

Paris City Commission
Commission Chambers
Paris, Kentucky
October 23, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, October 23, 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, Matt Perraut, 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.

Approve Minutes:

Motion by Kendall, seconded by Perraut, approving the minutes of October 9, 2018 regular meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

City Manager, Daron Jordan asked if any citizens were in the hallway. Several replied no one was in the hallway. Additional speakers were placed in the hallway in the event more citizens arrived.

Old Business

Motion by Gray, seconded by Perraut, approving to publish an RFP for 10 vehicles to be used for administration and fleet vehicles for the Police Department. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

Bryan Beaman was asked to draft an amendment to Ordinance 2018-5 regarding the 911 assessment allowing a customer the option to apply for a reimbursement on an irrigation meter if the specific property is already paying a 911 assessment on another meter on the same property.

A meeting is scheduled with Columbia Gas on October 30, 2018 to discuss updating the franchise agreement.

City Manager, Daron Jordan discussed he is working towards a meeting the first week of November with several vendors to discuss Energy Performance Contracting the meeting is to discuss and determine what is needed and what services are offered before the final version of the RFP is published.

Motion by Kendall, seconded by Brooks, authorizing the Mayor to sign a purchase contract for up to 200 tons of salt at \$ 84.20 per ton from Morton Salt. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

New Business

City Manager, Daron Jordan stated with the new Joint Parks and Recreation Agreement the mowing contract will not be renewed by the City of Paris. The Joint Parks and Recreation board needs to meet to discuss mowing needs for 2019. Mike Withrow stated the current contractor has agreed to hold the price as it is today, however the contractor needs to plan for his future as well.

All agreed that the December 25, 2018 Regular scheduled 9:00 a.m. commission meeting is cancelled. If an additional meeting is needed during the month of December a special meeting could be called.

Motion by Kendall, seconded by Brooks, authorizing the Mayor to sign a 1-year pump maintenance contract with Layne Christensen Co. to ensure all water treatment pump installations are maintained and serviced properly. 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 to purchase two fire trucks a Pierce Aerial Quint and the Pierce Engine from Finley Fire contingent on obtaining the financing as previously approved and proposed by Kentucky Bank. 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 street closure from Bourbon High School to the Courthouse on December 1, 2018 for the Chamber of Commerce Annual Christmas Parade from 4:30 p.m. to 7:00 p.m. Contingent upon approval of street closure from the State Transportation cabinet. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

City Manager, Daron Jordan reported the electric KWH was \$ 0.068 in FY '17 and in \$ 0.051 in FY'18 to \$ 0.049 in FY'19. The cost savings have been passed directly to the customer and reflecting one of the lowest KWH rates in the region.

Assistant City Manager, Mike Withrow reported first quarter of the year projects:

Street Paving- to start October 22, with milling. \$200,000. Trailer mounted jet rodding machine- Has been placed in service \$62,710.00 Main Pump at WWTP-EMERGENCY purchase- Has been installed \$32,885.00. Fire Truck- Bids opened on Engine and Quint 1.5 million dollars, working on financing options. Bucket Truck- Bids due in on Oct. 26, 2018. Tree trimming- Bid awarded to Robinson Tree Care \$32,000.00

Other on-going projects:

SCADA system install at substations, building to house Electric Department, Salt shed construction, Re-design, Detective/Training/Com. Chambers, Rumpke Contract- Curbside Recycling, Fire Department Recruit Class, Removal of 2 delapidated properties, Fire Department training center grant, SRTS-TAP Grant-sidewalks.

Tony Mills presented a preliminary presentation for potential development of a Jacob Spears Distillery to include a 5,000 sf Museum of Bourbon and Agriculture, a visitor center with a restaurant overlooking a private executive golf course, a shopping and conference area, 8,500 sf Bourbon Distillery, private and outdoor dining and entertainment venues, and two rickhouses. Proposal submitted was based using the land located at 4, 20 and 8 East Main Street.

Financials

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

Vendor	GL Account	Net Amount
Advance Auto Parts	01.131.305	\$18.36
A T & T (5019)	01.113.235	\$12.43
	01.113.235	\$26.80
	01.115.235	\$87.01
	01.115.235	\$187.64
	01.121.235	\$136.73
	01.121.235	\$294.80
	01.000.880	\$12.43
	01.000.880	\$26.80
	01.110.121	\$62.15
	01.110.121	\$134.00
	01.110.703	\$12.43
	01.110.703	\$26.80
	01.110.704	\$37.29
	01.110.704	\$80.40
A T & T Club Service	01.115.235	\$194.64
	01.123.235	\$319.10
	01.131.235	\$34.46
	01.000.880	\$30.82
AutoZone	01.121.315	\$39.98
	01.121.315	\$133.99
	01.121.315	\$258.99
	01.121.315	\$64.94
	01.121.315	\$55.98
	01.131.314	\$10.49
	01.123.315	\$0.00
BLUEGRASS NARCOTICS TASKFORCE	01.121.310	\$10,159.81
Bluegrass Office Systems, Inc	01.115.299	\$30.00
BME Inc	01.115.530	\$636.15
	01.115.530	\$2,445.00
	01.115.530	\$445.50
Bourbon County Clerk	01.121.510	\$15.00
	01.113.210	\$78.00
Bourbon County Fiscal Court	01.110.704	\$28,543.81
Bourbon County Sheriff	01.111.299	\$1,008.77
Casa of Lexington	01.000.880	\$1,666.67
Central Ky Quick lube & Tire	01.121.220	\$35.50
	01.121.220	\$35.50
	01.131.220	\$43.18
Chamber of Commerce	01.110.701	\$1,625.00
City of Paris Utilities	01.115.230	\$7,786.31
	01.123.230	\$2,058.78
	01.131.230	\$1,656.08
	01.131.231	\$237.31
Columbia Gas of Kentucky	01.123.230	\$53.67
DAN CUMMINS CHRYSLER DODGE JEEP	01.121.220	\$22.99
	01.121.220	\$194.40
Duffy, Mike	01.123.315	\$46.98
Eads Hardware	01.131.314	\$52.95
	01.131.305	\$125.99
	01.131.314	\$78.67
	01.123.222	\$79.11
	01.123.222	\$51.99
	01.123.220	\$63.04
	01.123.339	\$9.49
	01.123.222	\$91.18
	01.131.314	\$1.59
	01.123.222	\$118.47
	01.123.222	\$26.96
	01.123.315	\$65.05
	01.123.530	\$163.96
	01.123.530	\$116.43
	01.123.530	\$20.97
	01.123.339	\$24.44
	01.131.302	\$503.96
	01.131.305	\$52.95
	01.131.314	\$99.95
	01.131.320	\$39.90

	01.131.222	\$39.60
	01.131.314	\$0.99
	01.123.222	\$14.95
	01.123.530	\$3.99
	01.131.320	\$31.97
	01.131.314	\$17.37
	01.123.530	\$4.29
	01.131.314	\$119.80
	01.123.222	\$37.99
French, Doug	01.115.299	\$2,795.00
Galls, LLC	01.121.330	\$92.10
	01.121.330	\$116.10
	01.121.330	\$95.40
	01.121.330	\$71.96
	01.121.330	\$97.00
	01.121.330	\$2,187.00
	01.121.330	\$59.40
	01.121.330	\$729.00
	01.121.330	\$153.00
	01.121.330	\$210.00
	01.121.330	\$77.50
	01.121.330	\$119.85
Georgetown Police Department	01.121.290	\$750.00
Harbor Freight Tools	01.131.302	\$83.94
John Pruitt	01.121.220	\$200.00
	01.121.220	\$110.00
	01.121.220	\$40.00
TUCKER, JONATHAN	01.121.226	\$95.00
KENTUCKY LEAGUE OF CITIES TRUST	01.113.199	\$5.71
	01.115.199	\$32.04
	01.121.199	\$163.18
	01.123.199	\$76.22
	01.000.866	\$26.09
	01.000.867	\$114.32
	01.131.199	\$26.47
KLC Premium Finance Co	01.111.180	\$186.32
	01.111.182	\$6,583.12
	01.113.180	\$211.16
	01.115.180	\$689.36
	01.115.182	\$2,794.71
	01.115.185	\$68.31
	01.121.180	\$7,452.57
	01.121.182	\$4,968.39
	01.121.185	\$2,257.51
	01.123.180	\$4,254.17
	01.123.182	\$1,055.77
	01.123.185	\$776.31
	01.000.866	\$1,310.40
	01.000.867	\$8,818.88
	01.131.180	\$4,285.23
	01.131.182	\$248.42
	01.131.185	\$807.36
KENTUCKY MOTORS OF PARIS	01.131.314	\$17.15
Lowes Business Acct/Syncb	01.123.222	\$3,325.55
Merrill, Gary	01.121.226	\$95.00
Office Depot Card Plan	01.115.350	\$22.38
Paris-Bourbon County E911	01.110.121	\$18,500.00
Paris-Bourbon County EDA	01.110.703	\$2,250.00
Paris-Bourbon County EMS	01.110.122	\$33,250.00
Paris-Bourbon County Tourism	01.110.702	\$1,563.00
	01.000.106	\$3,240.45
	01.000.106	\$2,208.35
Riley Oil Company	01.121.340	\$2,885.05
	01.123.340	\$1,073.22
	01.131.340	\$687.31
Settles, Stephanie	01.113.234	\$8.50
Southern Communications Inc	01.123.235	\$80.00
Sturgill, Turner, Barker &	01.115.210	\$7,286.02
	01.115.210	\$6,728.50
Time Warner Cable	01.123.235	\$79.97
Tractor Supply Credit Plan	01.131.320	\$223.44
	01.131.320	\$223.44
Unifirst Corporation	01.131.331	\$36.17

	01.131.331	\$69.17
	01.115.345	\$21.81
	01.131.331	\$34.63
	01.115.345	\$21.81
	01.115.345	\$21.81
Verizon Wireless	01.121.235	\$1,326.57
	01.131.235	\$256.48
	01.115.235	\$124.40
	01.123.235	\$212.24
	01.000.867	\$80.02
	01.121.235	\$108.30
	Grand Total:	<u>\$204,518.88</u>

Utility Fund

Vendor	GL Account	Net Amount
A-1 Portable Buildings, Inc.	02.213.299	\$295.00
	02.213.299	\$95.00
Air Equipment Sales & Service	02.212.314	\$77.42
Airgas-Mid America	02.312.306	\$179.29
American Municipal Power Inc	02.212.250	\$194,861.69
American Welding & Gas Inc	02.312.306	\$206.17
	02.312.306	\$16.75
At&t - 5019	02.510.235	\$49.81
	02.510.235	\$107.09
At&t Club Service	02.311.235	\$172.55
	02.312.235	\$133.63
	02.411.235	\$34.46
	02.412.235	\$34.46
Autozone Inc	02.510.315	\$59.99
Martin, Tim & Mary Beth	02.008.011	\$61.74
Bluegrass Kesco	02.311.299	\$200.00
Bluegrass Office Systems Inc	02.510.299	\$30.00
Bp Express	02.411.340	\$137.93
	02.411.340	\$102.69
Brenntag Mid-South, Inc	02.312.304	\$4,733.50
Brownstown Electric Supply Co.	02.213.305	\$285.00
	02.213.306	\$221.00
	02.213.305	\$3,651.84
C&R Asphalt, LLC	02.310.320	\$1,343.75
CCP Industries	02.310.306	\$78.43
	02.310.306	\$70.07
	02.312.306	\$72.47
	02.312.306	\$66.97
	02.311.222	\$72.13
Central Ky Quicklube & Tire	02.310.220	\$56.78
	02.312.220	\$39.18
Rowland, Chris	02.008.011	\$26.86
CI Thornburg Co., Inc.	02.311.304	\$438.96
	02.311.304	\$1,250.01
	02.311.304	\$1,236.48
	02.311.304	\$420.54
City Of Paris Utilities	02.212.230	\$1,168.52
	02.311.230	\$6,205.18
	02.312.230	\$6,374.52
	02.411.230	\$225.27
	02.412.230	\$252.75
	02.213.230	\$127.02
	02.310.230	\$127.01
City Of Paris/Gf Allocation	02.511.490	\$37,500.00
Columbia Gas Of Kentucky, Inc.	02.411.231	\$65.95
Crystal Springs	02.510.299	\$48.08
Custom Metalworks	02.312.314	\$191.21
	02.312.314	\$208.71
	02.312.314	\$558.00
	02.312.314	\$480.50
Bussell, David	02.008.011	\$82.28
Phillips, April & Rettburg, Doug	02.008.011	\$21.92
Doyle, Billy	02.312.225	\$344.42
	02.312.226	\$137.50
Fluid Conservation Systems Inc	02.310.314	\$253.00
	02.310.314	\$272.00
Fouser Environmental Services	02.312.211	\$447.00
	02.312.211	\$211.00

	02.311.211	\$15.00
	02.312.211	\$180.00
Graybar Electric Co., Inc.	02.312.314	\$283.08
Great America Financial Servs	02.510.234	\$69.17
Hayes Pipe Supply, Inc	02.310.306	\$174.90
HMB Professional Engineers Inc	02.311.210	\$785.00
Campbell, James	02.008.011	\$45.17
JOHN PRUITT	02.510.220	\$70.00
KENTUCKY LEAGUE OF CITIES TRUST	02.212.199	\$5.66
	02.213.199	\$36.90
	02.310.199	\$24.02
	02.311.199	\$36.47
	02.312.199	\$37.15
	02.411.199	\$14.76
	02.412.199	\$7.80
	02.510.199	\$17.45
Kentucky Underground Protection	02.510.299	\$177.00
KLC Premium Finance Company	02.212.180	\$288.78
	02.212.182	\$4,223.11
	02.213.180	\$838.41
	02.213.182	\$1,179.98
	02.213.185	\$745.25
	02.310.180	\$1,148.94
	02.310.182	\$24.84
	02.310.185	\$462.68
	02.311.180	\$1,714.09
	02.311.182	\$3,539.96
	02.311.185	\$204.95
	02.311.184	\$2,111.56
	02.312.180	\$1,304.20
	02.312.182	\$5,651.53
	02.312.185	\$279.47
	02.411.180	\$1,009.19
	02.411.182	\$465.80
	02.411.184	\$93.16
	02.412.180	\$968.83
	02.412.182	\$124.21
	02.412.185	\$18.63
	02.510.180	\$1,388.04
	02.510.182	\$8,694.66
	02.510.185	\$332.26
KU - TRUE-UP	02.212.250	\$5,618.00
KYMEA	02.212.250	\$20,216.00
Laboratory Products	02.311.305	\$91.00
	02.311.305	\$205.00
	02.311.305	\$189.00
	02.311.305	\$36.50
LFUCG	02.412.219	\$407.92
Haley Investments LLC	02.008.011	\$51.20
MARTY'S REFRIGERATION	02.311.221	\$345.00
Pendley, Matt	02.008.011	\$39.29
Mid-Continent Sales	02.212.314	\$114.86
Neptune Equipment Co.	02.310.306	\$4,781.25
Office Depot Credit Plan	02.510.350	\$22.38
Pearl Supplies Llc	02.312.304	\$2,915.55
Quill	02.312.350	\$190.45
Johnson, Raechel	02.008.011	\$23.75
Riley Oil Company	02.213.340	\$198.13
	02.310.340	\$288.47
	02.311.340	\$155.38
	02.312.340	\$424.97
	02.411.340	\$668.08
	02.412.340	\$216.16
	02.510.340	\$123.74
Riley's Tire	02.411.220	\$75.00
Rumpke	02.411.299	\$34,820.16
Favorite, Sam	02.008.011	\$83.86
Roe, Sam	02.008.011	\$28.58
Jones, Sarah	02.008.011	\$58.49
Staples Advantage	02.411.350	\$209.70
	02.510.350	\$44.18
Stuart C. Irby Co.	02.213.211	\$107.10
	02.213.301	\$375.37

	02.310.301	\$134.15
	02.310.301	\$52.10
Bartuccio, Suzanne	02.008.011	\$68.86
Time Warner Cable	02.312.235	\$199.99
Tractor Supply Co	02.411.305	\$14.99
	02.312.330	\$69.99
U S Dept Of Energy	02.212.250	\$6,019.04
Unifirst Corporation	02.411.331	\$22.02
	02.310.331	\$28.29
	02.412.331	\$6.49
	02.510.331	\$14.51
	02.212.331	\$9.85
	02.510.331	\$14.51
	02.212.331	\$9.85
	02.412.331	\$7.27
	02.312.331	\$22.52
	02.311.331	\$29.25
	02.311.331	\$31.90
	02.411.331	\$22.02
	02.411.331	\$22.02
	02.412.331	\$6.49
	02.510.331	\$14.51
	02.411.331	\$22.02
	02.310.331	\$24.22
	02.412.331	\$7.27
	02.412.331	\$7.27
	02.412.331	\$7.27
	02.312.331	\$22.52
Usa Blue Book	02.311.305	\$490.82
Verizon Wireless	02.311.235	\$55.60
	02.312.235	\$277.64
	02.510.235	\$81.51
Wastebuilt	02.411.314	\$227.41
	Grand Total:	\$386,182.23

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Technical review committee meeting is Monday, October 29, 2018 at 1:30.

Tourism Director, Betty Ann Allen

- Spooktacular is October 31, 2018 around the courthouse square.

Chamber of Commerce Director, Lauren Biddle

- Taking applications for the Ambassadors program.
- Young Professionals group will start up on the first Wednesday of November.
- Working on the Christmas Parade.

Police Chief, Butch Best

- Drug Take back is Saturday October 27, 2018.
- Working on final plans for the renovations of the third-floor offices.
- Two drug round ups totaled to 17 arrests in the last couple weeks.

HR Director, Erin Morton

- 40 employees signed up to receive flu shots.
- Work Compensation audit was successful and completed.

City Manager, Daron Jordan

- Rumpke is working on final release of information that will be released to all citizens.
- Acknowledged a plaque received from Kiwanis Club of Paris thanking the City of Paris for the use of the city commission chambers for weekly meetings.

Commissioner, Perraut

- Inquired about the status of the subdivision regulations. Andrea stated the are drafted and in the attorney's hands for review before they will be proposed for review to the city.
- Inquired on water loss findings. Daron stated HMB and the city's GIS department are working together to place meters in areas they feel the water loss is occurring. Mike Withrow stated another meeting is scheduled with HMB the second week of November.

Adjourn

Motion by Thornton, seconded by Brooks, to adjourn the meeting at 10:07 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