



**PARIS CITY COMMISSION MEETING AGENDA
COMMISSION CHAMBERS – ROOM 121
TUESDAY, JANUARY 12, 2016 – 9:00 A.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. APPROVE MINUTES**
 - A. Regular Meeting – December 8, 2015
 - B. Workshop Session – December 17, 2015
- 6. PUBLIC COMMENT** (*limited to 5 minutes*)
- 7. NEW BUSINESS / ACTION ITEMS**
 - A. Resolution Approving KEMA Representatives
 - B. Municipal Order Approving Police Department Promotion Policy
 - C. Municipal Order Approving Youth Baseball of Paris LLC
 - D. Municipal Order Approving Pole Attachment with Commonwealth of Kentucky
 - E. Municipal Order Approving Real Estate Purchase Contract
 - F. Municipal Order Approving Agreement with QX.Net
 - G. City of Paris & Main Street Program Commitment
 - H. A T & T Tank Attachment
 - I. Discussion of Waste Management Services
- 8. OLD BUSINESS / ACTION ITEMS**
 - A. Finance Director Job Description
- 9. FINANCIAL BUSINESS**
 - A. Approval of Payment of Invoices
 - B. November & December Financials
- 10. COMMUNICATION**
 - A. US 460 Reconstruction
 - B. Time Warner Cable Rate Changes
 - C. KRS Retirement
- 11. STAFF REPORTS**
- 12. EXECUTIVE SESSION**

Motion to go into executive session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c).
- 13. FINAL BUSINESS**
- 14. ADJOURNMENT** (*by motion*)