

Paris City Commission
Commission Chambers
Paris, Kentucky
March 22, 2016

The Paris City Commission met in regular session at 9:00 a.m. on Tuesday, March 22, 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 Beaman, 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 Brooks, seconded by Gray, the motion unanimously carried to approve the agenda as presented.

Approve Minutes

Motion by Brooks, seconded by Perraut, to approve minutes of February 23, 2016 Regular Meeting. Motion carried with Brooks, Perraut, Gray, and Galbraith voting in favor. Thornton abstained from the vote.

Public Comment- None

New Business/Action Items

Motion by Thornton, seconded by Gray to approve the listing of Surplus Vehicle's and Equipment as presented. Motion carried with Thornton, Gray, Galbraith, Perraut and Brooks voting in favor.

**City of Paris
Notice of Surplus Vehicle and Equipment**

As authorized by KRS 82.083(3)(a) and other applicable law, the City of Paris declares the following vehicles as surplus property.

<u>Year/Make</u>	<u>Vehicle Description</u>	<u>Serial Number</u>
2001 Dodge	Ram Truck	387KF23Z91G769672
2002 Dodge	Ram Truck	3B7KF26ZX2M235658
2000 Ford	Crown Victoria	2FAFP71W3YX170793
2005 Crossroads	Zinger Travel Trailer	4V0TC272751005291

- The 2001 Dodge Ram Quad Cab Truck was purchased from Dotson Brothers Chrysler of Paris July of 2001 for use in the City water department. This vehicle has out lived its usefulness and is no longer needed in this department
- The 2001 Dodge Ram Regular Cab Truck was purchased from Dotson Brothers Chrysler of Paris in July of 2002 for use in the City street department. This vehicle has out lived its usefulness and is no longer needed in this department
- The 2000 Ford Crown Victoria was purchased from the City of Mt Sterling in January 2006 for use as a Police cruiser for the City of Paris police department. It was transferred to the Waste Water Department in January of 2014. This vehicle has out lived its usefulness and is no longer needed in this department
- The 2005 Crossroads Zinger Travel Trailer vehicle was acquired from the Department of Forestry to be used as a rehab center for the Paris Fire Department and has since been replaced with a newer trailer and is no longer needed.

The vehicles will be sold at auction on April 9th 2016 at McConnell auction house.

The City also has the following equipment that has been declared as surplus:

15 sets of turnout gear also known as personal protective equipment (PPE) which includes coats and pants. The items were purchased through several different vendors for use in the fire service by the Paris Fire Department. Items were purchased in 2004 and 2005 and have reached their 10 year life expectancy for safe performance during use and can no longer be worn.

This equipment is no longer usable by NFP 1971 standards and will be disposed of as soon as possible by means according to this standard.

The City of Paris will also have one vehicle declared as surplus that will be sold at sealed bid:

Year/Make	Vehicle Description	Serial Number
2007 Ford	Crown Victoria	2FAHP71W67X131896

This vehicle is totaled and has a junk title; the vehicle was purchased new from Countryside motors in December 2006 for use as a police cruiser for the Paris Police Department and was totaled on 09-14-13. Vehicle was used as a parts car for remaining 2007 Ford Crown Victoria, but there are no longer any of these model year cruisers in still in service.

Financial Business

Motion by Galbraith, seconded by Brooks to approve payment of invoices as presented. Motion carried with Galbraith, Brooks, Thornton, Gray and Perraut voting in favor.

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
AMERICA'S BRAVEST EQUIPMENT CO	\$ 7,499.00	IMAGE EQUIPMENT - FIRE DEPARTMENT
AMERICA'S BRAVEST EQUIPMENT CO	\$ 205.50	SUPPLIES - FIRE DEPARTMENT
ASSURANT EMPLOYEE BENEFITS	\$ 523.27	BENEFITS - ALL DEPARTMENTS
AT & T	\$ 114.34	COMMUNICATIONS - FIRE DEPARTMENT
	\$ 63.15	COMMUNICATIONS - EDA
	\$ 63.15	COMMUNICATIONS - E911
	\$ 67.35	COMMUNICATIONS - ENGINEERING
	\$ 66.84	COMMUNICATIONS - CLERK/TREASURER
	\$ 69.96	COMMUNICATIONS - CITY MGR BLDG
	\$ 369.46	COMMUNICATIONS - POLICE DEPARTMENT
AT & T MOBILITY	\$ 78.46	COMMUNICATIONS - POLICE DEPARTMENT
BAPTIST HEALTH MEDICAL GROUP	\$ 164.00	PHYSICALS/EXAMS - STREET DEPARTMENT
BAPTIST HEALTH OCCUPATIONAL	\$ 137.00	PHYSICALS/EXAMS - FIRE DEPARTMENT
BLUEGRASS UNIFORMS	\$ 5,426.00	UNIFORMS - FIRE DEPARTMENT
BOLTON & COMPANY	\$ 105.10	INSURANCE PREM TAX REFUND - CLERK/TREASURER
BOURBON COUNTY FISCAL COURT	\$ 14,199.75	P & Z , ANIMAL CONTROL - COMMISSION
BURDINE SECURITY GROUP	\$ 680.00	NETWORK SET UP - POLICE DEPARTMENT
CAR TOWN CHRYSLER DODGE JEEP	\$ 250.00	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CINTAS CORPORATION	\$ 374.54	UNIFORMS - STREET DEPARTMENT
	\$ 256.22	SUPPLIES - CITY MGR/BLDG
CITIZEN ADVERTISER	\$ 75.25	ADVERTISING - COMMISSION
CITY OF PARIS UTILITIES	\$ 755.91	UTILITITES - COMMISSION
	\$ 14,284.90	UTILITITES - CITY MANAGER/ BLDG
	\$ 2,529.50	UTILITIES - FIRE DEPARTMENT
	\$ 646.63	UTILITIES - STREET DEPARTMENT
COLUMBIA GAS OF KENTUCKY	\$ 1,126.81	UTILITITES - CITY MANAGER/ BLDG
	\$ 1,120.68	UTILITIES - FIRE DEPARTMENT
EADS HARDWARE	\$ 372.50	BUILDING MAINT - FIRE DEPARTMENT
ENSITE LLC	\$ 818.50	PHYSICALS/EXAMS - FIRE DEPARTMENT
FASTENAL COMPANY	\$ 34.92	EQUIPMENT PARTS - STREET DEPARTMENT
FW & O	\$ 1,420.24	CONTRACTED SERVICES - CLERK/TREASURER
GALLS, INC	\$ 689.01	UNIFORMS - FIRE DEPARTMENT
GALLS, INC	\$ 521.85	UNIFORMS - POLICE DEPARTMENT
GUARDIAN	\$ 2,288.58	BENEFITS - ALL DEPARTMENTS
HAIX USA	\$ 294.90	UNIFORMS - FIRE DEPARTMENT
INNOVATIVE CREDIT SOLUTIONS	\$ 30.00	PROFESSIONAL FEE - POLICE DEPARTMENT
KENTUCKY MOTOR PARIS	\$ 1,079.12	VEHICLE PARTS - FIRE DEPARTMENT
	\$ 247.44	VEHICLE PARTS - STREET DEPARTMENT
	\$ 316.88	VEHICLE PARTS - EMS
KLC PREMIUM FINANCE CO	\$ 33,921.21	INSURANCE - ALL DEPARTMENTS
KY - IAAI	\$ 120.00	TRAINING - FIRE DEPARTMENT
LEADSONLINE LLC	\$ 2,128.00	TRAINING - POLICE DEPARTMENT
LOCAL GOVERNMENT CORPORATION	\$ 302.08	TRAINING - CLERK/TREASURER
LOVELL PLUMBING & HEATING INC	\$ 220.03	BUILDING MAINT - CITY MGR/BLDG
LOWES	\$ 1,323.06	BUILDING MAINTENANCE - FIRE DEPARTMENT
MASITN'S AUTO SERVICE	\$ 586.33	VEHICLE MAINTENANCE - POLICE DEPARTMENT

PARIS-BOURBON COUNTY E911	\$ 16,000.00	CONTRIBUTION - GENERAL ADMIN
PARIS-BOURBON COUNTY EMS	\$ 22,200.00	CONTRIBUTION - GENERAL ADMIN
RILEY OIL COMPANY	\$ 173.19	FUEL - CITY MGR/BLDG
	\$ 2,669.90	FUEL - POLICE DEPARTMENT
	\$ 932.08	FUEL - FIRE DEPARTMENT
	\$ 552.98	FUEL - STREET DEPARTMENT
	\$ 35.44	FUEL - ENGINEERING
	\$ 133.41	FUEL - EMS
SENNINGER PLUMBING CO, INC.	\$ 1,000.00	REIMBURSE STREET CUT BOND - ENGINEERING
SOUTHERN COMMUNICATIONS INC.	\$ 73.50	RADIO PARTS - POLICE DEPARTMENT
SOPHICITY	\$ 156.72	CONTRACTED SERVICES - CLERK/TREASURER
TRACTOR SUPPLY	\$ 2.05	SUPPLIES - STREET DEPARTMENT
UNITED HEALTHCARE INSURANCE CO.	\$ 41,184.12	BENEFITS - ALL DEPARTMENTS
VERIZON WIRELESS	\$ 1,228.74	COMMUNICATIONS - POLICE DEPARTMENT
	\$ 230.28	COMMUNICATIONS - FIRE DEPARTMENT
	\$ 149.16	COMMUNICATIONS - STREET DEPARTMENT
	\$ 16.45	COMMUNICATIONS - CITY MGR BLDG
	\$ 122.29	COMMUNICATIONS - ENGINEERING
	\$ 64.76	COMMUNICATIONS - E911
	\$ 3.99	COMMUNICATIONS - EMS
	\$ 184,896.48	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A-1 PORTABLES	\$ 295.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ASPLUNDH TREE EXPERT CO	\$ 4,000.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ASSURANT EMPLOYEE BENEFITS	\$ 234.00	MEDICAL INSURANCE - ALL UF DEPARTMENTS
AT&T - 5014	\$ 62.00	COMMUNICATIONS - SANITATION
AT&T CLUB SERVICE	\$ 389.24	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T GLOBAL SERVICES INC	\$ 417.28	COMMUNICATIONS - UTILITY ADMINISTRATION
BILLY COOLEY	\$ 71.69	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
BOURBON COMMUNITY HOSPITAL	\$ 45.00	PHYSICALS/DRUG SCREEN - WWTP
BROWNSTOWN ELECTRIC SUPPLY	\$ 325.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
BW ROGERS	\$ 204.33	VEHICLE PARTS - SANITATION
CINTAS CORPORATION	\$ 3,796.92	UNIFORM SERVICE - ALL UF DEPARTMENTS
CITIZEN ADVERTISER	\$ 105.00	ADVERTISING - SANITATION
CITY OF PARIS - ALLOCATION	\$ 30,000.00	08/2015 - PAYMENT IN LIEU OF TAXES - UTILITY ADMIN.
CITY OF PARIS - UTILITIES	\$ 18,542.48	UTILITIES - ALL UF DEPARTMENTS
COLUMBIA GAS	\$ 916.84	UTILITIES - RECYCLING CENTER & WWTP
DARNELL ENGINEERING INC	\$ 142.53	PROFESSIONAL FEES - WWTP
DYLAN COLLINS	\$ 59.90	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
FISTER WILLIAMS & OBERLANDER	\$ 5,195.88	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
FOUSER ENVIRONMENTAL	\$ 487.00	LAB TESTING - WATER & WWTP
GUARDIAN	\$ 802.33	DENTAL INSURANCE - ALL UF DEPARTMENTS
HMB PROFESSIONAL ENG INC	\$ 960.00	CONTRACT SERVICES - WATER
KENTUCKY BANK	\$ 1,096.88	BOBCAT PAYMENT - UTILITY FUND
KENTUCKY LEAGUE OF CITIES	\$ 25,506.61	INSURANCE - ALL UF DEPARTMENTS
KENTUCKY STATE TREASURER	\$ 41,375.39	KY SALES/SCHOOL TAX - UTILITY ADMINISTRATION
KENTUCKY UNDERGROUND INC	\$ 94.40	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$423,676.60	POWER PURCHASE - UTILITY ADMINISTRATION
KENTUCKY BANK - VISA	\$ 65.00	TRAINING - ELECTRIC PRODUCTION
	\$ 568.37	TOOLS/TRAINING - ELECTRIC DISTRIBUTION
	\$ 955.00	TRAINING/DUES - WATER
	\$ 237.90	TRAINING/TRAVEL - WWTP
	\$ 334.15	ADVERTISING /OFFICE SUPPLIES - UTILITY ADMINISTRATION
LOCAL GOVERNMENT	\$ 121.92	CONTRACT SERVICES - UTILITY ADMINISTRATION
MARTIN'S SANITATION	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
NFRONT CONSULTING LLC	\$ 2,622.20	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
OFFICE TEAM	\$ 792.19	UTILITY TEMP - UTILITY ADMINISTRATION
QUILL	\$ 357.87	OFFICE SUPPLIES - WATER DISTRIBUTION
RAY KING	\$ 400.00	TRAINING - ELECTRIC DISTRIBUTION
REMEL INC	\$ 457.04	TECHNICAL SUPPLIES - WATER
RILEY OIL COMPANY	\$ 1,396.83	GAS/DIESEL - ALL UF DEPARTMENTS
ROBERT BIDDLE MD	\$ 100.00	DRUG SCREEN/PHYSICALS - SANITATION
ROBERTS HEAVY DUTY TOWING	\$ 1,276.22	VEHICLE MAINTENANCE - SANITATION
RUMPKE	\$ 26,132.45	CONTRACT SERVICES - SANITATION & WWTP
SARAH JARVIS	\$ 61.86	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
SPIEGEL & MCDIARMID	\$ 69,194.48	PROFESSIONAL FEES - UTILITY ADMINISTRATION
STRAND ASSOCIATES INC	\$ 1,920.00	PROFESSIONAL FEES - WATER
STURGILL, TURNER, MOLONEY	\$ 1,731.96	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
SWEEP ALL INC	\$ 8,316.66	CONTRACT SERVICES - SANITATION
UNITED HEALTHCARE INS CO	\$ 20,704.48	INSURANCE - ALL UF DEPARTMENTS

VERIZON WIRELESS	\$ 817.23	COMMUNICATIONS - ALL UF DEPARTMENTS
WALMART	\$ 40.78	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
WILSON CONSULTING INC	\$ 505.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
ZOLA COLLINS	\$ 37.86	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
<u>TOTAL</u>	<u>\$698,024.75</u>	

Staff Reports

Withrow announced The City of Paris has been accepted as a member of American Municipal Power.

Fire Chief Roe presented proposals for a new HVAC system for Fire Station 2. Stating the current system installation dates back to 1978. Chief Roe recommended award of bid to Central Heating and Air as the low bid met the bid specifications. Chief Roe stated Lovell’s Plumbing designed the system a \$ 500 design fee is in addition to the bid.

Motion by Thornton, seconded by Perraut to approve the low bid from Central Heating and Air of \$ 11,600.23 to install a HVAC system for Fire Station 2 including a \$ 500 design fee to Lovell’s Plumbing. Motion carried with Thornton, Perraut, Brooks, Gray and Galbraith voting in favor.

Police Chief Williams presented recommendation to hire OC Jones and Roger Nowakowski for the vacant police officers positions available.

Motion by Thornton, seconded by Galbraith approving the hire of OC Jones and Roger Nowakowski to fill the vacant positions as police officers. Motion carried with Thornton, Galbraith, Brooks, Gray and Perraut voting in favor.

Adjournment

Motion by Brooks, seconded by Perraut, to adjourn the meeting at 10:12 a.m. The motion unanimously carried to adjourn.

Mayor

Attest:

City Clerk/Treasurer