

# **PARIS CITY COMMISSION MEETING AGENDA**

Commission Chambers – Room 121

Tuesday, May 8, 2018 – 9:00 A.M.

## **AMENDED**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE MINUTES**
  - A. Regular Meeting – April 24, 2018
- 5. PUBLIC COMMENT**
  - A. Kentucky Veterans Hall of Fame City (Major Ron Allari, US Army (Ret.))
  - B. AccuTran Street Closure Request for Oktoberfest and Pumpkin Festival (Ned Sheehy)
  - C. Farmers Market Street Closure Request for Farm to Table (Gwen Dever)
- 6. OLD BUSINESS / ACTION ITEMS**
  - A. Parks and Recreation Update (B. Beaman)
  - B. E911 and EMS Discussion of a Workshop (D. Jordan)
  - C. Rumpke Workshop Set for May 15, 2018 at 9:00 am (D. Jordan)
  - D. Columbia Gas Franchise Update (D. Jordan, B. Beaman)
  - E. Enterprise Bid for Fleet Management (D. Jordan)
- 7. NEW BUSINESS / ACTION ITEMS**
  - A. Energy Efficiency Performance Contracting – Perfection Group (Carter Offutt)
  - B. Approval of a Real Estate Deed and Purchase Agreement (B. Beaman)
  - C. Municipal Road Aid Cooperative Program Agreement (D. Jordan)
  - D. Appointment to the Paris Pike Corridor (B. Beaman)
  - E. Appointment to the Ethics Board (B. Beaman)
- 8. FINANCIAL BUSINESS**
  - A. Approval of Payment of Invoices (B. Oberlander)
  - B. Outstanding Accounts Payable (B. Oberlander)
- 9. REPORTS**
  - A. Outside Agencies
  - B. City Staff
  - C. Mayor & Commissioners
- 10. EXECUTIVE SESSION**

Motion to go into executive session pursuant to KRS 61.810(1)(g) for the discussion concerning a specific proposal the open discussion of which would jeopardize the siting of the business.
- 11. POTENTIAL ACTION**
- 12. ADJOURNMENT**