

Paris City Commission  
Commission Chambers  
Paris, Kentucky  
August 28, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, August 28, 2018.

City Attorney, Bryan Beaman requested confirmation that everyone in the room and in the hallway could hear. Interim, Fire Chief Josh Hurst confirmed everyone could hear.

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, Matt Perraut (arrived at 9:03 a.m.), Commissioner, Wallis Brooks, Commissioner, Tim Gray Commissioner, Michael Kendall.

**Others in Attendance** City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman, 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.

**Approval of Minutes**

Motion by Kendall, seconded by Brooks approving minutes of the regular meeting on August 14, 2018. Motion carried 5-0 with Kendall, Brooks, Perraut and Thornton voting Aye, and Gray Abstained.

**Public Comment**

Based on discussions between City Attorney Bryan Beaman and Attorney Bruce Simpson, who is representing the Wydamere Home Owners Association, no public comment was held during this regular session. The topic proposed for public comment concerned an Ordinance for a zoning map amendment which was not on the Commission's agenda for this regular session and was not intended to be addressed. A special Commission meeting is scheduled for tonight to address the first reading of the zoning map amendment Ordinance.

City Manager Daron Jordan confirmed the recommendation of the Attorneys was that no comments be taken up this morning regarding the first reading that is scheduled for this evening.

City Attorney Bryan Beaman confirmed and added that the Board should not discuss the ordinance during this session.

City Manager, Daron Jordan stated that being advised by counsel, and without any objection, the Commission would proceed with its agenda. Hearing no objection, the Commission proceeded to old business.

**Old Business**

Second Reading of an Ordinance was read by Daron Jordan Levying Fiscal Year 18-19 Real Property Tax Rates.

Motion by Kendall, Seconded by Brooks, approving the City of Paris Ad Valorem taxes for Real Property at a rate hold of .113 per one hundred dollars. Motion carried 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

**CITY OF PARIS  
ORDINANCE 2018-6**

**AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE FISCAL YEAR OF 2018-2019 ON REAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE AT THE RATE OF \$0.113 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.**

Be it ordained by the City of Paris:

Section I: That for the purpose of general support of the government of City of Paris, and the payment of its debts and expenses for the fiscal year 2018-2019, there be and hereby, are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2018 assessed valuation by the Bourbon County Property Valuation Administrator of all real property within the taxing jurisdiction of the City of Paris, which shall be at the rate of \$0.113

Section II: All taxes not paid by the 31<sup>st</sup> day of December 2018 shall be subject to a penalty of ten percent (10%) plus interest at the rate of twelve percent (12%) per annum.

Section III: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of July 1, 2018.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 14, 2018.

Read for the second time, adopted and approved at its regular meeting of August 28, 2018.

Second Reading of an Ordinance was read by Daron Jordan Levying Fiscal Year 18-19 Personal Property Tax Rates.

Motion by Kendall, Seconded by Brooks, approving the City of Paris personal property tax of .126 per one hundred dollars. Motion carried 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

**CITY OF PARIS  
ORDINANCE 2018-7**

**AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE FISCAL YEAR OF 2018-2019 ON PERSONAL PROPERTY, OTHER THAN MOTOR VEHICLES AND**

**WATERCRAFT, WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE AT THE RATE OF \$0.126 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.**

Be it ordained by the City of Paris:

Section I: That for the purpose of general support of the government of City of Paris, and the payment of its debts and expenses for the fiscal year 2018-2019, there be and hereby, are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2018 assessed valuation by the Bourbon County Property Valuation Administrator of all personal property, other than motor vehicles and watercraft, within the taxing jurisdiction of the City of Paris, which shall be at the rate of \$0.126.

Section II: All taxes not paid by the 31<sup>st</sup> day of December 2018 shall be subject to a penalty of ten percent (10%) plus interest at the rate of twelve percent (12%) per annum.

Section III: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of July 1, 2018.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 14, 2018. Read for the second time, adopted and approved at its regular meeting of August 28, 2018.

Second Reading of an Ordinance was read by Daron Jordan Levying Fiscal Year 2019 motor Vehicle and Watercraft.

Motion by Kendall, Seconded by Perraut, approving the City of Paris motor vehicle and watercraft tax of .17 per one hundred dollars. Motion carried 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

**CITY OF PARIS  
ORDINANCE 2018-08**

**AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE CALENDAR YEAR OF 2019 ON MOTOR VEHICLES AND WATERCRAFT WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE THE RATE OF \$0.17 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.**

Be it ordained by the City of Paris:

Section 1: That for the purpose of general support of the government of the City of Paris, and the payment of its debts and expenses for the calendar year of 2018, there be and hereby are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2019 assessed valuation by the Bourbon County Property Valuation Administrator of all motor vehicles and watercraft within the taxing jurisdiction of the City of Paris which shall be at the rate of \$0.17.

Section 2: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of January 1, 2019.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 14, 2018. Read for second time, adopted and approved at its regular meeting of August 28, 2018.

Cathrine Blazer and Adam Cline sales representatives from Enterprise discussed the benefits of leasing police cars vs purchasing cars. It was determined that Mayor will meet with Catherine at another time to discuss further.

Commissioner Tim Gray then inquired about the public comment discussion from earlier in the session. He asked the City Attorney if some of the persons who intended to speak at this meeting were represented by Attorney Simpson for the homeowner's association and expressed concern that those persons may not be able to attend the special Commission meeting scheduled in the evening.

City Attorney Beauman responded that he did not know who was or wasn't represented by Attorney Simpson but that since the Commission did not hear public comment earlier in the meeting and that Mr. Simpson had left the meeting in reliance upon that, it would be inappropriate in his opinion to revisit the issue. The City Attorney advised that everything concerning the Ordinance for the zoning map amendment needed to be addressed in the special session scheduled for this evening.

Commission Gray stated he agreed but expressed his concern that some citizens were not represented by Mr. Simpson and also may be unable to attend the special session this evening and he wanted to ensure the record reflected he raised the issue and that one or more citizens were not represented by Attorney Simpson and had signed up to speak at this meeting.

Christy Overman raised the issue of not being able to speak at this meeting and confirmed she was not represented by Attorney Simpson and that she did not live in the Wyndamere neighborhood. She stated she desired to speak at the special meeting this evening without having to arrive early and sign up.

City Manager Jordan confirmed that at the evening meeting there would be an opportunity to sign up to speak. Mayor Thornton responded that if she would leave her name with him, he would assure she was included on the sign-in list. Ms. Overman responded that Commissioner Gray already had her email.

Continuing with regular business, Motion by Mayor Thornton, seconded by Kendall, approving a softball event to be held at Garrard Park on September 8<sup>th</sup>, 2018 for an Emily Sams scholarship. Motion carried 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

Travis and Todd Earlywine shared a presentation of a year in review of the youth baseball program, and extended appreciation to the Mayor and Commission for their continued support with the program.

Mike Withrow has an appointment scheduled with Rumpke on September 5<sup>th</sup> to discuss terms of the contract.

Motion by Mayor Thornton, seconded by Brooks, approving the 2018 street paving project for \$ 203,543.75 with Hinkle Contracting. Motion carried 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

Streets	Milling Quantity	Asphalt Quantity	Cost
Park Place Ct.	60	225	\$21,453.75
Rocky Dr.	80	225	\$22,173.75
Massie Ave.	75	315	\$29,711.25
Creekview Dr. (Hinton to Bourbon Ln.)	75	250	\$24,137.50
Houston Creek Dr.	90	300	\$28,965.00
Sharon Ln.	140	370	\$36,767.50
David Ln.	90	235	\$23,391.25
Wayne Dr.	30	185	\$16,943.75

Motion by Perraut, seconded by Kendall, to send out the yearly power line right-of-way tree trimming contract out for bid for 2018/19. Contract proposal will be a 3-year contract and two renewable 12-month extensions for \$ 42,000 per year. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

T-Mobile presented a contract renewal of \$ 19,771.38 annual fee; the contract was not accepted. Bryan Beaman was asked to assist with bringing T-Mobiles contract rates in line with what the other mobile companies are currently paying the city.

Commissioner Brooks exited the meeting at 9:55 a.m.

Motion by Kendall, seconded by Perraut, approving a contingent offer of fulltime employment with the Paris Fire Department to James Griffins and Michael Covington as fulltime Firefighter/EMTs. Motion carried by roll call vote of 4-0 with Kendall, Gray, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Gray, approving the EMS board to purchase stretcher mounting brackets for \$ 9,425.00. Motion carried by roll call vote of 4-0 with Kendall, Gray, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Perraut, approving July financials as presented. With General Fund cash balances of \$ 3,880,332.14, project revenues of \$ 602,040.92 and projected expenses of \$ 549,499.91. Utility Fund cash balances of \$ 1,416,116.12 project revenues of \$ 934,649.99 and project expenses of \$ 760,537.02. Motion carried by roll call vote of 4-0 with Kendall, Gray, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Perraut, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Kendall, Gray, Perraut and Thornton voting aye.

General Fund

<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Payment Date</u>	<u>Payment Amount</u>
A Action Pest Control Of Ky	2265	08/23/2018	\$52.52
Achilles Excavation	2322	08/23/2018	\$13,813.00
Advance Auto Parts	2428	08/23/2018	\$282.84
Amazon/Synco	1584	08/23/2018	\$168.97
America's Bravest Equipment Co	2539	08/23/2018	\$1,435.47
At&t Onenet Service	2314	08/23/2018	\$11.08
Autozone	1272	08/23/2018	\$1,049.15
Bourbon Limestone Company	1921	08/23/2018	\$1,361.44
Ccp Industries	1065	08/23/2018	\$330.09
Central Ky Quicklube & Tire	2502	08/23/2018	\$71.00
Chrysler Dodge Jeep Ram Paris	2389	08/23/2018	\$79.20
CNA INSURANCE COMPANY	2740	08/23/2018	\$214.44
Eads Hardware	1153	08/23/2018	\$1,143.11
Fastenal Company	2023	08/23/2018	\$549.50
Finley Fire Equip Dba Bg Fire	855	08/23/2018	\$1,985.00
Hinkle Contracting Co, Llc	28	08/23/2018	\$111.15
John Pruitt	2672	08/23/2018	\$540.07
Koi	33	08/23/2018	\$353.94
Meade Tractor	2131	08/23/2018	\$160.20
Morton Salt, Inc.	157	08/23/2018	\$6,521.66
Murphy Elevator Company	298	08/23/2018	\$765.15
Networkfleet Inc	2548	08/23/2018	\$4,465.18
Roeding Insurance Group	2635	08/23/2018	\$152.70
Shrm	2271	08/23/2018	\$209.00
Sophicity	2485	08/23/2018	\$5,751.07
Southern States Lexington Coop	60	08/23/2018	\$399.95
Sturgill, Turner, Barker &	1691	08/23/2018	\$2,886.40
Verizon Wireless	398	08/23/2018	\$333.03
WILHITE LIMITED INC	2737	08/23/2018	\$2,980.00
		<b>Bank Total:</b>	<b>\$48,176.31</b>

Utility Fund

<u>Vendor Name</u>	<u>Vendor ID</u>	<u>Payment Date</u>	<u>Payment Amount</u>
A Action Pest Control	3902	08/23/2018	\$52.48
A-1 Portable Buildings, Inc.	3884	08/23/2018	\$295.00
American Municipal Power Inc	3967	08/23/2018	\$229,926.12
Arista Information Systems, Inc	4084	08/23/2018	\$3,950.00
At&t Onenet Service	3913	08/23/2018	\$12.44
Bluegrass Kesco	3203	08/23/2018	\$200.00
Eads Hardware	2730	08/23/2018	\$350.82
Fite, Gilbert	3247	08/23/2018	\$100.00
Fouser Environmental Services	2925	08/23/2018	\$381.00
Graybar Electric Co., Inc.	2912	08/23/2018	\$283.08
Hayes Pipe Supply, Inc	3314	08/23/2018	\$811.25
Janell Incorporated	3320	08/23/2018	\$5,097.30
Koi Enterprises Inc	2914	08/23/2018	\$1,355.95
Labtronx, Inc	2855	08/23/2018	\$954.00
Mastin's Chevron Service	3020	08/23/2018	\$447.28
Office Depot Credit Plan	2797	08/23/2018	\$114.72
Patterson & Dewar Engineers	3980	08/23/2018	\$2,724.02
Prolift	2799	08/23/2018	\$549.26
Rumpke	2731	08/23/2018	\$43,439.44
Sophicity	3933	08/23/2018	\$1,242.01
Verizon Wireless	3906	08/23/2018	\$958.61
<b>Bank Total:</b>			<b>\$293,244.78</b>

Outstanding Accounts Payable was presented by Brad Oberlander reflecting \$ 40,765.96 for General Fund and \$ 45,672.02 for Utility Fund.

**Staff Reports**

Planning & Zoning Administrator, Andrea Pompei Lacy

- A major subdivision passed creating 120 new homes at Houston Station
- A special meeting is scheduled for September 4<sup>th</sup> concerning the Dan Cummins property

EDA, Gordon Wilson

- Hunt Brother Pizza has a ground breaking scheduled for September 17, 2018.

Human Resources Director, Erin Morton

- Announced DeeGee Roe's retirement, stating DeeGee is the first female to retire from the City of Paris Fire Department.
- The City of Paris employee wellness day was a success, and now in process of scheduling Hep A and Flu shots for all employees.

City Attorney, Bryan Beaman

- Encouraged the Commission to attend the KLC conference in Louisville September 18<sup>th</sup>.

City Manager, Daron Jordan

- Invited the Commission to attend the Chamber of Commerce gala on August 30<sup>th</sup>, 2018
- Reminded everyone that the City of Paris offices will be closed on Monday September 3<sup>rd</sup>.

Commissioner, Gray

- Requested additional TV's to be added to the commission chambers.

Mayor, Thornton

- Asked if there was an update on the Columbia Gas Franchise. Daron Jordan stated he will follow up with Columbia Gas again.

**Adjourn**

Motion by Perraut, seconded by Gray, to adjourn the meeting at 10:20 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