

Paris City Commission  
Commission Chambers  
Paris, Kentucky  
November 14, 2017

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, November 14, 2017.

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

City Clerk, Stephanie Settles, conducted roll call.

**Present**

Mayor, Michael Thornton, Commissioner, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Tim Gray, Commissioner, Michael Kendall.

**Others in Attendance**

City Manager, Daron Jordan, City Attorney, Bryan Beauman, CPA, Brad Oberlander, and 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 Kendall, seconded by Perraut, to approve minutes of October 24, 2017 Regular Meeting with a correction to the minutes. Correcting the Freedom Steel building size to a 50 x 130 x 16' on a 2:12 pitch in the amount of \$ 173,108. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

**Public Comment**

Tammy Hash and Carol Morris representatives for Relay for Life requested permission to close Main Street to thru traffic from 6<sup>th</sup> Street to the courthouse square on June 2, 2018 from 2:00 pm to 10:00 pm for the 2018 Relay for Life fundraising event.

Motion by Gray, seconded by Kendall approving Main Street to be closed to thru traffic beginning at 6<sup>th</sup> Street to the Courthouse square on June 2, 2018 from 2:00 pm to 10:00 pm. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

**Old Business/Action Items**

Motion by Perraut, seconded by Brooks, approving an Ordinance related to applicable fees under the City's Zoning Ordinance. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

CITY OF PARIS, KENTUCKY  
ORDINANCE NO. 2017-14

AN ORDINANCE RELATED TO APPLICABLE FEES UNDER THE CITY'S ZONING ORDINANCE

WHEREAS, Paris-Bourbon County Joint Planning Office has recommended the adoption of an updated fee schedule,

NOW THEREFORE BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

Section 80.603 of the City Code of Ordinances is repealed.

A new Section of Code 80.600 is adopted as included and defined on the attached fee schedule.

This Ordinance was read for the first time on October 24, 2017 and read for the second time on the November 7, 2017, and becomes effective on the date of its publication.

If any provision of this Ordinance for any reason or to any extent, be invalid or unenforceable, the remainder of this Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law.

ENACTED BY THE PARIS CITY COMMISSION immediately following the second reading of this Ordinance and published on the 14th day of November 2017.

Mayor, Michael Thornton

ATTEST:

City Clerk, Stephanie Settles

Daron Jordan discussed utility collections & landlord agreements:

- Utility readings will be completed in time for bills to be issued no later than the first of the month.
- Bills will be due by the 15<sup>th</sup> of the month if the date falls on a day the City is closed the due date will be the following business day. If the bill is not paid by the 15<sup>th</sup> it will be considered late.
- If bill is not paid in full, including any late fees by the 25<sup>th</sup> of the month a late notice will be issued and disconnected within 24 hours of notice being delivered.
- Budget billing for all electric users is not an option with the current software version.
- Calculate a 12-month average of utility bill for a location and the deposit will be equal to 2 months average bills.
- Implement a Landlord agreement similar to a local utility provider.

Daron stated an updated policy and procedure will be drafted and submitted at the December meeting, welcoming any suggestions and input from council.

Daron Jordan stated the IRB request for Pizza Wholesale of Lexington and Seedtime & Harvest, LLC was discussed at the last Fiscal Court meeting; stating there were two votes on the matter both votes ended in a 4-4 deadlock resulting in no action taken. Bryan Beauman discussed a possible provision of creating 30 new full-time jobs within 20 years and the issuer may terminate the bond if 30 new jobs are not established within the 20 years. New terms will be presented and discussed at the next meeting, allowing fiscal court to review prior to the city council meeting.

**New Business/Action Items**

Motion by Perraut, seconded by Kendall, approving a lease agreement between Janet's Investments LLC and The City of Paris for the lease of real property located at 525-529 Main Street effective November 14, 2017 until March 31, 2018. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

First reading of an Ordinance relating to alcohol sales on New Year's Eve was read by Bryan Beuman.

Motion by Gray, seconded by Perraut, Approving Municipal Order 2017-8 for a contract with Freedom Steel Buildings. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Motion by Brooks, seconded by Gray, approving Resolution 2017-17 authorizing the Kentucky Bond Development Corporation to issue bonds payable solely from revenues to be derived from a loan agreement with the United States Equestrian Federations, Inc. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

**CITY OF PARIS  
RESOLUTION 2017-17**

A RESOLUTION OF THE CITY OF PARIS, KENTUCKY AUTHORIZING THE KENTUCKY BOND DEVELOPMENT CORPORATION TO ISSUE APPROXIMATELY \$7,000,000 OF BONDS IN ONE OR MORE SERIES, PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM A LOAN AGREEMENT WITH UNITED STATES EQUESTRIAN FEDERATION, INC. TO FINANCE AND REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF EDUCATIONAL FACILITIES FOR USE BY UNITED STATES EQUESTRIAN FEDERATION, INC.

WHEREAS, public agencies in the Commonwealth of Kentucky have experienced and are continuing to experience difficulty in economically funding, financing or refinancing various governmental purposes at reasonable costs; and

WHEREAS, public agencies have entered and will enter into an Interlocal Cooperation Agreement dated September 19, 2014, attached hereto as Exhibit A (the "Interlocal Agreement"), as authorized under Sections 65.210 through Section 65.300 (the "Interlocal Act"), inclusive, of the Kentucky Revised Statutes, as amended, which authorizes public agencies to cooperate and act jointly in exercising any and all powers, privileges and authority capable of exercise by such public agencies in their respective individual capacities; and

WHEREAS, the City of Paris, Kentucky (the "Public Agency") entered into the Interlocal Agreement on March 24, 2015; and

WHEREAS, in order to provide a vehicle for economically funding, financing or refinancing various governmental, healthcare, educational and economic development purposes of public agencies in the Commonwealth of Kentucky, the Kentucky League of Cities Economic Development Finance Program (the "Program") has been established under the Interlocal Agreement and, under the Program, the Kentucky Bond Development Corporation (the "Corporation") has been established; and

WHEREAS, the Program has and will benefit the public health, safety and general welfare of the citizens within the jurisdiction of the Public Agency; and

WHEREAS, United States Equestrian Federation, Inc. d/b/a US Equestrian (the "Borrower"), a New York non-profit corporation, has evidenced a desire to finance the costs of the acquisition, construction, installation and equipping of educational and related facilities to be located at 4001 Wing Commander Way, Lexington, Kentucky 40511, for use in furtherance of the Borrower's educational purposes (the "Project") through the Program; and

WHEREAS, the Corporation has the power, pursuant to Section 65.940 et seq. and Chapter 103 of the Kentucky Revised Statutes (the "Act") to issue its revenue bonds in order to provide for the financing and refinancing of projects in accordance with the public purposes of the Interlocal Act and the Act; and

WHEREAS, the Borrower has received a commitment (the "Commitment") from PNC Bank, National Association (the "Purchaser") to purchase revenue bonds issued under the Act and the Program; and

WHEREAS, the Corporation may, under the Program and in accordance with the Interlocal Agreement, the Act and the Commitment, in order to provide for the financing of the Project, issue its revenue bonds in one or more series (the "Bonds"), the proceeds of which shall be loaned to the Borrower, and which Bonds are to be purchased by the Purchaser and are to be payable solely from loan payments to be made by the Borrower pursuant to a loan agreement to be entered into between the Corporation and the Borrower; and

WHEREAS, the Interlocal Act and the Interlocal Agreement require that the Public Agency join into the Interlocal Agreement and authorize and request the issuance of the Bonds by the Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARIS, KENTUCKY:

Section 1. Purpose. The Public Agency hereby finds, determines and declares that all statements of fact set forth in the preambles to this Resolution are true and correct in all respects, and such preambles are incorporated into the body of this Resolution by reference as if set forth at length herein. The Public Agency further finds, determines and declares that the issuance of the Bonds by the Corporation will be in the best interest of the Public Agency, is in the furtherance of the well-being of residents of the Public Agency and will therefore further the public purposes and interests of the Public Agency and its residents.

Section 2. Authorization of Bonds. The Corporation, acting by authority of the Public Agency, is hereby requested to adopt such resolutions and take such actions as may be necessary for the formal authorization by the Corporation of the Bonds in the aggregate principal amount of approximately \$7,000,000, in one or more series, to be dated their date of initial issuance and delivery to the Purchaser. The maturity, security provisions, prepayment provisions and all other terms and provisions incident to the financing shall be in accordance with the Program and the Commitment. The issuance of the Bonds, to the extent the Bonds of any series are to be issued as tax-exempt obligations, the interest on which is to be exempt from Federal income taxation pursuant to the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), shall be subject to satisfaction of the applicable provisions of the Code, including, without limitation, the requirements of Section 147(f) thereof relating to the approval of the issuance of the Bonds by an applicable elected representative of the Public Agency. This Resolution shall constitute an affirmative official action of the Public Agency authorizing the Bonds, as contemplated herein, in accordance with the purposes of the laws of the Interlocal Act, the Act and the Interlocal Agreement.

Section 3. Designation of Bonds as "Qualified Tax-Exempt Obligations". The Public Agency hereby designates the Bonds issued as "qualified tax-exempt obligations" within the meaning of § 265(b)(3) of the Code. In compliance with § 265(b)(3)(D) of the Code, the Public Agency hereby certifies that it will not designate more than \$10,000,000 of "qualified tax-exempt obligations" issued by the Public Agency, or the Corporation acting on behalf of, and at the direction of, the Public Agency, in calendar year 2017 as "such qualified tax-exempt obligations." The Public Agency hereby further certifies that the Public Agency (including all subordinate entities of the Public Agency as well as the Corporation acting on behalf of the Public Agency) does not reasonably anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during calendar year 2017.

Section 4. Open Meetings. That the Public Agency hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in open meetings of the Public Agency, and that all deliberations of the Public Agency and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements.

Section 5. Repeal of Conflicting Actions. All resolutions, orders or other legislative or administrative actions or parts thereof of this governing body in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 6. Effective Date of Resolution. This Resolution shall become effective immediately upon the date of its passage.

INTRODUCED, SECONDED AND ADOPTED, at a duly convened meeting of the Board of Commissioners of the City of Paris, Kentucky, held on November 14, 2017, signed by the Mayor, attested by the City Clerk, filed and indexed as provided by law.

Mayor, Michael Thornton

Attest:  
City Clerk, Stephanie Settles

Motion by Brooks, seconded by Perraut, approving surplus of Street Department Equipment. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

**City of Paris  
Notice of Surplus Equipment**

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

- E spoke pull behind salt spreader serial number 786 purchased through Bell Equipment around 1985 to spread salt on city streets, unit is now non-functional
- Hi Way salt spreader serial number 113977 purchased through Municipal Equipment in 2000 to spread salt on city streets, unit is now non-functional
- Warren AC-2420A salt spreader serial number SC14461 purchased from International Spreader in 1990 to spread salt on city streets, unit is now non-functional
- Meyers 7.5-foot snow plow model ST-7.5 serial number 09163 purchased from Tebco in 2001 for use on a pickup truck to plow city streets, vehicle plow was attached to is no longer in service and plow will no longer fit any other City owner vehicle
- TKEG12 pull behind salt spreader serial number 121274 purchased from State of Kentucky surplus, purchase date unknown. Unit is now non-functional
- 3M economist vacuum applicator purchased from Sign Machine used to adhere letters and numbers to a solid material to make signs. Equipment is at end of life and material used to make the signs with this equipment is no longer available.

Surplus property will be disposed of either by auction or recycled by an authorized recycling center.

ITEM:	QTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
Espoke salt spreader	1	Bell Equipment	786	Sold by Auction
Hi Way salt spreader	1	Municipal Equipment	113977	Sold by Auction
Warren salt spreader	1	International Spreader 12/28/00	SC14461	Sold by Auction
Meyers snow plow	1	Tebco	9163	Sold by Auction
TKEG12 salt	1	State Surplus	121274	Sold by Auction
3M vaccum applicator	1	Sign Machine	N / A	Sold by Auction

Motion by Brooks, seconded by Perraut, approving Patterson & Dewar engineers SCADA System proposal base bid of \$ 129,100 including adder # 2 for On-site wiring assistance at \$140 per hour plus expenses, and adder # 3 that includes a 24 volt/125 Watt DC UPS (up to 4 hours of backup time) for \$ 1,000 per site for \$ 4,000. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye. City Attorney Bryan Beauman will draft a formal contract and present at the next meeting.

Motion by Kendall, seconded by Gray, approving the 2018 City of Paris Holiday schedule. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye.

Date	Holiday
Monday, January 1	New Year's Day
Monday, January 15	Birthday of Martin Luther King, Jr.
Friday, March 30	Good Friday
Monday, May 28	Memorial Day
Wednesday, July 4	Independence Day
Monday, September 3	Labor Day
Monday, November 12	Veterans Day
Thursday, November 22	Thanksgiving Day
Friday, November 23	Thanksgiving
Monday, December 24	Christmas Eve
Tuesday, December 25	Christmas Day
Tuesday, January 1	New Year's Day

Motion by Kendall, seconded by Brooks, approving payment of invoices as presented. The 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
A ACTION PEST CONTROL	\$ 52.50	MAINTENANCE AGREEMENT - ALL GF DEPARTMENTS
ACHILLES EXCAVATION	\$ 72,000.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
ASBURY, TONY	\$ 280.50	REIMBURSE TRAVEL/MEALS - POLICE DEPARTMENT
AT&T - 5019	\$ 786.66	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T CLUB SERVICE	\$ 570.23	COMMUNICATIONS - ALL GF DEPARTMENTS
AT&T MOBILITY - 6463	\$ 87.74	COMMUNICATIONS - FIRE & STREET DEPARTMENTS
AUTOZONE	\$ 17.17	VEHICLE PARTS - STREET DEPARTMENT
BAPTIST HEALTH OCCUPATIONAL	\$ 274.00	DRUG SCREENS/PHYSICALS - POLICE DEPARTMENT
BLUEGRASS FAMILY CLINIC	\$ 75.00	DRUG SCREENS/PHYSICALS - STREET DEPARTMENT
BLUEGRASS OFFICE SYSTEMS	\$ 30.00	EQUIPMENT MAINTENANCE - CITY MANAGER/BUILDING
BME INC	\$ 2,211.89	BUILDING UPKEEP - CITY MANAGER/BUILDING

BOURBON BOOT SUPPLY	\$ 140.00	SAFETY GEAR/CLOTHING - FIRE DEPARTMENT
BOURBON COUNTY FISCAL COURT	\$ 26,811.15	REIMBURSE P&Z/DES - GENERAL FUND
BP EXPRESS	\$ 174.42	GAS/DIESEL - STREET DEPARTMENT
BRESLIN, SHANE	\$ 72.00	TRAVEL/MEALS - POLICE DEPARTMENT
CDW GOVERNMENT INC	\$ 3,575.00	TECHNICAL SUPPLIES - POLICE DEPARTMENT
CENTRAL KY QUICKLUBE	\$ 86.16	VEHICLE MAINTENANCE - FIRE DEPARTMENT
	\$ 164.28	VEHICLE MAINTENANCE - POLICE DEPARTMENT
CHAMBER OF COMMERCE	\$ 2,166.67	NOVEMBER CONTRIBUTION - GENERAL FUND
CINTAS CORPORATION	\$ 916.56	UNIFORM SERVICE/BUILDING SUPPLIES - STREETS & CM/BLDG
CITIZEN ADVERTISER	\$ 722.00	ADVERTISING - ALL GF DEPARTMENTS
CITY OF PARIS	\$ 6,792.79	UTILITIES - ALL GF DEPARTMENTS
CLEAN SWEEP JANITORIAL	\$ 1,400.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
COLUMBIA GAS	\$ 62.15	UTILITIES - FIRE DEPARTMENT
	\$ 124.86	UTILITIES - CITY MANAGER/BUILDING
COMPUTERAID INTERNATIONAL	\$ 125.00	CONTRACT SERVICES - CLERK/TREASURER
CUSTOM METALWORKS	\$ 43.40	VEHICLE MAINTENANCE - STREET DEPARTMENT
EADS HARDWARE	\$ 92.39	OTHER MATERIALS - STREET DEPARTMENT
	\$ 57.00	BUILDING MAINTENANCE - FIRE DEPARTMENT
FIELDS CUSTOM SIGNS	\$ 481.20	VEHICLE MAINTENANCE - FIRE DEPARTMENT
ENSITE LLC	\$ 567.60	DRUG SCREENS/PHYSICALS - POLICE DEPARTMENT
FINLEY FIRE EQUIPMENT	\$ 82.00	OTHER MATERIALS/SUPPLIES - FIRE DEPARTMENT
FRENCH, DOUG	\$ 2,795.00	CONTRACT SERVICES - CITY MANAGER/BUILDING
GALL'S LLC	\$ 828.78	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
GRIMES, JAMES C	\$ 460.89	REIMBURSE TRAVEL/MEALS - FIRE DEPARTMENT
GREATAMERICA FINANCIAL SERVICES	\$ 34.59	POSTAGE METER - GENERAL FUND
GRW ENGINEERING	\$ 10,345.20	PROFESSIONAL SERVICES - CITY MANAGER/BUILDING
HARMON, ADAM	\$ 229.50	REIMBURSE TRAVEL/MEALS - POLICE DEPARTMENT
HILLYARD KENTUCKY	\$ 626.50	CLEANING SUPPLIES - CITY MANAGER/BUILDING
INNOVATIVE CREDIT SOLUTIONS	\$ 17.00	MEMBERSHIP/DUES - POLICE DEPARTMENT
JORDAN, DARON	\$ 564.92	REIMBURSE TRAVEL - CITY MANAGER/BUILDING
KENTUCKY BANK - VISA	\$ (140.00)	REFUND - TRAINING - CLERK/TREASURER
	\$ 6.27	USPS POSTAGE - CLERK/TREASURER
	\$ 40.00	MEALS - CLERK/TREASURER
	\$ 15.50	PROFESSIONAL SERVICES - CLERK/TREASURER
	\$ 803.28	TRAVEL/MEALS - CITY MANAGER/BUILDING
	\$ 125.00	TRAINING/EDUCATION - CITY MANAGER/BUILDING
	\$ 15.82	OFFICE SUPPLIES - CITY MANAGER/BUILDING
	\$ 15.17	MEMBERSHIP/DUES - FIRE3 DEPARTMENT
	\$ 80.56	MEALS - POLICE DEPARTMENT
KENTUCKY MOTOR OF PARIS	\$ 447.14	VEHICLE MAINTENANCE - FIRE DEPARTMENT
KLC PREMIUM FINANCE COMPANY	\$ 26,901.71	LIABILITY INSURANCE - ALL GF DEPARTMENTS
KENTUCKY UNIFORMS INC	\$ 326.30	SAFETY CLOTHING/GEAR - POLICE DEPARTMENT
KENTUCKY UTILITIES	\$ 6,440.58	2016 HEX REFUND - GENERAL FUND
KRONOS	\$ 573.97	CONTRACT SERVICES - ALL GF DEPARTMENTS
LAND, CHAD	\$ 140.25	REIMBURSE TRAVEL/MEALS - FIRE DEPARTMENT
L&W EMERGENCY EQUIPMENT INC	\$ 1,741.20	MAJOR CAPITAL OUTLAY - STREET DEPARTMENT
MARTIN'S SANITATION SERVICE	\$ 1,125.00	CONTRACT SERVICES - COMMISSION
MATTOX MOTORS INC	\$ 50.06	VEHICLE MAINTENANCE - POLICE DEPARTMENT
MEADE TRACTOR	\$ 38.21	VEHICLE PARTS - STREET DEPARTMENT
MORTON, ERIN	\$ 63.41	REIMBURSE TRAVEL - CITY MANAGER/BUILDING
MUNICIPAL EQUIPMENT COMPANY	\$ 54.64	EQUIPMENT PARTS - STREET DEPARTMENT
MURPHY ELEVATOR	\$ 765.15	MAINTENANCE AGREEMENT - CITY MANAGER/BUILDING
OFFICE DEPOT CREDIT CARD	\$ 254.36	OFFICE SUPPLIES - POLICE DEPARTMENT
PEARCE-BLACKBURN ROOFING LLC	\$ 85,248.00	MAJOR CAPITAL OUTLAY - CITY MANAGER/BUILDING
PARIS-BOURBON COUNTY E911	\$ 17,500.00	NOVEMBER CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY EMS	\$ 31,250.00	NOVEMBER CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY EDA	\$ 3,000.00	NOVEMBER CONTRIBUTION - GENERAL FUND
PARIS-BOURBON COUNTY TOURISM	\$ 2,083.33	NOVEMBER CONTRIBUTION - GENERAL FUND
	\$ 2,275.20	OCTOBER ROOM TAX - GENERAL FUND
RADIO COMMUNICATIONS SYSTEMS	\$ 272.50	COMMUNICATIONS - FIRE DEPARTMENT
RILEY'S GOODYEAR TIRE CENTER	\$ 234.35	VEHICLE MAINTENANCE - CITY MANAGER/BUILDING
RILEY OIL COMPANY	\$ 3,821.62	FUEL - ALL GF DEPARTMENTS
S&S TIRE	\$ 694.44	VEHICLE MAINTENANCE - FIRE DEPARTMENT
SANDFORT, PAUL	\$ 72.00	REIMBURSE TRAVEL/MEALS - POLICE DEPARTMENT
SHRED-IT	\$ 34.00	CONTRACT SERVICES - POLICE DEPARTMENT/E911
SHOOTER'S ALLEY	\$ 46.00	NARCOTIC DISBURSEMENTS - POLICE DEPARTMENT
SOPHCITY	\$ 7,088.23	CONTRACT SERVICES - ALL GF DEPARTMENTS
SOUTHERN COMMUNICATIONS INC	\$ 691.00	TECHNICAL EQUIPMENT - POLICE DEPARTMENT
STANDARD BUSINESS MACHINES	\$ 125.25	EQUIPMENT MAINTENANCE - CITY MANAGER/BUILDING
STAPLES ADVANTAGE	\$ 22.58	OFFICE SUPPLIES - CLERK/TREASURER
	\$ 139.95	OFFICE SUPPLIES - CITY MANAGER/BUILDING
	\$ 128.23	OFFICE SUPPLIES - POLICE DEPARTMENT
STURGILL TURNER BARKER & MOLONEY	\$ 4,576.10	PROFESSIONAL SERVICES - CITY MANAGER/BUILDING
THOMPSON, DAVID	\$ 72.00	MEALS - TRAINING - POLICE DEPARTMENT
VERIZON WIRELESS	\$ 563.11	COMMUNICATIONS - ALL GF DEPARTMENTS
VOGELPOHL FIRE EQUIPMENT INC	\$ 1,417.80	EQUIPMENT MAINTENANCE - FIRE DEPARTMENT
WALMART CREDIT CARD	\$ 57.18	CLEANING SUPPLIES - STREET DEPARTMENT
WILSON, GARY	\$ 15.89	REIMBURSE POSTAGE - POLICE DEPARTMENT
<b>TOTAL:</b>	<b>\$ 338,257.04</b>	

**Utility Fund:**

VENDOR NAME	AMOUNT	DESCRIPTION OF PURCHASE
A ACTION PEST CONTROL	\$ 52.50	MAINTENANCE AGREEMENT - ALL UF DEPARTMENTS
ALTEC INDUSTRIES INC	\$ 1,079.03	EQUIPMENT MAINTENANCE - ELECTRIC DISTRIBUTION
AMERICAN MUNICIPAL POWER INC	\$ 151,533.56	TRAINING & EDUCATION - ELECTRIC DISTRIBUTION
ATLAS ELECTRIC MOTOR SERVICES	\$ 2,414.44	MAJOR CAPITAL OUTLAY - WWTP
AT&T - 5014	\$ 82.67	COMMUNICATIONS - SANITATION
AT&T - 5019	\$ 98.42	COMMUNICATIONS - UTILITY ADMINISTRATION
AT&T CLUB SERVICE	\$ 405.22	COMMUNICATIONS - ALL UF DEPARTMENTS
BLUEGRASS FAMILY CLINIC	\$ 241.00	DRUG SCREENS/PHYSICALS - SANITATION
BLUEGRASS KESCO	\$ 200.00	CONTRACT SERVICES - WATER DISTRIBUTION
BLUEGRASS OFFICE SYSTEMS INC	\$ 30.00	EQUIPMENT MAINTENANCE - UTILITY ADMINISTRATION
BOBCAT ENTERPRISES INC	\$ 645.89	EQUIPMENT PARTS - ELECTRIC DISTRIBUTION
BOURBON LIMESTONE CO	\$ 2,218.60	CONSTRUCTION MATERIALS - ELECTRIC DISTRIBUTION
BP EXPRESS	\$ 178.04	GAS/DIESEL - ELECTRIC DISTRIBUTION
BRANDON LIZER	\$ 69.93	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
BRENNTAG MIDSOUTH	\$ 3,271.50	TREATMENT CHEMICALS - WATER PLANT
BROWNSTOWN ELECTRIC SUPPLY	\$ 2,780.53	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
BUCHANAN CONTRACTING	\$ 570.00	CONTRACT SERVICES - WATER DISTRIBUTION
C&R ASPHALT LLC	\$ 1,067.50	SPECIFIC SUPPLIES - WATER DISTRIBUTION
CCP INDUSTRIES	\$ 191.66	CLEANING SUPPLIES - WWTP
CENTRAL KY QUICKLUBE	\$ 29.59	VEHICLE MAINTENANCE - WATER PLANT
	\$ 45.57	VEHICLE MAINTENANCE - WWTP
CENTRAL KY MECHANICAL SERVICES	\$ 5,879.78	VEHICLE MAINTENANCE - SANITATION
CINTAS CORPORATION	\$ 1,432.15	UNIFORM SERVICE - ALL UF DEPARTMENTS
CI THORNSBURG CO INC	\$ 1,499.13	TREATMENT CHEMICALS - WATER PLANT
CITIZEN ADVERTISER	\$ 66.00	ADVERTISING - ELECTRIC DISTRIBUTION
	\$ 16.00	ADVERTISING - WATER DISTRIBUTION
	\$ 16.00	ADVERTISING - SANITATION
CITY OF PARIS	\$ 9,351.75	UTILITIES - ALL UF DEPARTMENTS
CITY OF PARIS	\$ 48,750.00	PAYMENT IN LIEU OF TAXES - UTILITY FUND
CLARKE POWER SERVICES INC	\$ 2,463.20	VEHICLE MAINTENANCE - ELECTRIC DISTRIBUTION
COLUMBIA GAS	\$ 55.89	UTILITIES - WWTP
	\$ 60.37	UTILITIES - RECYCLING CENTER
CRYSTAL SPRINGS	\$ 32.29	CONTRACT SERVICES - UTILITY ADMINISTRATION
CRUMP, KEVIN	\$ 748.86	REIMBURSE TRAVEL/MEALS - POWER PRODUCTION
CUSTOM METAL WORKS	\$ 83.70	OTHER MATERIALS/SUPPLIES - WATER PLANT
EADS HARDWARE	\$ 46.79	EQUIPMENT PARTS - WATER DISTRIBUTION
	\$ 87.72	SMALL TOOLS - ELECTRIC DISTRIBUTION
	\$ 13.36	EQUIPMENT PARTS - WWTP
	\$ 67.79	BUILDING MAINTENANCE - WATER PLANT
ENSITE LLC	\$ 825.40	DRUG SCREENS/PHYSICALS - ALL UF DEPARTMENTS
FASTENAL COMPANY	\$ 224.02	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
FERGUSON ENTERPRISES INC	\$ 41.49	EQUIPMENT MAINTENANCE - WATER PLANT
FOUSER ENVIRONMENTAL	\$ 1,239.00	LAB TESTING - WATER PLANT & WWTP
GULBRANDSEN TECHNOLOGIES INC	\$ 5,965.40	TREATMENT CHEMICALS - WATER PLANT
HACH COMPANY	\$ 880.78	TREATMENT CHEMICALS - WATER PLANT
HINKLE CONTRACTING	\$ 130.80	CONSTRUCTION MATERIALS - WATER DISTRIBUTION
HOWARD'S OVERHEAD DOORS INC	\$ 125.00	BUILDING MAINTENANCE - RECYCLING CENTER
HUNT, JOSH	\$ 100.00	REIMBURSE SAFETY BOOTS - ELECTRIC DISTRIBUTION
JAMIE & CHRISTINE MCCARTY	\$ 56.95	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
JONATHAN FELTNER	\$ 43.46	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
KENTUCKY BANK - VISA	\$ 294.00	REIMBURSE TRAVEL/MEALS - ELECTRIC DISTRIBUTION
	\$ 75.74	BUILDING MAINTENANCE - WATER PLANT
	\$ 18.25	TRAVEL/MEALS - UTILITY ADMINISTRATION
	\$ 264.56	TRAVEL/MEALS - ELECTRIC DISTRIBUTION
KENTUCKY MOTORS OF PARIS	\$ 3.68	VEHICLE MAINTENANCE - POWER PRODUCTION
	\$ 961.68	VEHICLE PARTS - WATER DISTRIBUTION
	\$ 331.17	VEHICLE PARTS - ELECTRIC DISTRIBUTION
	\$ 61.69	VEHICLE MAINTENANCE - WATER PLANT
	\$ 15.92	EQUIPMENT MAINTENANCE - WWTP
KPS SALES LLC	\$ 189.85	FUEL - WATER DISTRIBUTION
KLC PREMIUM FINANCE COMPANY	\$ 22,335.45	PAYMENT 4 OF 9 - LIABILITY INSURANCE - ALL UF DEPARTMENTS
KENTUCKY UNDERGROUND PROTECTION	\$ 222.40	CONTRACT SERVICES - UTILITY ADMINISTRATION
KENTUCKY UTILITIES	\$ 9,311.21	UTILITIES - WATER PLANT AND WWTP
	\$ 25,771.17	TRUE-UP - POWER PRODUCTION
KRONOS	\$ 160.82	CONTRACT SERVICES - ALL UF DEPARTMENTS
LABORATORY PRODUCTS	\$ 569.00	LAB TESTING - WATER PLANT
LYNN IMAGING	\$ 77.77	OFFICE SUPPLIES - WATER DISTRIBUTION
MARTIN'S SANITATION SERVICE	\$ 75.00	CONTRACT SERVICES - ELECTRIC DISTRIBUTION
MUNICIPAL EQUIPMENT INC	\$ 9,489.66	MAJOR CAPITAL OUTLAY - UTILITY FUND
NEWGEN STRATEGIES & SOLUTIONS	\$ 87.79	PROFESSIONAL SERVICES - POWER PRODUCTION
NORTHFIELD OIL COMPANY	\$ 936.00	OTHER MATERIALS - ELECTRIC DISTRIBUTION
PARIS BOARD OF EDUCATION	\$ 720.44	LEGION DRIVE TAX BILL #1424 - ELECTRIC DISTRIBUTION
PRESTON BARTLETT	\$ 40.97	REIMBURSE UTILITY DEPOSIT - UTILITY ADMINISTRATION
QUILL	\$ 652.29	OFFICE SUPPLIES - WWTP
RICHARD'S ELECTRIC SUPPLY LLC	\$ 429.93	TECHNICAL SUPPLIES - ELECTRIC DISTRIBUTION
RILEY OIL COMPANY	\$ 2,537.17	FUEL - ALL UF DEPARTMENTS
RUMPKE	\$ 29,923.12	TRASH REMOVAL - SANITATION
SHRED-IT	\$ 34.00	CONTRACT SERVICES - UTILITY ADMINISTRATION
SOPHICITY	\$ 1,287.69	CONTRACT SERVICES - ALL UF DEPARTMENTS

STAPLES ADVANTAGE	\$ 131.81	OFFICE SUPPLIES - UTILITY ADMINISTRATION
STANDARD BUSINESS MACHINES	\$ 125.25	MAINTENANCE CONTRACT - UTILITY ADMINISTRATION
STURGILL TURNER BARKER & MOLONEY	\$ 92.50	PROFESSIONAL SERVICES - UTILITY ADMINISTRATION
SUNBELT RENTALS	\$ 170.00	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
TIME WARNER CABLE/SPECTRUM	\$ 759.90	COMMUNICATIONS - ALL UF DEPARTMENTS
WALMART CREDIT CARD	\$ 75.32	OTHER MATERIALS/SUPPLIES - ELECTRIC DISTRIBUTION
	\$ 42.16	OTHER MATERIALS/SUPPLIES - SANITATION
	\$ 72.76	BUILDING MAINTENANCFE - WATER PLANT
	\$ 88.57	CLEANING SUPPLIES - POWER PRODUCTION
WESCO DISTRIBUTION INC	\$ 4,355.57	MAJOR CAPITAL OUTLAY - ELECTRIC DISTRIBUTION
<b>TOTAL</b>	<b>\$ 360,300.99</b>	

### Staff Reports

EDA Director, Gordon Wilson

- Stated the sale of land to Hunt Brothers Pizza closed on October 25<sup>th</sup>. Pending approval of from Frankfort of the design plan Hunt Brothers Pizza's intent is to begin construction on April 1, 2018.
- An Agriculture business has picked out to purchase 10 acres at the Industrial Park, looking to close sometime in January.
- A German Pharmaceutical Company has shown interest in purchasing land at the Industrial Park. Should have an update in four months.
- Daron Jordan & Gordan attended the EDA Fall Conference last week in Bowling Green.

Chamber of Commerce & Tourism Commission, Debra Hamelback

- Grand Marshalls for the Christmas parade will be Kenney Roseberry and Doug Aarons.
- Youth Leadership class this week will focus on Manufacturing, visiting Enova Premier, CMWA and Hinkle.
- Thursday, News Chanel 18 Live with Lee will be at Pleasanton Goods.
- Hope Park tree lighting and coral concert is scheduled for November 18 at 6:00 pm

Planning & Zoning Administrator, Andrea Pompei Lacy

- Planning Commission Meeting is Thursday with one rezoning application.
- Walkability survey was completed, approximately 50 miles were surveyed.
- University of Cincinnati will present the final presentation on December 5<sup>th</sup>, 2017 at the library.

Electric Department, Aaron Sparkman

- Last pieces of equipment are being installed at the substation, nearing completion in the next couple of days.

Waste Water Treatment Plant, Patrick Harney

- The water line replacement at Southern Hills is approximately 60% complete.
- Fire Hydrant flushing is complete.

City Manager, Daron Jordan

- Presented first quarter expenditures and revenues for all departments for review.
- Stated utility collections are currently behind schedule.

Commissioner, Gray

- Thanked Gordon Wilson for sending email updates.
- Inquired if the roof is holding up. Mike Withrow responded yes.
- Inquired if Cypress Street will be paved or if the spot paving is all that will be done. Mike Withrow responded spot paving is not all that will be done.

Mayor, Thornton

- Inquired on Daron Jordan's six-month review. Erin Morton responded she needs someone to meet after the meeting to discuss.

Motion by Kendall, seconded by Books, 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). The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye. Time being 10:14 am

Motion by Thornton, seconded by Perraut, to exit executive session and return to regular session. The motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut, and Thornton voting Aye. Time being 10: 24 am.

### Adjournment:

Motion by Brooks, seconded by Gray, the motion unanimously carried to adjourn the meeting at 10:24 a.m.

---

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles

Minutes approved at the November 28, 2017 meeting.