Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes August 27, 2019

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, August 27, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, Attorney, Bryan Beauman.

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

Approve Minutes

Motion by Galbraith, seconded by Brooks, approving the minutes of August 13, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Public Comment

Laura Dake spoke to the Commission about Bluegrass Care Navigators and the services they provide in Bourbon County. Examples were Bluegrass Extra Care, Bluegrass Hospice Care, and Bluegrass Grief Care. Laura reported 107 cases were served by Bluegrass Hospice Care in 2018 in Bourbon County.

Old Business

Second reading of an Ordinance related to levying the City of Paris ad valorem taxes for general municipal purposes for the fiscal year of 2019-2020 on real property within the taxing jurisdiction of the City of Paris shall be at the rate of \$0.113 per one hundred (\$100.00) dollars of assessed valuation was read by Bryan Beauman.

Motion by Brooks, seconded by Perraut, approving Ordinance 2019-8 as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS ORDINANCE 2019-8

AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE FISCAL YEAR OF 2019-2020 ON REAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE AT THE RATE OF \$0.113 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.

Be it ordained by the City of Paris:

Section I: That for the purpose of general support of the government of City of Paris, and the payment of its debts and expenses for the fiscal year 2019-2020, there be and hereby, are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2019 assessed valuation by the Bourbon County Property Valuation Administrator of all real property within the taxing jurisdiction of the City of Paris, which shall be at the rate of \$0.113

Section II: All taxes not paid by the 31st day of December 2019 shall be subject to a penalty of ten percent (10%) plus interest at the rate of twelve percent (12%) per annum.

Section III: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of July 1, 2019.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 13, 2019.

Read for the second time, adopted and approved at its regular meeting of August 27, 2019.

Second reading of an Ordinance related to levying the City of Paris ad valorem taxes for general municipal purposes for the fiscal year of 2019-2020 on personal property, other than motor vehicles and watercraft, within the taxing jurisdiction of the City of Paris shall be at the rate of \$0.1464 per one hundred (\$100.00) dollars of assessed valuation was read by Bryan Beauman.

Motion by Galbraith, seconded by Mayor Plummer, approving Ordinance 2019-9 as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS ORDINANCE 2019-9

AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE FISCAL YEAR OF 2019-2020 ON PERSONAL PROPERTY, OTHER THAN MOTOR VEHICLES AND WATERCRAFT, WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE AT THE RATE OF \$0.1464 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.

Be it ordained by the City of Paris:

Section I: That for the purpose of general support of the government of City of Paris, and the payment of its debts and expenses for the fiscal year 2019-2020, there be and hereby, are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2019 assessed valuation by the Bourbon County Property Valuation Administrator of all personal property, other than motor vehicles and watercraft, within the taxing jurisdiction of the City of Paris, which shall be at the rate of \$0.1464.

Section II: All taxes not paid by the 31st day of December 2019 shall be subject to a penalty of ten percent (10%) plus interest at the rate of twelve percent (12%) per annum.

Section III: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of July 1, 2019.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 13, 2019. Read for the second time, adopted and approved at its regular meeting of John A. Plummer.

Second reading of an Ordinance related to levying the City of Paris ad valorem taxes for general municipal purposes for the calendar year of 2020 on motor vehicles and watercraft within the taxing jurisdiction of the City of Paris shall be the rate of \$0.17 per one hundred (\$100.00) dollars of assessed valuation was read by Bryan Beauman.

Motion by Galbraith, seconded by Mayor Plummer, approving Ordinance 2019-10 as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS ORDINANCE 2019-10

AN ORDINANCE LEVYING CITY OF PARIS AD VALOREM TAXES FOR GENERAL MUNICIPAL PURPOSES FOR THE CALENDAR YEAR OF 2020 ON MOTOR VEHICLES AND WATERCRAFT WITHIN THE TAXING JURISDICTION OF THE CITY OF PARIS SHALL BE THE RATE OF \$0.17 PER ONE HUNDRED (\$100.00) DOLLARS OF ASSESSED VALUATION.

Be it ordained by the City of Paris:

Section 1: That for the purpose of general support of the government of the City of Paris, and the payment of its debts and expenses for the calendar year of 2020, there be and hereby are levied ad valorem taxes on each one hundred (\$100.00) dollars of the January 1, 2020 assessed valuation by the Bourbon County Property Valuation Administrator of all motor vehicles and watercraft within the taxing jurisdiction of the City of Paris which shall be at the rate of \$0.17.

Section 2: This Ordinance shall take effect upon its passage and publication in full as required by law, with an effective date of January 1, 2020.

The foregoing ordinance was introduced and read for the first time at the City Commission's regular meeting of August 13, 2019.

Read for second time, adopted and approved at its regular meeting of August 27, 2019.

New Business

First reading of an Ordinance relating to the terms of City appointees was read by Bryan Beauman.

First reading of an Ordinance addressing garbage and trash collection in the City of Paris was read by Bryan Beauman.

First reading of an Ordinance relating to the use of golf cars on certain streets was read by Bryan Beauman.

Motion by Galbraith, seconded by Allen-Edwards, approving a Municipal Order approving a revolving line of credit for the City for \$ 350,000 for fiscal year 2020 to Kentucky Bank for a 1.25% fixed rate with no interest or principal payment due until maturity. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye. Commissioner Brooks recused himself from the discussion and vote.

ORDER NO. 2019-20

A MUNICIPAL ORDER APPROVING A LINE OF CREDIT FOR THE CITY

WHEREAS, the City may periodically be in need of short-term available financing to in order to meet cash flow shortages, the City desires to establish a line of credit;

NOW THEREFORE BE IT ENACTED BY THE CITY OF PARIS CITY COMMISSION AS FOLLOWS:

1. The City establishes a line of credit with Kentucky Bank pursuant to the terms of the offer of Kentucky Bank as outlined in the attached proposal and with a maximum limitation of \$350,000.

2. This Order only permits the establishing of a line of credit and the setting up of that account. The City is authorized to draw funds on and from this line of credit only upon the subsequent approval of the City Commission.

3. The Mayor is authorized to execute all necessary forms as required by the bank as may be necessary to establish this account.

3. Upon approval of the City Commission for the withdrawing of any funds, the required signatories for the City with the Bank shall be the City Manager and Mayor.

The foregoing Order was read and approved at the Commission's regular meeting of August 22, 2019.

This Order shall take effect upon passage and publication.

Motion by Allen-Edwards, seconded by Mayor Plummer, approving the publishing of a request for quotes for the purchase and installation of a Carbon Analyzer for the Water Treatment Plant. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Allen-Edwards, seconded by Mayor Plummer, approving the hire of three full time employees Michael Henderson, Silvia Black and Shelby Trusty as full-time dispatchers with the E-911 Department contingent upon completing the pre-hire screenings. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

First reading of an Ordinance awarding a five-year Cable television Franchise to Spectrum Mid-America LLC for the operation of a cable television system within the confines of the City of Paris was read by Bryan Beauman.

Motion by Brooks, seconded by Perraut, approving the reimbursement of E-911 irrigation meter fees where a single account has more than one separate meter on the account. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Account No:	Rebate	
10-013700-01	\$	54.00
15-030500-00	\$	54.00
15-034200-00	\$	108.00
15-035322-00	\$	54.00
15-035331-00	\$	54.00
55-320840-00	\$	54.00
91-900245-01	\$	54.00
91-900255-01	\$	54.00
91-900260-00	\$	54.00
91-900320-00	\$	54.00
91-900480-00	\$	54.00
91-900640-01	\$	54.00
91-900770-02	\$	54.00
91-901085-02	\$	54.00
91-902600-03	\$	54.00

Financials

Motion by Brooks, seconded by Perraut, approving June and July financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 8,462,095.00 with expenditures of \$7,677,723.00 Utility Fund Revenues of \$ 9,821,447.00 with expenditures of \$ 9,313,155.00. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Brooks, seconded by Perraut, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

General Fund

General Fund VENDOR NAME	CHECK
VENDOR NAME	AMOUNT
At&t (5019)	\$1,161.91
Autozone	\$42.56
VOID	\$0.00
Casa Of Lexington	\$1,666.66
Ccp Industries	\$559.39
Chamber Of Commerce	\$2,225.00
COBRA AUTO SALES, INC.	\$3,000.00
Galls, Llc	\$433.34
Gray, Robert	\$152.50
Haix Usa	\$425.00
HATTER III, EARL	\$190.00
Kentucky State Treasurer -Cbip	\$200.00
Kentucky Uniforms, Inc.	\$140.99
Knoa Inc	\$35.00
ROYSE, MATT	\$57.00
Municipal Equipment Company	\$932.50
PARIS-BOCO PARKS & RECREATION	\$19,166.66
Paris-Bourbon County E911	\$18,500.00
Paris-Bourbon County EDA	\$2,250.00
Paris-Bourbon County EMS	\$33,333.33
Paris-Bourbon County TOURISM	\$1,562.50
Sherwin-Williams Company	\$373.35
Staples Business Credit	\$35.75
Sturgill, Turner, Barker &	\$6,643.88
Tractor Supply Credit Plan	\$578.92
Unifirst Corporation	\$75.01
Us Bank Equipment Finance	\$182.20
Verizon Wireless	\$1,897.47
Adgraphics Printing, Inc	\$547.19
AMA SERVICES	\$50.00
At&t Mobility - (6463)	\$46.62
At&t Onenet Service	\$8.90
BOURBON COUNTY COURT CLERK	\$47.00
Central Heating & Air	\$10,770.00
Central Ky Mechanical Services	\$1,934.33
Columbia Gas Of Kentucky	\$60.51

Crown Trophy	\$101.75
Eads Hardware	\$2,461.93
Fastenal Company	\$236.08
Faust Dianna	\$25.00
Faw, Wiley	\$25.00
Grw Engineering	\$1,750.00
Hinkle Contracting Co, Llc	\$410,802.64
Kentucky State Treasurer -Klec	\$195.00
Kentucky Utilities Company	\$6,176.26
KENTUCKY MOTORS OF PARIS	\$1,799.63
Murphy Elevator Company	\$788.11
Pro Sound & Lights	\$17,215.00
Rev. William Garr	\$25.00
Riley Oil Company	\$5,433.41
Shrm	\$209.00
Sophicity	\$6,265.68
Sosby, Ruth (Micki)	\$45.00
Time Warner Cable	\$104.97
Unifirst Corporation	\$90.44
West, Wayne	\$25.00
	\$563,060.37

Utility Fund

VENDOR NAME	CHECK
	AMOUNT
American Industries Inc	\$194.16
At&t - 5019	\$145.19
Cape Electrical Supply Llc	\$414.87
Ccp Industries	\$287.01
CI Thornburg Co., Inc.	\$1,179.59
Crystal Springs	\$45.45
Fouser Environmental Services	\$2,217.00
Hayes Pipe Supply, Inc	\$8,592.33
Herrick Co Inc	\$9,875.00
Kona Products Llc	\$210.00
Neptune Equipment Co.	\$4,454.00
Partsmaster	\$67.47
Patterson & Dewar Engineers	\$2,587.50
Phenova Inc	\$296.76
Quill	\$104.95
Rumpke	\$158.34
Staples Advantage	\$199.99
Stuart C. Irby Co.	\$1,045.00
Tractor Supply Co	\$1,010.93
Unifirst Corporation	\$323.66
Usa Blue Book	\$1,325.75
Verizon Wireless	\$224.61

A-1 Portable Buildings, Inc.	\$390.00
American Development Corp	\$3,895.00
Arista Information Systems, Inc	\$3,116.36
At&t Onenet Service	\$11.67
Ats Construction	\$1,306.05
Bluegrass Kesco	\$200.00
BOURBON PHYSICIAN PRACTICE LLC	\$197.75
Brenntag Mid-South, Inc	\$1,325.00
Ci Thornburg Co., Inc.	\$2,091.72
Columbia Gas Of Kentucky, Inc.	\$66.39
Eads Hardware	\$522.59
Faust Electric Llc	\$4,611.92
Fouser Environmental Services	\$15.00
Grainger, Inc	\$239.77
Great America Financial Servs	\$95.17
KENTUCKY MOTORS OF PARIS	\$41.43
KU - KENTUCKY UTILITIES	\$10,332.45
Labtronx, Inc	\$795.00
Linville Electric Service	\$115.00
Living Waters Co., Inc.	\$1,669.48
Mim Distribution	\$130.78
O'reilly Auto Parts	\$15.87
Office Depot Credit Plan	\$100.78
Quill	\$120.95
Ray King	\$400.00
Riley Oil Company	\$1,600.09
Sophicity	\$1,173.96
Stuart C. Irby Co.	\$576.00
Time Warner Cable	\$379.92
Unifirst Corporation	\$42.35
	\$7,315.07
US DEPARTMENT OF ENERGY	+ . ,= ==
US DEPARTMENT OF ENERGY Wilson Equipment Co.	\$2,250.99

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 14,417.12 and Utility Fund outstanding of \$ 10,626.89.

Staff Reports

Gordon Wilson, EDA Director

- BUILD Grant review for US460 is September 17th and 18th in Washington D.C.
- Hunt Brothers Pizza and Ag Tech are anticipating their new buildings to be operational in October.

Michael Duffy, Chief of Fire Department

- Awaiting arrival of equipment for the new Ariel truck.
- New Fire Pumper truck is ready for inspection.

Butch Best, Chief of Police

• The new police pick-up truck has arrived and fit-up has begun.

Patrick Harney, Water Distribution Superintendent

• Discussed the sewer smell that was reported at 309 Castle Blvd is related to a cracked sewer line. Repair of the line is the homeowner's responsibility.

City Manager, Daron Jordan

- Wednesday, September 11th was submitted to the County Judge Executive for a potential Joint City/County meeting. The City is awaiting a response from the Fiscal Court if that date works for everyone.
- The stop signs at Cypress and 16th Street will be delivered tomorrow with instillation to follow accordingly.
- Demonstrated a new information tab that was released on ClearGov called Projects. This tab will show information related to current community projects in progress.
 - Commissioner Allen-Edwards asked if the system had a way to click a "contact us button" and inquire if they have a question related to information on the ClearGov site. Daron Jordan replied that is not an option at this time for the software.
 - Paul Gibson of the Citizen Advertiser suggest a open letter to the public explaining what ClearGov is.

Commissioner, Allen-Edwards

• Asked if the Police Department would consider holding community meetings. The meetings would be a good opportunity to share positive information with the public and keep them informed as to positive events in the City.

Commissioner, Perraut

• Requested review of the yield sign at Mt. Airy. He asked if the sign could be placed for traffic coming out of Mt. Airy as the placement now is very confusing as to who is to yield.

Mayor, Plummer

• Reminded everyone that the September 10th meeting will be at 6:00 p.m.

Adjourn

Motion by Brooks, seconded by Perraut, to adjourn the meeting at 10:42 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Attest:

Mayor, Johnny Plummer

City Clerk, Stephanie Settles