Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes December 10, 2019

The Paris City Commission met in special session in the City Commission Chambers at 6:00 p.m. on Tuesday, December 10, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards

Absent: Commissioner, Matt Perraut; Commissioner, Wallis Brooks

Others in Attendance City Manager, Daron Jordan; Attorney, Bryan Beauman

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

Approve Minutes

Motion by Allen-Edwards, seconded by Galbraith, approving the minutes of November 26, 2019 regular meeting. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

Motion by Galbraith, seconded by Mayor Plummer, approving the minutes of December 3, 2019 special meeting. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Mayor Plummer, approving the minutes of December 3, 2019 workshop meeting. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

Special Presentation

J.D. Chaney, Deputy Executive Director of KLC, and Mike Hughes, KLC Board Member, presented Senator Steve West with a 2019 Friend of Kentucky Cities award. Senator West sponsored Senate Bill 192 in the 2019 session.

Public Comment

Senator Steve West provided a legislative update.

- The state's pension is underfunded approximately 40-50 Billion.
- Reported 22 Billion in economic growth.
- Bourbon County received 10.2 Million in grant money for the widening of US-460.
- Reconstruction of Main Street will begin in spring of 2020. Senator West Encouraging the City Commission to stay in front of the project by alerting the public of the process, schedule and timelines.

Citizen(s) Comment

None - No one signed up to speak.

Old Business

Second Reading of an Ordinance 2019-18 concerning the issuance of Industrial Revenue Bonds. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

ORDINANCE NO. 2019-18

AN ORDINANCE OF THE CITY OF PARIS, KENTUCKY, AUTHORIZING THE ISSUANCE OF TWO SERIES OF INDUSTRIAL REVENUE BONDS HAVING A COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP TO \$13,900,000 AND DESIGNATED THE CITY OF PARIS, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2019 (HUNT ADVANTAGE GROUP PROJECT) AND THE CITY OF PARIS, KENTUCKY, INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2019 (SEEDTIME AND HARVEST PROJECT), FOR THE PURPOSE OF FINANCING AN INDUSTRIAL BUILDING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (A) A LEASE AGREEMENT BETWEEN THE CITY, AS LESSOR, AND HUNT ADVANTAGE GROUP, LLC, AS LESSEE, (B) A LEASE AGREEMENT BETWEEN THE CITY, AS LESSOR, AND SEEDTIME AND HARVEST, LLC, AS LESSEE, (C) SEPARATE BOND PURCHASE AGREEMENTS PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF EACH SERIES OF THE BONDS AND PROVIDING FOR THEIR NEGOTIATED SALE, AND (D) OTHER RELATED DOCUMENTS; AND TAKING OTHER RELATED ACTIONS **WHEREAS**, City of Paris, Kentucky (the "*Issuer*"), pursuant to the provisions of Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes, as amended (the "*Act*"), is authorized to issue its revenue bonds and to make the proceeds from the sale thereof available to a company to finance industrial building facilities as defined in the Act, such bonds being payable from rental payments made by such company; and, under the Act, the financing of industrial buildings constitutes a valid public purpose; and

WHEREAS, Hunt Advantage Group, LLC, a Kentucky limited liability company ("Hunt Advantage") proposes that the Issuer, pursuant to the Act, assist Hunt Advantage to finance the costs of equipment constituting a portion of new industrial building facilities to be utilized by Hunt Advantage, Seedtime (as defined below), and their affiliates in the assembly, packaging, and distribution of food products, including all operating equipment and machinery deemed necessary in connection therewith, such properties being hereinafter referred to collectively as the "Hunt Advantage Project"; and

WHEREAS, Seedtime and Harvest, LLC, a Kentucky limited liability company ("Seedtime" and with Hunt Advantage, each a "Company" and collectively, the "Companies") proposes that the Issuer, pursuant to the Act, assist Seedtime to finance the costs of real property, real property improvements, and related fixtures constituting a portion of new industrial building facilities to be utilized by Hunt Advantage, Seedtime, and their affiliates in

the assembly, packaging, and distribution of food products, including all related storage, warehousing, and associated administrative offices, such properties being hereinafter referred to collectively as the "*Seedtime Project*"; and

WHEREAS, the Hunt Advantage Project and the Seedtime Project collectively constitute new building facilities to be utilized in the assembly, packaging, and distribution of food products by Hunt Advantage, Seedtime, and their affiliates (collectively, the "*Project*") (and the respective portions of which are more particularly described in the Lease Agreements hereinafter identified and approved); and the Project qualifies for financing as an "industrial building" within the meaning of the Act; and

WHEREAS, the acquisition, construction, installation, and equipping of the Project is expected to promote economic development and to encourage the increase of industry within the environs of the Issuer and the Commonwealth of Kentucky; and

WHEREAS, on November 28, 2017, the City Commission of the Issuer adopted Resolution 2017-18 (the "*Inducement Resolution*") approving the industrial revenue bond financing of the Project for the benefit of Seedtime, Pizza Wholesale of Lexington, Inc., and any affiliates thereof, including Hunt Advantage, reaffirming the Issuer's agreement in prior correspondence and discussions to undertake such financing at the appropriate time, and acknowledging that the maximum aggregate amount of such bond financing may be increased by subsequent official action of the Issuer at the Companies' request; and

WHEREAS, at the Companies' request the Issuer is prepared, pursuant to the Act, to issue two series of its industrial revenue bonds for the purposes of financing the acquisition, construction, installation, and equipping of the Project and paying costs of issuance of each series of the industrial revenue bonds, upon terms that are to be set forth in the two Lease Agreements hereinafter identified and approved; and

WHEREAS, pursuant to the provisions of Section 103.220 of the Act, the Companies have made a request in writing, that the sale of the industrial revenue bonds hereinafter identified and authorized, bearing interest as set out in the two Bond Purchase Agreements hereinafter identified and approved, shall be made upon a negotiated basis; and

WHEREAS, it is necessary and proper in the interests of the health, safety, convenience, and general welfare of the citizens, residents, and inhabitants of the Issuer and its environs that the Issuer (a) authorize the issuance of two series of industrial revenue bonds in order to finance, for the Companies' benefit, the acquisition, construction, installation, and equipping of the Project and to pay certain costs of issuance of each series of the industrial revenue bonds; (b) authorize the execution of a Lease Agreement between the Issuer, as lessor, and Hunt Advantage, as lessee; (c) authorize the execution of a Lease Agreement between the Issuer, as lessor, and Seedtime, as lessee; (d) authorize the execution of a Bond Purchase Agreement among the Issuer, Hunt Advantage, the Hunt Advantage Purchaser (hereinafter defined), and the Hunt Advantage Servicing Agent (hereinafter defined) providing for the issuance, sale, and delivery of one series of the industrial revenue bonds by the Issuer, seedtime, the Seedtime Purchaser (hereinafter defined), and the Seedtime, the Seedtime Purchaser (hereinafter defined), and the Seedtime Servicing Agent (hereinafter defined) providing for the issuance, sale, and delivery of one series of the industrial revenue bonds by the Issuer, seedtime, the Seedtime Purchaser (hereinafter defined), and the Seedtime Servicing Agent (hereinafter defined) providing for the issuance, sale, and delivery of one series of the industrial revenue bonds by the Issuer, seedtime, the Seedtime Purchaser (hereinafter defined), and the Seedtime Servicing Agent (hereinafter defined) providing for the issuance, sale, and delivery of one series of the industrial revenue bonds by the Issuer to the Seedtime Purchaser; and (f) authorize the execution of other necessary or related documents and actions.

NOW, THEREFORE, THE CITY OF PARIS, KENTUCKY, ACTING BY AND THROUGH ITS CITY COMMISSION, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. For the purposes set forth in the preamble, which is incorporated as a part hereof, the Issuer, acting by and through its City Commission, hereby:

(A) Confirms and ratifies the Inducement Resolution and the prior discussions, correspondence, and agreements, whereby the Issuer agreed to authorize and issue bonds for the Companies in order to finance the Project.

(B) Accepts from the Companies the conveyance of the Project and the site thereof, subject to the terms and conditions contained in the instruments of conveyance and in the Lease Agreements hereinafter identified and approved.

(C) Authorizes the sale, issuance, execution, and delivery of the City of Paris, Kentucky, Industrial Building Revenue Bonds, Series 2019 (Hunt Advantage Group Project) (the "*Hunt Advantage Bonds*"), which shall be issued in the form and subject to the terms and specifications set forth in the Bond Purchase Agreement identified below governing the issuance and delivery of the Hunt Advantage Bonds.

(D) Authorizes the sale, issuance, execution, and delivery of the City of Paris, Kentucky, Industrial Building Revenue Bonds, Series 2019 (Seedtime and Harvest Project) (the "*Seedtime Bonds*"), which shall be issued in the form and subject to the terms and specifications set forth in the Bond Purchase Agreement identified below governing the issuance and delivery of the Seedtime Bonds.

(E) Approves the Companies' request to increase the maximum aggregate amount of the industrial revenue bonds and authorizes the issuance of the Hunt Advantage Bonds and the Seedtime Bonds (together, the "Series 2019 Bonds") in a combined aggregate principal amount of up to \$13,900,000.

(F) Authorizes the use of the proceeds of the Hunt Advantage Bonds, as provided in the Hunt Advantage Bond Purchase Agreement and the Hunt Advantage Lease Agreement, to pay a portion of the costs of acquisition, construction, installation, and equipping of the Hunt Advantage Project and to pay certain costs of issuance of the Hunt Advantage Bonds.

(G) Authorizes the use of the proceeds of the Seedtime Bonds, as provided in the Seedtime Bond Purchase Agreement and the Seedtime Lease Agreement, to pay a portion of the costs of acquisition, construction, installation, and equipping of the Seedtime Project and to pay certain costs of issuance of the Seedtime Bonds.

Section 2. The Mayor of the Issuer is hereby authorized, empowered, and directed to execute, acknowledge, and deliver on behalf of the Issuer a certain Lease Agreement between the Issuer, as lessor of the Hunt Advantage Project and the site thereof, and Hunt Advantage, as lessee (the "*Hunt Advantage Lease Agreement*"), which Hunt Advantage Lease Agreement is hereby approved, authorized, and adopted in substantially the form submitted herewith, with such changes therein as the official executing the same may require or approve on behalf of the Issuer, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. The Mayor of the Issuer is hereby authorized, empowered, and directed to execute, acknowledge, and deliver on behalf of the Issuer a certain Lease Agreement between the Issuer, as lessor of the Seedtime Project and the site thereof, and Seedtime, as lessee (the "*Seedtime Lease Agreement*"), which Seedtime Lease Agreement is hereby approved, authorized, and adopted in substantially the form submitted herewith, with such changes therein as the official executing the same may require or approve on behalf of the Issuer, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 4. To provide for the authorization of the Series 2019 Bonds and to prescribe the terms and conditions upon which the Series 2019 Bonds are to be issued, outstanding, secured, executed, accepted, and held, the Mayor is hereby authorized, empowered, and directed to execute and acknowledge on behalf of the Issuer a certain Bond Purchase Agreement (the "Hunt Advantage Bond Purchase Agreement") among the Issuer, Hunt Advantage, HA Investments, LLC, a Kentucky limited liability company, as Servicing Agent (the "Hunt Advantage Servicing Agent"), and HA Investments, LLC, a Kentucky limited liability company, as the Purchaser of the Series 2019 Bonds (the "Hunt Advantage Purchaser"), and the Mayor is hereby authorized, empowered, and directed to cause the Hunt Advantage Bond Purchase Agreement to be accepted and executed by the Hunt Advantage Servicing Agent, hereby so appointed. The Hunt Advantage Bond Purchase Agreement is hereby approved, authorized, and adopted in substantially the form submitted herewith, with such changes as the officer executing the same may require or approve on behalf of the Issuer, such approval to be conclusively evidenced by the execution and delivery thereof. The Hunt Advantage Bonds will be secured by a no foreclosable statutory mortgage lien on the Hunt Advantage Project as provided by Section 103.250 of the Act. The Hunt Advantage Bonds will mature as to principal no later than the October 1, 2049, will be subject to optional redemption and optional termination, and will bear interest payable periodically at a fixed rate, all as provided in the Hunt Advantage Bond Purchase Agreement, reference to which is hereby made. The interest rate on the Hunt Advantage Bonds shall in no event exceed 5.0% per annum. The sale of the Hunt Advantage Bonds pursuant to the terms of the Hunt Advantage Bond Purchase Agreement is hereby authorized, approved, and directed.

Section 5. To provide for the authorization of the Series 2019 Bonds and to prescribe the terms and conditions upon which the Series 2019 Bonds are to be issued, outstanding,

secured, executed, accepted, and held, the Mayor is hereby authorized, empowered, and directed to execute and acknowledge on behalf of the Issuer a certain Bond Purchase Agreement (the "Seedtime Bond Purchase Agreement" and, together with the Hunt Advantage Bond Purchase Agreement, the "Bond Purchase Agreements") among the Issuer, Seedtime, S&H Investments, LLC, a Kentucky limited liability company, as Servicing Agent (the "Seedtime Servicing Agent"), and S&H Investments, LLC, a Kentucky limited liability company, as the Purchaser of the Series 2019 Bonds (the "Seedtime Purchaser"), and the Mayor is hereby authorized, empowered, and directed to cause the Seedtime Bond Purchase Agreement to be accepted and executed by the Seedtime Servicing Agent, hereby so appointed. The Seedtime Bond Purchase Agreement is hereby approved, authorized, and adopted in substantially the form submitted herewith, with such changes as the officer executing the same may require or approve on behalf of the Issuer, such approval to be conclusively evidenced by the execution and delivery thereof. The Seedtime Bonds will be secured by a no foreclosable statutory mortgage lien on the Seedtime Project as provided by Section 103.250 of the Act. The Seedtime Bonds will mature as to principal no later than the October 1, 2049, will be subject to optional redemption and optional termination, and will bear interest payable periodically at a fixed rate, all as provided in the Seedtime Bond Purchase Agreement, reference to which is hereby made. The interest rate on the Seedtime Bonds shall in no event exceed 5.0% per annum. The sale of the Seedtime Bonds pursuant to the terms of the Seedtime Bond Purchase Agreement is hereby authorized, approved, and directed.

Section 6. With respect to the sale of the Hunt Advantage Bonds, and upon the recommendation of Hunt Advantage, the Issuer further approves, and the Mayor is authorized and directed to execute and deliver on behalf of the Issuer, a certain Assignment of Lease Agreement between the Issuer and the Hunt Advantage Purchaser (the "*Hunt Advantage Assignment*"), being in substantially the form submitted herewith, with such changes as the officer executing the same may require or approve on the Issuer's behalf, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 7. With respect to the sale of the Seedtime Bonds, and upon the recommendation of Seedtime, the Issuer further approves, and the Mayor is authorized and directed to execute and deliver on behalf of the Issuer, a certain Assignment of Lease Agreement between the Issuer and the Seedtime Purchaser (the "Seedtime Assignment" and, together with the Hunt Advantage Assignment, the "Assignments"), being in substantially the form submitted herewith, with such changes as the officer executing the same may require or approve on the Issuer's behalf, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 8. It is acknowledged that the Issuer and each Company will execute a Payment In Lieu Of Taxes Agreement (collectively, the "*PILOT Agreements*") previously approved by the Inducement Resolution and such PILOT Agreements contain conditions satisfactory to the Issuer requiring each such Company to make certain annual payments in lieu of property taxes on the Company's respective portion of the Project so long as the Company's respective series of the Series 2019 Bonds is outstanding.

Section 9. The Mayor, the City Clerk, the City Attorney, and other appropriate officials of the Issuer, and each of them, for and on behalf of the Issuer, are hereby authorized, empowered, and directed to do and perform any and all things necessary to effect the execution and delivery of the Bond Purchase Agreements, the Lease Agreements, the Assignments, the PILOT Agreements, and all related documents, the performance of all obligations and the preservation of all rights of the Issuer thereunder, the execution and delivery of the Series 2019 Bonds and the performance from time to time of all other actions of whatever nature necessary to carry out the authority conferred or contemplated by and the purposes of this Ordinance, the Bond Purchase Agreements, the Lease Agreements, the Assignments, the PILOT Agreements, and related documents, and further to approve and to execute all papers, documents, certificates, or other instruments that may be required for the carrying out and effectuation from time to time of the authority conferred by and the purpose of this Ordinance, the Bond Purchase Agreements, the Series 2019 Bonds, and all related documents, or to evidence said authority and purposes.

Section 10. The Issuer shall never be required to pay from its own funds any obligations deriving from the issuance of the Series 2019 Bonds, and each series of the Series 2019 Bonds are declared to be special and limited obligations payable solely and only from the receipts derived under their respective Lease Agreements and the "Pledged Receipts" pledged under and defined by their respective Bond Purchase Agreements, as provided in the documents herein approved.

Section 11. The provisions of this Ordinance may be supplemented from time to time by resolution of the City Commission.

Section 12. The provisions of this Ordinance are hereby declared to be severable and, if any section or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Ordinance.

Section 13. Upon any conflict between the provisions of this Ordinance and of any prior ordinance, resolution, or parts thereof, the provisions of this Ordinance shall prevail.

Section 14. This Ordinance shall be in full force and effect from and after its adoption as provided by law. The summary of this Ordinance read at the meetings of the City Commission described below is approved for such purposes and for the purpose of publication as provided by law, and the accuracy of such summary is hereby certified.

Chief of Police search committee has received 9 applications for review.

The executed contract was received from the State for the Duncan Avenue Bridge project.

Kentucky Transportation Cabinet awarded the paving of Main and High Street to Walker Construction.

Two master water meters are now installed, one on US-460 in the Industrial Park area, and one on North Middletown Road.

Two bids were received in relation to the RFP for Taxpayer location services. Daron Jordan has sent emails to both bidders for clarifications. A recommendation to the Commission will be submitted at the first meeting in January.

Motion by Mayor Plummer, seconded by Galbraith, authorizing the Water and Wastewater Engineering Services Committee to negotiate with Strand Engineering for the wastewater system and HMB Engineering for the water system to formalize a scope of work for both systems. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

New Business

Motion by Allen-Edwards, seconded by Galbraith, approving a lease agreement on the second floor of the City Municipal Building to a medical profession for \$ 1,200 per month that includes power, light, heat, air, water and sewer, but does not include telephone, cable, or internet. The lease agreement will expire June 30, 2020 with the option of either party to terminate with a 30-day notice. Renter will clean space rented and dispose of own trash. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Mayor Plummer, approving the reimbursement to Paul Sandfort for the purchase of his police officers' contract from Jefferson County Kentucky Sherriff's office for \$ 15,908.29 including financing costs of \$ 3,331.16 for a total of \$ 19,239.45 with the understanding the sum will be taxed accordingly. Officer Sandfort will sign a three-year employment contract with The City of Paris that follows the state statue in existence at the time the new contract is signed. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

Motion by Galbraith, seconded by Mayor Plummer, approving a contract with Kentucky Utilities for outdoor lighting service at the Paris Industrial Park for 27 poles and 27 lights for a monthly rate of \$ 642.54. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

Motion by Galbraith, seconded by Allen-Edwards, approving surplus of equipment from the Public Works Department. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

As authorized by KRS 82.083(3)(a) and other applicable law, the City of Paris declares the following miscellaneous equipment as surplus property. Each of the items were originally acquired for use as equipment/vehicles within the City of Paris Public Works Department. These items have outlived their useful life with the City and are in the process of being replaced. Transfer of these unneeded items avoids waste so it is in the public interest to dispose of these items.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
Warren Salt Spreader	1	International Spreader	Sc14158	Sold by Auction
Warren Salt Spreader	1	Jim Liegh	Sc13658	Disposal
Warren Salt Spreader	1	International Spreader	Sc13680	Disposal
Buyers Salt Dogg	1	Tebco	83007	Sold by Auction
Kelly Creswell paint striper	1	Kelly Creswell	8609	Disposal
John Deere LX277	1	Kellers Farm Store	mol277co41528	Disposal
Woods finish mower deck	1	Bevins John Deere	woodsrm990	Disposal

Motion by Galbraith, seconded by Mayor Plummer, approving the hire of a full time Firefighter/EMT Ronald Burchfield contingent upon a physical exam, drug screen and City Manager review. Motion carried by roll call vote of 3-0 with Galbraith, and Plummer voting Aye, Allen-Edwards abstained from the vote.

Motion by Galbraith, seconded by Mayor Plummer, approving the hire of a full time Firefighter/EMT Caleb Schulten contingent upon a physical exam, drug screen and City Manager review. Motion carried by roll call vote of 3-0 with Galbraith, and Plummer voting Aye, Allen-Edwards abstained from the vote.

Motion by Mayor Plummer, seconded by Galbraith, approving the hire of a full time Firefighter/EMT Tyler Kitchen contingent upon a physical exam, drug screen and City Manager review. Motion carried by roll call vote of 3-0 with Galbraith, and Plummer voting Aye, Allen-Edwards abstained from the vote.

Payment of Invoices

Motion by Galbraith, seconded by Mayor Plummer, approving payment of invoices as presented. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

General I	Fund
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CHECK NO	VENDOR	AMOUNT
44232	A Action Pest Control Of Ky	\$52.52
44233	Achilles Excavation	\$8,500.00
44234	AT&T - 5019	\$53.25
44235	Bme Inc	\$553.62

44236	Clean Sweep Janitorial Svc Llc	\$1,500.00
44237	Guardian	\$2,459.37
44238	HUMANA HEALTH PLAN INC	\$39,862.98
44239	JOHN & BRENDA ISHMAEL	\$129.39
44240	Kentucky Utilities Company	\$6,028.61
44241	KRONOS SAASHR, INC	\$639.73
44242	ROYSE, MATT	\$156.00
44243	Municipal Equipment Company	\$175.34
44244	Office Depot Card Plan	\$136.26
44245	Standard Business Machines	\$98.92
44246	STANDARD INSURANCE COMPANY	\$449.40
44247	TELECOM AUDIT GROUP	\$112.63
44248	Unifirst Corporation	\$77.12
44249	JULIA ADAMS	\$106.31
44250	Advance Auto Parts	\$239.94
44251	At&t Club Service	\$520.73
44252	Autozone	\$60.97
44253	Central Ky Quicklube & Tire	\$79.56
44254	Computeraid International	\$125.00
44255	Crown Trophy	\$100.00
44256	Hutchison, Josh	\$70.03
44257	Kentucky Bank - Visa	\$5,094.74
44258	KENTUCKY BANK LOAN - #1000058134	\$7,928.98
44259	Kentucky Uniforms, Inc.	\$185.20
44260	KLC INSURANCE SERVICES	\$75,076.98
44261	Meade Tractor	\$151.18
44262	Morton Salt, Inc.	\$7,684.35
44263	Overhead Door Co. Of Lexington	\$5,500.00
44264	Riley Oil Company	\$3,251.23
44265	S&s Tire	\$728.26
44266	Southern Communications Inc	\$451.38
44267	Southern Petroleum Inc	VOID
44268	DWANA STEVENS	\$169.96
44269	Unifirst Corporation	\$77.12
44270	Walmart Community/Gecrb	\$164.26
		\$168,751.32

Utility Fund

CHECK NO	VENDOR	AMOUNT
51827	A Action Pest Control	\$52.48
51828	American Development Corp	\$1,845.00
51829	Anixter Inc	\$227.46
51830	Brenntag Mid-South, Inc	\$3,320.00
51831	Ci Thornburg Co., Inc.	\$1,217.41
51832	Custom Metalworks	\$187.00
51833	Fastenal Company	\$79.98

51834	Fouser Environmental Services	\$1,870.00
51835	Guardian	\$771.76
51836	HUMANA HEALTH PLAN INC	\$15,266.11
51837	KRONOS SAASHR, INC	\$146.89
51838	KU - KENTUCKY UTILITIES	\$10,054.00
51839	Laboratory Products	\$257.50
51840	SIGMA-ALDRICH INC	\$129.96
51841	Standard Business Machines	\$98.92
51842	STANDARD INSURANCE COMPANY	\$198.00
51843	Steele, Andrew	\$100.00
51844	Unifirst Corporation	\$160.63
51845	Usa Blue Book	\$72.95
51846	Anixter Inc	\$598.00
51847	AT&T CLUB SERVICE	\$455.54
51848	Brownstown Electric Supply Co.	\$3,762.58
51849	Cape Electrical Supply Llc	\$479.33
51850	Ccp Industries	\$468.75
51851	Ci Thornburg Co., Inc.	\$1,244.96
51852	Kentucky Bank - Visa	\$1,232.95
51853	KLC INSURANCE SERVICES	\$68,947.28
51854	Meade Tractor	\$368.14
51855	Neptune Equipment Co.	\$4,781.25
51856	Office Depot Credit Plan	\$52.61
51857	Pearl Supplies Llc	\$3,564.00
51858	Quill	\$121.05
51859	Riley Oil Company	\$805.83
51860	Rumpke	\$4,783.54
51861	Southern Petroleum Inc	VOID
51862	Sparkman, Aaron	\$100.00
51863	Strand Associates Inc	\$1,017.83
51864	Unifirst Corporation	\$195.51
51865	Walmart Community/Rfcsllc	\$32.06
		\$129,067.26

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 111,398.72 and Utility Fund outstanding of \$ 97,654.36.

Staff Reports

City Manager Daron Jordan

• Expressed his appreciation to Tourism Director, Betty Ann Allen for her dedication and hard work for Tourism the past couple weeks.

Tourism Director, Betty Ann Allen

- NBC has been in town since December 2nd filming a pilot series "Big Name-Small Town" in hopes for the series to air in the Spring.
- Young Professionals Group has a meeting tonight at Hartfield and Company at 6:00 p.m.
- Youth Leadership Health Care day is Thursday, December 12th.

EDA, Gordon Wilson

- AG Tech Scientific purchased Color Point.
- Hosting a job fair on March 11, 2020 at Kentucky Training Center.
- Strategic Plan Meeting is February 13, 2019 at Mustard Seed Hill.

Interim Chief of Police, Myron Thomas

- Two candidates are going thru the hiring process with polygraphs scheduled for next Wednesday.
- Friday, December 20th is Shop with a Hero at Walmart.

Fire Chief, Michael Duffy

• New pumper fire engine has arrived.

Human Resources Director, Erin Morton

- Received a \$3,000 safety grant from Kentucky League of Cities.
- The City Manger review is in process and awaiting two responses. A committee will be developed to review the performance assessments.

Assistant City Manager, Mike Withrow

• City employee Christmas breakfast is tomorrow Wednesday, December 11th from 7:00 a.m. to 10:30 a.m.

Commissioner, Allen-Edwards

• Received a call from a citizen relating to Rumpke heavy trash pickup charges. Daron Jordan requested the citizens contact information and will assist the citizen with billing questions.

Mayor, Plummer

- Westside meeting is December 18, 2019 at 7:35 in the Paris High School cafeteria.
- Inquired about the 7th Street sidewalk repairs. Daron Jordan stated it was the property owner's responsibility. Mike Withrow said he will touch basis with Richard Rosado the property owner. He had a sewer issue and awaiting on inspection for the new concrete is poured.

Adjourn

Motion by Mayor Plummer, seconded by Galbraith, to adjourn the meeting at 8:04 p.m. Motion carried by roll call vote of 3-0 with Allen-Edwards, Galbraith, and Plummer voting Aye.

Mayor, Johnny Plummer

Attest: City Clerk, Stephanie Settles