

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
December 28, 2021

The Paris City Commission met in special session at 6:00 p.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, December 28, 2021.

Mayor, 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, Holli Gibson; Commissioner, Stan Galbraith; Commissioner, Angela Roberts.

Absent: Commissioner, Wallis Brooks

Others in Attendance: City Attorney, Bryan Beaman; CPA, Brad Oberlander; and City Clerk, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, Mayor Plummer proceeded to conduct the meeting.

Approval of Minutes

Motion by Galbraith, seconded by Roberts, to approve the regular meeting minutes of the December 14, 2021, meeting. Motion carried by roll call vote of 4-0 with Plummer, Roberts, Galbraith, and Gibson voting Aye.

Motion by Gibson, seconded by Roberts to approve the special meeting minutes of the December 21, 2021, meeting. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Galbraith, and Gibson voting Aye.

New Business

Motion by Galbraith, seconded by Gibson approving municipal order 2021-25 approving an addendum to the Rumpke solid waste and recycling collection contract. Motion carried by roll call vote of 4-0 with Plummer, Gibson, Galbraith, and Roberts voting Aye.

CITY OF PARIS ORDER NO. 2021-25

A MUNICIPAL ORDER APPROVING A WRITTEN ADDENDUM TO THE CONTRACT WITH RUMPKE OF KENTUCKY, INC. FOR SOLID WASTE AND RECYCLING COLLECTION

WHEREAS, the City has previously entered into a written contract regarding curbside solid waste and recycling collection with Rumpke of Kentucky, Inc. which allows for an extension of the terms;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed and attached written addendum to the contract with Rumpke of Kentucky, Inc. memorializes the agreement previously reached and that the Mayor is directed the execute the written addendum.

CPA Brad Oberlander discussed outsourcing of payroll will not exceeded \$ 30,000 and will not require an RFP. Brad will obtain quotes and present at the first meeting in January.

Motion by Galbraith, seconded by Plummer, approving municipal order 2021-26 approving an agreement with CJD Development and Construction and Gooch Construction, Inc. and granting permission to utilize the city's utility easement. Motion carried by roll call vote of 3-1 with Plummer, Gibson, Galbraith, voting Aye and Roberts voting Nay.

CITY OF PARIS ORDER NO. 2021-26

A MUNICIPAL ORDER APPROVING AN AGREEMENT WITH CJD DEVELOPMENT AND CONSTRUCTION LLC AND GOOCH CONSTRUCTION, INC. AND GRANTING PERMISSION TO UTILIZE THE CITY'S UTILITY EASEMENT

WHEREAS, the City has agreed to enter into a written contract regarding the use of a certain City utility easement;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed agreement with CJD Development and Construction, LLC and Gooch Construction, Inc. be approved and that the Mayor is directed the execute the contract.

Motion by Gibson, seconded by Roberts, approving the recommendation to hire Austin Gast as a full time groundsman with the electric department contingent upon passing final preemployment screenings. Motion carried by roll call vote of 4-0 with Plummer, Gibson, Galbraith, and Roberts voting Aye.

Commissioner Gibson requested the commission to consider an HR Audit. Gibson stated HR audits are recommended every couple years and is not encompassed as part of the annual financial audit that is done annually. The commission requested additional information on specifically what documents are audited.

Financials

Motion by Galbraith, seconded by Gibson approving November financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 4,877,549.00 with expenditures of \$ 4,441,108.00 Utility Fund Revenues of \$ 5,950,075.00 with expenditures of \$ 6,166,569.00. Motion carried by roll call vote of 4-0 with Plummer, Roberts, Galbraith, and Gibson voting Aye.

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

General Fund

<u>CK Number</u>	<u>Vendor</u>	<u>CK Date</u>	<u>CK Amount</u>
47142	Burke Contracting	12/15/2021	4,300.00
47143	1st RESPONSE TECHNOLOGIES LLC	12/17/2021	13,781.54
47144	Advance Auto Parts	12/17/2021	46.23
47145	Berryman, James	12/17/2021	1,539.75

47146	Bluegrass Kesco	12/17/2021	200.00
47147	Bourbon County Clerk	12/17/2021	368.00
47148	Bourbon County Sheriff	12/17/2021	1,008.77
47149	CHARTER COMMUNICATIONS	12/17/2021	122.97
47150	Columbia Gas of Kentucky	12/17/2021	766.02
47151	Galls, Llc	12/17/2021	424.18
47152	Grainger	12/17/2021	446.40
47153	GUARDIAN/DENTAL	12/17/2021	1,097.41
47154	Hillyard Kentucky	12/17/2021	1,063.85
47155	HUMANA HEALTH/MEDICAL	12/17/2021	38,987.45
47156	KEYSTONE MAUNUFACTURING LLC	12/17/2021	3,862.00
47157	L&W EMERGENCY EQUIPMENT	12/17/2021	115,661.62
47158	Mechanic Masters Llc	12/17/2021	1,350.60
47159	Office Depot Card Plan	12/17/2021	206.29
47160	MILLARD STAMPER	12/17/2021	45.41
47161	STANDARD INS. CO./LIFE	12/17/2021	1,686.55
47162	Sturgill, Turner, Barker &	12/17/2021	4,144.00
47163	THE STANDARD/VISION	12/17/2021	41.43
47164	United Rentals Inc	12/17/2021	14,000.00
47165	VERIZON WIRELESS	12/17/2021	2,296.97
47166	American Legal Publishing Co	12/24/2021	495.00
47167	ARISTA INFORMATION SYSTEMS INC	12/24/2021	1,378.70
47168	At&t Mobility - (6463)	12/24/2021	93.40
47169	At&t Onenet Service	12/24/2021	6.88
47170	Autozone	12/24/2021	154.13
47171	Berryman, James	12/24/2021	912.00
47172	Cdw Government, Inc	12/24/2021	618.00
47173	Clean Sweep Janitorial Svc Llc	12/24/2021	1,600.00
47174	Eads Hardware	12/24/2021	155.48
47175	Highbridge Spring Water Co.	12/24/2021	32.40
47176	HUBBARD MECHANICAL	12/24/2021	135.00
47177	Kentucky Utilities Company	12/24/2021	6,203.77
47178	KEYSTONE MAUNUFACTURING LLC	12/24/2021	3,862.00
47179	KOI	12/24/2021	16.72
47180	Lasco Heavy Duty	12/24/2021	1,055.94
47181	Local Government Corporation	12/24/2021	2,425.00
47182	Municipal Equipment Company	12/24/2021	390.50
47183	Murphy Elevator Company	12/24/2021	861.18
47184	Office Depot Card Plan	12/24/2021	827.24
47185	Riley Oil Company	12/24/2021	6,211.02
47186	S & S TIRE FIRESTONE INC.	12/24/2021	846.19
47187	Staples Business Credit	12/24/2021	276.98
47188	Unifirst Corporation	12/24/2021	72.51
47189	Ziegler Tire Co	12/24/2021	146.81

GF Total Claims Amount - 12/28/2021

\$ 236,224.29

Utility Fund

<u>Ck Number</u>	<u>Vendor</u>	<u>Ck Date</u>	<u>Ck Amount</u>
54896	KYMEA	12/15/2021	182.54
121521	Kentucky State Treasurer/Sales	12/15/2021	33,045.86
54961	BOURBON PHYSICIAN, LLC ATTN:2499OM	12/17/2021	121.80
54962	Bypass Rental Of Winchester	12/17/2021	210.00
54963	Cape Electrical Supply Llc	12/17/2021	252.00
54964	CHARTER COMMUNICATIONS	12/17/2021	131.94
54965	City Tire Of Paris	12/17/2021	75.00
54966	Columbia Gas Of Kentucky, Inc.	12/17/2021	806.66
54967	GUARDIAN/DENTAL	12/17/2021	413.75
54968	HAWKINS WATER TREATMENT	12/17/2021	3,135.00
54969	HUMANA HEALTH/MEDICAL	12/17/2021	14,916.94
54970	Kentucky Petroleum SUPPLY	12/17/2021	196.68

54971 Lawson Products, Inc	12/17/2021	147.43
54972 LAYNE CHRISTENSEN COMPANY	12/17/2021	2,200.00
54973 LEGACY MECHANICAL LLC	12/17/2021	1,361.63
54974 Lovell, James M.	12/17/2021	1,500.00
54975 Lowe's Business Acct/Gecrb	12/17/2021	212.65
54976 Martin's Sanitation Service	12/17/2021	450.00
54977 Newgen Strategies & Solutions	12/17/2021	50.80
54978 Office Depot Credit Plan	12/17/2021	77.79
54979 PARKER UNDERGROUND	12/17/2021	3,050.00
54980 STANDARD INS. CO./LIFE	12/17/2021	586.82
54981 Unifirst Corporation	12/17/2021	218.73
54982 Usa Blue Book	12/17/2021	1,990.95
54983 VERIZON WIRELESS	12/17/2021	250.66
54984 Wesco Distribution, Inc.	12/17/2021	2,955.85
54985 Withrow, Mike	12/17/2021	250.00
54986 Ziegler Tire & Supply	12/17/2021	1,542.80
54987 Arista Information Systems, Inc	12/24/2021	3,351.48
54988 At&t Onenet Service	12/24/2021	8.65
54989 Brenntag Mid-South, Inc	12/24/2021	2,628.00
54990 Cape Electrical Supply Llc	12/24/2021	2,982.25
54991 CHARTER COMMUNICATIONS	12/24/2021	239.98
54992 CORE & MAIN LP	12/24/2021	1,240.64
54993 Eads Hardware	12/24/2021	221.83
54994 Fastenal Company	12/24/2021	733.95
54995 Fouser Environmental Services	12/24/2021	3,344.00
54996 GCP ENVIRONMENAL SOLUTIONS	12/24/2021	5,470.67
54997 Great America Financial Servs	12/24/2021	69.17
54998 IDEXX DISTRIBUTION, INC	12/24/2021	19.23
54999 John O Smits	12/24/2021	2,363.71
55000 Kentucky Utilities Co. 2	12/24/2021	10,931.66
55001 KOI	12/24/2021	307.41
55002 Mitchell's Garage Llc	12/24/2021	852.11
55003 O'reilly Auto Parts	12/24/2021	48.98
55004 Riley Oil Company	12/24/2021	1,758.05
55005 Rumpke	12/24/2021	168.38
55006 SERVICE SPECIALTIES LLC	12/24/2021	412.00
55007 SIGMA-ALDRICH INC	12/24/2021	164.34
55008 Tracer Electronics Llc	12/24/2021	592.98
55009 Unifirst Corporation	12/24/2021	747.54
55010 Usa Blue Book	12/24/2021	1,835.86
55011 Wesco Distribution, Inc.	12/24/2021	3,441.56
55012 Wilson Equipment Co.	12/24/2021	211.68
Total UF Claims - 12/28/2021		\$ 114,480.39

Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 236,224.29 and Utility Fund outstanding of \$ 114,480.39 No action was taken.

Reports

Andrea Lacy, Paris Bourbon County Joint Planning Administrator

- Expressed her appreciation to Mike Withrow for his years of service and assistance over the years wishing him a happy retirement, and express concerns of a need for a city engineer.

Executive Session

Motion by Galbraith, seconded by Gibson, the motion unanimously carried to enter executive session pursuant to KRS 61.810(1)(f) for discussion which might lead to the appointment of an individual employee at 6:47 p.m.

With no action taken during executive session. Motion by Gibson, seconded by Roberts, the motion unanimously carried to exit executive session and resume regular session at 7:21 p.m.

Commissioner Brooks stated the city commission is not ready to name a new city manager at this time.

With no further discussion the meeting moved to adjourn.

Adjourn

Motion by Gibson, seconded by Roberts, the motion unanimously carried to adjourn the meeting at 7:22 p.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles