

Paris City Commission  
 Commission Chambers  
 Paris, Kentucky  
 January 10, 2017

The Paris City Commission met in regular session at 9:00 a.m. on Tuesday, January 10, 2017.

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 arrived at 9:34 a.m., Commissioner, Mike Kendall, Interim 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, Interim City Manager, Mike Withrow proceeded to conduct the meeting.

**Approve Agenda**

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

**Approve Minutes**

Motion by Gray, seconded by Perraut, the motion unanimously carried to approve minutes of December 27, 2016 Regular Meeting.

**Public Comment - None**

**New Business/Action Items**

Motion by Thornton, seconded by Kendall, the motion unanimously carried to approve and reaffirm by the current commission the existing and pending appointments of all necessary officers and employees and any limitations currently in place shall continue.

Motion by Thornton, seconded by Perraut, the motion unanimously carried to approve and reaffirm by the current commission the existing appointment of the City Clerk/Treasurer and any limitations currently in place shall continue.

Motion by Perraut, seconded by Kendall, the motion unanimously carried to approve the appointment of Commissioner, Tim Gray to the Paris-Bourbon County E-911 board.

Motion by Gray, seconded by Perraut, the motion unanimously carried to approve the appointment of Assistant Chief of Police, Myron Thomas to the Paris-Bourbon County E-911 board.

Motion by Kendall, seconded by Perraut, the motion unanimously carried to approve the appointment of Commissioner, Tim Gray to the Paris-Bourbon County EMS board.

Motion by Thornton, seconded by Gray, the motion unanimously carried to approve an agreement between The City of Paris and the Hopewell Museum. The public purpose for the appropriation of \$ 5,000 is to operate a Museum open to the public continuing its exhibits celebrating art, history and other educational interests; Employ qualified and competent staff to implement a viable program.

Motion by Kendall, seconded by Gray, the motion unanimously carried to approve a real estate purchase agreement between The City of Paris and Mary Keller purchasing the premises of 4 Legion Drive for a sum of \$ 350,000.

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

**General Fund**

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 60.00	MAINTENANCE AGREEMENT - ALL GF DEPARTMENTS
ADVANCE AUTO PARTS	\$ 107.47	VEHICLE PARTS - STREET DEPARTMENT
AMERICAN LEGAL PUBLISHING	\$ 495.00	PROFESSIONAL FEES - G ADMIN
AT&T (5019)	\$ 738.18	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T MOBILITY - (6463)	\$ 42.03	COMMUNICATIONS - STREET DEPT
BERRYMAN, JAMES	\$ 412.00	VEHICLE MAINTENANCE - FIRE DEPARTMENT
BEVIN'S OF PARIS	\$ 190.19	EQUIPMENT PARTS - STREET DEPT
BME INC	\$ 168.00	BUILDINGS - CITY MGR/BUILDING
BOURBON COUNTY HOSPITAL	\$ 20.00	PHYSICALS/DRUG SCREENS - STREE DEPARTMENT
BOURBON COUNTY PVA	\$ 29,070.00	PROFESSIONAL FEES - CLERK/TREASURER
BOURBON COUNTY SHERIFF	\$ 926.27	CONTRACTED SERVICES (ANIMAL CONTROL) - COMMISSION
BURDINE SECURITY	\$ 80.00	BUILDING UPKEEP - CM/BUILDING
CARTOWN KIA	\$ 154.39	VEHICLE MAINTENANCE - POLICE DEPT
CENTRAL EQUIPMENT CO	\$ 218.32	EQUIPMENT PARTS - STREET DEPARTMENT
CENTRAL KENTUCKY MECHANICAL SERVICES	\$ 3,213.57	VEHICLE MAINTENANCE - STREET DEPARTMENT
CHAMBER OF COMMERCE	\$ 10,000.00	2016 DUES - COMMISSION
CHILDRESS & ASSOCIATES LLC	\$ 2,300.00	OTHER CONTRACT SERVICES - COMMISSION
CINTAS CORPORATION	\$ 2,761.64	OCT/NOV UNIFORM SERVICE - ALL GF DEPARTMENTS
CLEAN SWEEP JANITORIAL SERVICE LLC	\$ 1,400.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
COLUMBIA GAS OF KENTUCKY	\$ 101.13	UTILITES - STREET DEPT
	\$ 435.48	UTILITIES - FIRE DEPT
CORELOGIC REAL ESTATE TAX SERVICE	\$ 1,726.19	CURRENT TAXES - GENERAL FUND
CUSTOM METALWORKS	\$ 218.75	CONSTRUCTION MATERIALS - STREET DEPARTMENT

DAN CUMMINS	\$ 1,500.00	PROFESSIONAL FEES - POLICE DEPARTMENT
	\$ 34.24	EQUIPMENT PARTS - FIRE DEPARTMENT
DUFFY FIRE PROTECTION	\$ 200.00	ANNUAL INSPECTION - FIRE DEPARTMENT
	\$ 172.95	ANNUAL INSPECTION - STREET DEPARTMENT
	\$ 612.70	ANNUAL INSPECTION - CM/BUILDING
EADS HARDWARE	\$ 190.99	EQUIPMENT MAINTENANCE - STREET DEPARTMENT
	\$ 38.90	CONSTRUCTION MATERIALS - STREET DEPARTMENT
	\$ 42.18	MISCELLANEOUS RECEIPT - MAIN STREET
	\$ 12.17	BUILDING MAINTENANCE - FIRE DEPARTMENT
ENSITE LLC	\$ 816.30	RANDOM DRUG SCREENS - ALL GF DEPARTMENTS
GALLS LLC	\$ 270.56	UNIFORMS & CLOTHING - POLICE DEPARTMENT
GREATAMERICA FINANCIAL SERVICES	\$ 86.11	POSTAGE - GENERAL ADMIN
KENTUCKY MOTOR PARIS	\$ 159.80	EQUIPMENT MAINTENANCE - FIRE DEPARTMENT
	\$ 33.38	EQUIPMENT PARTS - STREET DEPARTMENT
KRONOS	\$ 507.61	CONTRACT SERVICES - ALL GF DEPARTMENTS
L&W EMERGENCY EQUIPMENT	\$ 3,458.00	MAJOR LEASES - POLICE DEPARTMENT
MANN CONSULTANT SERVICES	\$ 464.56	PROFESSIONAL FEES - ALL GF DEPARTMENTS
MURPHY ELEVATOR COMPANY	\$ 746.49	CONTRACT SERVICES - CITY MANAGER/BUILDING
OFFICE DEPOT CARD PLAN	\$ 12.26	OFFICE SUPPLIES - CLERK/TREASURER
P&H PLUMBING	\$ 358.00	BUILDING UPKEEP - CM/BUILDING
PROVANTAGE LLC	\$ 678.25	FIELD LAPTOP COMPUTERS - POLICE DEPARTMENT
RILEY OIL COMPANY	\$ 2,996.10	MOTOR FUEL - ALL DEPARTMENTS
SOPHICITY	\$ 7,378.61	CONTRACT SERVICES - ALL GF DEPARTMENTS
VERIZON WIRELESS	\$ 2,355.32	COMMUNICATIONS - ALL DEPTS
WATSON LAW FIRM	\$ 20.62	DEC 2016 TAXES - COMMISSION
<b>TOTAL:</b>	<b>\$ 77,984.71</b>	

### Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
AMERICAN DEVELOPMENT CORP	\$ 3,075.00	TREATMENT CHEMICALS - WATER PLANT
AMERICAN INDUSTRIES	\$ 580.24	SMALL TOOLS - WWTP
ASPLUNDH TREE EXPERT CO	\$ 6,900.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
AT&T - 5019	\$ 136.86	COMMUNICATIONS - UTILITY ADMINISTRATION
BLUEGRASS FAMILY CLINIC	\$ 75.00	PHYSICALS/DRUG SCREENS - SANITATION
BOB SUMEREL TIRE CO	\$ 1,007.90	VEHICLE MAINTENANCE - SANITATION
	\$ 477.40	VEHICLE PARTS - UTILITY ADMINISTRATION
BOURBON COMMUNITY HOSPITAL	\$ 20.00	PHYSICALS/DRUG SCREENS - WWTP
BROWNSTOWN ELECTRIC	\$ 9,078.04	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
BUCKLER, JAMES	\$ 87.99	REIMBURSE SAFETY BOOTS - SANITATION
CENTRAL KY MECHANICAL SERVS	\$ 1,441.60	VEHICLE MAINTENANCE - SANITATION
CHEMTRADE CHEMICALS LLC	\$ 6,475.56	TREATMENT CHEMICALS - WATER PLANT
CINTAS CORPORATION	\$ 6,506.51	OCT/NOV UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG INC	\$ 714.30	TREATMENT CHEMICALS - WATER PLANT
CITY TIRE OF PARIS	\$ 60.00	VEHICLE MAINTENANCE - SANITATION
COLUMBIA GAS	\$ 101.12	UTILITIES - ELECTRIC DISTRIBUTION
	\$ 101.12	UTILITIES - WATER PLANT
	\$ 343.90	UTILITIES - SANITATION
CRYSTAL REED	\$ 115.72	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
CRYSTAL SPRINGS	\$ 47.18	CONTRACT SERVICES - UTILITY ADMINISTRATION
DUFFY FIRE PROTECTION	\$ 140.00	MAINTENANCE AGREEMENT - SANITATION
	\$ 245.90	MAINTENANCE AGREEMENT - ELECTRIC DISTRIBUTION
	\$ 190.00	MAINTENANCE AGREEMENT - POWER PRODUCTION
	\$ 137.95	MAINTENANCE AGREEMENT - WATER PLANT
	\$ 142.95	MAINTENANCE AGREEMENT - WWTP
EADS HARDWARE	\$ 29.10	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
	\$ 65.33	POWER TOOLS - SANITATION
	\$ 101.15	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 16.15	BUILDING MAINTENANCE - WATER PLANT
	\$ 49.64	OTHER MATERIALS/SUPPLIES - POWER PRODUCTION
EMERALD TRANSFORMER	\$ 349.86	LAB TESTING - ELECTRIC DISTRIBUTION
ENSITE LLC	\$ 734.70	DRUG SCREENS - ALL UF DEPARTMENTS
FASTENAL COMPANY	\$ 372.16	EQUIPMENT PARTS - POWER PRODUCTION
FISTER WILLIAMS & OBLERNADER	\$ 6,078.22	PROFESSIONAL FEES - UTILITY ADMINISTRATION
FOUSER ENVIRONMENTAL	\$ 853.00	LAB TESTING - WATER & WWTP
HAWKINS INC	\$ 1,200.00	TREATMENT CHEMICALS - WATER PLANT
HAYES PIPE SUPPLY INC	\$ 245.00	SPECIFIC SUPPLIES - WATER DISTRIBUTION
JODI SHEARER	\$ 59.82	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
KENTUCKY MOTORS OF PARIS	\$ 233.65	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 109.88	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 44.97	OIL & LUBRICANTS - SANITATION
KENTUCKY STATE TREASURER	\$ 33,806.61	NOVEMBER 2016 SCHOOL/SALES TAX - UTILITY FUND
KRONOS	\$ 210.59	CONTRACT SERVICES - ALL UF DEPARTMENTS
LOLA MILLER SERVICES INC	\$ 1,156.92	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
LOWE'S BUSINESS	\$ 48.27	BUILDING MAINTENANCE - WATER PLANT
MANN CONSULTANT SERVICES	\$ 1,475.44	PROFESSIONAL FEES - ALL UF DEPARTMENTS
MAYES, MARK	\$ 42.38	REIMBURSE SAFET BOOTS - WATER PLANT
MEADE EQUIPMENT	\$ 535.15	EQUIPMENT MAINTENANCE - SANITATION
MECHANIC MASTERS	\$ 490.43	VEHICLE MAINTENANCE - SANITATION
	\$ 160.00	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION

NEWGEN STRATEGIES	\$ 750.00	PROFESSIONAL FEES - UTILITY ADMINISTRATION
OFFICE DEPOT	\$ 38.60	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PNC EQUIPMENT FINANCE	\$ 18,876.73	VEHICLE LEASES - ELECTRIC DISTRIBUTION
PEARL SUPPLIES LLC	\$ 3,556.08	TREATMENT CHEMICALS - WWTP
PURCELL, JERRY	\$ 30.00	REIMBURSE CDL LICENSE - SANITATION
RAY KING	\$ 400.00	SAFETY MEETING - ELECTRIC DISTRIBUTION
RILEY OIL COMPANY	\$ 1,662.57	GAS & DIESEL - ALL UF DEPARTMENTS
ROOKARD REAL ESTATE	\$ 69.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
RUMPKE	\$ 36,215.56	TRASH DISPOSAL - SANITATION
	\$ 8,583.18	SLUDGE REMOVAL - WWTP
SHAWNDA SOSBE	\$ 48.54	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
SOPHICITY	\$ 1,691.34	CONTRACT SERVICES - ALL UF DEPARTMENTS
SOUTHERN STATES	\$ 22.35	OPERATING FUEL - RECYCLING CENTER
	\$ 28.10	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
SPIEGEL & MCDIARMID	\$ 270.91	PROFESSIONAL FEES - UTILITY ADMINISTRATION
STUART C IRBY COMPANY	\$ 1,355.70	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
SWEEP ALL INC	\$ 8,391.66	CONTRACT SERVICES - SANITATION
THOMAS POOLE	\$ 67.93	REIMBURSE UTILITY DEPOSIT - UTILITY FUND
TIME WARNER CABLE	\$ 399.84	COMMUNICATIONS - ALL UF DEPARTMENTS
US DEPT OF AGRICULTURE	\$ 8,423.87	LOAN 91-02 - UTILITY FUND
US DEPT OF ENERGY	\$ 5,283.89	POWER PURCHASE - POWER PRODUCTION
VERIZON WIRELESS	\$ 520.20	COMMUNICATIONS - ALL UF DEPARTMENTS
WELLS ENGINEERING	\$ 135.00	BUILDING MAINTENANCE - WWTP
WESCO DISTRIBUTION INC	\$ 1,692.50	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
<b>TOTAL</b>	<b>\$ 185,185.14</b>	

### Communication

Motion by Thornton, seconded by Gray, the motion unanimously carried to accept and file tendered resignation for retirement of Edward Earlywine, Water Treatment Plant Superintendent.

### Mayor, Commission, and Staff Comments

Interim City Manager, Mike Withrow

- Discussed continuance of the Youth Baseball contract with William and Todd Earlywine. With no issues noted from prior year all were in agreement the contract will continue; beginning year two of a three-year contract.
- Discussed the need to hire a consultant to attend meetings and assist with various projects predominantly within the Utility Fund in lieu of his absence and or projects that require additional time to complete. All were in agreement to hire a consultant as needed.

HR Director, Erin Morton

- Stated the Police Department open recruit class will begin phase one on January 21, 2017.
- Announced the vacant position within the sanitation department has been staffed.

Planning & Zoning Administrator, Andrea Pompei Lacy

- Announced Thursday, January 19, 2017 a public hearing is scheduled for reading of the comprehensive plan.
- New website has launched for P&Z [www.bourbonbountyplanning.com](http://www.bourbonbountyplanning.com)

Chamber of Commerce, Debra Hamelback

- 773 housing surveys have been completed; one last email push will be made in effort to retrieve 1,000 surveys.
- Extended appreciation to Color Point for volunteering 120 hours to paint offices within the city building.

Commissioner, Gray

- Inquired on the start date for the Police Academy; Chief Best responded the start date has been pushed to June 1, 2017.
- Expressed his appreciation to John Plummer for his years of service.
- Queried if retiring employees receive recognition from The City of Paris; Erin Morton responded employees that complete 20 years or more of service will receive a plaque.
- Requested the state road department be contacted as Clintonville Road is in need of refreshed paint striping; stating citizens are experiencing low visibility of the stripes at night. Mike Withrow responded he would contact the state.
- Asked Police Chief, Butch Best if the GPS tracking devices on the police cars are cost effective, are they needed, and beneficial. Chief Best stated the devices are a tool to utilize if speeding complaints are received on the officers. Chief Best stated the devices have a lot of information including vehicle maintenance alerts. Best stated if an officer is allegedly accused of something the vehicle history can be retrieved.

Commissioner, Perraut

- Requested future boil water advisories to be listed on the homepage of the city website.

Mayor, Thornton

- Requested the RFP status of the filter media at the water treatment plant. Eddie Earlywine stated proposals have been requested from CI Thornburg, Suez Water, Layne and National Water Service.

Commissioner, Wallis Brooks arrived at 9:34 a.m.

Motion by Gray, seconded by Perraut, the motion unanimously carried 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 9:24 a.m.

With no action taken during executive session, motion by Thornton, seconded by Perraut, the motion unanimously carried to resume regular session at 9:33 a.m.

Motion by Perraut, seconded by Kendall, the motion unanimously carried authorizing City Attorney, Bryan Beauman to draft a real estate contract for a property located on Washington Street.

Motion by Thornton, seconded by Gray, 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). Time being 9:35 a.m.

With no action taken during executive session, motion by Brooks, seconded by Kendall, the motion unanimously carried to resume regular session at 9:44 a.m.

Motion by Perraut, seconded by Brooks, to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f) which may lead to the appointment of an individual employee. Time being 9:45 a.m.

Commissioner, Brooks exited the meeting at 10:34 a.m.

With no action taken during executive session, motion by Thornton, seconded by Perraut, the motion unanimously carried to resume regular session at 10:58 a.m.

**Adjournment**

With no further business, motion by Thornton, seconded by Gray, the motion unanimously carried to adjourn the meeting at 10:59 a.m.

Michael Thornton, Mayor

Attest:

Stephanie Settles, City Clerk/Treasurer

Minutes approved, as presented, at the January 24, 2017 City Commission Meeting.