

Paris City Commission
Commission Chambers
Paris, Kentucky
September 25, 2018

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, September 25, 2018.

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, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beuman, 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 Brooks, seconded by Kendall, approving the minutes of September 11, 2018 regular meeting. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, and Perraut voting Aye. Thornton Abstained.

Public Comment

Carl Bates requested that his irrigation meter to be exempt from the \$ 4.50 911 assessment. Mr. Bates stated he is also paying the 911 assessment on his home meter. Commission asked if an appeal process could be created for citizens that are paying for two meters on the same property address and provide them an exemption each request would be reviewed on case by case basis. City Attorney, Bryan Beuman stated he will reach to see if that can be done.

Cristy Overman requested Committees to be listed on the City of Paris website. City Manager, Daron Jordan stated he contacted the website provider last week to start the dialogue with updating the website.

Old Business

Commissioner, Wallis Brooks exited the room for the discussion of real estate financing at 9:19 a.m.

CPA, Brad Oberlander presented and discussed bids received for the financing of real property located at East Main Street recommending Kentucky Bank to be awarded the bid. Mayor, Thornton asked why the bids were for a 5 and 10-year loans when the property will only be held by the City for two years. City Manager, Daron Jordan stated he gave the option to the banks for a 5 and 10-year loan and stated there is no pre-pay penalty if the loan is paid in full in two years.

Motion by Perraut, seconded by Kendall, approving a 5-year loan with Kentucky Bank with 0 % down with an interest rate of 1.15% with no pre-payment penalties and no other fees other than environmental study and appraisal fee for the financing of real property located at East Main Street. Motion carried 4-0 with Kendall, Gray, Perraut and Thornton voting Aye. Commissioner, Brooks excused himself from the discussion and vote.

Commissioner, Wallis Brooks re-entered the room at 9:26 a.m.

Motion by Kendall, seconded by Gray, to pursue the purchase of two fire trucks a Pierce Quint and the Pierce Engine contingent on satisfactory financing of 1.5 Million that will be solely determined by the board of commissioners. Motion carried by roll call vote 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

Mike Withrow stated there had been a personnel change with his contact at T-Mobile. However, he is still in negotiation with T-Mobile more information will be provided at a future meeting.

Motion by Gray, seconded by Brooks, approving the purchase of a John Bean Sewer Jetter SJ704030 from Best Equipment for \$ 62,710.00. Motion carried by roll call vote 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

Bryan Beuman discussed he is drafting the revision to the Rumpke contract tentatively the start date is set for January 1, 2019. Daron Jordan stated a meeting is scheduled with Rumpke on October 1st and they will begin laying out the transition and the plan for information distribution to all customers.

Motion by Perraut, seconded by Kendall, approving Robinson Tree Service Tree Trimming Bid for \$ 30,800 for a total of 320 hours at an hourly rate of \$ 96.25 for the upcoming 2018/2019 tree trimming season. Motion carried by roll call vote 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

New Business

First Reading of an Ordinance was read by Bryan Beuman. Related to the regular meetings of the Board of Commissioners amending the regular meetings to be held on the second Tuesday of each month shall begin at 9:00 a.m. The regular meeting to be held on the fourth Tuesday of each month shall begin at 6:00 p.m.

First Reading of an Ordinance was read by Bryan Beuman. Amending the zoning map for property located at 141 10th Street, from Residential (R-3) to general commercial (B-2), for purposes of constructing a retail wood working shop.

Motion by Kendall, seconded by Brooks, approving a contingent offer of employment with the completion of a physical exam with the Paris Fire Department as a full-time Firefighter/Paramedic to John Oliver. Motion carried by roll call vote 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting Aye.

Financials

Motion by Kendall, seconded by Perraut, approving August financials as presented. With General Fund cash balances of \$ 4,389,662.87, project revenues of \$ 936,777.48 and projected expenses of \$ 516,749.26. Utility Fund cash balances of \$ 1,339,369.51 project revenues of \$ 890,066.67 and project expenses of \$ 809,141.97. Motion carried by roll call vote of 5-0 with Kendall, Gray, Perraut and Thornton voting Aye.

Motion by Kendall, seconded by Brooks, approving 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

A Action Pest Control Of Ky	01.115.299	\$13.13
	01.123.299	\$26.26
	01.131.299	\$13.13
Action Court Reporters	01.111.299	\$315.00
Advance Auto Parts	01.121.315	\$91.11
	01.121.315	\$101.83
	01.121.315	\$101.83
	01.123.220	\$13.29
	01.131.315	\$31.66
America's Bravest Equipment Co	01.123.575	\$25,255.01
	01.123.330	\$29.12
At&t (5019)	01.000.880	\$26.80
	01.110.121	\$134.00
	01.110.703	\$26.80
	01.110.704	\$80.40
	01.113.235	\$26.80
	01.115.235	\$187.56
	01.121.235	\$294.80
	01.000.880	\$12.36
	01.110.121	\$61.80
	01.110.703	\$12.36
	01.110.704	\$37.08
	01.113.235	\$12.36
	01.115.235	\$86.46
	01.121.235	\$135.96
Autozone	01.121.315	\$94.98
	01.121.315	\$45.99
	01.121.315	\$45.99
	01.131.305	\$19.98
	01.121.315	\$114.98
	01.121.315	\$15.99
Baptist Health Occupational	01.123.292	\$288.00
	01.000.867	\$274.00
Bme Inc	01.115.530	\$455.67
	01.115.530	\$278.70
	01.115.530	\$843.44
Bourbon Community Hospital	01.121.292	\$425.00
	01.123.292	\$70.00
	01.000.867	\$45.00
	01.131.292	\$320.00
Bourbon County Sheriff	01.111.299	\$1,008.77
Ccp Industries	01.131.330	\$353.81
	01.131.330	\$147.10
	01.131.222	\$161.81
Central Ky Quicklube & Tire	01.121.220	\$23.99
	01.121.220	\$69.09
	01.121.220	\$35.50
Chamber Of Commerce	01.111.425	\$500.00
Columbia Gas Of Kentucky	01.123.230	\$53.67
Ensite Llc	01.000.867	\$69.00
	01.131.292	\$76.26
	01.115.299	\$76.26
	01.000.867	\$228.78
	01.121.292	\$305.04
Fastenal Company	01.131.330	\$10.57
Faust Dianna	01.115.210	\$25.00
Faw, Wiley	01.115.210	\$25.00
Fields, William	01.123.226	\$88.50
Finley Fire Equip DbA Bg Fire	01.123.305	\$292.19
Fire Dept Service & Supply Co	01.123.220	\$41.14
Galls, Llc	01.121.330	\$107.96
	01.121.330	\$155.00
	01.121.330	\$266.40
	01.121.330	\$150.00
	01.121.330	\$90.38
	01.121.330	\$30.00
	01.121.330	\$92.99
	01.121.330	\$47.99
	01.121.330	\$105.99
	01.121.330	\$265.50
	01.121.330	\$54.00
	01.121.330	\$14.00
	01.121.330	\$81.00
	01.121.330	\$17.51
	01.121.330	\$49.99
	01.121.330	\$82.72
	01.121.330	\$10.30
	01.121.330	\$10.20
	01.121.330	\$198.82
Guardian	01.000.920	\$1,657.37
	01.000.880	\$187.66

Hinkle Contracting Co, Llc	01.131.320	\$139.75
HUMANA HEALTH PLAN INC	01.000.922	\$33,216.60
INTEGRAL SOLUTIONS SALES & SERVICE	01.123.306	\$85.00
Jackson, Lucy	01.115.210	\$25.00
GRIFFINS, JAMES	01.123.226	\$88.50
JACOBY, JAYSON	01.123.226	\$88.50
Kleem, Inc.	01.131.305	\$63.36
Local Government Corporation	01.115.299	\$13,298.00
Lowes Business Acct/SynCb	01.115.530	\$142.36
Mark A. Holbrook DbA K & M	01.121.305	\$275.00
FRYMAN, MASON	01.123.226	\$88.50
Mattox Motors Inc	01.121.220	\$25.00
Meade Tractor	01.131.314	\$166.22
	01.131.314	\$12.96
COVINGTON, MICHAEL	01.123.226	\$88.50
Murphy Elevator Company	01.115.219	\$788.11
Office Depot Card Plan	01.113.350	\$8.08
O'reilly Auto Parts	01.121.350	\$12.99
	01.121.315	\$12.99
Rev. William Garr	01.115.210	\$25.00
Riley Oil Company	01.115.340	\$92.63
	01.121.340	\$3,210.82
	01.123.340	\$526.71
	01.131.340	\$843.27
Roberts Heavy Duty Towing	01.121.220	\$451.16
Smith, Michael	01.131.330	\$100.00
Sosby, Ruth (Micki)	01.115.210	\$45.00
STANDARD INSURANCE COMPANY	01.111.126	\$30.00
	01.113.126	\$6.00
	01.115.126	\$24.00
	01.121.126	\$180.00
	01.123.126	\$78.00
	01.000.866	\$42.00
	01.000.867	\$96.00
	01.131.126	\$48.00
Staples Advantage	01.115.520	\$141.31
Time Warner Cable	01.123.235	\$65.93
Tractor Supply Credit Plan	01.131.220	\$69.99
	01.131.320	\$201.04
	01.131.301	\$39.98
Unifirst Corporation	01.131.331	\$51.47
	01.115.345	\$21.81
	01.131.331	\$40.41
	01.115.345	\$21.81
United Healthcare Insurance Co	01.000.922	\$4.49
Us Bank Equipment Finance	01.121.299	182.20
Wells Plumbing, Llc	01.115.530	\$80.00
West, Wayne	01.115.210	\$25.00
	TOTAL:	\$93,117.36

Utility Fund

A Action Pest Control	02.311.299	\$13.12
	02.312.299	\$13.12
	02.411.299	\$13.12
	02.412.219	\$13.12
Advance Auto Parts	02.411.315	\$12.75
Air Hydro Power	02.213.302	\$1,041.17
	02.213.302	\$15.00
Anixter Inc	02.213.305	\$2,917.12
At&t - 5019	02.510.235	\$107.17
	02.510.235	\$49.39
Bluegrass Kesco	02.311.299	\$200.00
Bourbon Community Hospital	02.310.292	\$45.00
Brenntag Mid-South, Inc	02.311.304	\$2,921.00
	02.312.304	\$3,139.50
	02.312.304	\$310.00
Ccp Industries	02.310.330	\$172.59
	02.310.330	\$100.39
Chemtrade Chemicals Us Llc	02.311.304	\$6,770.82
Ci Thornburg Co., Inc.	02.311.304	\$1,235.67
	02.311.304	\$1,227.71
	02.311.304	\$811.05
Columbia Gas Of Kentucky, Inc.	02.411.231	\$66.68
ECO-TECH	02.312.314	\$7,200.00
Ensite Llc	02.310.292	\$69.00
	02.212.292	\$228.78
	02.312.292	\$152.58
	02.310.292	\$76.26
	02.411.292	\$405.04
Fairbanks Scales	02.311.299	\$740.00

	02.312.221	\$740.00
Fastenal Company	02.411.314	\$2.75
Fouser Environmental Services	02.311.211	\$15.00
	02.311.211	\$630.00
	02.312.211	\$422.00
Great America Financial Servs	02.510.234	\$69.17
Guardian	02.008.012	\$873.67
Hayes Pipe Supply, Inc	02.310.306	\$77.00
HUMANA HEALTH PLAN INC	02.008.014	\$14,555.06
J R Hoe & Sons Inc	02.310.306	\$3,185.00
John O Smits	02.310.320	\$1,245.30
Kps Sales, Llc	02.310.340	\$267.98
KU - KENTUCKY UTILITIES	02.212.250	\$5,618.00
KYMEA	02.212.250	\$30,102.28
Living Waters Co., Inc.	02.311.211	\$174.72
	02.312.221	\$1,114.65
Local Govt Corporation	02.510.299	\$15,785.00
Neptune Equipment Co.	02.310.306	\$4,781.25
	02.310.306	\$1,526.48
Newgen Strategies & Solutions	02.212.210	\$40.35
Riley Oil Company	02.213.340	\$245.58
	02.310.340	\$465.20
	02.311.340	\$60.86
	02.312.340	\$415.51
	02.411.340	\$1,301.33
	02.412.340	\$261.07
	02.510.340	\$174.82
Rumpke	02.411.299	\$35,459.55
	02.312.299	\$6,498.18
STANDARD INSURANCE COMPANY	02.212.126	\$6.00
	02.213.126	\$30.00
	02.310.126	\$36.00
	02.311.126	\$42.00
	02.312.126	\$36.00
	02.411.126	\$30.00
	02.412.126	\$12.00
	02.510.126	\$24.00
Staples Advantage	02.510.520	\$141.31
	02.411.350	\$96.38
Stuart C. Irby Co.	02.312.340	\$41.33
	02.213.305	\$1,443.75
	02.213.305	\$406.50
	02.213.305	\$152.50
	02.213.305	\$169.50
	02.213.345	\$140.88
	02.213.302	\$283.60
	02.213.301	\$373.08
Time Warner Cable	02.312.235	\$199.99
Tractor Supply Co	02.213.301	\$79.99
	02.312.304	\$89.99
Transformer Maint. & Service	02.213.221	\$247.57
Tri-State Mailing Systems Inc	02.510.234	\$304.00
U S Dept Of Energy	02.212.250	\$7,427.18
Unifirst Corporation	02.510.331	\$14.51
	02.411.331	\$27.86
	02.212.331	\$9.85
	02.310.331	\$27.51
	02.311.331	\$29.25
	02.312.331	\$22.52
	02.510.331	\$14.51
	02.212.331	\$9.85
	02.310.331	\$27.51
	02.311.331	\$29.25
	02.312.331	\$22.52
Usa Blue Book	02.311.305	\$320.95
Wesco Distribution, Inc.	02.213.305	\$107.18
	Grand Totals:	\$168,651.73

Outstanding payment of invoices was presented by CPA Brad Oberlander reflecting \$ 26,608.80 outstanding for General Fund and \$ 321,442.11 outstanding for Utility Fund.

Motion by Kendall, seconded by Gray, approving payment of \$ 10,159.81 to the Bluegrass Narcotics Taskforce. Motion carried by roll call vote of 5-0 with Kendall, Gray, Perraut and Thornton voting Aye.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- October 9, 2018 housing demand study meeting is at 6:00 p.m. at Pritchard and Bail.
- Michelle Thornsburg passed her mechanical exam.

City Manager, Daron Jordan

- October 18, 2018 is the ground breaking for AgTech Scientific.
- New Chamber of Commerce Director is Lauren Biddle.

Commissioner, Gray

- Asked where the police department was in process of replacing the Police Department Fleet.
 - Chief Best stated to catch up to date the department needs 10 cars, and another 10-next year.
 - City Manager, Daron Jordan stated during the but process the department budgeted for 3 administration vehicles.

Mayor, Thornton requested to obtain pricing for 10 vehicles and reducing the cost of striping on the police cars. Daron Jordan stated he would have something for review at the next meeting.

- Asked if Fire Chief, Duffy's SUV had been replaced. Daron Jordan stated the insurance check had been received and they are currently looking at replacing the vehicle within the insurance replacement cost.

Superintendent of Electric Department

- Working on a reconductoring with circuit 9 and circuit 2. Completed two rail road crossings.

Superintendent of Streets, Sanitation and Recycle Departments

- Working on cleanup of Garrard Park from the flood.

Human Resources Director, Erin Morton

- In process of scheduling Flu Shots.
- Found a source for Hepatitis A vaccines.

Superintendent of Water Plant, Chad Smart

- Working with the Division of Water with the increasing water withdraw to see whom else may be withdrawing water from Stoner Creek.

Mike Withrow

- The State notified they have defined the parameters of the old rail road bed for Rails to Trails/Safe Routes to School route. Hopefully there will be a ground breaking for the sidewalks in the next couple months.

Commissioner, Gray

- Requested Ordinances to be updated, as several appear to be outdated. Daron Jordan stated it may be a apprentice program project with Paris Independent schools.

Adjourn

Motion by Kendall, seconded by Brooks, to adjourn the meeting at 10:54 a.m. Motion carried by roll call vote of 5-0 with Kendall, Gray, Brooks, Perraut and Thornton voting aye.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles