

Pursuant to KRS 61.826 and OAG 20-05, the state of emergency regarding the threats to public health presented by the novel coronavirus (covid-19) pandemic. This meeting of the Paris city commission was conducted by videoconference. All city commission meetings may be attended by the public by viewing the video conference at the city's Facebook page online.

The Paris City Commission met in regular session by Webex video conference at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky/ on Tuesday, June 6, 2020.

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

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. 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; City Attorney, Bryan Beuman

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

Approve Minutes

Motion by Perraut, seconded by Plummer, approving the minutes of May 26, 2020 regular meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Old Business

Second reading of Ordinance 2020-6 was read by Brad Oberlander. Motion by Plummer, seconded by Brooks, approving an Ordinance establishing the City of Paris budget for fiscal year July 1, 2020 thru June 30, 2021. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

	Community Partners	Commission	General & Administrative	Police	Fire	Public Works	Capital	Total General Fund	Utility Fund	Total General and Utility Fund
Revenue										
Taxes			\$ 854,750					\$ 854,750		\$ 854,750
Licenses and Permits			5,541,000					5,541,000		5,541,000
Intergovernmental Revenues			597,750	116,000	128,000			841,750		841,750
Fines & Forfeitures			2,500					2,500		2,500
Services									9,180,820	9,180,820
Interest			80,000					80,000	12,500	92,500
Rental/Lease			130,000					130,000	45,000	175,000
Other Revenue			30,000					30,000	165,000	195,000
Total Revenue	\$ -	\$ -	\$ 7,236,000	\$ 116,000	\$ 128,000	\$ -	\$ -	\$ 7,480,000	\$ 9,403,320	\$ 16,883,320
June 30, 2020 Estimated Fund Balance/Carryover								6,000,990	1,481,435	7,482,425
Total Funds Available	\$ -	\$ -	\$ 7,236,000	\$ 116,000	\$ 128,000	\$ -	\$ -	\$ 13,480,990	\$ 10,884,755	\$ 24,365,745
Appropriations										
Personnel		\$ 90,725	\$ 382,166	\$ 2,258,050	\$ 1,483,100	\$ 548,045		\$ 4,762,086	\$ 2,842,248	\$ 7,604,334
Debt Service			20,300					20,300	518,000	538,300
Insurance		66,500	25,650	60,000	22,000	10,500		184,650	323,125	507,775
Operating		224,725	441,508	214,425	145,625	205,800		1,232,083	5,117,065	6,349,148
Transfers to Other Funds/Agencies	1,031,381							1,031,381	240,000	1,271,381
Capital				273,000	226,000	150,500	100,000	749,500	870,250	1,619,750
Depreciation								520,000	900,000	1,420,000
Total Appropriations	\$ 1,031,381	\$ 381,950	\$ 869,624	\$ 2,805,475	\$ 1,876,725	\$ 914,845	\$ 100,000	\$ 8,500,000	\$ 10,810,688	\$ 19,310,688
June 30, 2021 Estimated Fund Balance/Carryover								5,500,990	974,067	6,475,057
Total Appropriations and Fund Balance	\$ 1,031,381	\$ 381,950	\$ 869,624	\$ 2,805,475	\$ 1,876,725	\$ 914,845	\$ 100,000	\$ 14,000,990	\$ 11,784,755	\$ 25,785,745
Less Non-Cash Expense Items - Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (520,000)	\$ (900,000)	\$ (1,420,000)
Total Appropriations and Fund Balance Net of Depreciation	\$ 1,031,381	\$ 381,950	\$ 869,624	\$ 2,805,475	\$ 1,876,725	\$ 914,845	\$ 100,000	\$ 13,480,990	\$ 10,884,755	\$ 24,365,745

Motion by Allen-Edwards, seconded by Perraut, approving Municipal Order 2020-13 concerning an agreement for the purchase and a lease-back of real property located on 17th Street. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Daron Jordan

- Re-opening of the City Building was on Monday, June 1st, with no issues to report. The City Clerks office reopened on Monday, June 8th additional hand sanitizing stations were placed thru out the building.
- Purchases related to COVID-19 would be submitted for reimbursement thru the CARES Act funding.
- Main Street is an active construction zone; currently focusing on the area between Hardees and 13th Street. Updated timeline for completions has not been provided at this time.

New Business

Motion by Galbraith, seconded by Allen-Edwards, approving insurance rates proposed from Kentucky League of Cities Insurance Services for the 2020-2021 renewal period. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Galbraith, authorizing the Mayor to sign a rate stabilization agreement for the 2020-2021 renewal period for property and liability insurance with Kentucky League of Cities Insurance Services. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Motion by Allen-Edwards, seconded by Galbraith, authorizing the Mayor to sign a rate stabilization agreement for the 2020-2021 renewal period for workers compensation insurance with Kentucky League of Cities Insurance Services. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Motion by Plummer, seconded by Perraut, approving a Resolution, and accepting the Municipal Road Aid Cooperative Program Agreement for Fiscal Year beginning July1, 2020 for \$ 155,470.32. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Financials

Brad Oberlander

- Reported April month end receivable balance for Utility Fund was \$ 892,672.64 with \$ 722,888.72 received in April leaving a remaining balance of \$ 169,783.92 reflecting 80.98% collected.
- Reported General Fund Outstanding debt \$ 1,014,120.00 and Utility Fund \$ 3,727,507.

Payment of Invoices

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

General Fund

CHECK NO.	VENDOR	AMOUNT
52489	A-1 Portable Buildings, Inc.	\$390.00
52490	Advance Auto Parts	\$26.78
52491	Brenntag Mid-South, Inc	\$3,396.00
52492	Central Ky Quicklube & Tire	\$3,810.57
52493	Cmrs-Fp	\$3,000.00
52494	Eads Hardware	\$339.26
52495	Fastenal Company	\$87.04
52496	Faust Electric Llc	\$4,858.97
52497	Fouser Environmental Services	\$2,286.00
52498	Gates, Darren	\$59.21
52499	GCP ENVIRONMENAL SOLUTIONS	\$4,236.00
52500	GEORGE BERRY PLUMBING	\$5,000.00
52501	Grainger, Inc	\$497.67
52502	Guardian	\$764.49
52503	HUMANA HEALTH PLAN INC	\$14,390.65
52504	KOI	\$202.91
52505	KRONOS SAASHR, INC	\$95.20
52506	KU - KENTUCKY UTILITIES	\$9,791.22
52507	MICROLOGY INC	\$332.90
52508	Riley Oil Company	\$804.19
52509	Sophicity	\$1,200.32
52510	STANDARD INSURANCE COMPANY	\$186.00
52511	Unifirst Corporation	\$207.23
52512	Us Geological Survey	\$5,100.00
52513	Ziegler Tire & Supply	\$920.00
52514	A Action Pest Control	\$60.00
52515	TIPTON, APRIL	\$80.99
52516	At&t - 5014	\$75.00
52517	At&t - 5019	\$170.63
52518	AT&T CLUB SERVICE	\$389.19
52519	Ci Thornburg Co., Inc.	\$811.05
52520	Citizen Advertiser	\$120.00
52521	Columbia Gas Of Kentucky, Inc.	\$392.14
52522	Fastenal Company	\$241.23
52523	Gates, Darren	\$100.00
52524	BOBBY GIBSON	\$22.03
52525	Hayes Pipe Supply, Inc	\$5,401.97
52526	Kentucky Bank - Visa	\$145.11
52527	Living Waters Co., Inc.	\$1,245.45
52528	HILL & HILL PROPERTIES LLC	\$74.79
52529	JAMES & KRISTIE MCFARLAND	\$24.07
52530	Mim Distribution	\$2,538.00
52531	Riley Oil Company	\$735.95
52532	Rumpke	\$20,707.88
52533	Standard Business Machines	\$66.51
52534	JOHN STOUT	\$23.32
52535	Unifirst Corporation	\$150.91
52536	Walmart Community/Rfcsllc	\$52.56

\$95,611.39

Utility Fund

CHECK NO	VENDOR	AMOUNT
44832	Autozone	\$499.51
44833	Bourbon County Clerk	\$7,268.00
44834	CCP INDUSTRIES INC	\$52.74
44835	Central Heating & Air	\$80.00
44836	Central Ky Quicklube & Tire	\$1,161.41
44837	Clean Sweep Janitorial Svc Llc	\$1,500.00
44838	Eads Hardware	\$1,013.62
44839	Galls, Llc	\$4,386.75
44840	Guardian	\$2,198.61
44841	Hillyard Kentucky	\$401.91
44842	HUMANA HEALTH PLAN INC	\$35,616.99
44843	KENTUCKY BANK LOAN - #1000058134	\$7,928.98
44844	KENTUCKY BANK LOAN - #1000059223	\$13,293.08
44845	Kentucky League Of Cities	\$120.00
44846	Kentucky Utilities Company	\$6,177.11
44847	KOI	\$132.89
44848	KRONOS SAASHR, INC	\$691.42
44849	Paris-Bourbon County Tourist,	\$3,092.64
44850	PERSPECTIVES INC	\$69.45
44851	Rails End Nursery	\$500.00
44852	Riley Oil Company	\$3,024.24
44853	Sophicity	\$6,472.22
44854	STANDARD INSURANCE COMPANY	\$503.40
44855	Unifirst Corporation	\$105.14
44856	Ziegler Tire Co	\$920.00
44857	GLENN'S FREEDOM DODGE	\$25,801.00
44858	Bourbon County Clerk	\$15.00
44859	A Action Pest Control Of Ky	\$45.00
44860	Advance Auto Parts	\$632.44
44861	AT&T - 5019	\$1,416.85
44862	At&t Club Service	\$529.05
44863	At&t Global Services Inc	\$472.50
44864	BACHMAN CHEVY COMMERCIAL	\$38,981.48
44865	CCP INDUSTRIES INC	\$948.57
44866	Citizen Advertiser	\$324.00
44867	CITY OF PARIS COMBINED UTILITIES	\$139.92
44868	CLORDISYS SOLUTIONS INC	\$7,800.00
44869	Columbia Gas Of Kentucky	\$585.67
44870	Computeraid International	\$125.00
44871	Duffy, Mike	\$19.00
44872	ESO SOLUTIONS INC	\$590.00
44873	Finley Fire Equip DbA Bg Fire	\$1,457.82
44874	Galls, Llc	\$68.00
44875	Grainger	\$90.72
44876	Kentucky Bank - Visa	\$4,007.75
44877	Mattox Motors Inc	\$871.50
44878	Office Depot Card Plan	\$1,410.38
44879	Riley Oil Company	\$2,907.79
44880	Standard Business Machines	\$463.17
44881	TELECOM AUDIT GROUP	\$112.63
44882	Time Warner Cable	\$201.96
44883	TRANSUNION RISK DATA SOLUTIONS	\$150.00
44884	Unifirst Corporation	\$95.11
44885	Walmart Community/Gecrb	\$676.80
		\$188,149.22

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 100,105.97 and Utility Fund outstanding of \$ 48,989.64.

Daron Jordan read a letter received from Stephanie Preston extending her appreciation to Charlie McDonald and Mike Mynear for punctual, courteous, and professional services associated with water leak on her property.

Mayor & Commission

Commissioner, Allen-Edwards

- Westside quarterly meeting is June 17th at 7:30 p.m. sub committees will report on recent activities.
- Learning to Serve on a Board or Commission virtual training is June 24th 7:30 p.m. topic will be Planning and Zoning.
- Inquired about the safety of the overpass leading into Claysville. Mike Withrow stated a safety inspection is scheduled for tomorrow June 10th at 9:00 a.m.
- Asked to consider an alternate plan with the upgrading of the City's infrastructure to help citizens that have additional expenses because their sewer line laterals intersect in the middle of a City Street. Daron Jordan stated there are some options that can be discussed and considered.

- Requested to equip the Paris Police Department with body worn cameras.
- Requested when the community re-opens, she would like a community forum to discuss community policing.

Commissioner, Galbraith

- Asked Erin Morton participation with open enrollment for insurance. Erin reported 98% participation.

Commissioner, Brooks

- Parks & Recreation Board voted to proceed with Baseball and expected to begin at the end of June.
- Basketball goals and nets will be put back up on June 15th.
- Community gathering is scheduled for Wednesday, June 10th at 6:30 p.m. at the Courthouse.

Mayor, Plummer

- Encouraged everyone to go vote.

City Attorney, Bryan Beaman

- Atlas Street court hearing is next Thursday, June 18, 2020.
- Will file for a dismissal on the Legion Drive lawsuit against Freedom Steel, settlement payment has been received.
- Next City Commission meeting will be at 6:00 p.m. on June 23, 2020.
- The County will begin interviews for the Boys and Girls fund scholarships in June.

Adjourn

Motion by Plummer, seconded by Galbraith, to adjourn the meeting at 9:58 a.m. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles