

Paris City Commission
Commission Chambers
Paris, Kentucky
June 27, 2017

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, June 27, 2017.

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

City Clerk, Stephanie Settles, conducted roll call. The following were present: Mayor, Michael Thornton, Commissioner, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Tim Gray, Commissioner, Michael Kendall, City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman, City Clerk & Treasurer, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes

Motion by Perraut, seconded by Brooks, to approve minutes of June 13, 2017 Regular Meeting. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Daron Jordan extended appreciation and applause to Patrick Harney's team for going above and beyond the call of duty during a recent flash flood storm. Employees that received recognition were Donnie Cox, Robbie Jackson, AJ Best, Justin Gates, Derrick Browning and Dustin Rison.

New Business/Action Items

Second Reading of an Ordinance relating to the amendment of employee pay scale and clarification ranges was read by Bryan Beaman. Motion by Thornton, seconded by Perraut, the motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

**CITY OF PARIS
ORDINANCE NO. 2017- 5**

**AN ORDINANCE RELATED TO THE AMENDMENT OF EMPLOYEE
PAY SCALE AND CLASSIFICATION RANGES**

WHEREAS, the City's system of personnel organization and management includes job descriptions and pay scales and grades approved by City ordinance, pursuant to KRS 83A.070. The purpose of the pay classification plan is to provide a fair method to compensate City employees and non-elected City officers. In order to maintain the fairness of this plan and to adjust employees' and non-elected City officers' compensation to reflect anniversary and merit pay increases, the City should periodically review and revise the salary ranges and grades; and

WHEREAS, the pay scales and grades set out herein provide for an employee's rate of pay, provides a means for merit raises, annual salary increases, and flexibility for higher wages to current employees and new hires based on experience, training, education or certifications; and

WHEREAS, the City Commission previously adopted the pay scales and grades attached hereto for fiscal year 2016-2017 which ensured that all employees' and non-elected City officers' current salaries and expected salary adjustments conform to a duly enacted pay classification plan approved by ordinance as mandated by KRS 83A.070;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PARIS, KENTUCKY AS FOLLOWS:

The pay scales and grades attached hereto as Exhibit A, and incorporated into this Ordinance as if set out in full, are adopted as the governing pay scales and grades for all full-time employees of the City of Paris, in accordance with KRS 83A.070, until such time as the City Commission may amend these pay scales and grades.

This Ordinance shall be effective July 1, 2017.

The foregoing Ordinance was read for the first-time June 13, 2017 and was read for the second time adopted and approved June 27, 2017.

APPROVED:
Michael Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

Second Reading of an Ordinance amending the text of the city zoning Ordinance concerning cellular towers was read by Bryan Beaman. Motion by Thornton, seconded by Kendall, the motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

ORDINANCE NO. 2017-6

AN ORDINANCE AMENDING THE TEXT OF THE ZONING ORDINANCE CONCERNING CELLULAR TOWERS

WHEREAS, the Paris-Bourbon County Joint Planning Commission has made a recommendation for the revision of the text of the zoning ordinance to address cellular towers;

WHEREAS, the Joint Planning Commission previously conducted a public hearing on the text amendment on May 18, 2017;

WHEREAS, the text as submitted by the Joint Planning Commission would require that a building permit "shall" be issued by Staff and the City Commission finds that more appropriate language would require that the applicant must properly obtain a building permit placing the burden for compliance on the applicant rather than planning commission staff

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT THE FOLLOWING SECTION OF THE CODE OF ORDINANCES BE ADDED:

80.207 CELLULAR ANTENNA TOWERS

J. Processing of Application

(f) Upon approval of a cell tower application, a building permit must be obtained [~~shall be issued~~] within five (5) years of Planning Commission approval of the site plan. From issuance of the building permit no more than two extensions may be obtained. Otherwise, the plan shall be deemed as disapproved by the Commission and the applicant must reapply.

The foregoing ordinance shall take effect immediately upon execution and publication.

The foregoing ordinance was introduced and read for the first time as the City Commission’s regular meeting of June 13, 2017. Read for the second time, adopted and approved at its regular meeting of June 27, 2017.

APPROVED:
Michael Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

Motion by Kendall, seconded by Gray, approving an agreement effective July 1, 2017 between The City of Paris and Paris-Bourbon County Economic Development Authority. The City will compensate “EDA” for services rendered pursuant to a signed agreement for the sum of \$ 36,000.00 in the 2017-2018 fiscal year. Payable in monthly installments, such funds to be expended only under the terms, conditions and restrictions and for the purposes specifically set forth in the agreement and contingent upon the cash available balance of the City. Payments shall also be conditioned upon the City’s timely receipt of reports. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Kendall, seconded by Perraut, approving Recovery Warriors recovery walk on July 1, 2017 from 10:00 a.m. to 2:00 p.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Bryan Beauman recommended updating the code of ordinance § 52.100 Parades. Council requested Beauman to update the Ordinance and present at the next meeting for review.

Andrew DeMoss, CPA with RFH CPA’s and Consultants, presented the final audit results for the FY15-16 audit. Assets on June 30, 2016 were \$ 3,527,671 in the General Fund, and \$ 1,689,127 in Utility Fund. Total pension liability as of June 30, 2016, was \$ 11,551,523.

Motion by Thornton, seconded by Brooks, to approve the FY15-16 finalized audit as presented. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Thornton, seconded by Perraut, to publish RFP for 2017 street resurfacing. Walker Ave. (8th -Short St.), Henderson St, Alverson St., Brent St. (19th to Clintonville Rd.), Carson St., Shannon Dr., East 12th St. (Main to Pleasant), Pleasant St. (9th St. to Dead end), Heather Lane, Kelly St. (at Park), Water St. Ext. (at Park), Fithian Ave. (Houston to Cameron St.), Patterson St. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Thornton, seconded by Kendall, to award chemical bids as presented for the FY 17-18 budget year, based upon the staff recommendation. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Brenntag	Univar USA, Inc	Gulbrandsen Tech	C.I. Thornburg
Chlorine -\$.2190	HFS Acid \$ 2.1800	Delpac 2020 \$ 1.3500	Caustic Soda \$ 1.3770
Sulfur Dioxide \$.3100			
Granular HTH \$ 1.6900			
Anhydrous Ammonia \$ 3.2500			

Discussion of expanding hours and days fireworks may be used, fired, ignited or exploded. No action was taken, decision was to continue enforcement of the current ordinance. The current ordinance allows consumer fireworks to be used, ignited, fired or exploded between the hours of 10:00 a.m. until 12:00 a.m. on July 4th.

Motion by Kendall, seconded by Gray, approving a Municipal Order pertaining to police department policies and procedures. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

CITY OF PARIS
ORDER NO. 2017-3

A MUNICIPAL ORDER APPROVING CERTAIN PARIS POLICE DEPARTMENT POLICIES

WHEREAS, the City Commission of the City of Paris has been presented with the certain proposed policies to be utilized by members of the police department,

WHEREAS, the City Commission has reviewed and considered the proposed policies,

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky, that proposed policies concerning: (1) Dealing with Persons of Diminished Capacity; (2) Confidential Informants; (3) Use of Social Networking and Electronic Media; (4) Off-Duty Action are hereby approved and shall be adopted for inclusion in the Paris Police Department Policies and Procedures Manual.

This Order shall become effective from and after its date of adoption as provided by law. The aforementioned policy shall replace any existing policy concerning the same subject matter. Dated this 27th day of June, 2017.

APPROVED:
Michael Thornton, Mayor

ATTESTED BY:

Motion by Gray, seconded by Brooks, approving deed of easement between The City of Paris and the Commonwealth of Kentucky, through the Finance and Administration Cabinet, for the benefit of the Kentucky Communications Network Authority. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Kendall, seconded by Gray, approving a Municipal Order with Clean Sweep Janitorial Services, LLC. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

CITY OF PARIS
ORDER NO. 2017-4

A MUNICIPAL ORDER APPROVING A CONTRACT WITH CLEAN SWEEP JANITORIAL SERVICES, LLC

WHEREAS, the City has agreed to enter into a written contract regarding janitorial services in the municipal building,

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with Clean Sweep Janitorial Services, LLC be approved and that the Mayor is directed to execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 27 day of June, 2017.

APPROVED:
Mike Thornton, Mayor

ATTESTED BY:
Stephanie Settles, City Clerk

First reading of an Ordinance read by Bryan Beaman and Patrick Watson. The Ordinance is amending by consent to the city boundary, property of Austin Paul and Brenda Paul, which property is adjacent to the city, urban in nature and suitable for development without unreasonable delay, and is generally situated on Georgetown Road west of the city boundary, containing 28.700 acres, more or less.

Motion by Brooks, seconded by Perraut, approving Kentucky League of city as the insurance provider for Property, Liability and Workers Compensation coverage for the FY17-18 budget year based upon staff recommendation. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

First reading of an Ordinance read by Bryan Beaman, relating to the extension of water service. Second reading will be at the next council meeting.

Motion by Thornton, seconded by Brooks, to approve May financials as presented. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Brooks, seconded by Perraut, to approve payment of invoices as presented. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

General Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
ADGRAPHICS	\$ 198.68	PRINTING - CITY MANAGER/BUILDING
AT&T -5019	\$ 516.57	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T MOBILITY (6463)	\$ 87.62	COMMUNICATIONS - STREETS & FIRE DEPARTMENT
AT&T ONENET SERVICE	\$ 8.02	COMMUNICATION - FIRE DEPARTMENT & EMS
BAPTIST HEALTH OCCUPATIONAL	\$ 229.00	PHYSICALS/DRUG SCREENS - POLICE DEPARTMENT
BOURBON COUNTY SHERIFF	\$ 994.20	CONTRACT SERVICES - COMMISSION
BURDINE SECURITY GROUP	\$ 175.00	BUILDING UPKEEP - CITY MANAGER/BUILDING
CARROT-TOP INDUSTRIES INC	\$ 273.79	FLAGS - FIRE DEPARTMENT
CCP INDUSTRIES	\$ 344.13	SAFETY CLOTHING/GEAR - STREET DEPARTMENT
CINTAS CORPORATION	\$ 769.81	UNIFORM SERVICE/BUILDING SUPPLIES - STREETS & CM/BLDG
CITY OF PARIS	\$ 9,755.85	UTILITIES - ALL GF DEPARTMENTS
CITY TIRE OF PARIS	\$ 70.00	EQUIPMENT MAINTENANCE - STREET DEPARTMENT
	\$ 347.24	UTILITIES - FIRE STATION #2
EADS HARDWARE	\$ 8.59	OTHER MATERIALS/SUPPLIES - FIRE DEPARTMENT
	\$ 235.54	OTHER MATERIALS/SUPPLIES - STREET DEPARTMENT
ENVIRONMENTAL HEALTH MANAGEMENT	\$ 4,924.64	CONTRACT SERVICES - GF FUND
FRANCOTYP-POSTALIA INC	\$ 500.00	POSTAGE METER - G ADMIN
FISTER WILLIAMS & OBERLANDER	\$ 1,972.50	PROFESSIONAL FEES - G ADMIN
GALL'S LLC	\$ 999.93	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
JENNY BOONE DESIGN STUDIO LLC	\$ 240.00	PROFESSIONAL SERVICES - POLICE DEPARTMENT
JORDAN, DARON	\$ 273.62	REIMBURSE TRAVEL/LODGING - CITY MANAGER/BUILDING
KENTUCKY MOTORS	\$ 141.26	OTHER MATERIALS/SUPPLIES - STREET DEPARTMENT
	\$ 468.33	VEHICLE PARTS/MAINTENANCE - FIRE DEPARTMENT
KENTUCKY UNIFORMS INC	\$ 116.69	SAFETY CLOTHING/GEAR - FIRE DEPARTMENT
KLEEM INC	\$ 485.54	TECHNICAL SUPPLIES - STREET DEPARTMENT
KRONOS	\$ 529.61	CONTRACT SERVICES - ALL GF DEPARTMENTS
LOCAL GOVERNMENT	\$ 13,323.73	CONTRACT SERVICES - ALL GF DEPARTMENTS
LOWE'S CREDIT CARD	\$ 80.52	BUILDING UPKEEP - CITY MANAGER/BUILDING
MURPHY ELEVATOR COMPANY	\$ 746.49	MAINTENANCE AGREEMENTS - CITY MANAGER/BUILDING
O'REILLY AUTO PARTS	\$ 1.47	VEHICLE PARTS - FIRE DEPARTMENT
PARIS-BOURBON COUNTY EMS	\$ 22,200.00	CONTRIBUTION - G ADMIN
PARIS-BOURBON COUNTY E911	\$ 16,000.00	CONTRIBUTION - G ADMIN
PARIS ROTARY CLUB	\$ 84.00	DUES - CITY MANAGER/BUILDING
RILEY OIL COMPANY	\$ 2,937.59	FUEL - ALL GF DEPARTMENTS
ROBERTS HEAVY DUTY TOWING	\$ 577.56	VEHICLE MAINTENANCE - FIRE DEPARTMENT
ROEDING INSURANCE COMPANY	\$ 3,194.49	BOND - CLERK/TREASURER & CITY MANAGER/BUILDING
SMITS GREENHOUSES	\$ 1,761.47	MAIN STREET/CITY BUILDING FLOWERS

SOPHICITY	\$ 6,559.53	CONTRACT SERVICES - ALL GF DEPARTMENTS
SOUTHERN STATES CREDIT CARD	\$ 228.99	CONSTRUCTION MATERIALS - STREET DEPARTMENT
TRACTOR SUPPLY CREDIT CARD	\$ 126.11	EQUIPMENT PARTS - STREET DEPARTMENT
VERIZON WIRELESS	\$ 2,089.73	COMMUNICATIONS - ALL GF DEPARTMENTS
TOTAL:	\$ 94,577.84	

Utility Fund

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
ADGRAPHICS	\$ 245.00	PRINTING - UTILITY ADMINISTRATION
AMERICAN DEVELOPMENT CORP	\$ 3,587.50	TREATMENT CHEMICALS - WATER PLANT
AMERICAN MUNICIPAL POWER	\$ 165,010.55	POWER PURCHASE - POWER PRODUCTION
AT&T ONENET SERVICE	\$ 11.83	COMMUNICATIONS - ALL UF DEPARTMENTS
ATLAS ELECTRIC MOTOR SVC	\$ 3,916.00	MAJOR CAPITAL OUTLAY - WWTP
BLUEGRASS KESCO	\$ 200.00	TREATMENT CHEMICALS - WATER PLANT
BOB SUMMEREL TIRE	\$ 388.19	VEHICLE PARTS - SANITATION
BOURBON COUNTY HEALTH DEPT	\$ 1,796.70	PHYSICALS & DRUG SCREENS - SANITATION & WATER
BROWNSTOWN ELECTRIC SUPPLY	\$ 6,858.60	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
BURDINE SECURITY GROUP INC	\$ 42.40	BUILDING UPKEEP - WATER PLANT
CDW GOVERNMENT	\$ 99.74	TECHNICAL SUPPLIES - WWTP
CENTRAL KY MECHANICAL	\$ 1,794.63	VEHICLE MAINTENANCE - SANITATION
CINTAS CORPORATION	\$ 928.13	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG CO INC	\$ 1,637.13	TREATMENT CHEMICALS - WATER PLANT
CITY OF PARIS - ALLOCATION	\$ 437.71	APRIL/MAY ALLOCATION TO GF - UTILITY FUND
CMRS-FP	\$ 500.00	POSTAGE METER - UTILITY ADMINISTRATION
COLUMBIA GAS	\$ 139.58	UTILITIES - SANITATION
CRYSTAL SPRINGS	\$ 100.52	CONTRACT SERVICES - UTILITY ADMINISTRATION
CULLIGAN WATER CONDITIONING	\$ 145.00	MAINTENANCE AGREEMENTS - WATER PLANT
EADS HARDWARE	\$ 19.49	OTHER MATERIALS/SUPPLIES - WATER PLANT
	\$ 97.37	EQUIPMENT PARTS - WWTP
	\$ 2.77	EQUIPMENT PARTS - SANITATION
	\$ 40.97	SMALL TOOLS - WATER DISTRIBUTION
	\$ 1,435.40	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
FASTENAL COMPANY	\$ 69.64	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
FISTER WILLIAMS & OBERLANDER	\$ 2,283.45	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
FOUSER ENVIRONMENTAL	\$ 2,187.00	LAB TESTING - WATER PLANT & WWTP
GRAYBAR ELECTRIC CO INC	\$ 381.60	EQUIPMENT PARTS - WWTP
HACH COMPANY	\$ 154.19	TECHNICAL SUPPLIES - WATER PLANT
HAYES PIPE SUPPLY INC	\$ 4,921.47	SPECIFIC SUPPLIES - WATER DISTRIBUTION
JODY GILLESPIE/PRO-AIR INC	\$ 130.00	EQUIPMENT MAINTENANCE - ELECTRIC DISTRIBUTION
KIA LOAN #A98-06	\$ 191,896.93	6/2017 PAYMENT - UTILITY FUND
KY LEAGUE OF CITIES - INS	\$ 71.53	GENERAL LIABILITY - UTILITY FUND
KENTUCKY MOTORS OF PARIS	\$ 71.87	OIL & LUBRICANTS - SANITATION
	\$ 40.37	VEHICLE PARTS - WATER PLANT
	\$ 11.36	EQUIPMENT PARTS - RECYCLING CENTER
KYMEA	\$ 22,576.29	ELECTRIC POWER PURCHASE - POWER PRODUCTION
KENTUCKY STATE TREASURER	\$ 30,864.73	SALES/SCHOOL TAX - UTILITY FUND
KENTUCKY UNDERGROUND PROT.	\$ 161.60	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$ 1,560.00	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
KIMBALL MIDWEST	\$ 135.87	OTHER MATERIALS/SUPPLIES - POWER PRODUCTION
KRONOS	\$ 204.59	CONTRACT SERVICES - ALL UF DEPARTMENTS
LOCAL GOVERNMENT	\$ 12,336.27	CONTRACT SERVICES - ALL UF DEPARTMENTS
LOWE'S CREDIT CARD	\$ 359.06	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
MUNICIPAL EQUIPMENT	\$ 2,680.00	TECHNICAL EQUIPMENT - RECYCLING CENTER
NEPTUNE EQUIPMENT	\$ 9,255.45	SPECIFIC SUPPLIES - WATER DISTRIBUTION
NEWGEN STRATEGIES	\$ 62.41	PROFESSIONAL SERVICES - POWER PRODUCTION
OFFICE DEPOT CREDIT PLAN	\$ 53.97	OFFICE SUPPLIES - UTILITY ADMINISTRATION
PATERSON & DEWAR ENGINEERS	\$ 2,163.00	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
PROLIFT	\$ 487.48	EQUIPMENT MAINTENANCE - RECYCLING CENTER
PURITY CHEMICALS INC	\$ 229.00	CLEANING SUPPLIES - WWTP
RILEY OIL COMPANY	\$ 2,299.82	GAS & DIESEL - ALL UF DEPARTMENTS
RUMPKE	\$ 30,451.08	TRASH REMOVAL - SANITATION
	\$ 10,322.54	SLUDGE REMOVAL - WWTP
SMITS GREENHOUSE	\$ 50.00	OTHER MATERIALS/SUPPLIES - UTILITY ADMINISTRATION
SOPHICITY	\$ 1,703.44	CONTRACT SERVICES - ALL UF DEPARTMENTS
SOUTHERN STATES	\$ 119.99	SAFETY CLOTHING/GEAR - WATER DISTRIBUTION
	\$ 19.31	OPERATING FUEL - RECYCLING CENTER
STEPHENS, JOHN	\$ 100.00	REIMBURSE SAFETY BOOTS - RECYCLING CENTER
STERLING PAYMENT TECH	\$ 237.50	CONTRACT SERVICES - UTILITY ADMINISTRATION
STUART C IRBY COMPANY	\$ 4,187.50	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
STURGILL TURNER BARKER	\$ 35.00	PROFESSIONAL SERVICES - POWER PRODUCTION
SWEEP ALL	\$ 8,391.66	CONTRACT SERVICES - SANITATION
TIME WARNER CABLE	\$ 459.92	COMMUNICATIONS - ALL UF DEPARTMENTS
TRACTOR SUPPLY CREDIT CARD	\$ 179.96	SMALL TOOLS - ELECTRIC DISTRIBUTION

US DEPT OF AGRICULTURE	\$ 3,862.00	LOAN 91-02 - UTILITY FUND
US DEPT OF ENERGY	\$ 6,736.29	POWER PURCHASE - POWER PRODUCTION
US GEOLOGICAL SURVEY	\$ 7,375.00	CONTRACT SERVICES - UTILITY ADMINISTRATION
UNIVAR USA INC	\$ 428.75	TREATMENT CHEMICALS - WATER PLANT
VERIZON WIRELESS	\$ 438.01	COMMUNICATIONS - ALL UF DEPARTMENTS
WESCO DISTRIBUTION INC	\$ 260.00	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
TOTAL	\$ 552,442.11	

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Camp CASA event is scheduled for Friday, July 28, 2017 from 6:30 p.m.- 9:30 p.m.
- Farm to Fork on Main is scheduled for July 22, 2017 at 7:00 p.m.
- Chamber Gala & Awards Ceremony is scheduled for August 31, 2017 at 5:30 p.m.
- New community calendar will launch soon, creating a universal log-in for the entire community.

Planning & Zoning Administrator, Andrea Pompei Lacy

- First Joint Code Enforcement Meeting Tuesday, June 27, 2017 1:00p.m. at City Hall.
- Technical Review Committee Meeting Tuesday, June 27, 2017 2:00 p.m. at City Hall.

Fire Chief, Andy Roe

- Continuing door to door surveys for the Fire Department community development block grant.
- Extra ambulance crew is working this week; providing coverage at the Bourbon County Fairgrounds.

Foreman, Aaron Sparkman

- A crew of four is in Berea completing the sub-station tear down.
- Concrete work is complete; currently laying grid work grounding system for the sub-station. Projecting August 1, 2017 as a completion date.

City Manager, Daron Jordan

- Ask how to present funding requests for the new budget year. Council requested to continue the current process, funding request in writing and presented to council in the commission packets.
- August 22, 2017 following the regular scheduled meeting will be a Joint City County meeting.
- Announced Thyme Restaurant will cease operations at the end of the week; the catering business will continue. The outstanding utility debt will transfer to their 500 Main Street utility bill for the catering business location.

Commissioner, Michael Kendall

- Status of the Main Street sanitation service. Jordan responded that a meeting will be set up in the next couple weeks with the main street merchants input as well.
- Questioned if dilapidated properties are recognized identified or only identified if a complaint is filed. Jordan responded they are identified both ways.

Commissioner, Tim Gray

- Asked if there have been inquiries for Sunday alcohol sales. Jordan responded several inquiries have been made.
- Stated a residence within the City limits that has live stock in the back yard requesting a review of the current ordinance. Andrea Lacy requested a report be filed with Planning & Zoning for review of code violation.

Commissioner, Matt Perraut

- Asked if City wide composting would be of interest. Withrow stated years ago, the City did compost, and is something that could be reviewed again.

Motion by Thornton, seconded by Gray, to approve publishing an invitation to bid; roof replacement of the City Hall building located at 525 High Street.

Motion by Perraut, seconded by Thornton, to go into executive session to discuss personnel matter pursuant to KRS 61.810(1)(f) which might lead to the appointment of an individual employee. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye. Time being 10:30 a.m.

Motion by Kendall, seconded by Brooks, to exit executive session and resume regular session at 10:55 a.m. No action was taken during executive session.

Motion by Perraut, seconded by Gray, approving the promotion of Chad Smart as the Water Treatment Plant Supervisor; with a salary of \$ 54,600 and the standard one year probation period. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Adjournment:

Motion by Kendall, seconded by Brooks, the motion unanimously carried to adjourn the meeting at 10:56 a.m.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles

Minutes approved, as presented, at the July 25, 2017 City Commission Meeting.