

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
February 23, 2021

Pursuant to KRS 61.826 and OAG 20-05, the state of emergency regarding the threats to public health presented by the novel corona virus (covid-19) pandemic and municipal order. This meeting of the Paris city commission was conducted by video conference. All city commission meetings may be attended by the public by viewing the video conference at the city's Facebook page online.

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, February 23, 2021.

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 Plummer; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Angela Roberts; Commissioner Holli Gibson.

Others in Attendance: City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; City Clerk, Stephanie Settles; Finance Director, Brad Oberlander.

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

Approval of Minutes

Motion by Brooks, seconded by Plummer, approving the minutes of February 9, 2021. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Old Business / Action Items

Daron Jordan presented a Board and Commission application that creates an easier process for citizens to apply. The commission agreed and approved the application and to use the application going forward.

Motion by Brooks, seconded by Gibson, approving municipal order 2021-4 authorizing the application for a HUD Community Development block grant. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

CITY OF PARIS ORDER NO. 2021-4

A MUNICIPAL ORDER AUTHORIZING THE APPLICATION FOR THE HUD COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 UTILITY ASSISTANCE PROGRAM

WHEREAS, the City of Paris Combined Utilities, and other utility providers, have accumulated unprecedented levels of past-due payable accounts suffered from the effects of COVID-19, and

WHEREAS, controlling restrictions issued by Commonwealth of Kentucky has limited the ability of utility providers to be made whole for past-due accounts, and

WHEREAS, funding has become available through the Department for Local Government to assist people who have been directly affected by the pandemic in paying their utility bills, and

WHEREAS, it is the intent of the City of Paris to participate in the program funding.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the City is authorized to apply for participation in the HUD Community Development Block Grant COVID-19 Utility Assistance Program and the Mayor is directed the execute any application and agreement.

Motion by Gibson, seconded by Galbraith, approving a temporary construction, access, staging, and right-of-way area agreement with Columbia Gas of Kentucky Inc. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

New Business

Mayor Plummer read into record a proclamation to designate March 4, 2021 Garrett A. Morgan Day in Paris, Kentucky.

WHEREAS, Garrett Augustus Morgan, Sr. was born on March 4, 1877 and passed away July 27, 1963. He was an African American inventor, businessman, and community leader.

WHEREAS, Morgan was born in 1877 in the Claysville area of Paris, an almost exclusively African American community. His father was Sydney Morgan, a son and freed slave of Confederate Gen John H. Morgan of Morgan raiders, his mother, also a freed slave, was Elizabeth Reed, daughter of Rev. Garrett Reed. Morgan who received an education up to sixth grade at the Branch Elementary School in Claysville.

WHEREAS, Morgan became involved in the civic and political advancement of African Americans through co-founding the Cleveland Association of Colored Men in 1908, which later merged with the National Association for the Advancement of Colored People. He was also a member of the NAACP and philanthropist for historically black colleges and universities.

WHEREAS, Morgan was a member of the Prince Hall Freemasons, in Excelsior Lodge No. 11 of Cleveland, Ohio and was a member of Antioch Baptist Church.

WHEREAS, Garrett Morgan made a significant impact on society by his most notable inventions of the three-position traffic signal and a smoke hood (a predecessor to the gas mask) most notably used in a 1916 tunnel construction disaster rescue.

WHEREAS, Morgan also discovered and developed a chemical hair-processing and straightening solution, and created a successful company based on his hair product inventions along with a complete line of hair-care products.

NOW THEREFORE: I, John Plummer, Mayor of the City of Paris, by virtue of the authority vested in me, and in recognition of Garrett Morgan, hereby proclaim March 4th, 2021 as Garrett Morgan Day. And I call upon all the citizens of the City of Paris, Bourbon County, Kentucky to observe this day and recognize Garrett Morgan's contributions to our community.

Motion by Plummer, seconded by Brooks, approving an agreed order with the Commonwealth of Kentucky Energy and Environment Cabinet for a one-time payment of a civil penalty of \$ 1,000. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Motion by Galbraith, seconded by Roberts approving a resolution 2021-1 supporting adequate funding be approved by the Kentucky State Legislature to support safe, efficient transportation in the Commonwealth of Kentucky. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

CITY OF PARIS
RESOLUTION NO. 2021-1

A RESOLUTION SUPPORTING ADEQUATE FUNDING BE APPROVED BY THE KENTUCKY STATE LEGISLATURE TO SUPPORT SAFE, EFFICIENT TRANSPORTATION IN THE COMMONWEALTH OF KENTUCKY.

WHEREAS, Kentuckians who drive in Kentucky cities depend on the transportation network to access education, health care, employment, and other necessities; and

WHEREAS, Kentucky cities are responsible for more than 10,000 miles of public roads; and WHEREAS, more people live in Kentucky's cities, city streets are utilized more frequently, and they have a much higher cost of maintenance per mile; and WHEREAS, the City of Paris Road Fund allocation has dwindled in recent years while the necessity to repair and maintain streets has not; and

WHEREAS, FY 2020 state motor fuels tax revenues were 16 percent less than the most collected in FY 2014, and they are the only portion of the state Road Fund provided to local governments for the maintenance of city streets; and

WHEREAS, the road funding formulas that determine how motor fuels tax revenues are allocated to cities and counties have not changed in almost 50 years, and Kentucky has not changed its motor fuels tax since 2015.

NOW, THEREFORE, BE IT RESOLVE, the Board of Commissioners of the City of Paris, Kentucky, urges the Kentucky General Assembly to enact legislation that increases transportation funding and modernizes Kentucky's road funding formula to provide a more equitable allocation of revenue to cities to ensure the safety, maintenance and construction of vital city streets and bridges.

BE IT FURTHER RESOLVED that the Board of Commissioners of the City of Paris strongly encourages the Kentucky General Assembly to pass legislation in the 2021 Regular Session of the General Assembly that addresses Kentucky's growing infrastructure needs. ADOPTED this 23rd day of February 2021.

Motion by Galbraith, seconded Roberts, to approve reimbursement of E911 water meter assessment fee. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Account No:	E911 Meter Charge Assessed		E911 Meter Charge Eligible for Rebate	
	Jan. '20	Dec. '20	Jan. '20	Dec. '20
91-901125-02	\$ 108.00		\$ 54.00	

Financials

Brad Oberlander presented past due utility bill account update.

Past Due Customers - February 22:

Account No.	Customer Type	Jan. '20	Dec. '20	Jan. '20	Dec. '20	Jan. '20	Dec. '20	Jan. '20	Dec. '20
68	Total commercial customers	73,733.91	57	70,879.97	7	2,254.16	208.76	4	391.02
615	Total residential customers	229,917.19	333	133,652.38	119	33,931.59	15,250.07	112	47,083.15
683		303,651.10	390	204,532.35	126	36,185.75	15,458.83	116	47,474.17
				<u>Commercial</u>				<u>Residential</u>	
	Balances > \$5,000	4	41,980				1	5,509	
	Balances - \$1,000 - \$5,000	5	12,227				34	54,624	
	Balances - \$500 - \$1,000	13	8,630				88	58,894	
	Balances - \$100 - \$500	46	10,897				492	110,890	
	Balances < \$100								
		68	73,734				615	229,917	

Motion by Brooks, seconded by Galbraith, approving January financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 4,860,105.00 with expenditures of \$ 4,100,381.00. Utility Fund Revenues of \$ 5,823,377.00 with expenditures of \$ 5,233,425.00. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Allen-Edwards, and Galbraith voting Aye.

Payment of Invoices

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

General Fund

CHECK	VENDOR	AMOUNT
45821	At&t Club Service	\$563.14
45822	Bme Inc	\$2,175.64
45823	Bmi	\$368.00
45824	Casa Of Lexington	\$1,666.67
45825	Citizen Advertiser	\$144.00
45826	City Of Paris Utilities	\$8,327.73
45827	Collins, Ryan	\$95.00
45828	Don Crump & Son Electric, Inc	\$185.00
45829	Duplicate Sales & Service, Inc	\$3,550.00
45830	Farmers Market	\$750.00
45831	Galls, Llc	\$2,038.59

45832	Hopewell Museum	\$937.50
45833	Hurst, William	\$95.00
45834	WILLOUGHBY, JOSEPH	\$100.00
45835	KLC INSURANCE SERVICES	\$29,145.54
45836	MIKE DUFFY FIRE PROTECTION	\$690.35
45837	Newby's Economy Glass Service	\$112.13
45838	OBERLANDER FINANCIAL SERVICES, PLLC	\$3,900.00
45839	Paris-Bo Co Senior Center	\$3,937.50
45840	PARIS-BOCO CHAMBER OF COMMERCE	\$1,625.00
45841	PARIS-BOCO JOINT PLANNING	\$12,247.58
45842	PARIS-BOCO PARKS & RECREATION BOARD	\$13,044.58
45843	PARIS-BOCO TOURISM	\$1,562.50
45844	Paris-Bourbon County E911	\$18,500.00
45845	Paris-Bourbon County EDA	\$2,250.00
45846	Paris-Bourbon County EMS	\$33,333.33
45847	Sandfort, Paul	\$154.81
45848	Stevenson, Joe	\$95.00
45849	Thomas, Myron	\$95.00
45850	Time Warner Cable	\$104.98
45851	Toadvine, Scott	\$95.00
45852	Unifirst Corporation	\$71.33
45853	Berryman, James	\$2,333.28
45854	Bme Inc	\$775.00
45855	Columbia Gas Of Kentucky	\$557.50
45856	Fastenal Company	\$13.02
45857	Galls, Llc	\$669.07
45858	Grott Locksmith Center Inc	\$1,292.50
45859	Kleem, Inc.	\$330.95
45860	Local Government Corporation	\$1,341.24
45861	O'reilly Auto Parts	\$8.30
45862	Office Depot Card Plan	\$59.66
45863	Riley Oil Company	\$5,218.33
45864	SHARE CORPORATION	\$409.84
45865	Southern Communications Inc	\$686.00
45866	Southern States Lexington Coop	\$141.49
45867	Staples Business Credit	\$113.49
45868	Unifirst Corporation	\$71.33
45869	VERIZON WIRELESS	\$1,941.64
		\$157,923.54

Utility Fund

CHECK	VENDOR	AMOUNT
53502	AT&T CLUB SERVICE	\$656.46
53503	Brownstown Electric Supply Co.	\$1,601.85
53504	CITCO WATER	\$0.00
53505	CITY OF PARIS UTILITIES	\$18,583.78
53506	City Tire Of Paris	\$75.00
53507	Gates, Darren	\$30.00
53508	KLC INSURANCE SERVICES	\$26,765.96
53509	MIKE DUFFY FIRE PROTECTION	\$125.00
53510	MINUTEMAN PRESS	\$320.00
53511	O'reilly Auto Parts	\$15.99
53512	OBERLANDER FIN. SERV., PLLC	\$3,900.00
53513	Partsmaster	\$388.27
53514	T R Miller Mill Co Inc	\$8,169.00
53515	Unifirst Corporation	\$221.46
53516	Usa Blue Book	\$507.03
53517	VERIZON WIRELESS	\$129.87
53518	CITCO WATER	\$6,487.44
53519	Postmaster	\$55.00
53520	Atlas Electric Motor Svc	\$4,027.38
53521	Brenntag Mid-South, Inc	\$1,398.00
53522	Central Ky Quicklube & Tire	\$51.99
53523	CITCO WATER	\$811.05
53524	Columbia Gas Of Kentucky, Inc.	\$857.06
53525	CORE & MAIN LP	\$214.50
53526	Faust Electric Llc	\$3,013.36
53527	Fouser Environmental Services	\$2,218.00
53528	HAWKINS WATER TREATMENT	\$2,550.75
53529	John O Smits	\$2,163.31
53530	Kimball Midwest	\$120.89
53531	Kps Sales, Llc	\$182.65

53532	Living Waters Co., Inc.	\$242.21
53533	Local Govt Corporation	\$1,341.25
53534	Newgen Strategies & Solutions	\$43.71
53535	O'reilly Auto Parts	\$312.02
53536	Office Depot Credit Plan	\$251.78
53537	RICHARDS ELECTRIC SUPPLY CO., INC.	\$28.92
53538	Riley Oil Company	\$1,191.95
53539	Rumpke	\$156.00
53540	Southern Petroleum Inc	\$1,272.60
53541	Staples Advantage	\$146.03
53542	Stuart C. Irby Co.	\$43.50
53543	Tractor Supply Co	\$269.98
53544	Unifirst Corporation	\$112.95
53545	Usa Blue Book	\$649.76
53546	VERIZON WIRELESS	\$251.02
		\$91,954.73

Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$16,677.12 and Utility Fund outstanding of \$ 82,524.91. No Action taken.

Andrea Lacy presented the 2020 Annual Reflection report for Bourbon County Joint Planning office. Highlighting the Envision 2040 comprehensive plan, Future land use discussions, West-side neighborhood plan, improving customer service, Joint code enforcement board, Tracking BAD Properties, Housing and building permits issued and construction costs, Small business development, In-fill housing redevelopment. The full report can be accessed at www.bourboncountypolanning.com.

Commission & Staff Reports

Fire Department, Chief Duffy

- New truck received to replace Battalion 1.
- Implemented a Winter Care Program during inclement weather.
- Fire and EMS assisted with over 250 vaccinations for the school system.
- First responders will receive another round of COVID-19 vaccine next week.

Commissioner, Holli Gibson

- Continuing to work on boards and committee's website updates, requested assistance with completing the project.
- Inquired if the recycle center would be accepting recyclables.
 - Daron Jordan stated all recyclables can be taken to the Transfer Station. The recycling center is closed.
- Requested Brad Oberlander to provide a report and update on future controls on finance management reconciliation in relation to the recent audit findings.
- Received a citizen inquiry about the city parks upkeep and maintenance of the sign, shelters, and tennis courts. Commissioner Brooks stated Garrett Park is in process of getting new shelters and a new sign, stating the citizen could contact him directly at any time with questions as he serves on the parks and recreation committee.

Commissioner, Angela Roberts

- Invited everyone to a ceremony at Paris High School on March 4, 2021 at 6:00 p.m. to celebrate Garrett Morgan Day.

Adjourn

Motion by Brooks, seconded by Galbraith, to adjourn the meeting at 10:13 a.m. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles