

PARIS CITY COMMISSION MEETING AGENDA

Commission Chambers – Room 121

Tuesday, November 13, 2018 – 9:00 A.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVE MINUTES

- A. Regular Meeting – October 23, 2018

5. OLD BUSINESS / ACTION ITEMS

- A. City Hall Renovations Update (D. Jordan)
- B. Bid Results for Electric Department (A. Sparkman)
- C. Update on Columbia Gas Communications (D. Jordan)
- D. Update on Street Paving (M. Withrow)
- E. Update on Energy Performance Contracting (D. Jordan)
- F. Update on Rumpke Services (D. Jordan)
- G. Update on Annual Audit (D. Jordan)
- H. Municipal Order Approving a Lease and Conditional Re-Purchase Agreement for Properties Located on East Main Street (B. Beauman)

6. NEW BUSINESS / ACTION ITEMS

- A. First Reading of an Ordinance Relating to Financial Support for the 911 Emergency Telephone Service Provided to the Residents of the City of Paris (B. Beauman)
- B. Capacity Management Operations and Maintenance Compliance “CMOM” (D. Jordan)
- C. Municipal Order Approving a Lease Agreement for Hope Park (B. Beauman)
- D. First Reading of An Ordinance Adopting a Supplement to the Code of Ordinances (B. Beauman)

7. FINANCIAL BUSINESS

- A. September Financials (B. Oberlander)
- B. Approval of Payment of Invoices (B. Oberlander)
- C. Outstanding Accounts Payable (B. Oberlander)

8. REPORTS

- A. Outside Agencies
- B. City Staff
- C. Mayor & Commissioners

9. EXECUTIVE SESSION

Executive session pursuant to KRS 61.810(1)(b), (c), and (g) to discuss the potential sale of real property for which publicity at present stage might or would likely affect the value, pending litigation (Vance, et al., v. City of Paris, et al.) for which disclosure of details might compromise litigation posture, and discussions concerning a specific proposal of an economic development opportunity, the open discussions of which would jeopardize the siting, retention, expansion, or upgrading of the business.

10. POTENTIAL ACTION TAKEN AFTER EXECUTIVE SESSION (if any)

11. ADJOURNMENT