

Paris City Commission
Commission Chambers
Paris, Kentucky
February 9, 2016

The Paris City Commission met in regular session at 9:00 a.m. on Tuesday, February 9, 2016. Mayor Thornton called the meeting to order and the Pledge of Allegiance was recited.

Present: Commissioner Matt Perraut, Commissioner Tim Gray Commissioner Wallis Brooks, Commissioner Stan Galbraith, City Manager John Plummer, Assistant City Manager Mike Withrow, City Attorney Bryan Beauman, and City Clerk/Treasurer Stephanie Settles.

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

Approve Agenda

Motion made by Brooks seconded by Galbraith and unanimously carried to approve agenda as presented.

Approve Minutes

Motion made by Perraut, seconded by Thornton and unanimously carried to approve minutes of January 26, 2016 regular meeting.

Public Comment

Larry Stevenson President of The Bourbon Street Cruisers presented the 2016 Cruise-In schedule for downtown Paris requesting approval dates of May 14, June 11, July 9, August 13, September 10, and October 2, of 2016. All Cruise-in's will be held from 5:00p.m. - 9:00p.m with the exception of the Court House Classic on August 13 which will be from 9:00a.m. – 4:00p.m.

Motion by Thornton, seconded by Perraut and unanimously carried to approve The Bourbon Street Cruisers Cruise-In schedule for 2016.

New Business/Action Items

Motion by Brooks, seconded by Galbraith and unanimously carried to approve a Municipal Order approving an addendum to a tower lease agreement.

CITY OF PARIS
ORDER NO. 2016-7

A MUNICIPAL ORDER APPROVING AN ADDENDUM TO A TOWER LEASE
AGREEMENT

WHEREAS, the City of Paris executed a Tower Attachment Lease Agreement with Tritel Communications, Inc. on September 25, 2000; and

WHEREAS, the City has previously agreed to amend the Lease Agreement with successors in interest to Tritel Communications and to provide an increase in rent to the City; and desire to do so again to a lot for new equipment in exchange for an increase in rent paid to the City.

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed Amendment to the Lease Agreement is approved. The Mayor shall execute the proposed Amendment to formalize this Agreement.

This Order shall become effective upon its passage and publication.

Dated this 9th day of February, 2016.

APPROVED:
Mike Thornton, Mayor

ATTESTED BY:
Stephanie Settles, Clerk/Treasurer

Plummer opened discussion concerning the open Engineering Services Director position. All were in agreement to schedule a meeting with Judge Williams to review the job descriptions and discuss a plan moving forward for the position.

Plummer discussed transitioning General Fund to electronic purchase orders allowing purchases to be tracked and managed on a daily basis. Once test phases are complete Utility Fund will transition July 1, 2016.

Financial Business

Motion made by Galbraith, seconded by Gray and unanimously carried to approve payment of invoices as presented.

General Fund

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
AD GRAPHICS PRINTING, INC	\$ 55.50	BUSINESS CARDS - FIRE DEPARTMENT
AT&T	\$ 51.02	COMMUNICATIONS - CLERK/TREASURER
	\$ 51.02	COMMUNICATIONS - CITY MGR/BUILDING
	\$ 280.67	COMMUNICATIONS - POLICE DEPARTMENT
	\$ 51.03	COMMUNICATIONS - ENGINEERING/IT
	\$ 127.58	COMMUNICATIONS - E911
	\$ 25.52	COMMUNICATIONS - EDA
AT & T	\$ 132.77	COMMUNICATIONS - POLICE DEPARTMENT
AT & T CLUB SERVICES	\$ 225.89	COMMUNICATIONS - CITY MGR/BUILDING
	\$ 305.35	COMMUNICATIONS - FIRE DEPARTMENT
	\$ 102.62	COMMUNICATIONS - STREETS
AMYX RONDALD & JUDY	\$ 40.96	PROPERTY TAX OVERPAYMENT/HEX REFUND
BB & T	\$ 6,756.80	POLICE CARS LEASE PAYMENT - POLICE DEPARTMENT
BEHELER HART	\$ 2,000.00	DEPOSIT - GENERAL ADMINISTRATIVE FUND
BENNETT ROBERTY & ANGELA	\$ 40.96	PROPERTY TAX OVERPAYMENT/HEX REFUND
BEVIN'S OF PARIS	\$ 55.70	EQUIPMENT PARTS - STREET DEPARTMENT
BLUEGRASS OFFICE SYSTEMS, INC	\$ 63.46	EQUIPMENT LEASE- CITY MGR
BLUEGRASS UNIFORMS	\$ 768.00	UNIFORMS - FIRE DEPARTMENT
BME, INC	\$ 1,114.00	BUILDING MAINTENANCE
BOURBON COMMUNITY HOSPITAL	\$ 65.00	EMPLOYMENT SCREENING- FIRE DEPT/POLICE DEPT
BOURBON COUNTY FISCAL COURT	\$ 310.00	BUILDING PERMIT- ENGINEERING
BOYLE BRIAN & ANGELA	\$ 255.30	PROPERTY TAX OVERPAYMENT/HEX REFUND
BUTLER SHARMAN	\$ 94.35	PROPERTY TAX OVERPAYMENT/HEX REFUND
CAMPBELL VANESSA & RILEY	\$ 40.96	PROPERTY TAX OVERPAYMENT/HEX REFUND
CENTRAL EQUIPMENT	\$ 9.85	EQUIPMENT PARTS - STREET DEPARTMENT
CENTRAL KENTUCKY QUICKLUBE	\$ 34.78	VEHICLE MAINTENANCE - POLICE DEPT
	\$ 33.58	VEHICLE MAINTENANCE - FIRE DEPARTMENT
CCP INDUSTRIES	\$ 203.28	SAFETY SUPPLIES - STREET DEPARTMENT
CHRYSLER DODGE JEEP RAM	\$ 49.57	VEHICLE MAINTENANCE - POLICE DEPT
CINTAS	\$ 344.16	UNIFORMS - STREET DEPARTMENT
	\$ 246.56	SUPPLIES - CITY MANAGER/BLDG
CITIZEN ADVERTISER	\$ 393.00	PUBLICATION - COMMISSION
	\$ 367.50	PUBLICATION - CLERK/TREASURER
	\$ 42.00	PUBLICATION - EMS
CITY TIRE OF PARIS	\$ 25.00	TIRE REPAIR - STREETS
CLEAN SWEEP JANITORIAL SCV, LLC	\$ 1,400.00	CITY MGR/BUILDING
COBURN JEFFREY & LUCY	\$ 50.62	PROPERTY TAX OVERPAYMENT/HEX REFUND
COLUMBIA GAS	\$ 599.07	UTILITIES - FIRE DEPARTMENT
	\$ 1,365.53	UTILITIES - CITY MANAGER/BLDG
COMPUTERAID INTERNATIONAL	\$ 125.00	CONTRACTED SERVICES - CLERK/TREASURER
EADS HARDWARE	\$ 19.95	SUPPLIES - FIRE DEPARTMENT
EARLYWINE WILLIAM	\$ 71.15	PROPERTY TAX OVERPAYMENT/HEX REFUND
EVANS AMANDA	\$ 127.65	PROPERTY TAX OVERPAYMENT/HEX REFUND
FAIN BRIDGETT & PAUL	\$ 105.45	PROPERTY TAX OVERPAYMENT/HEX REFUND
FERRELL DENNIS	\$ 99.90	PROPERTY TAX OVERPAYMENT/HEX REFUND
FINLEY FIRE EQUIPMENT	\$ 1,362.44	VEHICLE PARTS - FIRE DEPARTMENT
FRENCH DOUG	\$ 2,795.00	LAWN CARE - CITY MANAGER/BLDG
FW & O	\$ 2,918.27	CONTRACTED SERVICES - CITY CLERK/TREASURER
GAINES JUAN & VIVIAN	\$ 40.96	PROPERTY TAX OVERPAYMENT/HEX REFUND
GALLS	\$ 3,783.72	UNIFORMS - POLICE DEPARTMENT
GRAVES MICHELLE & KOCH	\$ 166.50	PROPERTY TAX OVERPAYMENT/HEX REFUND
GRUBBS FREDA	\$ 214.23	PROPERTY TAX OVERPAYMENT/HEX REFUND
HARMON ADAM	\$ 30.42	TRAVEL REIMBURSEMENT- POLICE DEPT
HAYNIE LESLEY	\$ 81.14	PROPERTY TAX OVERPAYMENT/HEX REFUND
HOPEWELL COMPANY INC	\$ 50.90	NOTARY BOND- POLICE DEPT

INNOVATIVE CREDIT SOLUTIONS	\$ 75.00	MEMBERSHIP FEE - POLICE DEPARTMENT
KACP MEMBERSHIP	\$ 190.00	MEMBERSHIP FEES - POLICE DEPARTMENT
KENTUCKY LEAGUE OF CITIES	\$ 2,584.00	MEMBERSHIP FEES - COMMISSION
KENTUCKY MOTOR PARIS	\$ 7.25	VEHICLE MAINTENANCE - FIRE DEPT
	\$ 249.42	VEHICLE MAINTENANCE - STREETS
KENTUCKY MUNICIPAL CLERKS ASSN.	\$ 45.00	MEMBERSHIP FEES - CLERK/TREASURER
KENTUCKY UNIFORMS, INC.	\$ 156.35	UNIFORMS - FIRE DEPT
KENTUCKY UTILITIES COMPANY	\$ 156.28	UTILITIES - COMMISSION
	\$ 6,039.35	UTILITIES - FIRE DEPT
LOVELL PLUMBING	\$ 349.48	BLDG MAINTENANCE - CITY MANAGER/BLDG
MANN CONSULTANT	\$ 18.19	CONTRACTED SERVICES - POLICE DEPT
	\$ 36.38	CONTRACTED SERVICES - FIRE DEPARTMENT
	\$ 90.90	CONTRACTED SERVICES - STREET DEPARTMENT
MARTIN SANITATION	\$ 375.00	CONTRACTED SERVICES - COMMISSION
MASTIN'S AUTO SERVICE	\$ 52.00	VEHICLE MAINTENANCE - POLICE DEPT
MCCARTY MARION & DEIDRE	\$ 39.96	PROPERTY TAX OVERPAYMENT/HEX REFUND
MCFARLAND CARY & TERESA	\$ 81.14	PROPERTY TAX OVERPAYMENT/HEX REFUND
MKCKINNEY STACIE	\$ 305.25	PROPERTY TAX OVERPAYMENT/HEX REFUND
MURPHY ELEVATOR COMPANY	\$ 731.85	ELEVATOR MAINTENANCE- CITY MGR/BUILDING
OFFICE DEPOT CARD PLAN	\$ 56.08	OFFICE SUPPLIES- CITY MGR/BUILDING
	\$ 53.58	OFFICE SUPPLIES- CLERK/TREASURER
PARIS BOURBON EMS	\$ 22,200.00	FEBRUARY CONTRIBUTION - GENERAL ADMINISTRATION
PARIS BOURBON E911	\$ 16,000.00	FEBRUARY CONTRIBUTION - GENERAL ADMINISTRATION
PARIS-BO CO SENIOR CENTER	\$ 2,500.00	SECOND CONTRIBUTION - COMMISSION
PERRAUT JEREMIAH & AUDRA	\$ 152.63	PROPERTY TAX OVERPAYMENT/HEX REFUND
POOLE ELLYSE & ROBERT	\$ 96.57	PROPERTY TAX OVERPAYMENT/HEX REFUND
RAYNOR	\$ 271.23	BLDG MAINTENANCE - STREET DEPARTMENT
RILEY OIL COMPANY	\$ 2,044.50	FUEL - POLICE DEPARTMENT
	\$ 1,323.85	FUEL - FIRE DEPARTMENT
	\$ 905.68	FUEL - STREET DEPARTMENT
SHRED-IT	\$ 30.67	CONTRACTED SERVICES - POLICE DEPARTMENT
SOPHICITY	\$ 156.48	CONTRACTED SERVICES - CLERK/TREASURER
	\$ 156.48	CONTRACTED SERVICES - CITY MGR/BUILDING
	\$ 2,268.96	CONTRACTED SERVICES - POLICE DEPT
	\$ 234.72	CONTRACTED SERVICES - STREETS
	\$ 234.72	CONTRACTED SERVICES - ENGINEERING/IT
	\$ 156.48	CONTRACTED SERVICES - MAIN STREET
	\$ 1,330.08	CONTRACTED SERVICES - EMS
	\$ 782.40	CONTRACTED SERVICES - E911
	\$ 391.20	CONTRACTED SERVICES - COMMISSION
SOUTHERN STATES	\$ 327.95	UNIFORMS - STREETS
S & S TIRE	\$ 328.94	VEHICLE MAINTENANCE - FIRE DEPARTMENT
STRONG MIKE & TRESSIE	\$ 43.40	PROPERTY TAX OVERPAYMENT/HEX REFUND
TOADVINE SCOTT	\$ 58.37	TRAVEL REIMBURSEMENT- POLICE DEPT
VERIZON WIRELESS	\$ 52.06	COMMUNICATIONS - POLICE DEPARTMENT
	\$ 52.06	COMMUNICATIONS - FIRE DEPARTMENT
	\$ 138.73	COMMUNICATIONS - STREET DEPARTMENT
	\$ 104.12	COMMUNICATIONS - ENGINEERING/IT
	\$ 52.06	COMMUNICATIONS - E911
	\$ 42.33	COMMUNICATIONS - TOURISM
WALMART COMMUNITY CC	\$ 36.64	BUILDING MAINTENANCE - FIRE DEPARTMENT
	\$ 98.73	OFFICE SUPPLIES - FIRE DEPARTMENT
	\$ 30.08	OFFICE SUPPLIES - EMS
	\$ 50.56	OFFICE SUPPLIES - 911
YOUTH BASEBALL OF PARIS LLC	\$ 9,250.00	BASEBALL CONTRACT - COMMISSION
<u>TOTAL</u>	<u>\$ 103,766.78</u>	

Utility Fund

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
A-ACTION PEST CONTROL	\$ 105.00	CONTRACT SERVICES - WATER/WWTP/RECYCLING
AARON SPARKMAN	\$ 100.00	REIMBURSE SAFETY BOOTS- ELECTRIC DISTRIBUTION
A-1 PORTABLES	\$ 295.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION (FLOOD)
ASPLUNDH TREE EXPERT CO	\$ 9,050.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
AT&T (5019)	\$ 257.71	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T (105068)	\$ 15.00	COMMUNICATIONS - SANITATION
AT&T CAPITAL SERVICES INC	\$ 127.58	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T ONENET SERVICES	\$ 9.32	COMMUNICATIONS - ALL UF DEPARTMENTS
BAPTIST HEALTH MEDICAL	\$ 87.00	DRUG SCREENS/PHYSICALS - SANITATION
BLUEGRASS KESCO	\$ 200.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION

BURDINE SECURITY GROUP INC	\$ 75.00	MAINTENANCE CONTRACT - WATER
CAMARGO TRANSMISSION	\$ 1,600.00	VEHICLE MAINTENANCE - ELECTRIC PRODUCTION
CENTRAL KY QUICKLUBE	\$ 407.12	VEHICLE MAINTENANCE - WATER/WWTP
CINTAS CORPORATION	\$ 55.60	UNIFORMS - ELECTRIC PRODUCTION
	\$ 983.50	UNIFORMS - ELECTRIC DISTRIBUTION
	\$ 273.10	UNIFORMS - UTILITY ADMINISTRATION
	\$ 177.72	UNIFORMS - WATER DISTRIBUTION
	\$ 672.71	UNIFORMS - WATER DISTRIBUTION
	\$ 1,407.33	UNIFORMS - SANITATION
	\$ 930.82	UNIFORMS - WWTP
CI THORNBURG CO INC	\$ 3,127.69	SPECIFIC SUPPLIES - WATER DISTRIBUTION
CITY TIRE	\$ 50.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
COLUMBIA GAS	\$ 165.78	UTILITIES/BARN - ELEC.DISTRIBUTION/WATER
	\$ 548.95	UTILITIES/COMPACTOR - SANITATION
CRUMP, KEVIN	\$ 1,671.84	REIMBURSE TRAVEL/MEALS - UTILITY ADMINISTRATION
CULLIGAN WATER	\$ 270.00	CONTRACT SERVICES - WATER
DUFFY FIRE PROTECTION	\$ 127.95	CONTRACT SERVICES - RECYCLING
	\$ 180.90	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
	\$ 306.80	CONTRACT SERVICES - WWTP
	\$ 40.00	CONTRACT SERVICES - WATER DISTRIBUTION
	\$ 60.00	CONTRACT SERVICES - SANITATION
EADS HARDWARE	\$ 12.36	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 35.48	CONSTRUCTION MATERIALS - WATER
	\$ 37.23	EQUIPMENT PARTS - WWTP
ENSITE LLC	\$ 93.50	DRUG SCREEN/PHYSICALS - UTILITY ADMINISTRATION
	\$ 152.00	DRUG SCREEN/PHYSICALS - ELECTRIC DISTRIBUTION
	\$ 76.00	DRUG SCREEN/PHYSICALS - WATER DISTRIBUTION
	\$ 152.00	DRUG SCREEN/PHYSICALS - WATER
	\$ 152.00	DRUG SCREEN/PHYSICALS - WWTP
	\$ 76.00	DRUG SCREEN/PHYSICALS - SANITATION
4-WAY ELECTRIC	\$ 270.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
FAUST ELECTRIC LLC	\$ 432.55	EQUIPMENT MAINTENANCE - WWTP
FOUSER ENVIRONMENTAL	\$ 1,687.00	LAB TESTING - WATER & WWTP
GEMPLER'S INC	\$ 211.55	SAFETY GEAR/CLOTHING - ELECTRIC DISTRIBUTION
GRAINGER INC	\$ 48.24	SAFETY GEAR/CLOTHING - WATER
HYDRO CONTROLS INC	\$ 511.00	REIMBURSE SAFETY BOOTS - SANITATION
JOHN O SMITS	\$ 398.00	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
JOHN STEPHENS	\$ 100.00	REIMBURSE SAFETY BOOTS - RECYCLING CENTER
KENTUCKY MOTORS OF PARIS	\$ 75.78	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 68.16	OIL & LUBRICANTS - WATER
	\$ 95.31	VEHICLE MAINTENANCE - WWTP
	\$ 173.97	VEHICLE PARTS - WWTP
	\$ 12.22	VEHICLE MAINTENANCE - SANITATION
	\$ 44.97	OIL & LUBRICANTS - SANITATION
	\$ 4.02	LATE CHARGES/INTEREST
KY STATE TREASURER	\$ 1,500.00	2016 LAB CERTIFICATION - WATER
KY UNDERGROUND PROTECTION	\$ 139.20	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$ 9,004.87	UTILITIES - WWTP
	\$ 63.43	UTILITIES - WATER
LABORATORY PRODUCTS	\$ 151.50	TECHNICAL SUPPLIES - WATER
LINVILLE ELECTRIC SERVICE	\$ 4,538.00	BUILDING MAINTENANCE - WWTP
MANN CONSULTANTS INC	\$ 454.48	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
MARTIN'S SANITATION SERVICE	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
MASTIN'S CHEVRON	\$ 125.00	VEHICLE MAINTENANCE - WATER
MCNEILUS TRUCK & MFG.	\$ 531.23	EQUIPMENT PARTS - SANITATION
MECHANIC MASTERS LLC	\$ 414.14	VEHICLE MAINTENANCE - WWTP
NEWGEN STRATEGIES	\$ 6,045.07	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
OFFICE DEPOT CREDIT PLAN	\$ 34.98	OFFICE SUPPLIES - WATER
	\$ 34.98	OFFICE SUPPLIES - SANITATION
	\$ 10.98	OFFICE SUPPLIES - UTILITY ADMINISTRATION
OFFICE TEAM	\$ 2,498.43	UTILITY TEMP - UTILITY ADMINISTRATION
PARTSMASTER	\$ 231.48	SMALL TOOLS - WATER DISTRIBUTION
RAY KING	\$ 400.00	EDUCATION/TRAINING - ELECTRIC DISTRIBUTION
REMEL INC	\$ 452.30	TECHNICAL SUPPLIES - WATER
RILEY OIL COMPANY	\$ 1,675.27	GAS/DIESEL - ALL UF DEPARTMENTS
RUMPKE	\$ 24,523.80	TRASH REMOVAL - SANITATION
	\$ 6,620.35	SLUDGE REMOVAL - WWTP
	\$ 1,420.00	LEASE - SANITATION
SCOTT-GROSS CO INC	\$ 148.95	LEASE RENEWAL - ELECTRIC DISTRIBUTION
SCOTT KELLER	\$ 57.21	UTILITY DEPOSIT REFUND - UTILITY ADMINISTRATION

SOPHICITY	\$ 156.48	COMMUNICATIONS - ELECTRIC DISTRIBUTION
	\$ 78.24	COMMUNICATIONS - WATER DISTRIBUTION
	\$ 78.24	COMMUNICATIONS - ELECTRIC PRODUCTION
	\$ 312.96	COMMUNICATIONS - WATER
	\$ 312.96	COMMUNICATIONS - WWTP
	\$ 234.72	COMMUNICATIONS - SANITATION
	\$ 78.24	COMMUNICATIONS - RECYCLING CENTER
	\$ 469.44	COMMUNICATIONS - UTILITY ADMINISTRATION
SOUTH MAIN BP	\$ 61.69	DIESEL - SANITATION
SOUTHERN STATES	\$ 49.48	OPERATING FUEL - RECYCLING CENTER
	\$ 484.94	SAFETY GEAR/CLOTHING - WATER DISTRIBUTION
	\$ 559.91	SAFETY GEAR/CLOTHING - SANITATION
SPIEGEL & MCDIARMID*	\$ 39,940.45	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
	\$ 658.18	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
SPORTSMAN WAREHOUSE	\$ 279.98	SAFETY GEAR/CLOTHING - WATER DISTRIBUTION
STURGILL, TURNER, MOLONEY	\$ 9,467.50	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
	\$ 8,560.70	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
SWEEP ALL INC	\$ 8,316.66	STREET SWEEPER - SANITATION
THORNBERRY MINI STORAGE	\$ 260.00	RENT/LEASES - ELECTRIC DISTRIBUTION
TIME WARNER CABLE	\$ 307.11	COMMUNICATIONS - UTILITY ADMINISTRATION
TRACTOR SUPPLY	\$ 179.99	SMALL PUMPS & MOTORS - WATER
US DEPARTMENT OF ENERGY	\$ 6,311.99	SEPA POWER PURCHASE - ELECTRIC PRODUCTION
ZIEGLER TIRE	\$ 724.80	VEHICLE PARTS - ELECTRIC DISTRIBUTION
<u>TOTAL</u>	<u>\$167,334.07</u>	

Staff Reports

Fire Chief Roe announced the resignation of Kenton Holbrook presenting the recommendation of Bradley Danner to full-fill the open Fire/EMS position.

Motion by Thornton, seconded by Perruat and unanimously carried to approve the hire of Bradley Danner to full-fill the open Fire/EMS position.

Battalion Fire Chief Michael Duffy discussed securing a Department of Homeland Security Response Grant in the amount of \$ 50,000.

Motion by Thornton, seconded by Brooks and unanimously carried to accept and approve a Department of Homeland Security Response Grant in the amount of \$ 50,000 including approval of a blanket purchase order not to exceed \$ 10,000 to purchase items in conjunction to the grant.

Thornton announced a request for proposal would be advertised for a qualified applicant to prepare financials for EMS, E911 and EDA.

Adjournment

Motion by Brooks, seconded by Galbraith and unanimously carried to adjourn the meeting at 9:38 a.m.

Mayor

Attest:

City Clerk/Treasurer