE - WATER PLANT & SANITATION
MIM DISTRIBUTION	\$ 1,593.00	TREATMENT CHEMICALS - WWTP
NEPTUNE EQUIPMENT CO	\$ 4,781.25	SPECIFIC SUPPLIES - WATER DISTRIBUTION
NORMAN HERNANDEZ	\$ 16.53	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
PEARL SUPPLIES	\$ 3,254.13	TREATMENT CHEMICALS - WWTP
PARTSMASTER	\$ 274.52	SMALL TOOLS - WWTP
PERVIC DUMPHORD	\$ 61.50	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
POSTMASTER	\$ 6,000.00	POSTAGE - UTILITY ADMINISTRATION
RICHARD ALEXANDER	\$ 69.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
SHRED-IT	\$ 34.00	CONTRACT SERVICES - UTILITY ADMINISTRATION
SOPHCITY	\$ 1,242.01	CONTRACT SERVICES - ALL UF DEPARTMENTS
STANDARD BUSINESS MACHINES	\$ 137.56	CONTRACT SERVICES - UTILITY ADMINISTRATION
SUN LIFE FINANCIAL	\$ 268.25	LIFE INSURANCE - ALL UF DEPARTMENTS
TOPS BUSINESS SYSTEMS	\$ 188.81	PRINTING - UTILITY ADMINISTRATION
UNIFIRST CORPORATION	\$ 371.16	UNIFORM SERVICE - ALL UF DEPARTMENTS
UNITED HEALTHCARE INSURANCE CO	\$ 39.67	VISION INSURANCE - ALL UF DEPARTMENTS
USA BLUEBOOK	\$ 1,509.01	SPECIFIC SUPPLIES - WATER PLANT
US GEOLOGICAL SURVEY	\$ 5,100.00	CONTRACT SERVICES - UTILITY ADMINISTRATION
VERIZON WIRELESS	\$ 379.55	COMMUNICATIONS - ALL UF DEPARTMENTS
WALMART CREDIT CARD	\$ 136.17	OTHER MATERIALS/SUPPLIES - WATER PLANT
	\$ 59.09	SPECIFIC SUPPLIES - WWTP
	\$ 143.94	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 66.60	OTHER MATERIALS/SUPPLIES - WATER DISTRIBUTION
WHAYNE SUPPLY CO	\$ 677.98	EQUIPMENT MAINTENANCE - WWTP
WHITNEY SUTTON	\$ 37.07	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
WILSON EQUIPMENT	\$ 1,170.94	EQUIPMENT MAINTENANCE - WATER DISTRIBUTION
TOTAL	\$ 196,876.25	

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Planning Commission Meeting at City Hall on Thursday, June 21st at 6:30 p.m.
- Subdivision regulation draft is complete and under review of Patrick Watson.
- P&Z department hired a consultant to digitize their documents.
- Requested the City to appoint two members to the advisory committee to the comprehensive plan advisory committee.

Chamber of Commerce & Tourism Commission, Debra Hamelback

- First Festival on Fifth was on Saturday
- Chamber Golf Scramble was successful with 18 teams.
- Chamber Lunch with Kort Physical Therapy on Thursday, June 21, 2018.

Human Resources, Erin Morton

- Received a Safety grant from KLC for \$ 2,429.00.
- Property and Liability Renewal Premium for FY18-19 will increase by \$ 2,086.22.

Water Treatment Plan, Chad Smart

- Chemical bid opening is scheduled for Friday, June 15 at 10:00 am at City Hall

City Attorney, Bryan Beaman

- Rumpke is sending over a contract for review.
 - Mayor, Thornton requested to lease City assets (Vehicles, Trash Cans, Dumpsters) in lieu of selling.

City Manager, Daron Jordan

- Had a meeting with Charter Communications related to a franchise agreement, more information coming soon.

Director of CASA of Lexington, Melynda Jamison

- Stated Paris-Bourbon County had 113 new substantiated additional cases of abuse and neglect in 2017. During 2017 CASA served 53 children in Paris-Bourbon Count, 38 of those children were within the city limits of Paris. Melynda requested the City of Paris to reconsider funding cuts to CASA as the cut will result in serving less children. Melynda thanked the Commission for their continued support of the program.

Commissioner, Tim Gray

- Asked for consideration to amend the budget to fully fund the requests of CASA and Chamber of Commerce during the FY18 budget.
 - Daron Jordan – Responded the commission can amend the budget at any time.

Executive Session

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

Motion by Thornton, seconded by Brooks, to exit executive session and resume regular session. Motion carried by roll call vote of 4-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Motion by Perraut, seconded by Brooks, authorizing the Mayor and City Manager to enter negotiation for potential purchase of parcels located on East Main Street, owned by Bud Wells of which the public discussion of the details might compromise the City's negotiation position and the value of the property. Motion carried by roll call vote of 5-0 with Kendall, Gray Brooks, Perraut and Thornton voting aye.

Adjourn

Motion by Kendall, seconded by Perraut, to adjourn the meeting. 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