

Paris City Commission
Commission Chambers
Paris, Kentucky
February 23, 2016

The Paris City Commission met in regular session at 9:00 a.m. on Tuesday, February 23, 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 by Mayor Thornton, seconded by Commissioner Brooks, the motion unanimously carried to approve the agenda as presented.

Approve Minutes

Motion by Commissioner Brooks, seconded by Commissioner Perraut, the motion unanimously carried to approve minutes of February 8, 2016 Special Meeting, and February 9, 2016 Regular Meeting.

Public Comment- None

New Business/Action Items

Motion by Commissioner Perraut, seconded by Commissioner Brooks, the motion unanimously carried to approve a Municipal Order approving Gordon Krist to the Paris Board of Architectural Review.

CITY OF PARIS
ORDER NO. 2016-8

A MUNICIPAL ORDER APPROVING THE MAYOR'S APPOINTMENT TO THE PARIS BOARD OF ARCHITECTURAL REVIEW.

Be it resolved by the City of Paris:

Section I: That the Mayor's appointment to the Paris Board of Architectural Review, be and hereby is approved, as follows:

Gordon Krist for a term ending February 28, 2019

Section II: That this Resolution shall take effect upon its passage as required by law.

Enacted: Regular Meeting, February 23, 2016.

APPROVED:
Mike Thornton, Mayor

ATTESTED BY:
Stephanie Settles, Clerk/Treasurer

Motion by Commissioner Perraut, seconded by Commissioner Brooks, the motion unanimously carried to approve a Municipal Order approving Megan Shaw to the Paris Board of Architectural Review.

CITY OF PARIS
ORDER NO. 2016-9

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT TO THE PARIS BOARD OF ARCHITECTURAL REVIEW.

Be it resolved by the City of Paris:

Section I: That the Mayor’s appointment to the Paris Board of Architectural Review, be and hereby is approved, as follows:

Megan Shaw for a term ending February 28, 2019

Section II: That this Resolution shall take effect upon its passage as required by law.

Enacted: Regular Meeting, February 23, 2016.

APPROVED:
Mike Thornton, Mayor

ATTESTED BY:
Stephanie Settles, Clerk/Treasurer

Motion by Commissioner Gray, seconded by Commissioner Perraut, the motion unanimously carried to approve the low bid from America’s Bravest Equipment Co for the amount of \$ 7,499.00 to purchase a Bullard Eclipse LDX Thermal Imager for the Paris Fire Department.

Motion by Commissioner Gray, seconded by Commissioner Perraut, the motion unanimously carried to accept Judge William’s recommendation to request Bluegrass Area Development District with costs covered by the membership dues to assist the Joint Planning Commission with interim services of their Planning Administrator.

Motion by Commissioner Brooks, seconded by Commissioner Galbraith, the motion unanimously carried to approve the Addendum to the City Manager “last chance” agreement.

Financial Business

Motion by Commissioner Galbraith, seconded by Commissioner Gray, the motion unanimously carried to approve payment of invoices as presented.

General Fund

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
	\$	
A ACTION PEST CONTROL OF KY	39.38	BUILDING MAINTENANCE - CITY MANAGER/BLDG
	\$	
AT & T	99.56	COMMUNICATIONS - FIRE DEPARTMENT
	\$	
AT & T	38.28	COMMUNICATIONS - CLERK
	\$	
	41.40	COMMUNICATIONS - CITY MGR/BUILDING
	\$	
	312.81	COMMUNICATIONS - POLICE DEPARTMENT
	\$	
	38.79	COMMUNICATIONS - ENGINEERING
	\$	
	101.64	COMMUNICATIONS - EDA
	\$	
	43.06	COMMUNICATIONS - E911
AT & T MOBILITY	\$	78.46 COMMUNICATIONS - POLICE DEPARTMENT
AMAZON	\$	14.99 SMALL TOOL - STREET DEPARTMENT
BAPTIST HEALTH MEDICAL GROUP	\$	137.00 EMPLOYMENT SCREENING - FIRE DEPARTMENT
BLUEGRASS UNIFORM	\$	276.00 UNIFORMS - FIRE DEPARTMENT
BOB SUMEREL TIRE COMPANY	\$	153.27 TIRE REPAIR - FIRE DEPARTMENT
CDW OVERNMENT, INC	\$	117.13 OFFICE EQUIPMENT - COMMISSION
CHRYSLER, DODGE, JEEP RAM	\$	694.57 VEHICLE MAINTENANCE - POLICE DEPARTMENT
CINTAS CORPORATION	\$	256.22 UNIFORMS - STREET DEPARTMENT
	\$	
	292.31	JANITORIAL SUPPLIES - CITY MANAGER/BLDG
CITIZEN ADVERTISER	\$	234.00 ADVERSTISING - COMMISSION
	\$	
	43.00	ADVERSTISING - FIRE DEPARTMENT
	\$	
	40.00	SUBSCRIPTION - CLERK
CITY TIRE OF PARIS	\$	70.00 EQUIPMENT PARTS - STREET DEPARTMENT
COLUMBIA GAS	\$	161.19 UTILITIES - STREET DEPARTMENT
	\$	
	483.65	UTILITIES - FIRE DEPARTMENT
CONGLETON LUMBER COMPANY	\$	61.50 BUILDING MAINTENANCE - CITY MANAGER/BLDG

CUSTOM METALWORKS	\$	483.65	VEHICLE MAINTENANCE - STREET DEPARTMENT
DETROIT SALT	\$	2,021.47	SUPPLIES - STREET DEPARTMENT
EADS RICHARD STIPP	\$	149.85	REIMBURSE DUPLICATE TAX PAYMENT
ELLIOTT PEGGY	\$	40.96	HEX REFUND ON CURRENT TAXES
FLEETPRIDE	\$	184.44	VEHICLE PARTS - STREET DEPARTMENT
GALLS LLC	\$	1,611.00	UNIFORMS - FIRE DEPARTMENT
HILLYARD KENTUCKY	\$	817.24	JANITORIAL SUPPLIES - CITY MANAGER/BLDG
HOPEWELL COMPANY INC	\$	50.90	NOTARY BOND - POLICE DEPARTMENT
INTERNATIONAL SPREADERS INC	\$	587.68	EQUIPMENT PARTS - STREET DEPARTMENT
KIPDA MUNICIPAL CLERKS ASSOCIATION	\$	175.00	SPRING CONFERENCE TRAINING FEE
KLC PREMIUM FINANCE CO	\$	33,921.21	INSUARNCE PAYMENT 7 - ALL DEPARTMENTS
LINEX-X OF KENTUCKY LLC	\$	119.95	VEHICLE PARTS - STREET DEPARTMENT
MASTIN'S AUTO SERVICE	\$	799.12	VEHICLE MAINTENANCE -STREET DEPARTMENT
	\$	158.67	VEHICLE MAINTENANCE - CITY MGR/BUILDING
	\$	159.27	VEHICLE MAINTENANCE - POLICE DEPARTMENT
MURPHY ELEVATOR COMPANY	\$	731.85	BUILDING MAINTENANCE - CITY MANAGER/BLDG
NORTHFIELD OIL COMPANY	\$	363.48	FUEL - STREET DEPARTMENT
OFFICE DEPOT CARD PLAN	\$	210.44	OFFICE SUPPLIES - CITY MANAGER/BLDG
ORR SAFETY CORPORATION	\$	1,489.37	SAFETY SUPPLIES - FIRE DEPARTMENT
RILEY OIL COMPANY	\$	76.91	FUEL - CITY MGR/BLDG
	\$	1,490.53	FUEL - POLICE DEPARTMENT
	\$	375.19	FUEL - FIRE DEPARTMENT
	\$	596.89	FUEL - STREET DEPARTMENT
	\$	35.39	FUEL ENGINEERING
	\$	672.29	FUEL - EMS
ROBERTS HEAVY DUTY TOWING	\$	322.50	VEHICLE MAINTENANCE - STREET DEPARTMENT
STITH JEREMY	\$	28.56	VEHICLE PARTS REIMBURSE - STREET DEPARTMENT
STURGILL, TURNER, BARKER & MOLONEY	\$	9,730.00	CONTRACTED SERVICES - GENERAL ADMINISTRATIVE
VERIZON WIRELESS	\$	15.06	COMMUNICATIONS -CITY MANAGER/BLDG
	\$	1,221.12	COMMUNICATIONS - POLICE DEPARTMENT
	\$	437.38	COMMUNICATIONS - FIRE DEPARTMENT
	\$	140.77	COMMUNICATIONS - STREET DEPARTMENT
	\$	104.36	COMMUNICATIONS - ENGINEERING
	\$	52.18	COMMUNICATIONS - E911
	\$	29.20	COMMUNICATIIONS - TOURISM
TOTALS	\$	63,232.09	

Utility Fund

<u>VENDOR NAME</u>	<u>AMOUNT</u>	<u>DESCRIPTION OF PURCHASE</u>
A-ACTION PEST CONTROL	\$ 65.62	CONTRACT SERVICES - WATER/WWTP/RECYCLING
A-1 PORTABLES	\$ 295.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION (FLOOD)
ADGRAPHICS	\$ 245.00	PRINTING - UTILITY ADMINISTRATION
ANIXTER POWER SOL LLC	\$ 526.00	SMALL TOOLS - ELECTRIC DISTRIBUTION
ASPLUNDH TREE EXPERT CO	\$ 11,112.50	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ATLAS ELECTRIC MOTOR SVC	\$ 3,470.53	EQUIPMENT MAINTENANCE - WWTP
AT&T (5014)	\$ 71.00	COMMUNICATIONS - SANITATION
AT&T (5019)	\$ 131.06	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T (105068)	\$ 9.00	COMMUNICATIONS - SANITATION
AT&T CLUB SERVICE	\$ 353.51	COMMUNICATIONS - UF DEPARTMENTS
BB&T GOVERNMENTAL FINANCE	\$ 2,899.33	PYMT 37 OF 38 - SANITATION
BOURBON OIL SERVICES LLC	\$ 127.20	DIESEL - WATER DISTRIBUTION
BRENNTAG MID-SOUTH	\$ 4,614.47	TREATMENT CHEMICALS - WATER
BROWNSTOWN ELECTRIC SUPPLY	\$ 237.60	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
CARLA HERNANDEZ	\$ 76.99	REFUND UTILITY DEPOSIT - UTILITY ADMINISTRATION
CCP INDUSTRIES	\$ 48.49	CLEANING SUPPLIES - WATER
CENTRAL KY QUICKLUBE	\$ 85.11	VEHICLE MAINTENANCE - WWTP
CHRIS SCOTT DAVIS	\$ 228.88	REFUND UTILITY DEPOSIT - UTILITY ADMINISTRATION
CINTAS CORPORATION	\$ 44.48	UNIFORMS - ELECTRIC PRODUCTION
	\$ 763.90	UNIFORMS - ELECTRIC DISTRIBUTION
	\$ 225.35	UNIFORMS - UTILITY ADMINISTRATION
	\$ 146.16	UNIFORMS - WATER DISTRIBUTION
	\$ 367.73	UNIFORMS - WATER
	\$ 85.32	UNIFORMS - RECYCLING
	\$ 905.45	UNIFORMS - SANITATION
	\$ 488.59	UNIFORMS - WWTP
CITY OF PARIS UTILITIES	\$ 42,303.64	UTILITIES - ALL UF DEPARTMENTS (DEC/JAN/FEB)
CI THORNBURG CO INC	\$ 235.00	SPECIFIC SUPPLIES - WATER
CITIZEN ADVERTISER	\$ 96.75	ADVERTISING - WATER
	\$ 96.25	ADVERTISING - UTILITY ADMINISTRATION
	\$ 373.50	ADVERTISING - SANITATION
COLUMBIA GAS	\$ 124.34	UTILITIES - RECYCLING CENTER

	\$ 1,683.23	UTILITIES/COMPACTOR - SANITATION
	\$ 161.20	UTILITIES/BARN - ELECTRIC DISTRIBUTION
	\$ 161.20	UTILITIES/BARN - WATER
CUSTOM METAL WORKS	\$ 122.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
	\$ 1,356.50	VEHICLE MAINTENANCE - SANITATION
4-WAY ELECTRIC	\$ 2,219.70	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
FASTENAL COMPANY	\$ 137.61	EQUIPMENT MAINTENANCE - WATER
FAUST ELECTRIC LLC	\$ 2,659.68	EQUIPMENT MAINTENANCE - WATER
FLEETPRIDE INC	\$ 1,037.93	VEHICLE MAINTENANCE - SANITATION
FISTER WILLIAMS & OBERLANDER	\$ 2,052.05	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
FOUSER ENVIRONMENTAL	\$ 401.50	LAB TESTING - WATER & WWTP
GRAINGER INC	\$ 13.00	SAFETY GEAR/CLOTHING - WATER
GRAPHIC CONTROLS	\$ 1,049.58	SPECIFIC SUPPLIES - WWTP
GULBRANDSEN TECHNOLOGIES	\$ 6,671.48	TREATMENT CHEMICALS - WATER
KENTUCKY BANK	\$ 1,096.88	BOBCAT PAYMENT - UTILITY ADMINISTRATION
KENTUCKY BANK VISA	\$ 240.00	DUES/MEMBERSHIPS - WATER
	\$ 65.00	DIESEL - SANITATION
	\$ 3.61	INTEREST - UTILITY ADMINISTRATION
KLC INSURANCE PREMIUM	\$ 25,506.61	PYMT 7 OF 9 - ALL UF DEPARTMENTS
KENTUCKY MOTORS OF PARIS	\$ 115.49	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 16.38	VEHICLE PARTS - UTILITY ADMINISTRATION
	\$ 180.62	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 200.39	VEHICLE PARTS - WWTP
	\$ 52.15	VEHICLE PARTS - SANITATION
	\$ 41.97	OIL & LUBRICANTS - SANITATION
KY STATE TREASURER	\$ 39,132.21	JANUARY 2016 SALES/SCHOOL TAX - UTILITY FUND
KY UNDERGROUND PROTECTION	\$ 169.60	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$ 292,868.50	DEC2015 POWER PURCHASE
LABTRONX INC	\$ 1,800.00	MAINTENANCE AGREEMENTS - WATER & WWTP
LEE-LYNN MACHINING INC	\$ 2,648.00	EQUIPMENT PARTS - WWTP
LINVILLE ELECTRIC	\$ 130.00	BUILDING MAINTENANCE - WWTP
LONNIE OWENS	\$ 67.93	REFUND UTILITY DEPOSIT - UTILITY ADMINISTRATION
MANN CONSULTANTS INC	\$ 454.48	PROFESSIONAL SERVICES - ALL DEPARTMENTS - UF
MARTIN'S SANITATION SERVICE	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
MASTIN'S CHEVRON	\$ 289.64	VEHICLE MAINTENANCE - WWTP
MITCHELL'S GARAGE LLC	\$ 315.42	VEHICLE MAINTENANCE - UTILITY ADMINISTRATION
MSDS ONLINE INC	\$ 2,100.00	PROFESSIONAL SERVICES - ALL UF DEPARTMENTS
NEWGEN STRATEGIES		PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
NORTHFIELD OIL COMPANY	\$ 667.48	OIL & LUBRICANTS - ALL UF DEPARTMENTS
OFFICE DEPOT CREDIT PLAN	\$ 50.99	OFFICE SUPPLIES - UTILITY ADMINISTRATION
OFFICE TEAM	\$ 2,053.98	UTILITY TEMP - UTILITY ADMINISTRATION
PARIS MACHING LLC	\$ 80.00	VEHICLE MAINTENANCE - SANITATION
PARTSMASTER	\$ 607.43	SMALL TOOLS - WATER DISTRIBUTION
PEARL SUPPLIES	\$ 3,027.80	TREATMENT CHEMICALS - WWTP
PHENOVA INC	\$ 484.40	TECHNICAL SUPPLIES - WATER
QUILL	\$ 166.08	OFFICE SUPPLIES - WWTP
RAY KING	\$ 400.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
RECORDER CHARTS & PENS	\$ 233.36	EQUIPMENT MAINTENANCE - WATER
REMEL INC	\$ 454.32	TECHNICAL SUPPLIES - WATER
RILEY OIL COMPANY	\$ 3,276.56	GAS/DIESEL - ALL UF DEPARTMENTS
ROBERTS HEAVY DUTY TOWING	\$ 777.73	VEHICLE MAINTENANCE - SANITATION
RUMPKE	\$ 22,256.15	TRASH REMOVAL - SANITATION
	\$ 7,594.30	SLUDGE REMOVAL - WWTP
	\$ 1,420.00	LEASE - SANITATION
SHRED-IT USA LLC	\$ 30.66	CONTRACT SERVICES - UTILITY ADMINISTRATION
STANDARD BUSINESS MACHINES	\$ 64.19	EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION
STUART C IRBY CO	\$ 5,097.12	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
STURGILL, TURNER, MOLONEY	\$ 1,490.00	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
		PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
SWEEP ALL INC	\$ 8,316.66	STREET SWEEPER - SANITATION
THORNBERRY MINI STORAGE	\$ 260.00	RENT/LEASES - ELECTRIC DISTRIBUTION
TRADITIONAL BANK - VISA	\$ 25.16	LATE CHARGES/INTEREST - UTILITY ADMINISTRATION
TRACTOR SUPPLY	\$ 68.97	SMALL PUMPS & MOTORS - WATER
US DEPARTMENT OF ENERGY	\$ 7,383.03	SEPA POWER PURCHASE - ELECTRIC PRODUCTION
VERIZON WIRELESS	\$ 786.27	COMMUNICATIONS - ALL UF DEPARTMENTS
WALMART CREDIT CARD	\$ 72.47	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 32.59	OFFICE SUPPLIES - WATER
	\$ 0.64	INTEREST - UTILITY FUND
WILSON CONTRACTING INC	\$ 3,333.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
TOTAL	\$ 528,661.63	

Motion by Commissioner Galbraith, seconded by Commissioner Brooks, the motion unanimously carried to approve January Financials for General and Utility Fund as presented.

Communication

Motion by Commissioner Galbraith, seconded by Commissioner Brooks, the motion unanimously carried to accept and file communication for the Receipt of Funding for FEMA Packet DR-4218-KY in the amount of \$ 20,832.92.

Staff Reports

HR Director Erin Morton requested approval to broaden the search area with advertisement of the Director of Finance Position. Mayor Thornton expressed the position should be advertised until fulfilled. Morton suggested interim professional services as a temporary solution; Mayor Thornton agreed requesting the City Manager John Plummer to obtain quotes for the service.

Debra Hamelback announced the Business Breakfast with Representative Sannie Overly is scheduled for 8:00 a.m. on Thursday, February 25th at Oasis on 610 Main Street.

Commissioner Perraut announced the Senior Citizen Center is completing final construction stating the parking lot has asphalt concerns to be corrected before occupancy; Commissioner Perraut also announced the Paris Bourbon County Joint Planning Meeting is scheduled for March 10, 2016 at 4:30 p.m.

Commissioner Gray expressed concerns with house numbers not properly displayed and visible from the street for emergency services.

Mike Withrow announced February 23, 2016 at 10:07 a.m. is declared as a state wide hazardous weather awareness tornado drill.

Mayor Thornton discussed a complaint received concerning low water pressure on US 68. City Manager John Plummer and Assistant City Manager Mike Withrow stated they would investigate.

Adjournment

Motion by Commissioner Brooks, seconded by Commissioner Galbraith, the motion unanimously carried to adjourn the meeting at 9:35 a.m.

Mayor

Attest:

City Clerk/Treasurer