

Paris City Commission
Commission Chambers
Paris, Kentucky
May 8, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, May 8, 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, Commissioner, Michael Kendall, Commissioner, Matt Perraut.

Absent

Commissioner, Tim Gray

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 Kendall, seconded by Brooks, approving minutes of April 24, 2018 regular meeting. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Public Comment

City employee April Tipton was recognized and presented with a Lifesaving Award for a successful effort in saving a human life which involved exceptional courage and performance.

Motion by Kendall, seconded by Brooks, that the City of Paris will become a Veterans Hall of Fame City. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Motion by Mayor, Thornton, seconded by Brooks, approving street closure on Friday, September 14, 2018 on 4th Street between Pleasant and Main Streets from 5pm to 11pm and the parking lot at 4th Street and Pleasant Street for AccuTran Industries, Inc for Oktoberfest. Street closures around the courthouse square with Main Street closed 4th Street and 2nd Street on Saturday, September 15th, 2018 for the Pumpkin Festival. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Motion by Perraut, seconded by Brooks, approving street closure on Main Street from 3pm-11:59pm on September 8th, 2018 for a Farm to Table event. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Old Business

Motion by Brooks, seconded by Perraut, approving a Parks and Recreation Interlocal agreement. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Workshop was set for May 15, 2018 at 9:00 to discuss Sanitation and Recycling pick up services with Rumpke. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

New Business

Motion by Kendall, seconded by Perraut, to publish a request for proposals for energy efficiency performance contracting. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Brooks, approving a Municipal Order to sell surplus of real estate. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

CITY OF PARIS
ORDER NO. 2018-3

A MUNICIPAL ORDER APPROVING THE SELL OF SURPLUS REAL ESTATE TO T & C
CONSTRUCTION AND MANAGEMENT CORPORATION AND APPROVING THE EXECUTION AND
FILING OF RELATED DOCUMENTS

WHEREAS, pursuant to KRS 82.083, the City declared its real property located at 480 Washington Street to be surplus property and accepted bids for its sell;

WHEREAS, the Board of Commissioners adopted Municipal Order 2017-12 approving a real estate purchase agreement with T & C Construction and Management Corporation;

WHEREAS, all measures have been taken to prepare for the closing of the sale,

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

1. The proposed amended contract with T & C Construction and Management Corporation is approved and the Mayor is directed to execute the contract.
2. A plat prepared by Darnell Engineering is approved for filing with the Bourbon County Clerk's office and the Mayor is directed to execute the Plat as necessary for filing.
3. The Deed is approved for filing with the Bourbon County Clerk's office and the Mayor is directed to execute the Deed as necessary for filing.

Dated this 8th day of May 2018.

Motion by Kendall, seconded by Brooks, approving the execution of a Municipal Aid Co-op program contract between the Incorporated City and the Commonwealth of Kentucky for \$ 171,006.84 in Municipal Road aid beginning FY July 1, 2018. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Brooks, approving a Resolution appointing Rodney Dotson to the Paris Pike Corridor Commission. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

**CITY OF PARIS
ORDER 2018-9**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF RODNEY DOTSON TO THE PARIS PIKE CORRIDOR COMMISSION FOR A TERM ENDING MAY 31, 2021.

Be it ORDERED by the Board of Commissioners of the City of Paris that the Mayor's appointment of Rodney Dotson as a city appointee to the Paris Pike Corridor Commission for a term ending May 31, 2021 be and hereby is approved.

Enacted at the City Commission's regular meeting of May 8, 2018.

Motion by Kendall, seconded by Perraut, approving a Resolution appointing Amy Spagnuolo to the Paris Ethics Board. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

**CITY OF PARIS
RESOLUTION 2018-8**

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF AMY SPAGNUOLO TO THE CITY OF PARIS ETHICS BOARD FOR A TERM ENDING JANUARY 31, 2021

Be it ORDERED by the Board of Commissioners of the City of Paris that the Mayor's appointment of Amy Spagnuolo to the City's Ethics Board for a term ending January 31, 2021 be and hereby is approved.

Enacted at the City Commission's regular meeting of May 8, 2018.

Financial Business

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

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
AB RISK SPECIALIST INC	\$ 1,079.00	REFUND/INSURANCE FEE - GENERAL FUND
A ACTION PEST CONTROL	\$ 52.52	CONTRACT SERVICES - ALL GF DEPARTMENTS
ADVANCE AUTO PARTS	\$ 25.81	VEHICLE MAINTENANCE - STREET DEPARTMENT
		COMMUNICATIONS - FIRE/STREETS/CITY
AT&T CLUB SERVICES	\$ 540.46	MGR/BUILDING
AT&T ONENET	\$ 9.88	COMMUNICATIONS - ALL GF DEPARTMENTS
BAPTIST HEALTH PLAN	\$ 42,967.78	MEDICAL INSURANCE - ALL GF DEPARTMENTS
BIG BLUE BOBCAT SERVICES	\$ 4,000.00	CONTRACT SERVICES - COMMISSION
		REIMBURSE MEALS/TRAINING - POLICE
BLACK, MICHAEL	\$ 85.00	DEPARTMENT
		REIMBURSE MEALS/TRAINING - POLICE
BLANKENSHIP, MARK	\$ 85.00	DEPARTMENT
BME INC	\$ 1,657.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
CCP INDUSTRIES	\$ 303.59	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
CINTAS CORPORATION	\$ 302.63	UNIFORM SERVICE - STREET DEPARTMENT
CLEAN SWEEP JANITORIAL LLC	\$ 1,500.00	APRIL CLEANING - CITY MANAGER/BUILDING
		DRUG SCREENS/PHYSICALS - STREET
ENSITE LLC	\$ 69.00	DEPARTMENT
GUARDIAN	\$ 2,000.57	DENTAL INSURANCE - ALL GF DEPARTMENTS
		REIMBURSE MEALS/TRAINING - POLICE
HARMON, ADAM	\$ 85.00	DEPARTMENT
		REIMBURSE MEALS/TRAINING - POLICE
HATTER, EARL III	\$ 34.00	DEPARTMENT
HOPEWELL COMPANY INC	\$ 50.90	PROFESSIONAL SERVICES - CLERK/TREASURER
		REIMBURSE MEALS/TRAINING - POLICE
HURST, WILLIAM	\$ 85.00	DEPARTMENT
		CONSTRUCTION MATERIALS - STREET
JANELL INC	\$ 249.90	DEPARTMENT
	\$ 887.00	OFFICE SUPPLIES - POLICE DEPARTMENT
	\$ 11.99	OFFICE SUPPLIES - CLERK/TREASURER
	\$ 513.88	EDUCATION/TRAINING - CITY
	\$ 50.00	MANAGER/BUILDING
KENTUCKY STATE TREASURER	\$ 50.00	CBIP RENEWAL- CITY MANAGER/BUILDING
KENTUCKY UTILITIES	\$ 4,712.99	UTILITIES - FIRE & STREET DEPARTMENTS
KIESLER POLICE SUPPLY	\$ 146.74	TECHNICAL SUPPLIES - POLICE DEPARTMENT
KRONOS	\$ 566.45	CONTRACT SERVICES - ALL GF DEPARTMENTS
LEXINGTON BUILDING SUPPLY	\$ 1,338.00	BUILDING MAINTENANCE - FIRE DEPARTMENT
MEADE TRACTOR	\$ 39.64	EQUIPMENT PARTS - STREET DEPARTMENT
MPH INDUSTRIES, INC	\$ 72.79	VEHICLE PARTS - POLICE DEPARTMENT
NHOA - NURSING HOME OMBUDSMAN	\$ 1,000.00	GRANTS - COMMISSION
OFFICE DEPOT CARD PLAN	\$ 31.60	OFFICE SUPPLIES - POLICE DEPARTMENT
ORR SAFETY CORPORATION	\$ 95.00	AIR PACKS - FIRE DEPARTMENT
O'REILLY AUTO PARTS	\$ 29.96	VEHICLE PARTS - FIRE DEPARTMENT
PARIS STORYTELLING INC	\$ 2,000.00	GRANTS - COMMISSION
SCHAEFFER'S	\$ 133.32	OILS/LUBRICANTS - STREET DEPARTMENT
SETTLES, STEPHANIE	\$ 144.50	REIMBURSE MEALS - CLERK/TREASURER
SMITH, MICHAEL	\$ 29.99	REIMBURSE MEALS - STREET DEPARTMENT
SOPHICITY	\$ 5,133.70	CONTRACT SERVICES - ALL GF DEPARTMENTS
SOUTHERN COMMUNICATIONS INC	\$ 478.80	AIR PACKS - FIRE DEPARTMENT

STEVENSON, JOE	\$	85.00	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
STURGILL, TURNER, BARKER & MOLONEY	\$	3,627.00	PROFESSIONAL SERVICES - CITY MANAGER/BUILDING
SUN LIFE FINANCIAL	\$	630.75	LIFE INSURANCE - ALL GF DEPARTMENTS
THOMPSON, DAVID	\$	85.00	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
TIME WARNER CABLE	\$	402.80	COMMUNICATIONS- POLICE DEPARTMENT
TOADVINE, SCOTT	\$	85.00	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
UNITED HEALTHCARE INSURANCE CO	\$	20.94	VISION INSURANCE - ALL GF DEPARTMENTS
UNITED STRUCTURAL SYSTEMS LTD	\$	2,980.00	BUILDING MAINTENANCE - FIRE DEPARTMENT
VERIZON WIRELESS	\$	172.22	COMMUNICATIONS - FIRE DEPARTMENT
WALMART CREDIT CARD	\$	88.97	TECHNICAL SUPPLIES - FIRE DEPARTMENT
	\$	1,216.58	GRANT DISBURSEMENTS - POLICE DEPARTMENT
	\$	37.86	SPECIFIC SUPPLIES - STREET DEPARTMENT
WILSON, BRENT	\$	85.00	REIMBURSE MEALS/TRAINING - POLICE DEPARTMENT
TOTAL:	\$	82,116.51	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.48	CONTRACT SERVICES - ALL UF DEPARTMENTS
A-1 PORTABLE BUILDINGS INC	\$ 295.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ADGRAPHICS	\$ 89.80	ADVERTISING - WATER DISTRIBUTION
ADVANCE AUTO PARTS	\$ 105.85	VEHICLE PARTS - SANITATION
ASPLUNDH	\$ 950.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
AT&T - 5014	\$ 70.00	COMMUNICATIONS - DUMP
AT&T CLUB SERVICE	\$ 404.92	COMMUNICATIONS - ALL UF DEPARTMENTS
AT&T ONENET SERVICE	\$ 10.23	COMMUNICATIONS - ALL UF DEPARTMENTS
BAPTIST HEALTH PLAN	\$ 21,284.48	MEDICAL INSURANCE - UTILITY FUND
BRENNTAG MIDSOUTH	\$ 1,588.50	TREATMENT CHEMICALS - WATER PLANT & WWTP
BROWNSTOWN ELECTRIC SUPPLY	\$ 4,560.00	LED LIGHTS - ELECTRIC DISTRIBUTION
CINTAS CORPORATION	\$ 835.76	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNBURG COMPANY INC	\$ 692.15	TREATMENT CHEMICALS - WATER PLANT
CULLIGAN WATER CONDITIONING	\$ 135.00	CONTRACT SERVICE - WATER PLANT
DALE, CORBIN	\$ 32.07	REIMBURSE MEALS - ELECTRIC DISTRIBUTION
EMERALD TRANSFORMER (4-WAY)	\$ 1,648.75	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
ENDESOL	\$ 8,658.26	MAJOR CAPITAL OUTLAY - WWTP
FAUST ELECTRIC LLC	\$ 408.84	EQUIPMENT MAINTENANCE - WWTP
FERGUSON ENTERPRISES INC	\$ 76.89	EQUIPMENT PARTSW - WWTP
FIELDS AUTO BODY	\$ 1,012.70	VEHICLE MAINTENANCE - WWTP
FOUSER ENVIRONMENTAL SERVICES	\$ 2,717.00	LAB TESTING - WATER PLANT & WWTP
FREEDOM STEEL BUILDINGS	\$ 98,108.00	PAYMENT #2 - ELECTRIC DISTRIBUTION
GUARDIAN	\$ 852.72	DENTAL INSURANCE - ALL UF DEPARTMENTS
KENTUCKY BANK - VISA	\$ 45.46	OFFICE SUPPLIES - WATER PLANT
	\$ 69.48	OFFICE SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 132.55	SPECIFIC SUPPLIES - POWER PRODUCTION
	\$ 74.19	OTHER MATERIALS/SUPPLIES - WWTP
KENTUCKY UTILITIES	\$ 10,025.45	UTILITIES - WATER & WWTP PLANTS
KIMBALL MID-WEST	\$ 241.22	SMALL TOOLS - POWER PRODUCTION
KONA PRODUCTS	\$ 210.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION
KRONOS	\$ 153.34	CONTRACT SERVICES - ALL UF DEPARTMENTS
LUTHAN ELECTRIC METER TESTING	\$ 3,704.67	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
MEADE TRACTOR	\$ 1,606.89	EQUIPMENT MAINTENANCE - SANITATION
MIM DISTRIBUTION	\$ 1,593.00	TREATMENT CHEMICALS - WWTP
N&N INTERNATIONAL	\$ 231.48	EQUIPMENT PARTS - WATER DISTRIBUTION
O'REILLY AUTO PARTS	\$ 198.50	VEHICLE PARTS - ELECTRIC DISTRIBUTION
OEO ENERGY SOLUTIONS	\$ 751.96	BUILDING MAINTENANCE - WWTP
OFFICE DEPOT	\$ 29.48	OFFICE SUPPLIES - WATER PLANT
PARTSMASER	\$ 1,299.67	EQUIPMENT PARTS - WWTP
PEARL SUPPLIES	\$ 3,015.34	TREATMENT CHEMICALS - WWTP
QUILL	\$ 242.98	OFFICE SUPPLIES - WWTP
SCHAEFFER MANUFACTURING	\$ 266.66	OILS & LUBRICANTS - SANITATION & RECYCLING CENTER
SOPHICITY	\$ 1,270.75	CONTRACT SERVICES - ALL UF DEPARTMENTS
STURGILL TURNER BARKER & MOLONEY	\$ 55.50	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
SUN LIFE FINANCIAL	\$ 236.68	LIFE INSURANCE - ALL UF DEPARTMENTS
TIME WARNER CABLE	\$ 159.94	COMMUNICATIONS - ELECTRIC DISTRIBUTION
	\$ 99.99	COMMUNICATIONS - WATER PLANT
USA BLUE BOOK	\$ 176.39	SPECIFIC SUPPLIES - WATER PLANT
WALMART CREDIT CARD	\$ 86.89	CLEANING SUPPLIES - POWE PRODUCTION
	\$ 69.15	BUILDING MAINTENANCE - WATER PLANT
	\$ 19.74	OTHER MATERIALS/SUPPLIES - SANITATION
	\$ 45.88	SPECIFIC SUPPLIES

WORNALL LOCKSMITH SERVICE	\$	58.90	EQUIPMENT PARTS - WWTP
TOTAL	\$	170,761.53	

Brad Oberlander presented outstanding accounts payable with General Fund outstanding balance of \$ 16,683.37 and Utility Fund \$ 82,021.81

Motion by Kendall, seconded by Brooks, approving the Mayor to sign a grant application to the Kentucky Office of Homeland Security for the purchase of 28 tasers, 28 holsters, 56 cartridges with City to contribute \$ 12,554 towards the purchases. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Motion by Kendall, seconded by Brooks, approving the install of a pump base for a Keen pump to include the following:

- Bypass pump station into existing bypass force main connection.
- Remove existing pump base
- Install flange x flair fitting on existing Keen pump. Flair fitting furnished by city.
- Form and pour pump pad to achieve 6 3/4" clearance from flair to station floor.
- Install new pump base. Base furnished by city.
- Shorten riser pipe by cutting to correct length and using a flange coupling adapter.
- All anchors and hardware in station to be stainless steel.
- Set pump on new base and start up.

For a total lump sum of \$ 11,750. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Staff Reports

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Free Lunch and Learn at the Hospital today.
- Storytelling Festival is this weekend.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Housing survey is available online.
- Working on subdivision regulations and design standards.

Human Resources, Erin Morton

- Open enrollment for employee benefits will be the first week of June.
- Local Government will be in the office June 8th, the City's system will be down for that day. They will be training the week of June 11th for training of the staff on the new system.

Fire Chief, Michael Duffy

- Foundation repair at Station 2 will begin soon.
- Windows at Station 2 were installed.
- Fire Department participated in a BBQ cook off with the Bourbon Community Hospital.

Superintendent, Pat Harney

- Stated a piece of the Claysville trunk line at TTI has collapsed.

Mayor, Thornton stated the Water Treatment Plant report reflect the Millersburg meter was almost 6 million gallons. Requesting a review of the contract in place as to how many gallons was agreed upon.

Thank you note was read that was received from the Mary Lovell, thanking the City of Paris for contributing for the second annual Storytelling festival.

Commissioner, Brooks

- Inquired on the smoking rules and regulations for Garrett Park, as baseball season has started. Bryan Beaman stated he would research what the City could enforce.

Motion by Brooks, seconded by Perraut, approving naming a field at Garrard Park "Garland George Park". Motion carried by roll call vote of 4-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Executive Session

Motion by Brooks, seconded by Kendall, to go into executive session pursuant to KRS 61.810(1)(g) for the discussion concerning a specific proposal the open discussion of which would jeopardize the siting of the business at 10:10 a.m. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Motion by Brooks, seconded by Kendall, to exit executive session and resume regular session at 10:44 a.m. Motion carried by roll call vote of 4-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Adjourn

Motion by Kendall, seconded by Brooks, to adjourn the meeting at 10:44 a.m. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting aye.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles