

Paris City Commission
 Commission Chambers
 Paris, Kentucky
 March 27, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, March 27, 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 (Arrived at 9:05 a.m.), Commissioner, Tim Gray, Commissioner, Michael Kendall, Commissioner, Matt Perraut.

Others in Attendance

City Manager, Daron Jordan, City Attorney, Bryan Beaman, 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.

Approve Minutes

Motion by Perraut, seconded by Kendall, approving minutes of March 13, 2018 Regular Meeting. Motion carried by roll call vote of 4-0 with Kendall, Gray, Perraut and Thornton voting aye.

Old Business

Bryan Beaman provided an update on the Joint Parks and Recreation Interlocal agreement. Daron Jordan stated he received an email with multiple questions from the County. It was decided Commissioner Brooks would work with the County, Bryan Beaman and G Davis Wilson to set up a meeting to discuss the questions with the intent of having something for the commission to consider for approval at the next meeting.

Mike Withrow stated the recycling consignment and processing agreement with Lexington Fayette Urban County Government was approved and now in place. Mike stated himself and Mike Smith will be attending a safety briefing and process workshop Wednesday April 4th, 2018 and then single stream recycling will begin. The Recycling Center remains open with no change in the recyclables accepted.

Daron Jordan stated one sanitation bid was received from Rumpke, the bid is under review. The bid received did include an option to offer every City of Paris Utilities customer recycling pickup. Once the bid is reviewed it will be emailed to the commission for review; with plans to submit a recommendation for consideration at the next commission meeting.

New Business

Motion by Gray, seconded by Kendall, approving the amended FY17-18 budget for Planning and Zoning. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Daron Jordan discussed if no phase in is approved by the legislative bodies in Frankfort the City of Paris CERS employer retirement contribution for General Fund will be \$ 1,332,556 and Utility Fund \$ 466,997 for an estimated total of \$ 1,799,553 stating the new rate will be a \$ 638,000 increase on the City's portion of the contribution beginning FY18-19 budget.

Financial Business

Motion by Brooks, seconded by Kendall, approving February financials as presented. General Fund revenues of \$ 5,648,439 with expenditures of \$ 5,096,300. Utility Fund revenues of \$ 7,055,005 with expenditures \$ 6,569,191. 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 payment of invoices as presented reflecting \$ 70,207.92 for General Fund and \$ 127,809.59 for Utility Fund. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

General Fund

GENERAL FUND AP REPORT - COMMISSIONER'S MEETING MARCH 27, 2018		
VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
ADVANCE AUTO PARTS	\$ 8.73	VEHICLE PARTS/MAINTENANCE - POLICE DEPARTMENT
AT&T (5019)	\$ 1,200.92	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T CLUB SERVICES	\$ 541.43	COMMUNICATIONS - FIRE/STREETS/CITY MGR/BUILDING
AXON ENTERPRISE, INC.	\$ 248.00	OFFICE SUPPLIES - POLICE DEPARTMENT
BF BAILEY, INC.	\$ 740.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
BOURBON LIMESTONE COMPANY	\$ 104.51	CONSTRUCTION MATERIALS - STREET DEPARTMENT
CENTRAL KY QUICKLUBE & TIRE	\$ 160.88	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CHAMBER OF COMMERCE	\$ 2,166.67	MARCH CONTRIBUTION - GENERAL FUND
CHRYSLER DODGE JEEP RAM - PARIS	\$ 102.98	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CINTAS CORPORATION	\$ 821.63	UNIFORM SERVICE - STREET DEPARTMENT & CM/BLDG
FISTER WILLIAMS & OBERLANDER	\$ 1,162.32	PROFESSIONAL FEES - CITY MANAGER/BUILDING
GALL'S LLC	\$ 78.95	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
JACOBS, SHAWN	\$ 127.17	REIMBURSE SUPPLIES - POLICE DEPARTMENT
JOHN PRUITT	\$ 512.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
	\$ 98.05	VEHICLE MAINTENANCE - STREET DEPARTMENT
KLC INSURANCE SERVICES	\$ 2,535.34	AUTO LIABILITY - EMS AND POLICE DEPARTMENT
KENTUCKY UNIFORMS, INC	\$ 77.95	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
LOWES BUSINESS CREDIT CARD	\$ 436.32	CONSTRUCTION MATERIALS - STREET DEPARTMENT
MIKE DUFFY	\$ 1,087.45	CONTRACT SERVICES - ALL GF DEPARTMENTS
O'REILLY AUTO PARTS	\$ 38.21	VEHICLE MAINTENANCE - FIRE DEPARTMENT
OFFICE DEPOT CARD PLAN	\$ 230.99	OFFICE SUPPLIES - POLICE DEPARTMENT

	\$ 16.32	OFFICE SUPPLIES - CITY MANAGER/BUILDING
PARIS-BOURBON COUNTY EMS	\$ 31,250.00	MARCH CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY E-911	\$ 17,500.00	MARCH CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY EDA	\$ 3,000.00	MARCH CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY TOURISM	\$ 2,083.33	MARCH CONTRIBUTION - GENERAL FUND
SOUTHERN STATES - LEXINGTON	\$ 119.89	BUILDING UPKEEP - CITY MANAGER/BUILDING
STAPLES ADVANTAGE	\$ (89.95)	OFFICE EQUIPMENT - CITY MANAGER/BUILDING
	\$ 199.90	OFFICE EQUIPMENT - CLERK/TREASURER
	\$ 84.15	OFFICE SUPPLIES - POLICE DEPARTMENT
STURGILL TURNER BARKER & MOLONEY	\$ 3,003.80	PROFESSIONAL FEES - CITY MANAGER/BUILDING
US BANK EQUIPMENT FINANCE	\$ 182.20	CONTRACT SERVICES - POLICE DEPARTMENT
VERIZON WIRELESS	\$ 312.11	COMMUNICATIONS - CITY MANAGER/BUILDING & STREETS
WATEROUS COMPANY	\$ 65.67	VEHICLE MAINTENANCE - FIRE DEPARTMENT
TOTAL:	\$ 70,207.92	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
AMERICAN INDUSTRIES INC	\$ 195.24	OIL/LUBRICANTS - WWTP
AMERICAN WELDING & GAS INC	\$ 286.80	OTHER MATERIALS - ELECTRIC DISTRIBUTION
AT&T - 5019	\$ 150.07	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T CLUB SERVICE	\$ 405.92	COMMUNICATIONS - ALL UF DEPARTMENTS
BOURBON COUNTY CONSERVATION	\$ 131.40	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
BRENTAG MID-SOUTH INC	\$ 5,088.75	TREATMENT CHEMICALS - WATER PLANT & WWTP
CECIL MANGHAM	\$ 26.30	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
CENTRAL KY QUICKLUBE	\$ 41.99	VEHICLE MAINTENANCE - RECYCLING CENTER
CHAZ MURDOCH	\$ 29.05	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
CHRIS & PAULETTA COOK	\$ 20.81	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
CINTAS CORPORATION	\$ 792.94	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNBURG COMPANY INC	\$ 343.17	TREATMENT CHEMICALS - WATER PLANT
CUSTOM METAL WORKS	\$ 552.16	BUILDING MAINTENANCE - POWER PRODUCTION
DOUGLAS BROOKS	\$ 29.92	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
FASTENAL COMPANY	\$ 4.28	SMALL TOOLS - POWER PRODUCTION
FISTER WILLIAMS & OBERLANDER	\$ 1,337.36	PROFESSIONAL FEES - UTILITY ADMINISTRATION
KYMEA	\$ 29,641.24	POWER PURCHASE - POWER PRODUCTION
KENTUCKY STATE TREASURER	\$ 33,230.50	2/2018 KY/SCHOOL TAX - UTILITY FUND
KENTUCKY UNDERGROUND PROTECTION	\$ 148.50	CONTRACT SERVICES - UTILITY ADMINISTRATION
LEE ANN MOYERS	\$ 63.43	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
LINVILLE ELECTRIC SERVICE	\$ 75.00	CONTRACT SERVICES - WATER DISTRIBUTION
MIKE DUFFY FIRE PROTECTION	\$ 215.00	CONTRACT SERVICES - WATER DISTRIBUTION & WWTP
O'REILLY AUTO PARTS	\$ 24.74	VEHICLE PARTS - WATER DISTRIBUTION
OFFICE DEPOT CREDIT PLAN	\$ 16.32	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PEARL SUPPLIES LLC	\$ 2,878.80	TREATMENT CHEMICALS - WWTP
PHILLIP SEXTON	\$ 59.50	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
REMEL INC	\$ 500.55	TECHNICAL SUPPLIES - WATER PLANT
RUMPKE	\$ 29,672.61	TRASH REMOVAL - SANITATION
	\$ 11,065.32	SLUDGE REMOVAL - WWTP
STUART C IRBY COMPANY	\$ 176.10	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
STURGILL TURNER BARKER & MOLONEY	\$ 2,201.90	PROFESSIONAL FEES - UTILITY ADMINISTRATION
TONJANIKA ANDERSON	\$ 162.42	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
US DEPARTMENT OF ENERGY	\$ 6,309.95	POWER PURCHASE - POWER PRODUCTION
USA BLUEBOOK	\$ 744.53	TECHNICAL SUPPLIES - WATER PLANT
VERIZON WIRELESS	\$ 722.02	COMMUNICATIONS - ALL UF DEPARTMENTS
WESCO DISTRIBUTION INC	\$ 165.00	LED LIGHTS - ELECTRIC DISTRIBUTION
WILLIAMS TOWING	\$ 300.00	OTHER MATERIALS - WWTP
TOTAL	\$ 127,809.59	

Brad Oberlander discussed outstanding accounts payables. General Fund outstanding \$ 33,665.09 and Utility Fund outstanding \$ 65,895.98.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Bike & Pedestrian meeting was productive with twenty people in attendance.
- Planning Commission tabled the North Middletown Road development, the developer will be conducting a traffic study and will reconvene discussion at the April meeting.
- Planning Commission tabled the Clintonville Road development; the developer was requested to submit a new reconfiguration of the lots.
- A major subdivision application for the former Saddlebrook property will also be on the April Planning Commission Meeting agenda.
- Requested the City to submit a cost to the developer of the North Middletown Road property for the upgrade of the Lift Station located at Woodmont Drive.

Mayor Thornton, asked for an update on the subdivision regulations. Andrea stated they are still in draft form and not ready to share. Thornton emphasized with the development projects ahead the regulations need completed.

Daron Jordan stated there was a gross misunderstanding as a citizen that attended the Planning Commission Meeting concerning the North Middletown Road development has started a petition and is being passed around downtown for signatures. The petition states the City is paying for all the development, infrastructure, roads, and traffic studies and it should not be the tax payers

responsibility to pay for development costs. Andrea stated that is a gross misunderstanding the developer is responsible for those costs, and it was not discussed at the meeting who pays for those costs.

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Chamber luncheon 12: 00 pm Tuesday, March 27, 2018 at Hopewell Museum featuring Danielle Clore will be rescheduled.
- Happy People Coffee Company ribbon cutting is Wednesday, March 28th at 1:15p.m.
- Artwalk is Friday, April 20, 2018.
- Tri-County Road Series 5K begins on April 22, 2018 in Carlisle, July 21, 2018 in Paris, September 8, 2018 in Cynthiana. To receive a full metal, you must participate in all three events as the metals are a three-piece puzzle to make one.

Human Resources Director, Erin Morton

- Planning to present Health Insurance Rates at the next meeting.
- Stated the City currently has 10 open positions.

Chief of Police, Butch Best

- Stated a meeting was held with downtown businesses last week. The business owners requested a text notification set up with the Rave alert system so messages can be sent to the business owners when a break in has occurred downtown.

CPA, Brad Oberlander

- Presented charts and graph trends for E911 and EMS comparing 2014 thru 2018 expenses, revenues, fees for services and funding.

Assistant City Manager, Mike Withrow

- Attended the EDA's roundtable meeting, many local businesses worked together by offering suggestions and help to each other for the same issues they had once faced. Mike stated the meeting was successful and EDA is planning to coordinate these meetings on a quarterly basis.

Commissioner, Gray

- Received a concern from a home owner on Cypress Street that has trees from Bourbon Trace's apartment pushing in on their fence. Mike Withrow responded that would be handled as a civil suit, however the homeowner can trim the tree that is draping over onto their property.

Commissioner, Brooks

- Requested a list of blighted properties. Daron Jordan stated that Michelle Thornsburg is working on a list and he will distribute once received.

Mayor, Thornton

- The City of Paris was selected to designate a Hall of Fame City for Veterans he and Daron have been working on the project.
- Inquired on the Columbia Gas franchise agreement status. Daron Jordan stated the agreement is still out for bid, stating Columbia Gas contacted him about an upcoming project on Pleasant Street. Daron stated the project has been put on hold until an agreement has been signed.

Adjourn

Motion by Kendall, seconded by Brooks, to adjourn the meeting at 10:10 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Attest:

Mayor, Michael Thornton

City Clerk/Treasurer, Stephanie Settles