

Paris City Commission  
Commission Chambers  
Paris, Kentucky  
December 13, 2016

The Paris City Commission met in regular session at 9:00 a.m. on Tuesday, December 13, 2016.

Mayor Thornton called the meeting to order and the Pledge of Allegiance was recited.

**Present:** Mayor, Michael Thornton, Commissioner, Matt Perraut, Commissioner, Tim Gray, Commissioner, Wallis Brooks, Commissioner, Stan Galbraith, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman and City Clerk/Treasurer, Stephanie Settles.

**Absent:** City Manager, John Plummer

Upon determining a quorum was present for the transaction of business, Assistant City Manager, Mike Withrow proceeded to conduct the meeting.

**Approve Agenda**

Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve the agenda as presented.

**Approve Minutes**

Motion by Brooks, seconded by Galbraith, the motion unanimously carried to approve minutes of November 21, 2016 Special Meeting.

**Public Comment**

George Lucky and Earl Sosby, expressed concerns with the commercial meter fees, requesting relief with the rate. Thornton responded, a small commercial tiered rate is on the agenda for the first reading.

Sally Puckett queried when the City Manager and Police Chief positions would be filled. Thornton responded at this time a decision has not been made with the positions.

**New Business/Action Items**

Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve the hire of Micki Sosby based upon Judge Executive Michael Williams recommendation as a full-time Planning Technician for Bourbon County Fiscal Court and the Paris City Commission with an annual salary of \$31,000.00 per year, effective Friday, December 16, 2016.

Motion by Galbraith, seconded by Brooks, the motion unanimously carried to approve by roll call vote of 5-0 a resolution to appoint Chuck Redwine to the Paris-Bourbon County EDA board.

**CITY OF PARIS  
RESOLUTION 2016-14**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT  
OF CHUCK REDWINE TO THE PARIS-BOURBON COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY, INC.**

WHEREAS, a vacancy exists on the Paris-Bourbon County Economic Development Authority, Inc.; and

WHEREAS, pursuant to KRS 154.50-326(c), the vacancy exists in the joint appointment by the Mayor and the Bourbon County Judge-Executive for a term ending on December 31, 2016;

NOW, THEREFORE, be it resolved by the City of Paris, Kentucky:

Section 1. Pursuant to KRS 154.50-326(c), that the Mayor's appointment of Chuck Redwine to the Paris-Bourbon County Economic Development Authority, Inc. to fulfill the unexpired term ending on December 31, 2016, be and hereby is approved.

Section 2. Pursuant to KRS 154.50-326(c), that the Mayor's appointment of Chuck Redwine to the Paris-Bourbon County Economic Development Authority, Inc. to fulfill the complete term ending on December 31, 2020, be and hereby is approved.

Section 3. That this Resolution shall take effect upon its passage as required by law.

Enacted: Regular Meeting, December 13, 2016.

**CITY OF PARIS**  
Michael Thornton, Mayor

**ATTEST:**  
Stephanie Settles, City Clerk

Motion by Galbraith, seconded by Perraut, the motion unanimously carried to approve a Resolution appointing Diana Faust to Paris-Bourbon County Joint Planning Commission.

**CITY OF PARIS  
RESOLUTION 2016-15**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF DIANA FAUST TO  
PARIS-BOURBON COUNTY JOINT PLANNING COMMISSION FOR FOUR YEAR  
TERMS ENDING DECEMBER 31, 2020**

Be it resolved by the City of Paris:

Section 1. That the Mayor's re-appointment of Diana Faust to the Paris-Bourbon County Joint Planning Commission for four year terms ending December 31, 2020 be and hereby is approved.

Section 2. That this Resolution shall take effect upon its passage as required by law.

Enacted at Regular Meeting, December 13, 2016.

Michael Thornton, Mayor

Stephanie Settles, City Clerk

Motion by Galbraith, seconded by Brooks, the motion unanimously carried to approve a Resolution to appoint Joshua Cummins to the EDA board.

**CITY OF PARIS  
RESOLUTION 2016-16**

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF JOSHUA  
CUMMINS TO THE PARIS-BOURBON COUNTY ECONOMIC DEVELOPMENT  
AUTHORITY BOARD TO FILL AN UNEXPIRED TERM ENDING DECEMBER 31, 2018.**

Be it resolved by the City of Paris:

Section 1. That a vacancy exists on the Paris-Bourbon County Economic Development Board with the resignation of Bill Alverson for a four-year term ending December 31, 2018.

Section 2. That the Mayor's appointment of Joshua Cummins be and hereby is approved to fulfill the remainder of that term.

Section 3. That this Resolution shall take effect upon its passage as required by law.

Enacted at Regular Meeting, December 13, 2016.

Michael Thornton, Mayor

Stephanie Settles, City Clerk

First reading of an Ordinance relating to electricity rates and the establishment a CE1 classification for customers that average less than 2, 000 kWh per month energy usage. There will be a \$16 monthly service charge per meter. Ordinance was read by Bryan Beaman. Unanimous discussion was to reduce the rate to a \$14 monthly service charge per meter. Second Reading of the Ordinance will be at the next commission meeting.

First reading of an Ordinance repealing the Paris Main Street Program, read by Bryan Beaman. The City of Paris previously implemented the Paris Main Street Program, adopted by Ordinance 2012-003, in order to promote the development of a revitalized Downtown District in the City of Paris; and based upon the recommendation of the Board of Directors of the Main Street Program that the program can be more efficiently operated to carry out those functions under the auspices of and in combination with the resources of the Paris-Bourbon County Chamber of Commerce. Second Reading of the Ordinance will be at the next commission meeting.

Discussion of contribution requests received from Paris Citizen Police Academy Alumni, Paris-Bourbon County Senior Citizen Center and the YMCA. Bryan Beaman was directed to draft agreements in consideration of the benefits which funds will be distributed to the businesses, and/or programs to benefit the public at-large.

Motion by Gray, seconded by Brooks, the motion unanimously carried to approve the 2017 Holiday schedule for the City of Paris offices.

- Monday, January 16
- Friday, April 14
- Monday, May 29
- Tuesday, July 4
- Monday, September 4
- Friday, November 10
- Thursday, November 23
- Friday, November 24
- Friday, December 22
- Monday, December 25
- Monday, January 1

Motion by Thornton, second by Perraut, the motion unanimously carried to approve payment to the Bourbon County Property Valuation in the amount of \$29,070.00, for the use of Bourbon County property tax roll assessments as of January 1, 2016.

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

**General Fund**

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
ACCONTEMPS	\$ 2,829.24	TEMP HOURLY WAGE - CLERK/TREASURER
ADAMS, RUSSELL	\$ 49.18	REIMBURSE MEALS - POLICE DEPARTMENT
ADVANCE AUTO PARTS	\$ 226.66	VEHICLE MAINTENANCE - FIRE DEPT
		EQUIPMENT PARTS - STREET DEPT
APOLLO OIL COMPANY INC	\$ 969.75	VEHICLE MAINTENANCE - FIRE DEPT
ASBURY, TONY	\$ 199.71	MEALS (TRAINING) - POLICE DEPT
ASSURANT EMPLOYEE BENEFITS	\$ 994.32	LIFE INSURANCE - ALL DEPTS
AT&T (5019)	\$ 1,587.16	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T 105068	\$ 292.31	COMMUNICATIONS - FIRE DEPT
AT&T CLUB SERVICE	\$ 1,139.82	COMMUNICATIONS - CITY MGR/BUILDING
		COMMUNICATIONS - FIRE DEPT
		COMMUNICATIONS - STREET DEPT
		COMMUNICATIONS - FOOD BASKET
AT&T MOBILITY - (6463)	\$ 241.80	COMMUNICATIONS - STREET DEPT
AT&T ONENET SERVICE	\$ 12.93	COMMUNICATIONS - FIRE& STREET DEPARTMENTS
BAPTIST HEALTH MEDICAL GROUP	\$ 144.00	PHYSICAL EXAMS & DRUG SCREENINGS - FIRE DEPT
		PHYSICAL EXAMS & DRUG SCREENINGS - STREET DEPT
BAPTIST HEALTH OCCUPATIONAL	\$ 127.00	PHYSICAL EXAMS & DRUG SCREENINGS - FIRE DEPARTMENT
BARNES, LISHA	\$ 43.20	REIMBURSE TRAVEL - POLICE DEPARTMENT
BB&T GOVERNMENTAL FINANCE	\$ 13,525.62	MAJOR LEASES - POLICE DEPT
BEST, JONATHAN	\$ 35.72	MEALS (TRAINING) - POLICE DEPT
BEVIN'S OF PARIS	\$ 4.28	EQUIPMENT PARTS - STREET DEPT
BILLY WALTON	\$ 39.96	2014 HEX - GENERAL FUND
BLUEGRASS FAMILY CLINIC	\$ 75.00	PHYSICAL EXAMS & DRUG SCREENINGS - FIRE DEPT
		CONTRACT SERVICES (BOILER WATER TREATMENT) - CM/BLDG
BLUEGRASS KESCO	\$ 200.00	BUILDINGS - CITY MGR/BUILDING
BME INC	\$ 279.00	LIEN RELEASE - GENERAL FUND
BOURBON COUNTY CLERK	\$ 26.00	CONTRACTED SERVICES (ANIMAL CONTROL) - COMMISSION
BOURBON COUNTY SHERIFF	\$ 926.27	MEALS (TRAINING) - POLICE DEPT
BRESLIN, SHANE	\$ 67.95	VEHICLE MAINTENANCE - POLICE DEPT
CARTOWN KIA	\$ 100.00	CLEANING SUPPLIES - FIRE DEPARTMENT
CCP INDUSTRIES	\$ 491.66	VEHICLE MAINTENANCE - STREET DEPARTMENT
CENTRAL KENTUCKY MECHANICAL SERVICES	\$ 349.90	VEHICLE MAINTENANCE - STREET DEPARTMENT
CENTRAL KENTUCKY QUICK LUBE	\$ 35.18	ADVERTISING - COMMISSION
CITIZEN ADVERTISER	\$ 774.37	ADVERTISING - STREET DEPARTMENT
	\$ 129.00	UTILITIES - ALL DEPARTMENTS
CITY OF PARIS UTILITIES	\$ 17,757.36	VEHICLE PARTS - STREET DEPT
CITY TIRE OF PARIS	\$ 1,559.00	EQUIPMENT MAINTENANCE - STREET DEPT
		VEHICLE MAINTENANCE - FIRE DEPT
CLARKE POWER SERVICES INC	\$ 15,954.51	CONTRACT SERVICES - CITY MANAGER/BUILDING
CLEAN SWEEP JANITORIAL SERVICE LLC	\$ 1,400.00	UTILITIES - STREET DEPT
COLUMBIA GAS OF KENTUCKY	\$ 68.13	UTILITIES - FIRE DEPT
	\$ 194.33	UTILITIES - CITY MANAGER/BUILDING
	\$ 631.85	2016 HEX - GENERAL FUND
COMMUNITY VENTURES	\$ 21.36	CONTRACT SERVICES - CLERK/TREASURER
COMPUTERAID INTERNATIONAL	\$ 125.00	REIMBURSE SPECIFIC SUPPLIES - FIRE DEPARTMENT
COVINGTON, RICK	\$ 11.98	PROFESSIONAL FEES - POLICE DEPARTMENT
DAN CUMMINS	\$ 3,000.00	SMALL TOOLS & CONSTRUCTION MATERIALS - STREET DEPT
EADS HARDWARE	\$ 57.90	PROFESSIONAL FEES - G ADMIN
FISTER WILLIAMS & OBERLANDER	\$ 380.00	MAJOR CAPITAL OUTLAY - POLICE DEPT
FREEDOM DODGE	\$ 45,818.40	CONTRACT SERVICES - CITY MANAGER/BUILDING
FRENCH, DOUG	\$ 2,795.00	UNIFORMS & CLOTHING - FIRE DEPT
GALLS LLC	\$ 1,226.73	UNIFORMS & CLOTHING - POLICE DEPT
	\$ 75.79	MEALS - POLICE DEPT
GRAY, ROBERT	\$ 44.54	POSTAGE - GENERAL ADMIN
GREATAMERICA FINANCIAL SERVICES	\$ 87.21	DENTAL INSURANCE - ALL DEPTS
GUARDIAN	\$ 4,294.40	LAUNDRY&CLEANING SUPPLIES - CITY MGR/BUILDING
HILLYARD KENTUCKY	\$ 88.52	PROFESSIONAL FEES - G ADMIN
HOPEWELL COMPANY INC	\$ 101.80	MEMBERSHIPS/DUES/SUBSCRIPTIONS - POLICE DEPT
		CONTRACTED SERVICES - POLICE DEPT
INNOVATIVE CREDIT SOLUTIONS	\$ 15.00	MAJOR CAPITAL OUTLAY - STREET DEPT
INTERNATIONAL SPREADERS INC	\$ 10,550.00	2015 HEX - GENERAL FUND
JAMES & DIANA BREWER	\$ 40.96	POSTAGE - G ADMIN
KENTUCKY BANK - VISA	\$ 2,414.55	PROFESSIONAL FEES - CLERK/TREASURER
	\$ 84.00	OTHER BENEFITS - POLICE DEPARTMENT
	\$ 90.00	TRAVEL - POLICE DEPARTMENT
	\$ 695.50	MEALS - POLICE DEPARTMENT
	\$ 71.96	TRAVEL - FIRE DEPARTMENT
	\$ 326.16	TRAINING REGISTRATION - PLANNING & ZONING
		CONTRACTED SERVICES - E911
KENTUCKY MOTOR PARIS	\$ 332.72	VEHICLE MAINTENANCE - FIRE DEPT
		MOTOR FUEL - STREET DEPT
KLC PREMIUM FINANCE CO	\$ 63,637.86	INSURANCE - ALL DEPTS

	\$	714.08	INSURANCE - POLICE DEPARTMENT
KENTUCKY UTILITIES COMPANY	\$	6,004.99	UTILITIES - COMMISSION
	\$	70.30	UTILITIES - FIRE DEPARTMENT
KRONOS	\$	514.11	CONTRACT SERVICES - ALL GF DEPARTMENTS
MARTIN'S SANITATION	\$	825.00	CONTRACT SERVICES - COMMISSION
MASTIN'S AUTO SERVICE	\$	561.48	VEHICLE MAINTENANCE - STREET DEPT
	\$	191.86	VEHICLE MAINTENANCE - POLICE DEPT
MOORE, SHAUN	\$	16.93	REIMBURSE OFFICE SUPPLIES - POLICE DEPARTMENT
MORTON, ERIN	\$	103.30	TRAVEL & LODGING - CITY MGR/BUILDING
MURPHY ELEVATOR COMPANY	\$	746.49	CONTRACT SERVICES - CITY MANAGER/BUILDING
NETWORKFLEET INC	\$	379.00	FIELD LAPTOP COMPUTERS - POLICE DEPT
NEWBY'S ECONOMY GLASS SERVICE	\$	136.75	BUILDING MAINTENANCE - FIRE DEPARTMENT
NORTHFIELD OIL COMPANY	\$	176.80	GAS & DIESEL - STREET DEPARTMENT
OFFICE DEPOT CARD PLAN	\$	149.95	OFFICE SUPPLIES - CITY MGR/BUILDING
	\$	123.00	OFFICE SUPPLIES - CLERK/TREASURER
PARIS BOURBON-COUNTY EMS	\$	44,400.00	CONTRIBUTIONS - G ADMIN
PARIS-BOURBON COUNTY E911	\$	32,000.00	CONTRIBUTIONS - G ADMIN
PLUMMER, JOHN	\$	57.20	OFFICE SUPPLIES REIMBURSEMENT - CITY MGR/BUILDING
PUCKETT, SALLY	\$	40.96	2015 HEX - GENERAL FUND
	\$	41.70	2016 HEX - GENERAL FUND
RILEY OIL COMPANY	\$	5,264.72	MOTOR FUEL - ALL DEPARTMENTS
SETTLES, STEPHANIE	\$	65.93	REIMBURSE HOLIDAY SUPPLIES - CLERK/TREASURER
SMITS GREENHOUSES	\$	115.00	OTHER MATERIALS & SUPPLIES - CITY MGR/BUILDING
SOPHICITY	\$	7,212.22	CONTRACT SERVICES - ALL GF DEPARTMENTS
STANDARD BUSINESS MACHINES	\$	35.39	EQUIPMENT MAINTENANCE - CLERK/TREASURER
STURGILL, TURNER, BARKER & MOLONEY, PLLC	\$	6,715.25	PROFESSIONAL FEES - CITY MGR/BUILDING
	\$	4,058.25	PROFESSIONAL FEES - COMMISSION
SUTHERLAND REALTY COMPANY	\$	1,500.00	PROFESSIONAL FEES (4 LEGION DR) - COMMISSION
TAMMY'S T-SHIRTS	\$	1,376.00	TECHNICAL SUPPLIES - FIRE DEPARTMENT
TIME WARNER CABLE	\$	343.32	COMMUNICATIONS - ALL GF DEPARTMENTS
ULINE	\$	124.33	EQUIPMENT PARTS - STREET DEPT
UNITED HEALTHCARE INSURANCE CO	\$	93,454.14	HEALTH INSURANCE - ALL DEPTS
VERIZON / NETWORKFLEET INC	\$	379.00	FIELD LAPTOP COMPUTERS - POLICE DEPT
VERIZON WIRELESS	\$	2,226.11	COMMUNICATIONS - ALL DEPTS
<b>TOTAL:</b>	<b>\$</b>	<b>409,993.07</b>	

#### Utility Fund:

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A-1 PORTABLES	\$ 590.00	MAJOR CAPITAL OUTLAY (FLOOD) - ELECTRIC DISTRIBUTION
A-ACTION PEST CONTROL	\$ 15.00	MAINTENANCE AGREEMENTS - WATER PLANT
	\$ 15.00	MAINTENANCE AGREEMENTS - RECYCLING CENTER
	\$ 15.00	MAINTENANCE AGREEMENTS - WWTP
ADVANCE AUTO PARTS	\$ 48.03	VEHICLE PARTS - SANITATION
AMERICAN DEVELOPMENT CORP	\$ 3,843.75	TREATMENT CHEMICALS - WATER PLANT
AMERICAN INDUSTRIES	\$ 315.91	SMALL TOOLS - WWTP
		SAFETY CLOTHING/GEAR - ELECTRIC DISTRIBUTION
ANIXTER INC	\$ 324.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ASPLUNDH TREE EXPERT CO	\$ 4,000.00	LIFE INSURANCE - ALL UF DEPARTMENTS
ASSURANT EMPLOYEE BENEFITS	\$ 504.00	COMMUNICATIONS - SANITATION
AT&T - 5014	\$ 65.00	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T - 5019	\$ 136.86	COMMUNICATIONS - SANITATION
AT&T - 105068	\$ 31.18	COMMUNICATIONS - ALL UF DEPARTMENTS
AT&T CLUB SERVICE	\$ 760.75	COMMUNICATIONS - ALL UF DEPARTMENTS
AT&T ONENET SERVICE	\$ 7.65	PYMT 47 OF 48 - SANITATION & RECYCLING
BG&T GOVERNMENTAL FINANCE	\$ 2,899.33	PHYSICALS/DRUG SCREENS - ELECTRIC DISTRIBUTION
BAPTIST HEALTH MED GROUP	\$ 77.00	PHYSICALS/DRUG SCREEBS - SANITATION
	\$ 67.00	OIL & LUBRICANTS - SANITATION
BEVINS OF PARIS	\$ 44.97	PHYSICALS/DRUG SCREENS - ELECTRIC DISTRIBUTION
	\$ 75.00	PHYSICALS/DRUG SCREENS -SANITATION
BLUEGRASS FAMILY CLINIC	\$ 75.00	VEHICLE MAINTENANCE - SANITATION
BLUEGRASS INTER. TRUCKS	\$ 396.06	SPECIFIC SUPPLIES - WATER DISTRIBUTION
BLUEGRASS KESCO	\$ 200.00	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
BOBBY SNAPP	\$ 22.99	SPECIFIC SUPPLIES - WATER DISTRIBUTION
BOURBON LIMESTONE COMPANY	\$ 417.30	TREATMENT CHEMICALS - WWTP
BRENNTAG-MIDSOUTH INC	\$ 2,730.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
BROWNSTOWN ELECTRIC	\$ 6,961.00	OFFICE SUPPLIES - WWTP
CARDINAL OFFICE PRODUCTS	\$ 123.92	TREATMENT CHEMICALS - WWTP
CCP INDUSTRIES	\$ 187.89	VEHICLE MAINTENANCE - SANITATION
CENTRAL KY MECHANICAL SERVS	\$ 2,427.40	VEHICLE MAINTENANCE - WATER DISTRIBUTION
	\$ 540.88	VEHICLE MAINTENANCE - WATER PLANT
CENTRAL KY QUICKLUBE	\$ 67.18	VEHICLE MAINTENANCE - WWTP
	\$ 599.18	VEHICLE MAINTENANCE - UTILITY ADMINISTRATION
	\$ 536.73	TREATMENT CHEMICALS - WATER PLANT
CI THORNSBURG INC	\$ 3,949.24	ADVERTISING - SANITATION
CITIZEN ADVERTISER	\$ 1,863.00	ADVERTISING - WATER PLANT
	\$ 105.00	DECEMBER ALLOCATION - UTILITY FUND
CITY OF PARIS - ALLOCATION	\$ 30,000.00	UTILITIES - ALL UF DEPARTMENTS
CITY OF PARIS	\$ 24,270.69	

CITY TIRE OF PARIS	\$ 60.00	VEHICLE MAINTENANCE - SANITATION
CMRS-FP	\$ 1,000.00	METER POSTAGE - UTILITY ADMINISTRATION
COLUMBIA GAS	\$ 39.66	UTILITIES - ELECTRIC DISTRIBUTION
	\$ 69.98	UTILITIES - SANITATION
	\$ 81.85	UTILITIES - RECYCLING CENTER
	\$ 311.04	UTILITIES - WWTP
CROSS COUNTY LINE INSPECTION	\$ 6,275.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
DEREK ISAAC	\$ 38.38	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
DONNA BUENROSTRO	\$ 68.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
EADS HARDWARE	\$ 137.52	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
	\$ 1,034.30	POWER TOOLS - WATER DISTRIBUTION
	\$ 15.20	CONSTRUCTION MATERIALS - WATER PLANT
	\$ 11.93	EQUIPMENT PARTS - SANITATION
EMERALD TRANSFORMER	\$ 581.63	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
ERNEST BARBEE	\$ 199.87	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
		SAFETY CLOTHING/GEAR - ELECTRIC
EQUIPMENT RESOURCES	\$ 235.46	DISTRIBUTION
FASTENAL COMPANY	\$ 103.52	OTHER MATERIALS/SUPPLIES - WATER PLANT
FIELDS AUTO BODY	\$ 1,028.88	VEHICLE MAINTENANCE - RECYCLING CENTER
FOUSER ENVIRONMENTAL	\$ 2,824.00	LAB TESTING - WATER & WWTP
GENERAL RUBBER & PLASTICS	\$ 414.40	EQUIPMENT PARTS - WATER DISTRIBUTION
GUARDIAN	\$ 1,700.26	DENTAL INSURANCE - ALL UF DEPARTMENTS
HACH COMPANY	\$ 1,584.09	TECHNICAL SUPPLIES - WATER PLANT
HAWKINS INC	\$ 1,300.00	TREATMENT CHEMICALS - WATER PLANT
HAYES PIPE SUPPLY INC	\$ 11,299.30	SPECIFIC SUPPLIES - WWTP
		CONSTRUCTION MATERIALS - WATER
HINKLE CONTRACTING CORP	\$ 138.00	DISTRIBUTION
HUGO LEIJA	\$ 30.15	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
HUNTER REAL ESTATE	\$ 68.79	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
JULIAN MCCANN	\$ 322.25	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
JULIE & ROBERTO TAMAYO	\$ 176.99	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
KENTUCKY BANK - BOBCAT	\$ 2,193.76	BOBCAT PAYMENT - UTILITY FUND
KENTUCKY BANK - VISA	\$ 579.99	POWER TOOLS - POWER PRODUCTION
	\$ 328.05	OFFICE SUPPLIES - WWTP
	\$ 392.34	MEALS - ELECTRIC DISTRIBUTION
	\$ 379.50	EQUIPMENT PARTS - WATER PLANT
KY INFRASTRUCTURE AUTHORITY	\$ 192,072.61	DEBT SERVICE - UTILITY FUND
KENTUCKY MOTORS OF PARIS	\$ 27.91	SMALL TOOLS - ELECTRIC DISTRIBUTION
	\$ 54.50	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 145.60	OTHER MATERIALS/SUPPLIES - SANITATION
KENTUCKY STATE TREASURER	\$ 32,488.94	OCTOBER 2016 SCHOOL/SALES TAX - UTILITY FUND
KENTUCKY UNDERGROUND PROT.	\$ 132.80	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$ 6,888.13	UTILITIES - WATER PLANT & WWTP
	\$ 279,399.26	POWER PURCHASE - POWER PRODUCTION
KIMBALL MIDWEST	\$ 249.00	SMALL TOOLS - POWER PRODUCTION
KLC PREMIUM	\$ 47,636.22	LIABILITY INSURANCE - ALL UF DEPARTMENTS
KMUA	\$ 75.00	FALL CONFERENCE - POWER PRODUCTION
KRONOS	\$ 210.59	CONTRACT SERVICES - ALL UF DEPARTMENTS
		CONSTRUCTION MATERIALS - WATER
LOLA MILLER SERVICES INC	\$ 1,052.76	DISTRIBUTION
		MAJOR CAPITAL OUTLAY - ELECTRIC
MARTIN'S SANITATION	\$ 75.00	DISTRIBUTION
MCNEILUS TRUCK & MFG	\$ 195.19	VEHICLE PARTS - SANITATION
		VEHICLE MAINTENANCE - ELECTRIC
MECHANIC MASTERS	\$ 538.77	DISTRIBUTION
MIM DISTRIBUTION	\$ 897.90	TREATMENT CHEMICALS - WWTP
NEPTUNE EQUIPMENT	\$ 805.65	SPECIFIC SUPPLIES - WATER DISTRIBUTION
NEWGEN STRATEGIES	\$ 1,290.34	PROFESSIONAL FEES - UTILITY ADMINISTRATION
NORTHFIELD OIL	\$ 558.66	GAS & DIESEL - ALL UF DEPARTMENTS
	\$ 707.20	GAS & DIESEL - SANITATION
OFFICE DEPOT	\$ 418.88	OFFICE SUPPLIES - UTILITY ADMINISTRATION
O'REILLY AUTO PARTS	\$ 98.84	VEHICLE PARTS - WATER DISTRIBUTION
PARIS MACHINING	\$ 200.00	VEHICLE PARTS - SANITATION
PARTSMASER	\$ 780.52	OTHER MATERIALS/SUPPLIES - WWTP
PEARL SUPPLIES LLC	\$ 3,248.19	TREATMENT CHEMICALS - WWTP
PLASTICMART.COM	\$ 1,234.95	BUILDING MAINTENANCE - WATER PLANT
PROLIFT	\$ 273.00	EQUIPMENT MAINTENANCE - RECYCLING CENTER
RECORDER CHARTS & PENS	\$ 314.66	TECHNICAL SUPPLIES - WATER PLANT
RICKY RATLIFF	\$ 76.99	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
RILEY OIL COMPANY	\$ 3,369.48	GAS & DIESEL - ALL UF DEPARTMENTS
ROBERT STEELE	\$ 53.60	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
RUMPKE	\$ 32,717.52	TRASH DISPOSAL - SANITATION
	\$ 4,724.68	SLUDGE REMOVAL - WWTP
SMITH, MIKE	\$ 73.97	REIMBURSE SAFETY BOOTS - WATER PLANT
SOPHICITY	\$ 1,575.60	CONTRACT SERVICES - ALL UF DEPARTMENTS
SPIEGEL & MCDIARMID	\$ 85.92	PROFESSIONAL FEES - UTILITY ADMINISTRATION
		EQUIPMENT MAINTENANCE - UTILITY
STANDARD BUSINESS MACHINES	\$ 35.40	ADMINISTRATION
STURGILL TURNER BARKER	\$ 227.50	PROFESSIONAL FEES - UTILITY ADMINISTRATION
STUART C IRBY COMPANY	\$ 746.98	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
SWEEP ALL INC	\$ 8,391.66	CONTRACT SERVICES - SANITATION
THORNBERRY MINI STORAGE	\$ 520.00	RENTS/STORAGE - ELECTRIC DISTRIBUTION
TIME WARNER CABLE	\$ 484.29	COMMUNICATIONS - ALL UF DEPARTMENTS
TOPS BUSINESS SYSTEMS	\$ 289.08	OFFICE SUPPLIES - UTILITY ADMINISTRATION

TRACTOR SUPPLY CO	\$ 342.86	SAFETY CLOTHING/GEAR - UTILITY ADMINISTRATION
TRANSFORMER EXCHANGE INC	\$ 38,000.00	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
TROY BURTON	\$ 35.86	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
TURNER SEED INC	\$ 197.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION
ULINE	\$ 208.10	OTHER MATERIALS/SUPPLIES - WATER PLANT
UNITED HEALTHCARE INS CO	\$ 45,400.20	MEDICAL INSURANCE - ALL UF DEPARTMENTS
USA BLUE BOOK	\$ 1,007.23	SMALL PUMPS/MOTORS - WATER DISTRIBUTION
US DEPT OF ENERGY	\$ 5,216.40	POWER PURCHASE - POWER PRODUCTION
US POSTMASTER	\$ 5,000.00	POSTAGE - UTILITY ADMINISTRATION
VALERIE CRAVENS	\$ 87.97	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
VERIZON WIRELESS	\$ 360.84	COMMUNICATIONS - ALL UF DEPARTMENTS
VICKY WATERS	\$ 42.08	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
WALMART CREDIT CARD	\$ 53.89	CLEANING SUPPLIES - WATER DISTRIBUTION
	\$ 24.28	OFFICE SUPPLIES - UTILITY ADMINISTRATION
	\$ 104.55	CLEANING SUPPLIES - WATER PLANT
WELLS ENGINEERING	\$ 13,537.00	EQUIPMENT MAINTENANCE - ELECTRIC DISTRIBUTION
WESCO DISTRIBUTION INC	\$ 4,474.10	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
WILSON EQUIPMENT COMPANY	\$ 1,160.90	VEHICLE MAINTENANCE - WATER DISTRIBUTION
		REIMBURSE TRAVEL (KYMEA) - POWER
WITHROW, MIKE	\$ 182.52	PRODUCTION
<b>TOTAL</b>	<b>\$ 865,213.43</b>	

Interim Chief, Butch Best, announced officer Abdoula Bholat tendered his two-week resignation.

Motion by Perraut, seconded by Thornton, the motion unanimously carried to approve the promotion of Ben Gnau to Lieutenant based upon the recommendation of Fire Chief, Andy Roe.

Motion by Gray, seconded by Perraut, the motion unanimously carried to approve to hire Travis Gilkison as full-time Paramedic and Harold "Joe" Buchignani as a full-time Firefighter based upon the recommendation of Fire Chief Andy Roe.

#### **Staff, Mayor and Commission Comments**

Dottie Spears expressed her appreciation to the Paris Police Department for an excellent job responding to a suspected burglary call on Friday night.

City Clerk, Stephanie Settles

- Discussed changing the current credit card agreement with Sterling to a cost plus agreement in order to reduce fees.
- Discussed outsourcing of the utility bills. Outsourcing would include a full page bill, printing, postage and mailing. Request for proposal for the service is expected to be published January 2017.

Erin Morton, Human Resources Director

- Discussed W-2's would be printed and mailed in house this year.
- Announced the City of Paris employee breakfast is scheduled for December 22<sup>nd</sup> 7:30 a.m. to 10:00 a.m.
- Discussed the State of Kentucky pension changes; the employee portion of pension will no longer be tax exempt the employee will pay taxes on gross wages before pension is deducted. Morton will ensure all employees are aware of the change before the first payroll check in January. Morton stated this change will result in an estimated reduction of \$6 per paycheck.
- Discussed the internal travel policy will be parallel to the Federal 2017 per diem. Morton stated she is aggressively working on insurance renewal rates for insurance, property, liability for FY18.

Andrea Lacy, Planning Administrator

- Announced there would not be a planning commission meeting for the month of December.
- Announced Henry Lovell was approved as a planning and zoning board member, stating Lovell is from the Centerville District.

Debra Hamelback, Executive Director of the Paris-Bourbon Chamber of Commerce and Tourism

- Discussed the roll out of a housing survey from the Paris-Bourbon County Chamber of Commerce, Joint Planning Office and the Economic Development Authority. Efforts are to learn more about the housing community preferences.

Commissioner Brooks

- Discussed speaking with Interim Police Chief, Butch Best on multiple occasions expressing Best is doing a good job and has the respect of his officers recommending the promotion of Best to Chief of Police. Motion was made by Brooks, seconded by Galbraith bringing the motion to the floor for open discussion. Gray questioned why Best was not going thru the interview process, stating if Best was the person for the position he would rise thru the process. Thornton asked police officer Brent Wilson his thoughts. Wilson stated he has worked with Best for a number of years and has earned his respect; in his personal opinion Best would be a good Chief.
- Motion by Brooks, seconded by Galbraith, to promote Interim Chief Butch Best to Chief of Police, the motion carried to approve by roll call vote of 4-1 Perraut, Brooks, Galbraith, and Thornton voting Aye; Gray voting Nay.

Commissioner, Gray

- Discussed swearing in of the 2017-2018 elected officials to follow after the December 27<sup>th</sup> commission meeting. All were in agreement.

Commissioner, Galbraith

- Queried the status of the onsite local physician. Morton stated she had met with Life Point, also stating Kentucky One has been hesitant to meet with her until after January 1, 2017.

Motion by Thornton, seconded by Perraut, to go into executive session to discuss potential purchase of real property for which publicity at present stage might or would likely affect the value, per KRS 61.810(1)(b). Time being 10:20 a.m.

With no action taken during executive session, motion by Perraut, seconded by Brooks, the motion unanimously carried to exit executive session and resume regular session. Time being 10:23 a.m.

Motion by Brooks, seconded by Thornton, to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f) which may lead to the discipline or termination of an individual employee. Time being 10:30 a.m.

With no action taken during executive session, motion by Brooks, seconded by Thornton, the motion unanimously carried to exit executive session and resume regular session. Time being 10:37 a.m.

Beauman opened the commission chambers doors, announced into the hallway the meeting had resumed regular session if anyone would like to enter they may do so at this time.

Motion by Perraut, seconded by Galbraith, that hearing the recommendation of the Board of Directors for the repeal of the Main Street Program the motion unanimously carried to approve the elimination of the personnel position of the Main Street Director. As a result, Randall Lowman is removed of his Main Street Director duties, responsibilities and obligations.

Discussion of the need for an administrative position within the city to monitor, evaluate and analyze the city's efficiency with electricity, water, sanitation rates, managing contracts, assistance with grants and handling of citizen concerns. Commission requested a job responsibility description to be submitted at the next commission meeting for further review.

### **Adjournment**

With no further business, motion by Brooks, seconded by Galbraith, the motion unanimously carried to adjourn the meeting at 10:49 a.m.

Michael Thornton, Mayor

Attest:

Stephanie Settles, City Clerk/Treasurer

Minutes approved, as presented, at the December 27, 2016 City Commission Meeting.