

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, February 11, 2020.

Mayor, John 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, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Absent: Commissioner Matt Perraut

Others in Attendance City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; City 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 Brooks, approving the minutes of January 28, 2019 regular meeting. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Old Business

Motion by Allen-Edwards, seconded by Galbraith, approving to finalize the proposal received from HMB Professional Engineers, Inc. for the proposed project and scope of work for a water audit study. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Plummer, to approve Capacity Management Operations and Maintenance program "CMOM" plan and file. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Mike Withrow discussed the KYTC Main and High Street paving project. Walker has mobilized and working on the side street areas. The project completion date expected is October 31, 2021. The project is estimated to cost \$ 7.5 Million.

- Commissioner Allen-Edwards requested when information is available it needs to be shared with the public. Daron Jordan replied that KYTC will have a twitter account posting updates to the public once the project begins.

Bryan Beauman stated to lower the age requirement for the Fire and EMS departments a new ordinance needs to be adopted along with the policy and procedure manual. Erin Morton stated she would like to do a presentation and submit a new policy and procedure manual as multiple policies need updated.

- Commissioner Allen-Edwards asked Erin when the updated policy and procedure policy would be ready, Erin replied it is ready and can be on the next meeting agenda for consideration.

Aaron Sparkman reported the building on Legion Drive has about one week of construction remaining. The next phase will begin with installation of doors and heating.

Erin Morton mentioned she is awaiting responses from the Chief of Police Search Committee members. The committee will then call a meeting to further discuss their recommendation for the Chief of Police position. The committee will present a recommendation to the City Commission for consideration.

Motion by Brooks, seconded by Galbraith, to approve ordinance 2020-1 related to a zone change classification for 671 Clintonville Road. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

CITY OF PARIS, KENTUCKY ORDINANCE NO. 2020-1

AN ORDINANCE RELATED TO CHANGING THE ZONING CLASSIFICATION FOR CERTAIN REAL PROPERTY OWNED BY CAPALL CONSTRUCTION, LLC LOCATED AT 671 CLINTONVILLE ROAD, PARIS, BOURBON COUNTY, KENTUCKY, WITH A ZONE MAP AMENDMENT FROM R-2 (RESIDENTIAL) AND AGRICULTURAL TO R-8 (RESIDENTIAL).

WHEREAS, the application for a zoning map amendment for property located at 671 Clintonville Road having been filed with the Paris-Bourbon County Joint Planning Commission (the "Joint Planning Commission") requesting a zoning classification change for 5.92 acres, more or less, from R-2 (residential) and Agricultural to R-8 (residential) (the "Property"); and

WHEREAS, the application and this zone change amendment was presented to the Paris-Bourbon County Joint Planning Commission (the “Joint Planning Commission”) at its scheduled meeting on November 21, 2019 and with a quorum present, the Joint Planning Commission having voted to recommend approval of the zone change request of the Property; and

WHEREAS, the members of Board of Commissioners of the City of Paris, Kentucky reviewed the record of the evidence presented at the public hearing before the Joint Planning Commission,

NOW THEREFORE BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

Section 1: Based upon the record before the Joint Planning Commission, a zoning map amendment from residential to business for this Property is in agreement with the adopted comprehensive plan.

Section 2: Based upon the record before the Joint Planning Commission, the existing zoning classification of R-3 (residential) and Agricultural is inappropriate and the proposed zoning classification of R-8 (residential) is appropriate.

Section 3: In accordance with KRS 100.211, the zoning map amendment of the Property is approved.

Section 4 - The Property rezoned is more fully described as on the legal description attached as Exhibit A to this Ordinance.

Section 5- The Zoning Ordinance shall be amended to show a change in the zoning classification for the Property from R-3 (residential) and Agricultural to R-8 (residential).

Section 6 - The Paris-Bourbon County Joint Planning Commission is hereby directed to show the zoning classification change on the official zone map and to make reference to the number of this Ordinance.

Section 7 - If any provision of this Ordinance for any reason or to any extent, be invalid or unenforceable, the remainder of this Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law.

Motion by Allen-Edwards, seconded by Plummer, authorizing the Mayor to sign a maintenance and calibration agreement for the water treatment plant with Hach for \$ 8,812.23. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Brooks, approving the purchase of 10 Zoll AED’s and accessories for a total purchase of \$ 15,765.00 for the placement in all city departments including City Hall. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

The commission granted permission to draft an ordinance to update the city procurement policy.

Motion by Galbraith, seconded by Brooks, to hire William Sandford as a full-time laborer within the public works department, contingent upon completing the final city manager review. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Chamber of Commerce Director Lauren Biddle requested permission for street and parking lot closure for a festival in April. The commission determined more downtown merchants needed to be contacted and a special meeting would be called on Friday, February 14th to reconsider the request. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Plummer, approving to publish an RFP for a Utility Rate Study. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Galbraith, authorizing the Mayor to sign a State Plan of Operations between the State of Kentucky and the City of Paris Police Department for the ability to obtain excess Department of Defense personal property. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Galbraith, approving the publishing of an RFP for a sewer inspection camera. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Payment of Invoices

Motion by Plummer, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

General Fund

<u>CHECK NO</u>	<u>VENDOR</u>	<u>CHECK AMOUNT</u>
44438	Unifirst Corporation	\$88.49
44439	Bourbon County Clerk	\$15.00
44440	A Action Pest Control Of Ky	\$52.52
44441	AT&T - 5019	\$1,214.56

44442	BOYER, LEWIS	\$95.00
44443	Clean Sweep Janitorial Svc Llc	\$1,500.00
44444	CHESTER & BEVERLY CONKRIGHT	\$44.41
44445	Crown Trophy	\$224.00
44446	SNELLING, DANNY	\$74.19
44447	Finley Fire Equip Dbg Bg Fire	\$370.81
44448	Galls, Llc	\$369.19
44449	Guardian	\$2,162.53
44450	HUMANA HEALTH PLAN INC	\$35,047.95
44451	JOHN O SMITS	\$1,462.15
44452	KENTUCKY BANK LOAN - #1000058134	\$7,928.98
44453	Kentucky Uniforms, Inc.	\$203.84
44454	Kentucky Utilities Company	\$6,132.86
44455	M&M SERVICES CO. INC	\$125,687.65
44456	Mechanic Masters Llc	\$437.89
44457	Merrill, Gary	\$95.00
44458	Standard Business Machines	\$53.70
44459	STANDARD INSURANCE COMPANY	\$437.40
44460	Time Warner Cable	\$98.35
44461	Unifirst Corporation	\$70.91
44462	Watson Law Firm	\$552.00
44463	Ymca	\$5,625.00
44464	Advance Auto Parts	\$571.00
44465	At&t Club Service	\$84.89
44466	Autozone	\$34.85
44467	C&r Asphalt Llc	\$1,475.00
44468	CCP INDUSTRIES INC	\$139.48
44469	Central Ky Quicklube & Tire	\$1,008.73
44470	Citizen Advertiser	\$180.00
44471	Columbia Gas Of Kentucky	\$2,266.51
44472	Computeraid International	\$125.00
44473	Fastenal Company	\$17.27
44474	Galls, Llc	\$101.29
44475	Hillyard Kentucky	\$640.40
44476	Kentucky Bank - Visa	\$2,366.00
44477	Kentucky Uniforms, Inc.	\$178.62
44478	Mccord Emergency Lighting	\$250.00
44479	Meade Tractor	\$130.10
44480	Office Depot Card Plan	\$182.74
44481	Riley Oil Company	\$4,491.47
44482	TELECOM AUDIT GROUP	\$112.63
44483	Time Warner Cable	\$104.98
44484	Unifirst Corporation	\$70.91
44485	Walmart Community/Gecrb	\$199.73
		\$204,775.98

Utility Fund

CHECK NO	VENDOR	CHECK AMOUNT
52049	A Action Pest Control	\$52.48
52050	At&t - 5019	\$191.85
52051	Ci Thornburg Co., Inc.	\$396.09
52052	Crystal Springs	\$75.47
52053	Custom Metalworks	\$1,352.80
52054	EXTREME COMPUTER PERFORMANCE	\$74.50
52055	Guardian	\$729.57

52056	HUMANA HEALTH PLAN INC	\$14,828.38
52057	KU - KENTUCKY UTILITIES	\$10,034.53
52058	Labtronx, Inc	\$900.00
52059	Martin's Sanitation Service	\$450.00
52060	Microbac Laboratories, Inc.	\$268.00
52061	Microbiologics	\$321.61
52062	Office Depot Credit Plan	\$11.98
52063	Quill	\$1,005.75
52064	Sparkman, Aaron	\$45.00
52065	Standard Business Machines	\$53.68
52066	STANDARD INSURANCE COMPANY	\$180.00
52067	Unifirst Corporation	\$261.26
52068	USALCO	\$6,966.96
52069	Wesco Distribution, Inc.	\$6,950.00
52070	Altec Industries Inc	\$172,990.00
52071	Bishop, Andrea	\$67.41
52072	Apollo Oil, Inc.	\$2,940.71
52073	Fain, Arianne	\$36.90
52074	AT&T CLUB SERVICE	\$84.88
52075	Ayers, Jon	\$100.00
52076	Bourbon Limestone Co.	\$416.26
52077	Brenntag Mid-South, Inc	\$2,949.00
52078	Brownstown Electric Supply Co.	\$1,635.00
52079	King, Justin Casey	\$25.77
52080	Ci Thornburg Co., Inc.	\$393.16
52081	Citizen Advertiser	\$48.00
52082	Columbia Gas Of Kentucky, Inc.	\$1,758.54
52083	Fastenal Company	\$461.96
52084	Ferguson Enterprises Inc #20	\$404.15
52085	Fouser Environmental Services	\$1,657.00
52086	Smith, Andrew J	\$100.00
52087	Kentucky Bank - Visa	\$840.33
52088	Office Depot Credit Plan	\$70.17
52089	Williams, Regina	\$51.86
52090	Riley Oil Company	\$1,561.41
52091	Rumpke	\$14,012.18
52092	Adkins, Steve	\$74.79
52093	Superior Hose & Fittings	\$7.08
52094	Daniels, Teresa	\$27.09
52095	Thornberry Concrete	\$27,780.04
52096	TRADITIONAL BANK LOAN#1542327	\$38,214.03
52097	Unifirst Corporation	\$270.43
52098	Usa Blue Book	\$790.00
52099	Verizon Wireless	\$127.67
52100	Walmart Community/Rfcsllc	\$84.42
52101	ROBINSON'S TREE SERVICE	\$4,620.00

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 91,948.01 and Utility Fund outstanding of \$ 125,040.48.

Motion by Allen-Edwards, seconded by Plummer, approving the Paris-Bourbon County Tourism Commission to install a Welcome to Paris sign along with affixing art pieces displaying local farm jockey silks to the retaining wall at the city parking lot between 5th and 6th Streets. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Staff Reports

Andrea Pompei Lacy, Planning Administrator

- Land use meeting tonight at North Middletown Elementary at 6:00 pm.
- February 18, 2020 Joint Board of Adjustments at City Hall in the Commission Chambers 5:30 pm.
- February 20th, 2020 Planning Meeting at City Hall in the Commission Chamber at 6:30 pm
- Second planning meeting of the Joint Code Enforcement Board was held on February 11, 2020. They created a draft of an interlocal agreement to create the board.

Chamber of Commerce Director, Lauren Biddle

- Invited the commission to the Youth Leadership day on February 20th, 2020 from 11:15 to 12:15 at the old Circuit Court room.

Stan Galbraith on the Behalf of EDA, Gordon Wilson

- Thursday, February 13th at 9:00 a.m. to review the Strategic Plan and Goals for EDA.

Fire Chief, Michael Duffy

- New Fire trucks dedication ceremony will be Wednesday, February 19th at 9:00 am.

City Manager, Daron Jordan

- KLC City Day/Night is tomorrow in Frankfort.
- Will be attending the City Manger Association meetings on Thursday and Friday this week.

Commissioner, Allen-Edwards

- Requested to be registered for the KLC City Day/Night.
- Asked if the Parks and Recreation Committee would be providing an update to the Commission. Daron stated the committee has a meeting today and will follow-up with them today requesting a representative to be at the next meeting.
- Expressed concerns that elderly resident was having difficulty with trash container holding water because the collection crew is not closing the lid properly. Mike Withrow asked for the address and said he would contact Rumpke.

Commissioner, Stan Galbraith

- Noticed 321 Hanson Street had been cleaned up. Asked if liens had been filed on the property. Mike Withrow stated no liens have been filed at this time however a log is kept on the property upkeep and maintenance.

Mayor, Plummer

- Asked about the construction crews working on the curbs on 8th street. Mike Withrow said the State is updating the curbs to make them ADA compatible.

Recess at 10:30 a.m. and resumed at 10:45 a.m.

Public Hearing

Second Reading of an Ordinance for a Zoning Map Amendment ZMA 19-03 concerning 1120 Main Street was read by Bryan Beauman with the reading to include an evidentiary hearing.

Motion by Galbraith, seconded by Plummer, to adopt the Planning Commission hearing procedure for time allowance, allowing Planning Commission to present first, the applicant will receive 30 minutes, the official objector will receive 30 minutes, and both parties will receive 5 minutes in closing. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Andrea Pompei Lacy, Planning Administrator for Paris-Bourbon County Planning and Zoning Commission provided presentation and details regarding zoning map amendment ZMA 19-03 application and process.

- Filed into record with the clerk, was an affidavit signed by John N. Billings at 11:15 am.
 - John N. "Nathan" Billings Attorney representing the applicant Jeff Johnson of Johnson Funeral Home cross examined Lacy.
 - T. Bruce Simpson Jr. Attorney representing Suzanne Epps cross examined Lacy.

Nathan Billings and Jeff Johnson addressed the commission, Johnson was sworn in and provided testimony.

- Bruce Simpson was provided opportunity for cross examination.

Bruce Simpson and Suzanne Epps opposing citizen addressed the commission, Epps was sworn in and provided a testimony.

- Nathan Billings cross examined.

Closing questions and remarks were made by both Nathan Billings and Bruce Simpson.

Motion by Allen-Edwards, seconded by Brooks, approving an ordinance, with adopted findings of fact included within the Ordinance, related to changing the zoning classification for certain real property owned by Johnson Funeral Home, Inc. located at 1120 main street, Paris, Bourbon County, Kentucky, with a zone map amendment from R-3 (Residential) to B-1 (Business). Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

CITY OF PARIS, KENTUCKY
ORDINANCE NO. 2020-2

AN ORDINANCE RELATED TO CHANGING THE ZONING CLASSIFICATION FOR CERTAIN REAL PROPERTY OWNED BY JOHNSON FUNERAL HOME, INC. LOCATED AT 1120 MAIN STREET, PARIS, BOURBON COUNTY, KENTUCKY, WITH A ZONE MAP AMENDMENT FROM R-3 (RESIDENTIAL) TO B-1 (BUSINESS).

WHEREAS, the application for a zoning map amendment for property located at 1120 Main Street having been filed with the Paris-Bourbon County Joint Planning Commission (the "Joint Planning Commission") requesting a zoning classification change for 0.28 acres, more or less, from R-3 (residential) to B-1 (business) (the "Property"); and

WHEREAS, the application and this zone change amendment was presented to the Joint Planning Commission at its scheduled meeting on November 21, 2019 and with a quorum present, the Joint Planning Commission having voted to recommend approval of the zone change request of the Property; and

WHEREAS, the members of Board of Commissioners of the City of Paris, Kentucky have conducted a public hearing on February 11, 2020 and considered the entirety of the evidence presented at the public hearing,

NOW THEREFORE BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

Section 1: The Board of Commissioners adopts its own findings of fact which are attached as Exhibit A to this Ordinance and adopted as if fully made part of this Ordinance.

Section 2: Based upon the findings of fact attached as Exhibit A, a zoning map amendment from R-3 (residential) to (B-1) business for this Property is in agreement with the adopted comprehensive plan.

Section 3: Based upon the findings of fact attached as Exhibit A, the existing zoning classification of residential is inappropriate and the proposed zoning classification of business is appropriate.

Section 4: In accordance with KRS 100.211, the zoning map amendment of the Property is approved.

Section 5 - The Property hereby rezoned is more fully described as on the legal description attached as Exhibit B to this Ordinance.

Section 6 - The Zoning Ordinance shall be amended to show a change in the zoning classification for the Property from R-3 (residential) to B-1 (business).

Section 7 - The Paris-Bourbon County Joint Planning Commission is hereby directed to show the zoning classification change on the official zone map and to make reference to the number of this Ordinance.

Section 8 - If any provision of this Ordinance for any reason or to any extent, be invalid or unenforceable, the remainder of this Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law.

This Ordinance was read for the first time on January 28, 2020 and read for the second time February 11, 2020.

Executive Session

Motion by Galbraith, seconded by Brooks, to go into executive session for deliberations on a potential future acquisition of real property by a public agency because publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, pursuant to KRS 61.810(1)(b) at 12:27 p.m. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

With no action taken during executive session. Motion by Brooks, seconded by Galbraith, to exit executive session and resume regular session at 12:57 a.m. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Plummer, authorizing Daron Jordan and Mike Withrow to negotiate purchase of property that cannot be identified because the publicity concerning the property location could affect the value of the piece of property.

Motion by Galbraith, seconded by Brooks, establishing a special called meeting for Friday, February 14th at 9:00 a.m. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Adjourn

Motion by Brooks, seconded by Galbraith, to adjourn the meeting at 1:01 p.m. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith and Allen-Edwards voting Aye.

Mayor, John A. Plummer

Attest:
City Clerk, Stephanie Settles