

Paris City Commission
Commission Chambers
Paris, Kentucky
November 13, 2018

The Paris City Commission met in a regular session at 9:02 a.m. on Tuesday, November 13, 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, Michael Kendall.

Absent: Commissioner, Tim Gray.

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 23, 2018 regular meeting. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

Old Business

City Manager, Daron Jordan discussed renovations for multiple locations within city hall, converting an area in the basement to a training area, improvement of the commission chambers audio and visual, and third floor renovations for the police department. A proposal of plans will be presented to the commission for approval before construction begins.

Motion by Kendall, seconded by Brooks, allowing staff to go into competitive negotiations with the sole bidder Altec Inc for the build of a Altec model AT41P articulating telescopic aerial bucket truck for the Electric Department. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

City Attorney, Bryan Beaman discussed the Columbia Gas franchise agreement. Bryan discussed that Frankfort provided their Ordinance showing how they have implemented terms, permitting, street cut bonding etc.... within their city ordinances. Copies of the Frankfort Ordinances was provided to council for review and it was determined that Bryan will move forward and begin working on updates to the City of Paris Ordinances.

Assistant City Manager, Mike Withrow stated in discussion with Hinkle Contracting it was determined the 2018 street paving project will be postponed until spring 2019 because due to weather conditions. The streets that need cold patch will be patched accordingly until they can be paved.

City Manager, Daron Jordan discussed an Energy Performance Contracting pre-bid meeting will be scheduled the last week of November.

City Manager, Daron Jordan discussed the transition to Rumpke. Residents will receive a mailer from Rumpke discussing the change effective December 3, 2018. Daron stated Rumpke representatives have been visiting businesses to discuss the transition of services. City wide recycling will be expanded to all city residents and multiple recycling drop off locations will be established around town.

CPA, Brad Oberlander, discussed the FY18 audit has begun with an anticipated rough draft to be submitted to commission for review at the first meeting in January 2019.

Motion by Brooks, seconded by Kendall, approving a Municipal Order concerning an agreement for lease and re-purchase of real property. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

CITY OF PARIS
ORDER NO. 2018-14

A MUNICIPAL ORDER CONCERNING AN AGREEMENT FOR LEASE AND RE-PURCHASE OF REAL PROPERTY

WHEREAS, as a part of an agreement to purchase real property located at 4 East Main Street, 20 East Main Street and 38 East Main Street, it is appropriate for the City to lease the property to the sellers or their affiliated corporations for a short period immediately following the closing of the transaction and to enter into this subsequent agreement to carry out the terms of the purchase agreement which includes terms for the re-purchase of the property,

NOW THEREFORE be it resolved by the City Commission of the City of Paris, Kentucky that the attached Agreement with Stoner Creek Partners, LLC and What Could Be Next, LLC is approved, and that the Mayor is authorized to execute the agreements.

Dated this 13th day of November 2018.

New Business

First Reading of an Ordinance was read by Bryan Beaman. Amending Ordinance 2018-5 regarding the financial support for the 911 Emergency telephone service provided to the residents of the City of Paris to enact a monthly water meter fee in the City. Second reading will be held at the next regular meeting.

Motion by Brooks, seconded by Kendall, allowing the City Manager, Daron Jordan and Patrick Harney to go into negotiations with Strand Engineering to put together a Capacity Management Operation and Maintenance "CMOM" 2.2.1 program and bring a contract forward for the commissions consideration. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

Mayor, Thornton expressed his appreciation to Patrick Harney and his entire team for outstanding GIS data collection for the City of Paris.

Motion by Kendall, seconded by Perraut, approving a Municipal Order concerning an agreement for lease of real property. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

CITY OF PARIS
ORDER NO. 2018-13

A MUNICIPAL ORDER CONCERNING AN AGREEMENT FOR LEASE OF REAL PROPERTY

WHEREAS, it is appropriate for the City to lease real property for recreational use and other public purposes,

NOW THEREFORE be it resolved by the City Commission of the City of Paris, Kentucky that the attached Lease for Hope Park with Marion Wells, Jr., is approved and the Mayor is authorized to execute the agreement.

Dated this 13th day of November 2018.

First reading of an Ordinance was read by Bryan Beauman adopting a supplement to Code of Ordinances of The City of Paris. Second reading will be held at the next regular meeting.

Financials

CPA, Brad Oberlander presented September financials with General fund expenditures of \$ 1,489,891 and Revenues of \$ 1,766,518. Utility fund expenditures of \$ 2,302,972 and Revenues of \$ 2,820,218.

Motion by Kendall, seconded by Brooks, approving September financials as presented. Motion carried by roll call vote of 4-0 with Kendall, Brooks, 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, Brooks, Perraut and Thornton voting Aye.

General Fund

Vendor	GL Account	Amount
A Action Pest Control Of Ky	01.115.299	\$13.13
	01.131.299	\$13.13
	01.123.299	\$26.26
Aaf International	01.115.530	\$266.40
	01.115.530	\$266.40
	01.115.530	\$179.94
Adams General Contracting	01.131.299	\$3,450.00
Advance Auto Parts	01.123.220	\$16.99
American Legal Publishing Co	01.111.210	\$836.00
At&t Mobility - (6463)	01.121.235	\$46.64
At&t Onenet Service	01.123.235	\$5.39
	01.131.235	\$2.30
	EMS	\$1.94
AT&T CLUB SERVICE	01.115.235	\$160.32
	01.123.235	\$99.45
	01.131.235	\$69.20
	FOOD BASKET	\$31.03
	EMS	\$220.61
JACK MARTIN GOINS, ATTORNEY	01.111.299	\$4,516.77
BACHMAN COMMERCIAL	01.123.575	\$36,928.95
Bourbon Community Hospital	01.121.292	\$180.00
Bourbon County Clerk	EMS	\$30.00
	01.123.210	\$15.00
Bp Express	01.121.340	\$20.00
CHEMSEARCH	01.131.341	\$331.00
Citizen Advertiser	01.113.205	\$121.50
	PLANNING/ZONING	\$450.50
Clean Sweep Janitorial Svc LLC	01.115.299	\$1,500.00
Columbia Gas Of Kentucky	01.123.230	\$183.75
	01.115.231	\$299.38
Crown Trophy	01.123.399	\$2,850.00
Fastenal Company	01.131.330	\$30.02
	01.131.301	\$14.54
Finley Fire Equip DbA Bg Fire	01.123.314	\$129.54
FRENCH'S LAWN CARE	01.115.299	\$2,795.00
Fw & O	01.115.210	\$988.16
	01.115.210	\$7,670.38
	01.115.210	\$3,633.25
Galls, Llc	01.121.330	\$36.00
	01.123.330	\$230.07
	01.123.330	\$300.00
	01.132.575	\$806.50
	01.132.575	\$806.50

	01.132.575	\$806.50
GCPAAA	01.121.290	\$750.00
GEORGE BERRY PLUMBING	01.115.530	\$325.75
Georgetown Police Department	01.121.290	\$750.00
Hinkle Contracting Co, Llc	01.131.320	\$226.10
	01.131.320	\$165.20
Kentucky Bank - Visa	01.115.234	\$11.80
	01.115.225	\$208.82
	01.123.299	\$15.17
	01.115.290	\$571.05
	01.113.210	\$110.00
	PLANNING/ZONING	\$85.00
KLC PREMIUM FINANCE COMPANY	E911	\$1,310.40
	EMS	\$8,818.88
	01.111.180	\$3,769.44
	01.113.180	\$211.16
	01.115.180	\$3,552.38
	01.121.180	\$14,678.47
	01.123.180	\$6,086.25
	01.131.180	\$5,341.01
Kentucky Uniforms, Inc.	01.121.330	\$2,730.80
	01.123.330	\$204.55
	01.123.330	\$208.00
	01.121.330	\$304.35
Kentucky Utilities Company	01.123.230	\$74.96
	01.131.230	\$5,612.64
Kphra	01.115.290	\$125.00
MATT ROYSE	01.121.226	\$57.00
Municipal Equipment Company	01.131.315	\$72.72
	01.131.315	\$172.65
Murphy Elevator Company	01.115.530	\$788.11
Office Depot Card Plan	01.115.530	\$149.95
O'reilly Auto Parts	01.123.315	\$8.99
	01.123.315	\$12.28
Pennwell Corporation	01.123.290	\$1,710.00
RILEY OIL COMPANY	EMS	\$38.84
	01.115.340	\$37.91
	01.121.340	\$3,193.54
	01.123.340	\$1,263.37
	01.131.340	\$1,201.01
JONES LUTHER ROBINSON III	01.000.101	\$42.49
Settles, Stephanie	01.113.225	\$40.88
	01.113.226	\$19.00
SHRED-IT USA	01.115.299	\$17.00
	01.121.299	\$17.00
SIGNAL BOARDS INC	01.111.425	\$1,011.13
SILVER STREAM SHELTERS	01.132.575	\$930.00
	01.132.575	\$930.00
Sophicity	01.111.299	\$284.00
	01.113.299	\$182.60
	01.115.299	\$373.65
	01.121.299	\$3,321.97
	01.123.299	\$525.75
	01.131.299	\$191.05
	PLANNING/ZONING	\$547.80
Standard Business Machines	01.115.299	\$52.64
THE TANNER CORPORATION	01.000.203	\$37.15
Time Warner Cable	01.123.235	\$74.98
	01.131.235	\$64.98
Unifirst Corporation	01.131.331	\$34.70
	01.115.345	\$21.81
Us Bank Equipment Finance	01.121.299	\$182.20
VERIZON WIRELESS	01.115.235	(\$32.72)
	01.121.235	\$1,066.91
	01.123.235	\$146.35
	01.131.235	(\$25.09)
	EMS	\$80.02
Vogelpohl Fire Equipment, Inc	01.123.221	\$521.90
	Grand Totals:	\$149,992.14

Utility Fund

Vendor	GL Account	Amount
A Action Pest Control	02.312.299	\$13.12
	02.311.299	\$13.12
	02.411.299	\$13.12
	02.412.219	\$13.12
AMERICAN DEVELOPMENT CORP	02.311.304	\$2,562.50
ANIXTER INC	02.213.305	\$928.50
At&t - 5014	02.411.235	\$70.00
AT&T CLUB SERVICE	02.311.235	\$173.10
	02.312.235	\$134.04
	02.411.235	\$34.60
	02412.235	\$34.60
At&t Onenet Service	02.213.235	\$1.94
	02.311.235	\$2.26
	02.312.235	\$2.11
	02.411.235	\$2.52
	02.412.235	\$1.55
BLUEGRASS INTERNATIONAL	02.213.220	\$392.40
Bp Express	02.312.340	\$68.48
Brenntag Mid-South, Inc	02.311.211	\$1,557.00
Brownstown Electric Supply Co.	02.213.305	\$952.60
	02.213.305	\$727.50
	02.213.305	\$56.00
Central Ky Quicklube & Tire	02.312.315	\$649.56
	02.310.315	\$642.92
Ci Thornburg Co., Inc.	02.311.304	\$2,029.27
CITY OF PARIS/ALLOCATION	02.511.490	\$37,500.00
CITY OF PARIS/UTILITIES	ALL DEPTS	\$11,646.09
Citizen Advertiser	02.213.205	\$33.00
	02.411.205	\$216.00
Columbia Gas Of Kentucky, Inc.	02.412.231	\$71.02
	02.312.230	\$244.46
Eads Hardware	02.411.320	\$16.27
	02.213.305	\$21.98
	02.310.306	\$7.38
	02.411.320	\$6.98
	02.310.399	\$227.99
	02.213.301	\$9.89
	02.310.301	\$8.39
	02.213.305	\$16.99
	02.312.306	\$31.99
	02.310.314	\$18.99
	02.312.306	\$24.89
	02.213.305	\$8.64
	02.310.306	\$21.48
	02.312.314	\$7.44
	02.310.314	\$34.58
	02.310.306	\$13.99
	02.213.305	\$94.95
	02.310.306	\$23.74
	02.312.301	\$24.98
	02.310.314	\$7.49
Equipment Sales & Rentals	02.213.314	\$63.98
Fastenal Company	02.213.301	\$67.55
Fister Williams & Oberlander	02.510.210	\$5,701.22
	02.510.210	\$9,263.88
Fite, Gilbert	02.311.226	\$40.00
Fouser Environmental Services	02.311.211	\$600.00
	02.311.211	\$575.00
	02.311.211	\$71.00
	02.311.211	\$990.00
	02.312.211	\$296.00
	02.312.211	\$1,480.00
	02.311.211	\$1,271.00
	02.311.211	\$170.00
	02.312.211	\$266.00
Gates, Darren	02.311.226	\$40.00
Grainger, Inc	02.213.305	\$31.96
Hedges, Allen	02.311.226	\$40.00
Janell Incorporated	02.213.575	\$145.00
Kentucky Bank - Visa	02.312.330	\$775.85
	02.213.301	\$95.38

	02.311.290	\$103.00
	02.311.290	\$200.00
	02.213.226	\$44.52
	02.311.290	\$92.70
	02.411.226	\$105.44
	02.311.305	\$461.22
	02.311.290	\$61.80
Kentucky League Of Cities-Ins	02.310.182	\$298.56
KLC PREMIUM INSURANCE	02.212.180	\$4,511.89
	02.213.180	\$2,763.64
	02.310.180	\$1,636.46
	02.311.180	\$5,459.00
	02.311.184	\$2,111.56
	02.312.180	\$7,235.20
	02.411.180	\$1,474.99
	02.411.184	\$93.16
	02.412.180	\$1,111.67
	02.510.180	\$10,414.96
Kentucky State Treasurer/Sales	02.008.005	\$15,395.50
	02.008.007	\$5,724.13
	02.008.009	\$17,898.15
KENTUCKY UNDERGROUND	02.510.299	\$150.00
Kentucky Utilities Company	02.311.230	\$131.81
	02.312.230	\$7,891.00
Koi Enterprises Inc	02.411.339	\$118.68
	02.311.220	\$34.53
	02.412.341	\$9.98
	02.213.315	\$21.02
	02.411.305	\$26.49
KYMEA	02.212.250	\$32,402.88
Martin's Sanitation Service	02.411.299	\$150.00
Mayes, Mark	02.311.225	\$75.21
	02.311.226	\$40.00
MEADE TRACTOR	02.213.314	\$129.97
Mim Distribution	02.310.306	\$354.00
	02.312.304	\$2,389.50
Mitchell's Garage Llc	02.213.220	\$114.21
Office Depot Credit Plan	02.510.350	\$149.95
	02.510.350	\$93.59
O'reilly Auto Parts	02.213.315	\$46.47
	02.213.315	\$53.96
Partsmaster	02.312.301	\$243.91
Patterson & Dewar Engineers	02.213.209	\$7,538.48
	02.213.209	\$3,141.71
Pearl Supplies Llc	02.312.304	\$3,015.34
Purcell, Jerry	02.411.330	\$100.00
R.A. Simpson Consultants	02.213.210	\$2,550.00
Ray King	02.213.290	\$400.00
RILEY OIL COMPANY	02.213.340	\$467.47
	02.310.340	\$555.74
	02.311.340	\$124.98
	02.312.340	\$381.96
	02.411.340	\$1,301.71
	02.412.340	\$220.96
	02.510.340	\$138.86
Riley's Tire	02.213.220	\$167.45
SHRED-IT USA	02.510.299	\$34.00
Smart, Chad	02.311.226	\$40.00
Sophicity	02.212.299	\$8.45
	02.213.299	\$182.60
	02.310.299	\$25.35
	02.311.299	\$191.05
	02.312.299	\$390.55
	02.411.299	\$182.60
	02.510.299	\$573.15
Standard Business Machines	02.510.299	\$52.64
SULLIVAN ENVIRONMENTAL	02.312.575	\$33,785.00
Time Warner Cable	02.213.235	\$159.94
	02.311.235	\$99.99
Unifirst Corporation	02.411.331	\$44.04
	02.212.331	\$9.85
	02.310.331	\$28.29
	02.412.331	\$13.76

	02.411.331	\$22.02
	02.310.331	\$24.22
	02.510.331	\$14.51
	02.212.331	\$9.85
	02.412.331	\$40.27
	02.311.331	\$29.25
	02.312.331	\$22.52
	02.412.331	\$7.27
	02.312.331	\$22.52
	02.311.331	\$29.25
	02.310.331	\$24.22
	02.312.331	\$22.52
USA BLUEBOOK	02.311.305	\$929.44
Us Geological Survey	02.510.299	\$5,100.00
UTILITY DEPOSIT REFUNDS	02.008.011	\$297.56
VERIZON WIRELESS	02.311.235	(\$11.30)
	02.312.235	\$93.66
	02.510.235	\$85.14
Walmart Community/Rfcsllc	02.213.399	\$47.76
	02.311.222	\$60.64
	02.411.399	\$15.84
	02.213.399	\$72.45
Wesco Distribution, Inc.	02.213.305	\$46.00
	02.213.305	\$1,175.00
Williams Towing	02.312.220	\$300.00
ZIEGLER TIRE & SUPPLY	02.213.220	\$1,504.20
	Grand Total:	\$271,134.79

CPA, Brad Oberlander presented Outstanding accounts payables reflecting General Fund with \$ 98,296.64 and Utility Fund with \$ 123,643.97 outstanding to be paid.

Staff Reports

Tourism Director, Betty Ann Allen

- Holiday Hop is Saturday November 17th.
- Shop Small is Saturday is November 24th.
- Hope Park tree lighting is November 17th pending weather conditions.

Chamber of Commerce Director, Lauren Biddle

- Youth Leadership group meeting is Thursday.
- Ambassador group will meet Friday for the first time.
- Working on the Christmas Parade.

Stan Galbraith reporting for EDA

- Last week the local industries had a successful industry appreciation luncheon.

Police Chief, Butch Best

- Shop with a Hero drive has begun the department has collected \$ 11,000 so far, they hope to serve 100 children this year.

Waste Water Superintendent, Patrick Harney

- The department passed the fourth quarter biomonitoring testing.

Superintendent, Aaron Sparkman

- Tree Trimming will begin this week.
- Freedom Steel has subbed a sub for the erection of the building at Legion Park.
- Five Star is in town they are contracted by Kentucky Information Highway. They are installing fiber optics thru town and changing out lighting and utility poles.

Fire Chief, Michael Duffy

- Recruit Class # 10 ceremony is scheduled for Wednesday, November 21, 2018 at 9:00 a.m. at Paris High School Auditorium.
- New Paramedic began class last week.

Commissioner, Perraut

- Inquired about the status of the T-Mobile contract renewal. Mike Withrow stated he is in communication with representatives for T-Mobile no formal contract has been issued at this time.
- Inquired on the status of the new Police department recruit. Chief Best stated he is in week 8 of an 11-week course.

Executive Session

Motion by Kendall, seconded by Brooks, to go into 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 at 10:00 a.m. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

Motion by Brooks, seconded by Perraut, to exit executive session and resume regular session at 10:30 a.m. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

Motion by Perraut, seconded by Brooks, authorizing the City Manager to communicate with Kentucky Economic Development cabinet about property on East Main Street. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

Motion by Perraut, seconded by Brooks, approving a one-year extension on the current approved contract with French Lawn Care, LLC to continue to provide lawn care services for the calendar year of 2019. Motion carried by roll call vote of 4-0 with Kendall, Brooks, Perraut and Thornton voting Aye.

Adjourn

Motion by Kendall, seconded by Perraut, to adjourn the meeting at 10:34 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