

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, February 26, 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, Johnny Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman, 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 Brooks, seconded by Plummer, approving the minutes of February 12, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Old Business

Second Reading of an Ordinance was read by Bryan Beaman enacting and adopting a supplement to the code of ordinances of the City of Paris. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
ORDINANCE 2019-1**

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF PARIS, KENTUCKY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2018 supplement to the Code of Ordinances of the City of Paris, Kentucky, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes;

WHEREAS, it is the intent of the Commission to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF PARIS:

Section 1. That the 2018 supplement to the Code of Ordinances of the City of Paris, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section 2. This Ordinance shall take effect and be in force from and after its date of passage and publication in summary as required by law.

Introduced and First Reading: Regular Meeting, November 13, 2018

Second Reading and Enacted: Regular Meeting, February 26, 2019

Signed by the Mayor: February 26, 2019

Published in Summary: March 7, 2019

Updated on the Joint Parks and Recreation board provided by Commissioner Perraut, and City Attorney Bryan Beaman.

- Checking account needs to be established
- Interim budget is being prepared
- FY2020 budget is to be adopted by July 1, 2019
- Next meeting is March 5, 2019

Motion by Brooks, seconded by Allen-Edwards, approving that as of April 1, 2019 a fully operational integrated Joint Parks and Recreation Board agreeing that county park employees will transfer to that board, the City of Paris will be responsible for half of the budget. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Galbraith, approving street closure from 6th street to the Courthouse from 12:00 p.m. to 11:30 p.m. on Saturday, June 15, 2019 for a Relay for Life event. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Galbraith, approving the purchase of 5 turbidimeters for the Water Treatment Plant from Hach to include a warranty plus service agreement for a total amount of \$ 18,297.17. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Plummer, seconded by Perraut, approving the street closure from 8th Street to 2nd Street for events on Friday, April 12, 2019 for Spring Artwalk, Friday, September 13, 2019 for Fall Artwalk, and from 5th street to 2nd Streets on Thursday, October 31, 2019 for Spooktacular. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

City attorney Bryan Beaman discussed an omnibus review and revisions to the City of Paris Code of Ordinances was needed, it was decided the City Manager and Assistant City Manager would work in conjunction with the leadership team to review and update ordinances within their specific departments.

Motion by Galbraith, seconded by Perraut, approving the appointment of Eric Hamelback to the Paris Pike Corridor Commission for a term ending May 31, 2021. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
ORDER 2019-7**

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT OF ERIC HAMELBACK TO THE PARIS PIKE CORRIDOR COMMISSION FOR A TERM ENDING MAY 31, 2021

WHEREAS, a vacancy having been created by the resignation of a member of the Paris Pike Corridor Commission,

WHEREAS, the interlocal agreement establishes criteria for the qualifications of members of the Commission and includes that persons “shall have expertise in areas such as law, planning, landscape architecture, agriculture, historic preservation or the like” unless they are property owners within the district.

WHEREAS, the Mayor of the City of Paris has nominated Eric Hamelback of Paris, Kentucky whose education, background, and experience meet the criteria of appointment to the Commission;

NOW THEREFORE be it resolved by the Board of Commissioners of the City of Paris that the Mayor’s appointment of Eric Hamelback as a City of Paris appointee to the Paris Pike Corridor Commission to serve during the remainder of the term expiring on May 31, 2021 be and hereby is approved.

Enacted at the City Commission’s regular meeting of February 26, 2019.

Motion by Perraut, seconded by Plummer, approving a contingent offer of employment upon completing the physical examination to Nilam Lee as a full-time firefighter EMT. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Financials

Motion by Galbraith, seconded by Brooks, approving financials as presented reflecting General Fund Revenues of \$ 4,787,402.25 with expenditures of \$ 4,404,759.32. Utility Fund Revenues of \$ 6,014,363.24 with expenditures of \$ 5,291,040.75 Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Galbraith, seconded by Brooks, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

General Fund

Vendor	Category	GL Account	Amount
A ACTION PEST CONTROL	CONTRACT SERVICES	GF DEPTS	52.52
ADGRAPHICS	PRINTING	01.111.399	162.48
Advance Auto Parts	AUTO PARTS & SUPPLIES	GF DEPTS	\$25.44
AMAZON CREDIT CARD	OFFICE SUPPLIES	01.115.530	\$134.97
American Legal Publishing Co	PROFESSIONAL FEES	01.111.210	\$933.00
AMERICA'S BRAVEST EQUIPMENT	FIRE GEAR	01.123.332	\$15,980.17
At&t Mobility - (6463)	COMMUNICATIONS	01.121.235	\$46.64
At&t Onenet Service	COMMUNICATIONS	01.123.235	\$7.82
Autozone	AUTO PARTS & SUPPLIES	GF DEPTS	\$17.43
BLUEGRASS INTERNATIONAL TRUCK	VEHICLE MAINTENANCE	01.131.220	\$413.90
Bme Inc	BUILDING MAINTENANCE	01.115.530	\$223.00
CASA OF LEXINGTON	COMMUNITY PARTNER	01.110.700	\$1,666.67
CENTRAL KY MECHANICAL	VEHICLE MAINTENANCE	01.131.220	\$2,747.61
Central Ky Quicklube & Tire	OIL CHANGES	01.121.220	\$141.89
CENTRAL PARTS WAREHOUSE	EQUIPMENT MAINTENANCE	01.131.221	\$407.35
CHAMBER OF COMMERCE	COMMUNITY PARTNER	01.110.700	\$1,625.00
Columbia Gas Of Kentucky	GAS BILLING	01.123.230	\$797.78
CUSTOM METALWORKS	EQUIPMENT MAINTENANCE	01.131.221	\$667.00
CWF PRODUCTS	PARIS ORNAMENTS	01.115.700	\$1,000.00
Eads Hardware	PARTS/SUPPLIES	GF DEPTS	\$1,577.56
FASTENAL	EQUIPMENT PARTS	01.131.315	\$9.08
FINLEY FIRE EQUIPMENT	SAFETY CLOTHING	01.123.330	\$486.72
FISTER WILLIAMS & OBERLANDER	PROFESSIONAL FEES	01.115.210	\$6,219.88
FLEETPRIDE	VEHICLE MAINTENANCE	01.131.220	\$210.97
GCPAAA	TRAINING/EDUCATION	01.121.290	\$250.00
GRW ENGINEERS	PROFESSIONAL FEES	01.115.210	\$1,050.00
GUARDIAN	DENTAL INSURANCE	GF DEPTS	\$1,906.81
HARMON, ADAM	REIMBURSE EMPLOYEE	01.121.226	\$190.00
HOPEWELL MUSEUM	COMMUNITY PARTNER	01.110.700	\$3,750.00
HUMANA HEALTH PLAN	MEDICAL INSURANCE	GF DEPTS	\$33,694.54
INNOVATIVE CREDIT SOLUTIONS	CONTRACT SERVICES	01.121.299	\$85.00
JEFF & DEBBIE JETT	REFUND	01.000.101	\$42.49

KENTUCKY ABC ADMIN ASSOC	DUES/MEMBERSHIPS	01.115.405	\$40.00
Kentucky Utilities Company	ELECTRIC BILLING	01.123.230	\$76.86
	ELECTRIC BILLING	01.131.231	\$5,930.67
KLEEM INC	SPECIFIC SUPPLIES	01.131.305	\$274.28
KENTUCKY MOTORS OF PARIS (KOD)	AUTO PARTS & SUPPLIES	GF DEPTS	\$328.75
MORAN, HOWARD	REIMBURSE CDL LICENSE	01.131.210	\$30.00
MORTON SALT INC	CONTRACT SERVICES	01.131.306	\$8,727.26
MURPHY ELEVATOR	CONTRACT SERVICES	01.115.299	\$788.11
NETWORK FLEET LLC	FIELD LAPTOP COMPUTERS	01.121.365	\$1,516.00
O'REILLY AUTO PARTS	VEHICLE MAINTENANCE	01.123.220	\$77.42
OVERHEAD DOOR	BUILDING MAINTENANCE	01.123.222	\$661.92
PARIS-BOURBON E911	COMMUNITY PARTNER	01.110.121	\$18,500.00
PARIS-BOURBON EDA	COMMUNITY PARTNER	01.110.700	\$2,250.00
PARIS-BOURBON EMS	COMMUNITY PARTNER	01.110.122	\$33,250.00
PARIS-BOURBON TOURISM	COMMUNITY PARTNER	01.110.700	\$1,563.00
PARIS STORYTELLING INC	COMMUNITY PROMOTION	01.111.425	\$2,000.00
PROVANTAGE LLC	OTHER MATERIALS	01.111.399	\$820.00
Riley Oil Company	GAS & DIESEL	GF DEPTS	\$3,691.04
SAVER LIGHTING LLC	BUILDING MAINTENANCE	01.123.222	\$416.00
Sophicity	EMAIL SERVICES	01.000.870	\$388.99
	EMAIL SERVICES	ALL DEPTS	\$6,164.85
STANDARD INSURANCE	LIFE INSURANCE	GF DEPTS	\$468.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	01.111.399	\$1,816.96
THE FIRE STORE	FIRE GEAR	01.123.332	\$329.94
Time Warner Cable	COMMUNICATIONS	01.123.235	\$79.97
TRACTOR SUPPLY	SPECIFIC SUPPLIES	01.131.305	\$371.92
Unifirst Corporation	CLEANING SUPPLIES	GF DEPTS	\$165.14
Verizon Wireless	COMMUNICATIONS	GF DEPTS	\$2,008.55
TOTAL GF PAYABLES			\$169,259.35

Utility Fund

Vendor	Category	GL Account	Amount
A ACTION PEST CONTROL	CONTRACT SERVICES	UF DEPTS	\$52.48
ACE INDUSTRIAL SUPPLY	PARTS & SUPPLIES	UF DEPTS	\$450.00
AMAZON CREDIT CARD	OFFICE SUPPLIES	UF DEPTS	\$197.95
American Municipal Power Inc	POWER PURCHASE	02.212.250	\$260,718.94
AT&T MOBILITY	COMMUNICATIONS	UF DEPTS	\$7.55
Bluegrass Kesco	WATER TREATMENT	02.311.299	\$200.00
BLUEGRASS INTERNATIONAL TRUCKS	EQUIPMENT MAINTENANCE	02.411.315	\$64.73
BRENNTAG MID-SOUTH	TREATMENT CHEMICALS	02.311.304	\$2,585.00
CENTRAL KY MECHANICAL	VEHICLE MAINTENANCE	02.213.220	\$1,012.92
CI THORNBURG CO INC	TREATMENT CHEMICALS	02.311.304	\$386.31
Columbia Gas Of Kentucky, Inc.	GAS BILLING	UF DEPTS	\$853.58
CUSTOMERS	REIMBURSE UTILITY DEPOSITS	02.008.011	\$483.88
Eads Hardware	PARTS & SUPPLIES	UF DEPTS	\$774.51
EMERALD TRANSFORMER	SPECIFIC SUPPLIES	02.213.305	\$12,493.75
Fastenal Company	SPECIFIC SUPPLIES	02.213.305	\$39.34
Fister Williams & Oberlander	PROFESSIONAL SERVICES	02.510.210	\$6,379.55
Fouser Environmental Services	LAB TESTING	02.311.211	\$15.00
	LAB TESTING	02.312.211	\$1,714.00
GRAINGER	TECHNICAL SUPPLIES	02.310.306	\$235.60
Great America Financial Servs	POSTAGE METER	02.510.234	\$69.17
GUARDIAN	DENTAL INSURANCE	UF DEPTS	\$814.97
Hayes Pipe Supply, Inc	SPECIFIC SUPPLIES	02.310.306	\$1,550.13
HUMANA HEALTH PLAN	MEDICAL INSURANCE	UF DEPTS	\$16,524.85
HURST, JOSH	REIMBURSE EMPLOYEE	02.213.226	\$28.91
KENTUCKY UTILITIES COMPANY	UTILITIES	02.311.230	\$79.50
	UTILITIES	02.312.230	\$8,857.57
KENTUCKY MOTOR OF PARIS (KOD)	AUTO PARTS & SUPPLIES	UF DEPTS	\$557.35
KPS SALES INC	OIL	02.312.339	\$262.88
KYMEA	POWER PURCHASE	02.212.250	\$36,942.54

LABTRONX	MAINTENANCE AGREEMENT	02.311.219	\$795.00
LOWE'S CREDIT CARD	MATERIAL/SUPPLIES	UF DEPTS	\$189.05
MATTOX MOTORS	VEHICLE MAINTENANCE	02.213.220	\$373.97
MCDONALD. CHARLES	REIMBURSE TRAVEL/MEALS	02.312.225	\$867.77
MIM DISTRIBUTION	TREATMENT CHEMICALS	02.312.304	\$2,389.50
NEPTUNE EQUIPMENT CO	SPECIFIC SUPPLIES	02.310.306	\$25,928.75
O'REILLY AUTO PARTS	SUPPLIES	UF DEPTS	\$37.28
Pearl Supplies Llc	TREATMENT CHEMICALS	02.312.304	\$3,460.05
PHENOVA	TECHNICAL SUPPLIES	02.311.305	\$514.40
QUILL	OFFICE SUPPLIES	02.312.350	\$371.57
RAY KING	TRAINING/EDUCATION	02.213.290	\$400.00
Riley Oil Company	GAS & DIESEL	UF DEPTS	\$1,276.51
ROBINSON'S TREE SERVICE	CONTRACT SERVICES	02.213.299	\$1,540.00
ROSS VALVE MFG. CO. INC.	EQUIPMENT MAINTENANCE	02.311.314	\$931.01
RUMPKE	TRASH REMOVAL	UF DEPTS	\$14,146.52
SILVER SPRINGS SALES LLC	SMALL TOOLS	02.310.301	\$334.80
SOPHICITY	CONTRACT SERVICES	UF DEPTS	\$1,353.67
STANDARD INSURANCE	LIFE INSURANCE	UF DEPTS	\$210.00
SUPERIOR HOSE & FITTINGS	SPECIFIC SUPPLIES	02.310.306	\$148.86
TEREX SERVICES	VEHICLE MAINTENANCE	02.213.220	\$20.53
TIME WARNER CABLE	COMMUNICATIONS	UF DEPTS	\$459.92
TRACTOR SUPPLY CO	PARTS & SUPPLIES	UF DEPTS	\$568.72
Unifirst Corporation	UNIFORM RENTAL	UF DEPTS	\$264.98
USA BLUEBOOK	TREATMENT CHEMICALS	02.311.304	\$646.45
US DEPARTMENT OF ENERGY	SEPA POWER PURCHASE	02.212.251	\$6,920.70
Verizon Wireless	COMMUNICATIONS	UF DEPTS	\$209.38
WILLIAMS TOWING	CONTRACT SERVICES	02.310.299	\$175.00
TOTAL UF PAYABLES			\$418,887.35

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 25,785.04 and Utility Fund outstanding of \$ 44,342.65.

Staff Reports

Chamber of Commerce Executive Director, Lauren Biddle

- A lunch and learn is scheduled with Brad Thomas next month.
- April lunch and learn will feature DV8 kitchen.

Paris Bourbon County Tourism Director, Betty Ann Allen

- New Travel Host magazine features Tourism's new add and is available for pickup at the front entrance of City Hall.

On Behalf of EDA, Stan Galbraith

- Gordon Wilson is attending a debriefing meeting this morning concerning a BUILD grant application, not received in 2018, for the widening of Highway 460 between Paris and Georgetown.
- AT & T has installed fiber optics to Hunt Brothers Pizza new building, and KU has installed conduit out to AgTech.

HR Director, Erin Morton

- Monthly report is in the meeting packet the report reflected service anniversaries, three positions are open within the Police Department, 1 Dispatch and 1 Water Plant.

Superintendent, Chad Smart

- Conducted interviews for the open position at the Water Plant.

Police Chief, Butch Best

- Some of the new vehicles have arrived however the equipment has not arrived.

CPA, Brad Oberlander

- Making progress on the 2018 audit findings and recommendations.

City Manager, Daron Jordan

- No response currently from T-Mobile concerning the new contract.
- New pension contribution for hazardous duty employees is 49% and 32% for non-hazardous employees.
- Need to schedule work session for outside agencies that request funding from the City of Paris, need to schedule a work session for a Strategic Plan and a Work shop with the county for funding interlocal agreements.

Mayor, Plummer

- Inquired on the paving of Main and High Streets. Mike Withrow stated engineers HMB is surveying the project and working on a budget for the Department of Transportation.

Commissioner, Allen-Edwards

- Attended a luncheon where the Mayor of Lexington discussed the opioid crisis in Lexington. She asked if the commission would be interested in paneling a taskforce and requested more information related to the opioids in Paris/Bourbon County. Daron Jordan stated he will reach out to Andrea Jackson in Lexington for more information related to their taskforce.

Commissioner, Galbraith

- Inquired on water loss. Chad Smart stated the numbers will be available in a couple weeks once February is completed.
- Inquired on the status of the Legion Park Building. Daron Jordan stated he has been in contact with Freedom Steel and expecting feedback today on the status and next steps.

Adjourn

Motion by Brooks, seconded by Galbraith, to adjourn the meeting at 10:22 p.m. the motion unanimously carried to adjourn.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles