

Paris City Commission
Commission Chambers
Paris, Kentucky
November 27, 2018

The Paris City Commission met in a regular session at 9:02 a.m. on Tuesday, November 27, 2018.

Mayor Pro Tem, Matt Perraut, called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor Pro Tem, Matt Perraut, Commissioner, Wallis Brooks, Commissioner, Michael Kendall.

Absent: Mayor, Michael Thornton, Commissioner, Tim Gray.

Others in Attendance 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 Kendall, seconded by Brooks, approving the minutes of November 13, 2018 regular meeting. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut voting Aye.

Old Business

Second Reading of an Ordinance was read by Bryan Beaman. Amending Ordinance 2018-5 regarding the financial support for the 911 Emergency telephone service provided to the residents of the City of Paris to enact a monthly water meter fee in the City.

Motion by Kendall, seconded by Perraut, approving Ordinance 2018-14 related to the financial support for the 911 Emergency telephone service provided to the residents of the City of Paris. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut voting Aye.

**CITY OF PARIS
ORDINANCE NO. 2018-14**

AN ORDINANCE REGARDING FINANCIAL SUPPORT FOR THE 911 EMERGENCY TELEPHONE SERVICE PROVIDED TO THE RESIDENTS OF THE CITY OF PARIS AND ENACTING A MONTHLY WATER METER FEE IN THE CITY

WHEREAS, the Board of Commissioners of the City of Paris enacted Ordinance 18-5 which pursuant to KRS 65.760 adopt a "levy of any special tax, license or fee not in conflict with the Constitution and Statutes of this state" to provide for financial support of 911 emergency systems;

WHEREAS, the City of Paris Board of Commissioners has considered the issue of multiple meters located on a single parcel of residential property;

NOW THEREFORE BE IT ORDAINED BY THE CITY OF PARIS CITY COMMISSION THAT ORDINANCE 18-5 AND THE CORRESPONDING SECTIONS OF THE CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

There is established, imposed, and implemented a monthly charge of \$4.50 on every water meter providing service and located in the City of Paris, Kentucky. Every water company, water association, water district, or other entity operating a water distribution system in the City of Paris, Kentucky shall collect the established fee and remit any amount collected on not less than a monthly basis to the City of Paris. The City shall deposit the amounts received in a separate and segregated account to be used solely for the purpose of making contributions to its responsible share of funding provided to the Paris-Bourbon County E911 Board for 911 emergency operations as permitted by statute or other law.

When any resident of the City of Paris has more than 1 separate water meter that is not connected to a residence, business or office, they may make a request for reimbursement to the Paris City Manager. The request shall be made in writing on a form provided by the City Manager. No request for reimbursement shall be considered before September 1, 2019 and then only after 12 months from any prior request for the same property location. No request for reimbursement shall be considered for any period of time exceeding 12 months.

Upon receiving a request for reimbursement, the City Manager, or designee, shall then review the request and within 30 days make a recommendation to the Board of Commissioners. The Board of Commissioners has the sole authority to grant or deny the request for reimbursement. In considering the request for reimbursement, if the additional water meters have been used solely for irrigation purposes, the request for reimbursement should be granted. If the applicant has not timely paid the monthly charge assessed under this Ordinance within the period or is otherwise delinquent in payment of this charge or other charges, fees, or taxes to the City of Paris, then the Board of Commissioners shall deny the request.

If the request is granted by the Board of Commissioners, the applicant shall be reimbursed the monthly charge paid for more than 1 meter.

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.

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 November 13, 2018. Read for the second time, adopted and approved at its regular meeting of November 27, 2018.

Second Reading was postponed until the next Regular Meeting as there was a discrepancy found with the publishing of Ordinance 2015-12 related to the use of City Sewers.

First Reading of an Ordinance was read by Bryan Beaman relating to the excavations of and construction to public rights of way. Second reading will be at the next regular scheduled meeting.

First Reading of an Ordinance was read by Bryan Beaman related to awarding a five year gas distribution franchise to Columbia Gas of Kentucky for the operation of a natural and artificial gas pipeline within the confines of the City of Paris. Judy Cooper Director of Regulatory Policy with Columbia Gas spoke about the proposed Franchise. The second reading for the Ordinance will be at the next regular scheduled meeting.

Judy Cooper Director of Regulatory Policy with Columbia Gas spoke about some language changes to the proposed franchise Ordinance that was submitted this morning for review.

New Business

Bryan Beaman discussed a courtesy notice received from McBrayer. Andrea Lacy stated that the application was filed by TowerCo 2013, LLC and has applied to the Bourbon County Joint Planning Commission to construct a 196’ monopole tower and approximately 3’ tall lighting arrester to property located at 93 East Main. Andrea stated the application and all documents related to the request is available for review on social media sites. City Manager, Daron Jordan reiterated that the City of Paris is not the applicant for the Cellular tower nor is the City of Paris involved with the project.

Financials

CPA, Brad Oberlander presented October financials with General fund expenditures of \$ 2,661,151 and Revenues of \$ 2,717,093. Utility fund expenditures of \$ 3,067,806 and Revenues of \$3,608,101.

Motion by Kendall, seconded by Brooks, approving October financials as presented. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut voting Aye.

Motion by Brooks, seconded by Kendall, approving payment of invoices as presented. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut voting Aye.

General Fund

Vendor	GL Account	Amount
Achilles Excavation	01.111.299	\$4,900.00
Advance Auto Parts	01.131.314	\$9.04
	01.131.314	\$4.13
	01.131.314	\$12.93
	01.121.315	\$87.09
	01.131.315	\$9.20
At&T (5019)	01.113.235	\$12.57
	01.113.235	\$26.80
	01.115.235	\$88.13
	01.115.235	\$187.56
	01.121.235	\$139.00
	01.121.235	\$294.80
	01.000.880	\$12.57
	01.000.880	\$26.80
	01.000.866	\$62.48
	01.000.866	\$134.00
	01.000.870	\$12.57
	01.000.870	\$26.80
	01.000.871	\$37.77
	01.000.871	\$80.40
At&T Mobility - (6463)	01.121.235	\$46.86
At&T Onenet Service	01.123.235	\$3.73
	01.131.235	\$2.04
	01.000.867	\$2.28
Autozone	01.131.314	\$15.18
	01.131.314	\$20.07
	01.121.339	\$20.99
	01.121.315	\$24.37
	01.121.220	\$24.37
	01.121.315	\$15.19
	01.121.315	\$15.99
Best, Butch	01.121.226	\$95.00
Bme Inc	01.115.530	\$135.50
Bob Sumerel Tire Company	01.131.315	\$677.90
Bourbon County Sheriff	01.111.299	\$1,008.77
Breslin, Shane	01.121.226	\$86.00
Central Ky Mechanical Services	01.131.220	\$1,718.29
	01.131.221	\$497.83
	01.131.220	\$110.00
Central Ky Quicklube & Tire	01.121.220	\$35.50
	01.121.220	\$34.38

	01.121.220	\$35.50
	01.121.220	\$80.00
	01.121.220	\$35.50
	01.121.220	\$35.50
	01.121.220	\$35.50
	01.121.315	\$28.79
	01.121.315	\$459.40
	01.121.315	\$12.00
	01.121.315	\$17.31
	01.123.220	\$248.60
Chamber Of Commerce	01.110.701	\$1,625.00
City Of Paris Utilities	01.115.230	\$5,764.57
	01.123.230	\$1,616.40
	01.131.230	\$759.71
	01.131.231	\$218.56
	01.131.230	\$672.39
	01.131.230	\$68.16
Cockrell's Auto Center Inc	01.121.220	\$2,582.40
Davis, Colby	01.123.226	\$64.29
Collins, Ryan	01.121.226	\$95.00
Columbia Gas of Kentucky	01.123.230	\$248.60
Computer Aid International	01.113.299	\$125.00
Dan Cummins Chrysler Dodge Jeep	01.121.315	\$94.43
Darnell Engineering Inc	01.111.210	\$424.33
Duffy, Mike	01.123.226	\$41.98
Eads Hardware	01.123.222	\$19.28
	01.123.530	\$71.12
	01.123.222	\$68.15
	01.123.222	\$11.97
	01.123.222	\$98.81
	01.131.320	\$12.67
	01.123.222	\$11.97
	01.123.222	\$60.78
	01.123.222	\$5.59
	01.123.222	\$21.45
	01.131.305	\$118.07
	01.115.530	\$49.98
	01.123.222	\$137.84
	01.123.315	\$15.58
	01.123.315	\$4.99
	01.123.222	\$24.98
Fastenal Company	01.131.306	\$240.03
Federated Life Insurance Company	01.000.201	\$167.00
	01.000.201	\$334.00
Finley Fire Equip Dba Bg Fire	01.123.306	\$347.00
Galls, Llc	01.121.330	\$806.50
	01.121.330	\$1,252.57
	01.123.330	\$300.00
Gray, Robert	01.121.226	\$95.00
Guardian	01.000.920	\$1,761.71
Harmon, Adam	01.121.226	\$95.00
Ralph & Dianna Hensley	01.000.101	\$42.49
Hillyard Kentucky	01.115.345	\$630.43
Hubbard Mechanical	01.123.530	\$1,807.19
Humana Health Plan Inc	01.000.922	\$32,253.59
John Pruitt	01.121.220	\$100.00
	01.121.220	\$50.00
	01.121.220	\$60.00
Jordan, Daron	01.115.225	\$532.26
	01.115.226	\$204.00
Kentucky Uniforms, Inc.	01.123.330	\$567.36
	01.121.330	\$12.95
KLC Insurance Services	01.123.185	\$713.42
Kleem, Inc.	01.131.305	\$97.08
	01.131.305	\$137.15
Koi	01.131.314	\$29.13

	01.131.315	\$53.34
	01.131.315	\$42.19
	01.131.315	\$44.85
	01.131.305	\$43.70
	01.131.315	\$4.96
Kronos Saashr, Inc	01.113.299	\$3.74
	01.115.299	\$18.70
	01.121.299	\$115.94
	01.123.299	\$143.16
	01.000.866	\$41.14
	01.000.867	\$246.68
	01.131.299	\$22.44
	01.000.868	\$7.48
Lowes Business Acct/Syncb	01.123.530	\$125.86
Meade Tractor	01.131.341	\$105.54
	01.131.314	-\$49.54
Morton, Erin	01.123.399	\$80.00
	01.115.225	\$129.27
	01.115.226	\$59.00
Office Depot Card Plan	01.121.350	\$79.90
	01.115.350	\$3.49
Paris-Bourbon County E911	01.110.121	\$18,500.00
Paris-Bourbon County Economic	01.110.703	\$2,250.00
Paris-Bourbon County Ems	01.110.122	\$33,250.00
Paris-Bourbon County Tourist,	01.110.702	\$1,563.00
Riley Oil Company	01.121.340	\$2,654.74
	01.123.340	\$929.54
	01.131.340	\$744.97
Saver Group Inc	01.000.101	\$103.44
	01.000.101	\$110.20
Southern Communications Inc	01.123.235	\$330.01
	01.123.235	\$85.00
	01.121.306	\$60.00
	01.123.235	\$881.30
	01.123.235	\$315.44
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	\$102.00
	01.000.866	\$42.00
	01.000.867	\$96.00
	01.131.126	\$36.00
Sturgill, Turner, Barker &	01.115.210	\$3,959.00
	01.115.210	\$2,312.50
Thomas, Myron	01.121.226	\$95.00
Time Warner Cable	01.123.235	\$79.97
Tractor Supply Credit Plan	01.131.222	\$30.35
Unifirst Corporation	01.131.331	\$38.94
	01.115.345	\$21.81
	01.115.345	\$21.81
	01.131.331	\$136.41
	01.131.331	\$40.40
Us Bank Equipment Finance	01.121.299	\$198.61
Verizon Wireless	01.115.235	\$152.30
	01.121.235	\$1,626.19
	01.123.235	\$196.02
	01.131.235	\$136.50
	01.000.867	\$255.54
Wells Plumbing, LLC	01.115.530	\$130.00
	Grand Total:	\$142,559.72

Utility Fund

Vendor	GL Account	Amount
A-1 Portable Buildings, Inc.	02.213.299	\$295.00
	02.213.299	\$95.00
American Industries Inc	02.312.345	\$216.00

American Municipal Power Inc	02.212.250	\$175,955.16
American Welding & Gas Inc	02.312.306	\$31.31
Apollo Oil, Inc.	02.213.339	\$680.75
At&T - 5019	02.510.235	\$49.88
	02.510.235	\$107.17
At&T Global Services Inc	02.510.505	\$210.00
At&T Onenet Service	02.213.235	\$2.30
	02.311.235	\$2.04
	02.312.235	\$1.87
	02.411.235	\$3.75
	02.412.235	\$2.91
Biddle, Aaron	02.213.226	\$19.00
Bluegrass Kesco	02.311.299	\$200.00
Bob Sumerel Tire Co #228	02.411.315	\$415.95
	02.411.220	\$238.00
Brenntag Mid-South, Inc	02.311.304	\$2,621.00
Brownstown Electric Supply Co.	02.213.305	\$40.75
	02.213.305	\$405.45
	02.213.232	\$4,200.00
	02.213.305	\$1,658.50
Central Ky Quicklube & Tire	02.312.220	\$43.98
Central Ky. Mech. Services	02.411.220	\$1,121.47
	02.411.220	\$764.62
	02.312.220	\$1,143.05
	02.411.220	\$4,717.10
Ci Thornburg Co., Inc.	02.311.304	\$1,229.47
Columbia Gas of Kentucky, Inc.	02.411.231	\$245.01
Crane 1 Services, Inc.	02.311.221	\$685.00
	02.311.221	\$907.10
Culligan Water Conditioning	02.311.305	\$135.00
Dale, Corbin	02.213.226	\$19.00
Eads Hardware	02.310.306	\$39.45
	02.311.222	\$108.44
	02.213.301	\$53.99
	02.213.305	\$16.49
	02.411.301	\$15.47
	02.310.306	\$14.49
	02.310.301	\$17.49
	02.213.305	\$11.48
	02.213.234	\$35.46
	02.213.305	\$38.94
	02.310.314	\$29.64
	02.213.305	\$19.45
	02.213.305	\$155.88
	02.213.305	\$9.78
	02.213.305	\$0.88
	02.213.305	\$1.79
	02.310.304	\$6.50
	02.310.301	\$42.99
	02.411.305	\$39.98
	02.213.305	\$11.97
Fastenal Company	02.213.305	\$78.26
	02.213.305	\$9.14
	02.213.305	\$0.00
Fouser Environmental Services	02.312.211	\$256.00
Great America Financial Servs	02.510.234	\$69.17
Guardian	02.008.012	\$746.79
Humana Health Plan Inc	02.008.014	\$17,794.27
Hunt, Josh	02.213.226	\$19.00
Kentucky State Treasurer/Sales	02.008.005	\$12,666.04
	02.008.007	\$4,541.48
	02.008.009	\$13,872.15
Koi Enterprises Inc	02.312.345	\$25.07
	02.411.339	\$88.30
	02.411.339	\$167.28
	02.310.315	\$27.00

	02.411.339	\$25.98
	02.412.315	\$302.54
	02.510.220	\$3.83
	02.411.315	\$82.95
	02.213.315	\$12.54
	02.411.339	\$155.40
	02.213.315	\$53.58
	02.213.220	\$290.83
	02.213.220	\$16.14
	02.213.220	\$26.32
	02.213.220	\$59.45
	02.310.315	\$33.96
Kps Sales, Llc	02.310.340	\$245.85
Kronos Saashr, Inc	02.212.299	\$3.74
	02.213.299	\$22.44
	02.310.299	\$22.44
	02.311.299	\$33.66
	02.312.299	\$22.44
	02.411.299	\$22.44
	02.412.219	\$3.74
	02.510.299	\$26.18
Ku - Kentucky Utilities	02.212.250	\$5,618.00
Kymea	02.212.250	\$3,182.54
	02.212.250	\$25,917.58
Lfucg	02.412.219	\$358.20
Mitchell's Garage Llc	02.212.220	\$290.26
Ramon Mongarro	02.008.011	\$87.49
Patterson & Dewar Engineers	02.213.209	\$5,861.10
	02.213.209	\$16,230.97
Pearl Supplies Llc	02.312.304	\$3,254.13
Purity Chemicals Inc	02.312.304	\$152.50
	02.312.304	\$249.00
Quill	02.312.350	\$270.83
	02.312.350	\$419.99
	02.312.350	\$210.43
Ray King	02.213.290	\$400.00
Riley Oil Company	02.213.340	\$839.53
	02.310.340	\$249.93
	02.311.340	\$63.33
	02.312.340	\$342.78
	02.411.340	\$957.75
	02.412.340	\$138.39
	02.510.340	\$158.54
Rumpke	02.411.299	\$42,845.14
	02.312.299	\$9,292.62
Ferrell, Ryan	02.213.226	\$19.00
Standard Insurance Company	02.212.126	\$6.00
	02.213.126	\$36.00
	02.310.126	\$24.00
	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
Stuart C. Irby Co.	02.213.305	\$3,627.25
	02.213.305	\$65.00
	02.213.345	\$320.68
	02.213.305	\$1,685.00
	02.213.305	\$857.50
Terex Services	02.213.220	\$1,058.68
Time Warner Cable	02.311.235	\$99.99
	02.312.235	\$199.99
Tractor Supply Co	02.213.301	\$47.85
	02.310.330	\$204.96
	02.310.314	\$142.99
	02.213.330	\$199.95
U S Dept Of Energy	02.212.251	\$7,296.20
Unifirst Corporation	02.412.331	\$6.49

	02.510.331	\$14.51
	02.411.331	\$22.02
	02.212.331	\$9.85
	02.510.331	\$14.51
	02.212.331	\$9.85
	02.412.331	\$7.27
	02.311.331	\$29.25
	02.311.331	\$29.25
	02.412.331	\$6.49
	02.310.331	\$24.22
	02.412.331	\$6.46
	02.212.331	\$9.85
	02.312.331	\$22.52
	02.311.331	\$29.25
Usa Blue Book	02.311.305	\$236.85
	02.311.305	\$768.69
Verizon Wireless	02.311.235	\$68.25
	02.312.235	\$530.04
Whayne Supply Co.	02.312.221	\$251.00
	Grand Total:	\$386,482.24

CPA, Brad Oberlander presented Outstanding accounts payables reflecting General Fund with \$ 12,440 and Utility Fund with \$ 25,282.61 outstanding to be paid.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Planning Commission Meeting is December 20th at 6:30 p.m. at City Hall
- Holiday Meet and Greet on December 7th from 9:00 a.m. to 1:00 p.m. at City Hall hosted by Planning and Zoning, Chamber of Commerce, EDA, Tourism, CASA and Adult Education.
- P & Z 101 Presentation at the Library on December 6th, 2018 from 5:30 to 6:30 p.m.

Chamber of Commerce Director, Lauren Biddle

- Christmas Parade is December 1st at 5:30 p.m.
- Trackside Restaurant and Bourbon Bar Ribbon Cutting is December 1st at 10:00 a.m.
- Young Professional Group Open House December 13th at 6:30 p.m. at Hartfield and Co.

Tourism Director, Betty Ann Allen

- Holiday Hop and Small Business Saturday was successful.
- December 8th from 5:00 p.m. – 7:00 p.m. Mustard Seed Hill will be open for a Christmas Light Show.
- December 2nd Santa will be at Hopewell Museum from 2:00 p.m. – 4:00 p.m.
- Greenery Gallery at the Wallis home on December 1st.

Human Resource Director, Erin Morton

- Fire Chief, Michael Duffy was recognized for a 20 Year service anniversary as a full-time employee.
- Discussed the proposed Holiday schedule for 2019 and update the 2018 schedule to include December 31 as a floating holiday, the City schedule will follow the County holiday schedule.

Fire Chief, Michael Duffy

- Recruit class of 5 graduated on Wednesday.

Assistant Chief of Police, Myron Thomas

- Asked the status of the police cars. Daron stated the RFP had been published and bids are due November 30th at 10:00 a.m.

CPA, Brad Oberlander

- CPA's began the 2018 audit; a presentation is scheduled for the first meeting in January.

City Attorney, Bryan Beaman

- Parks and Recreation Board meeting options are December 10th or 11th Commissioners Perraut and Brooks stated either day will work for their schedules.

City Manager, Daron Jordan

- Announced Trackside Restaurant and Bourbon Bar at the Train Depot will have a Grand opening and ribbon cutting on Saturday, December 1st, 2018 at 10:00 a.m. stating everyone is welcome to attend.

Commissioner, Kendall

- Inquired about a water leak on Main Street. Mike Withrow stated 811 dig was contacted to locate underground lines and a state encroachment permit had been applied for once approvals are granted they will begin to dig.
- Inquired on remediation of dilapidated homes. Mike Withrow stated P & Z has a list they are working and just finished removing a home on Lilleston Avenue
- Asked when the City Manager, Daron Jordan's review is due. Erin Morton replied December 1, 2018 she will get the process rolling.

Commissioner, Perraut

- Inquired on Safe Routes to school. Mike Withrow stated the project was approved to merge with the rails to trails project and continuing to work with GRW on the project.

Executive Session

Motion by Kendall, seconded by Brooks, to go into executive session to discuss proposed litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c) at 9:58 a.m.

Motion by Kendall, seconded by Brooks, to exit executive session and resume regular session at 10:41 a.m. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut Aye.

Motion by Kendall, seconded by Brooks, appointing Commissioner, Michael Kendall, City Manager, Daron Jordan and City Attorney, Bryan Beauman to negotiate with Freedom Steel for the resolution of the dispute of contract. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut Aye.

Motion by Brooks, seconded by Perraut, authorizing the bidding of the remediation and completion of the Electric Departments building on Legion Drive. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut Aye.

Adjourn

Motion by Perraut, seconded by Brooks, to adjourn the meeting at 10:43 a.m. Motion carried by roll call vote of 3-0 with Kendall, Brooks, and Perraut voting Aye.

Mayor, Michael Thornton

Attest:

City Clerk/Treasurer, Stephanie Settles