

The Paris City Commission met in regular session in the City Commission Chambers at 6:00 p.m. on Tuesday, June 25, 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, Stan Galbraith; Commissioner, Anna Allen-Edwards.

**Absent:** Commissioner, Wallis Brooks

**Others in Attendance** City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; Attorney, Bryan Beaman; 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 Galbraith, seconded by Perraut, approving the minutes of June 11, 2019 regular meeting. Motion carried by roll call vote of 3-0 with Galbraith, Perraut and Plummer voting Aye.

Commissioner, Allen-Edwards joined the meeting at 6:11 p.m.

**Public Comment**

Margaret and Marilyn Layton provided a letter to the commission. They discussed the impact of Main Street closure to Loch Lea Antiques stating there are plenty of alternative sites in Paris to hold events other than on Main Street.

Nadia Hutsell provided a petition signed by 8 home residents on Castle Blvd stating they smell sewage outside their homes.

Lyra Miller discussed the impact of Main Street closures to Lill’s Coffee house; siting she does not like Main Street being closed especially if nothing is going on in front of her business.

**Old Business**

Motion by Perraut, seconded by Mayor Plummer, approving Municipal Order 2019-17 a FY’19 Street Paving contract with Hinkle Contracting Company, LLC. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

CITY OF PARIS  
 ORDER NO. 2019-17

A MUNICIPAL ORDER APPROVING A CONTRACT  
 WITH HINKLE CONTRACTING COMPANY, LLC

WHEREAS, the City has previously advertised for and received bid s for the paving of certain streets within the City;

WHEREAS, the City has previously determined Hinkle Contracting Company, LLC to have submitted the best bid; and

WHEREAS, the City desires to enter into a written contract with Hinkle Contracting Company, LLC for the repaving of certain streets;

**NOW THEREFORE**, be it resolved by the City Commission of the City of Paris, Kentucky that the proposed contract with Hinkle Contracting Company, LLC be approved and that the Mayor is directed the execute the contract.

This Order shall become effective upon its passage and publication.

Dated this 25<sup>th</sup> day of June 2019.

Motion by Galbraith, seconded by Perraut, approving Hinkle Contracting the 2019 City street paving bid of \$ 215,897.25. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Paris Streets	Length	Width	Length 2	Width 2	Milling Quantity	Asphalt Quantity	Cost
Washington St Ext.	210	12			10	40	\$4,138.00
Fithian Ave. (Cameron to George)					30	125	\$12,863.75
Vine St. (Stoner to Duncan)					50	150	\$16,192.50
Gorey Ave.					25	100	\$10,345.00
Lilleston Ave. (Delza to Higgins)(Hanso to Gano)					45	250	\$24,917.50
North Meadowhill (Castle to David)					60	200	\$21,230.00
Stoner Ave. to tracks					50	150	\$16,192.50
Harmon St.					95	230	\$25,818.50
Fields St., Chisholm and Stearns St.					50	330	\$32,383.50
Western Way (Half)					35	100	\$10,885.00
Baldwin Ave.					50	140	\$15,293.00
Houston Oaks (over the dam)					75	240	\$25,638.00
<b>TOTAL</b>					<b>575</b>	<b>2055</b>	<b>\$215,897.25</b>

**Mike Withrow**

- A work order has been issued to install an additional security light on the 400 block of Lilleston Avenue.
- The contractor is working on the Legion Drive property, the project should be complete in the next week or so.

Commissioner, Allen-Edwards discussed the Opioid Summit siting three important take a way’s; Prevention, Treatment and Enforcement. To improve this crisis is to work locally with citizens and support law enforcement with prevention and education.

City Manager Daron Jordan discussed all departments are continuing to work on the omnibus ordinance revisions.

Motion by Galbraith, seconded by Mayor Plummer, approving a Municipal Order to solicit for bids for the sale of cable television system franchise. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Mayor Plummer, seconded by Galbraith, approving the FY'20 chemical bids to C.I Thornburg Casuistic Soda \$ 1.66, Usalco Delpac 2020 \$ 1.58, and Brenntag Chlorine \$ 0.2340, Sulfur Dioxide \$ 0.34, Granular HTH \$ 1.78, HFS Acid \$ 2.29, and Anhydrous Ammonia \$ 3.10. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

**New Business**

Motion by Galbraith, seconded by Perraut, permitting rebate or retention of one-half of one percent (0.5%) occupational tax license fee to Central Motor Wheel of America, Inc. as part of its application for incentives under the Kentucky Business Investment Program. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

CITY OF PARIS  
RESOLUTION NO. 2019-1

**A RESOLUTION PERMITTING REBATE OR RETENTION OF ONE-HALF OF ONE PERCENT (0.5%) OCCUPATIONAL TAX LICENSE FEE TO CENTRAL MOTOR WHEEL OF AMERICA, INC., AS A PART OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM**

WHEREAS, the Board of Commissioners of the City of Paris has adopted an occupational license fee ordinance providing for an occupational license fee of one and one-half percent (1.5%) on certain wages, profits, and other income earned in the City; and  
WHEREAS, Central Motor Wheel of America, Inc., (the "Company") has made application for certain benefits and incentives available to it under the Kentucky Business Investment Program (KBI) as a result of its commitment to expand its existing operations and create additional jobs and investments in Paris, Kentucky; and  
WHEREAS, the Board of Commissioners of the City of Paris wishes to demonstrate its willingness to accept the measure of retention of said payment or deduction by the Company as described above,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS AS FOLLOWS:

1. That the Board of Commissioners takes notice of the application of Central Motor Wheel of America, Inc., for benefits and incentives available under the Kentucky Business Investment Program, including the application by the Company for retention of one-half of one percent (0.5%) of the occupational license fee owed to the City, which would be paid by up to one hundred and forty- five (145) new and additional employees of the Company from their salaries and wages.
2. That the approval herein granted is subject to the Company receiving Final Approval on its application and meeting all terms and conditions of its eligibility for benefits under the Kentucky Business Investment Program.
3. That the Board of Commissioners does hereby resolve that for ten (10) years subsequent to activation of the Company's project given Final Approval under the Kentucky Business Investment Program the Company shall be entitled to retain to one-half of one percent (0.5%) of the occupational license fee which would otherwise be paid by the Company to the City up to one hundred forty-five (145) new and additional employees of the Company from their respective salaries and wages. The one-half of one percent (0.5%) retention shall not apply to other income or net profits of the Company and shall apply only to occupational license fees on wages paid to those new and additional employees at the Company as provided in this Resolution.

Adopted and approved this 25th day of June, 2019.

Motion by Galbraith, seconded by Perraut, approving the purchase of three Dodge 1500 Regular Cab vehicles for \$ 17,835.00 each from Glenn's Freedom Dodge the vehicles will be assigned to Power Production, Utility Administration Meter Readers, Wastewater Treatment plant. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Allen-Edwards, declaring as surplus a storage trailer of the Wastewater Treatment Plant. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer 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 equipment as surplus property. This item was originally acquired for use for storage of equipment and supplies within the City of Paris Waste Water Collections Department. Having outlived its useful life, and having no discernable value, the disposal of this item enhances public safety and remedies a slightly nuisance. Therefore, it is in the public interest to dispose of this item at this time.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
Storage Trailer	1	Purchase from Contractor	N/A	Disposal

Motion by Perraut, seconded by Galbraith, cancelling the July 23, 2019 regular scheduled commission meeting. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Perraut, seconded by Mayor Plummer, approving the ability to solicit quotes for a line of credit in the amount of \$ 350,000 for FY'20. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Galbraith, seconded by Allen-Edwards, approving the publishing of a request for proposals for engineering services related to water and sewer upgrades. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Mayor Plummer, seconded by Galbraith, approving FY'20 funding agreements with YMCA, Tourism, EDA, Hopewell Museum, CASA, Farmers Market, Senior Center and Chamber of Commerce. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

Motion by Galbraith, seconded by Perraut, approving an positive pay agreement with Traditional Bank to perform check reconciliation services for the General Fund and Utility Fund checking accounts. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and

Plummer voting Aye.

**Financials**

Motion by Galbraith, seconded by Perraut, approving financials as presented reflecting General Fund Revenues of \$ 8,462,095 with expenditures of \$ 7,677,723 Utility Fund Revenues of \$ 9,821,447.00with expenditures of \$ 9,313,155. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

**Payment of Invoices**

Motion by Mayor Plummer, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 4-0 with Allen- Edwards, Galbraith, Perraut and Plummer voting Aye.

**General Fund**

Payment Number	Vendor	Payment Amount
43609	Kentucky Bank - #1000057682	\$7,092.85
610	Kentucky Bank - Visa	\$263.64
43611	Black, Michael	\$95.00
43612	Bourbon County Clerk	\$16.00
43613	Bourbon County Sheriff	\$1,008.77
43614	Bourbon Limestone Company	\$196.00
43615	Ccp Industries	\$53.31
43616	Central Heating & Air	\$80.00
43617	Council Of Bo Co Garden Clubs	\$250.00
43618	Don Crump & Son Electric, Inc	\$415.00
43619	Eads Hardware	\$88.09
43620	Galls, Llc	\$813.47
43621	JOHN PRUITT	\$185.00
43622	Kaed	\$300.00
43623	Kentucky League Of Cities	\$379.00
43624	Kleem, Inc.	\$78.26
43625	Newby's Economy Glass Service	\$158.38
43626	Office Depot Card Plan	\$261.13
43627	Paris-Bourbon County Tourist,	\$2,375.71
43628	Roberts Heavy Duty Towing	\$351.00
43629	Staples Business Credit	\$54.32
43630	Tractor Supply Credit Plan	\$152.95
43631	VERIZON CONNECT/NETWORKFLEET, INC.	\$281.20
43632	Verizon Wireless	\$1,804.22
43633	Notary Commissions	\$10.00
43634	Advance Auto Parts	\$60.69
43635	At&t Onenet Service	\$7.20
43636	Autozone	\$605.40
43637	Central Ky Quicklube & Tire	\$216.53
43638	Columbia Gas Of Kentucky	\$60.51
43639	DAN CUMMINS CHRYSLER DODGE JEEP RAM	\$280.90
43640	Eads Hardware	\$866.78
43641	Gray, Robert	\$95.00
43642	Guardian	\$2,021.09
43643	HUMANA HEALTH PLAN INC	\$32,337.58
43644	Kentucky Utilities Company	\$5,823.23
43645	Kiesler Police Supply	\$1,330.10
43646	KOI	\$137.73
43647	Lowes Business Acct/Syncb	\$263.12
43648	Meade Tractor	\$398.59
43649	Murphy Elevator Company	\$788.11
43650	Office Depot Card Plan	\$408.61
43651	PARIS-BOCO PARKS & RECREATION BOARD	\$25,934.67
43652	Riley Oil Company	\$4,227.43
43653	Shred-It Usa	\$34.00
43654	STANDARD INSURANCE COMPANY	\$473.40
43655	Sturgill, Turner, Barker &	\$7,348.32
43656	Tracker Products Llc	\$1,852.00
43657	Unifirst Corporation	\$44.75
43658	United Healthcare Insurance Co	\$24.73
	<b>TOTAL</b>	<b>\$102,403.77</b>

**Utility Fund**

Payment Number	Vendor	Payment Amount
51149	Schaeffer Manufacturing Co.	\$408.20

51150	Solomon Corporation	\$6,186.00
51151	Strand Associates Inc	\$5,054.83
51152	Us Geological Survey	\$5,100.00
51153	Verizon Wireless	\$704.92
51154	Kentucky Bank - Visa	\$964.24
51155	Anixter Inc	\$4,989.80
51156	Brenntag Mid-South, Inc	\$912.50
51157	Ci Thornburg Co., Inc.	\$1,203.23
51158	City Of Paris/Gf Allocation	\$37,500.00
51159	Crystal Springs	\$109.40
51160	Economy Glass Svc Inc	\$293.21
51161	Hach Company	\$18,586.51
51162	Hayes Pipe Supply, Inc	\$94.01
51163	Kentucky Underground Protection	\$243.00
51164	Laboratory Products	\$214.00
51165	Meade Tractor	\$35.19
51166	Office Depot Credit Plan	\$96.18
51167	Pearl Supplies Llc	\$3,785.76
51168	RHINO LININGS	\$1,150.00
51169	Rumpke	\$156.00
51170	Staples Advantage	\$74.99
51171	Tractor Supply Co	\$101.99
51172	Unifirst Corporation	\$73.64
51173	Usa Blue Book	\$1,887.82
51174	Verizon Wireless	\$259.02
51175	Wesco Distribution, Inc.	\$1,614.60
51176	A-1 Portable Buildings, Inc.	\$390.00
51177	Advance Auto Parts	\$20.99
51178	American Welding & Gas Inc	\$154.95
51179	Anixter Inc	\$1,275.00
51180	At&t Onenet Service	\$9.23
51181	Bluegrass Kesco	\$200.00
51182	Brenntag Mid-South, Inc	\$2,205.20
51183	Brownstown Electric Supply Co.	\$20,687.95
51184	Bypass Rental Of Winchester	\$132.93
51185	Central Ky Quicklube & Tire	\$57.58
51186	Central Ky. Mech. Services	\$6,540.97
51187	Ci Thornburg Co., Inc.	\$380.61
51188	City Of Paris/Gf Allocation	\$37,500.00
51189	Clarke Power Svcs Inc	\$1,365.64
51190	Columbia Gas Of Kentucky, Inc.	\$67.12
51191	Custom Metalworks	\$24.00
51192	Eads Hardware	\$712.67
51193	EAST COAST CDB, INC.	\$9,500.00
51194	Fouser Environmental Services	\$491.00
51195	Gates, Darren	\$100.00
51196	Great America Financial Servs	\$69.17
51197	Guardian	\$810.23
51198	HUMANA HEALTH PLAN INC	\$16,524.85
	<b>TOTAL</b>	<b>\$191,019.13</b>

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 20,809.23 and Utility Fund outstanding of \$ 23,580.16

**Staff Reports**

Planning & Zoning, Micki Sosby

- Working on the Compressive Plan
- Economic Growth Meeting June 26<sup>th</sup> at Library from 5:00-7:00 p.m.
- Public Health meeting is July 2, 2019 at the Library 5:00-7:00 p.m.

Commissioner, Allen-Edwards asked Micki Sosby to look at a building on 8<sup>th</sup> Street that appears to be blighted and sitting next to a historical church. Micki stated she will submit the request for review and start the process.

Paris-Bourbon County Tourism Director, Betty Ann Allen

- Transient Room Tax remittance notices were mailed.

Commissioner, Galbraith on the Behalf of Gordon Wilson for EDA

- Gordon is continuing to work on the BUILD grant for the US460 expansion. The grant is due July 15, 2019.
- Phase 2 of the Strategic Plan was held at Mustard Seed Hill.

Mike Smith, Street Department Superintendent

- All road salt reserve is now located at Legion Drive.

Fire Department Battalion Chief, Josh Hutchison

- Reported a crew will be travelling to Wisconsin to review the progress of the new Fire Truck.

City Attorney, Bryan Beaman

- Cancelled the executive session listed on the agenda. There is no need for the executive session as a counter offer has not been received related to the 1054 Millersburg Road property.

City Manager, Daron Jordan

- Stated a truck spilled diesel fuel thru the city and county today and was cleaned up.
- Commended the Police Department for a job well done related to a break in at Trakside Restaurant. An arrest was made within five minutes of the initial call into 911.

Commissioner, Perraut

- Inquired if a three way stop sign could be installed at 16<sup>th</sup> Street. Mike Withrow stated he will review.

**Adjourn**

Motion by Galbraith, seconded by Perraut, to adjourn the meeting at 7:27 p.m. the motion carried to adjourn. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles