

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 special session by Webex video conference at 6:00 p.m. viewable on Facebook live at [www.facebook.com/cityofparisky/](http://www.facebook.com/cityofparisky/) on Tuesday, June 23, 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 Brooks, seconded by Plummer, approving the minutes of June 9, 2020 regular meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

#### **Special Presentation**

Presentation was heard by State Representative Matt Koch requesting the City of Paris to Co-Partner a federal grant application for a project that consists of a 2,790-foot extension of an existing industrial park road to intersect with a major public route. This new intersection will also consist of approximately 1,000 feet of widening of the intersecting route to accommodate turn lanes into the newly constructed connector road. Approximately 2,500 feet of potable waterline and 1,450 feet of sanitary sewer line will also be newly constructed with this project.

Motion by Plummer, seconded by Allen-Edwards, to accept and honor the request to make a federal application on and behalf of partnership with Paris-Bourbon County EDA, for funding for a connector road at the Industrial Park. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

#### **Old Business**

Motion by Allen-Edwards, seconded by Perraut, approving the filing of a grant application for CARES Act funding for reimbursement for eligible expenses. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Perraut, awarding the FY'21 tree trimming contract to Littrell Brothers Tree Service at a rate of \$ 150.00 per hour. 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 Plummer, awarding FY'21 chemical bids Caustic Soda - Hawkins Chemical Co at \$1.90 per gallon (15,000 gallons), Chlorine - Brenntag at \$0.233 per pound (75,000 pounds), Sulfur Dioxide - Brenntag USA at \$0.346 per pound (12,000 pounds), Granular HTH - CI Thornburg at \$1.73 per pound (4,000 pounds), HFS Acid - Univar USA Inc at \$2.37 per gallon (3,000 gallons), DelPac 2020 – Gulbrandsen Tech at \$1.55 per gallon (25,000 gallons), Anhydrous Ammonia – Hawkins Chemical Co at \$2.75 per pound (5,000 pounds), Salt Pellets- Hawkins Chemical Co at \$0.215 per pound (12,250 pounds). Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Motion by Brooks, seconded by Galbraith, approving a municipal order 2020-14 and contract effective July 1, 2020 through June 30, 2025 with Rumpke for solid waste disposal for the City of Paris Transfer Station. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

#### CITY OF PARIS ORDER NO. 2020-14

#### A MUNICIPAL ORDER CONCERNING AN AGREEMENT WITH RUMPKE OF KENTUCKY, INC. CONCERNING SOLID WASTE DISPOSAL

WHEREAS, the City has agreed to enter into a written contract with Rumpke of Kentucky, Inc. for the removal and hauling of solid waste disposal;

NOW THEREFORE be it resolved by the City Commission of the City of Paris, Kentucky that the attached Agreement with Rumpke of Kentucky, Inc. be approved, and the Mayor is authorized to execute the agreement.

Motion by Allen-Edwards, seconded by Plummer, approving a municipal order for a line of credit of \$ 350,000.00 for a 12-month term, with a fixed interest rate of 1.25% with Kentucky Bank. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

#### CITY OF PARIS ORDER NO. 2020-16

#### AN 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 RESOLVED BY THE CITY COMMISSION OF THE CITY OF PARIS AS FOLLOWS:

1. Effective after July 1, 2020, 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.

4. 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.

Motion by Brooks, seconded by Allen-Edwards, approving municipal order 2020-15 and contract for a utility rate study with NewGen Strategies and Solutions, LLC. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

CITY OF PARIS  
ORDER NO. 2020-15

A MUNICIPAL ORDER CONCERNING AN AGREEMENT WITH NEWGEN STRATEGIES AND SOLUTIONS, LLC  
CONCERNING UTILITY RATE STUDY

WHEREAS, the City has agreed to enter into a written contract with NewGen Strategies and Solutions, LLC to conduct a utility rate study;

NOW THEREFORE be it resolved by the City Commission of the City of Paris, Kentucky that the attached Agreement with NewGen Strategies and Solutions, LLC be approved, and the Mayor is authorized to execute the agreement.

Motion by Galbraith, seconded by Brooks, awarding a bid of \$ 20,000.00 to Randi Frank Consulting for Compensation and Classification evaluation. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Commissioner, Allen-Edwards discussed the first Virtual Academy is scheduled for Wednesday, June 24<sup>th</sup> at 7:30 p.m. this session will discuss the Bourbon County Joint Planning office process and procedures. The academy is for interested citizens who would like to learn more about city governance, public service, and considering application for an appointment to a City of Paris Board position.

Mike Withrow discussed the 14<sup>th</sup> Street underpass inspection results recommended to shut down the structure and close to all public access.

- Commissioner, Allen Edwards
  - Suggested to review the Code Inspector part-time position, expressing that it should be a full-time position.
  - Requested a meeting with CSX and the City of Paris to be arranged within the next two weeks to discuss what needs to happen next and what the process is. Daron Jordan replied that he will arrange.

Motion by Allen-Edwards, seconded by Brooks, approving the extension of Paris Combined Utilities will not disconnect, apply any late charges, interest or penalties for any utility customer unable to pay their bill in full by the payment deadline thru July, 2020. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

Motion by Galbraith, seconded by Perraut, awarding Audit Services bid to RFH, LLC for five (5) fiscal year audits. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

**New Business**

Motion by Galbraith, seconded by Plummer, approving municipal order 2020-17 for an appointment of Dana Mingua to the PVA Board of Assessments Appeals for a three-year term. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith, and Allen-Edwards voting Aye.

CITY OF PARIS  
ORDER NO. 2020-17

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT TO THE BOURBON COUNTY BOARD OF  
ASSESSMENT APPEALS.

WHEREAS, KRS 133.020 establishes a county board of assessment appeals and provides for one member of the Board to be appointed by the Mayor of the largest city within the County,

Be it resolved by the City Commission of the City of Paris that the Mayor’s appointment to the county appeals board, be and hereby is approved, as follows:

Dana Mingua for a term ending June 30, 2023.

**Financials**

Motion by Galbraith, seconded by Allen-Edwards, approving May financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 9,460,214 with expenditures of \$ 7,807,703 Utility Fund Revenues of \$ 9,572,075 with expenditures of \$ 9,153,751. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

**Payment of Invoices**

Motion by Galbraith, seconded by Brooks, 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	PAYMENT
44887	Ascap	\$363.50
44888	Bme Inc	\$1,425.00
44889	Casa of Lexington	\$1,666.66
44890	Chamber Of Commerce	\$1,625.00
44891	City of Paris Utilities	\$7,092.78
44892	Fastenal Company	\$83.95
44893	Finley Fire Equip Db a Bg Fire	\$928.17
44894	Galls, Llc	\$3,399.62
44895	Hillyard Kentucky	\$225.76
44896	Hopewell Company Inc	\$50.90
44897	J&J WINDOW TINTING	\$100.00
44898	JOHN O SMITS	\$907.69
44899	Kentucky Petroleum Equipment	\$13.73

44900	Kiesler Police Supply	\$1,971.80
44901	Kleem, Inc.	\$268.68
44902	Marty's Refrigeration	\$570.00
44903	Morton, Erin	\$299.00
44904	Municipal Equipment Company	\$119.30
44905	Murphy Elevator Company	\$811.75
44906	OBERLANDER FINANCIAL SERVICES, PLLC	\$3,900.00
44907	Office Depot Card Plan	\$600.95
44908	Overhead Door Co. Of Lexington	\$282.72
44909	PARIS-BOCO PARKS & RECREATION BOARD	\$19,166.66
44910	Paris-Bourbon County E911	\$18,500.00
44911	Paris-Bourbon County Economic	\$2,250.00
44912	Paris-Bourbon County Ems	\$33,333.33
44913	Paris-Bourbon County Tourist,	\$1,562.50
44914	PARIS-BOURBON RESTAURANT LLC	\$612.60
44915	Smits Greenhouses	\$193.61
44916	Southern Communications Inc	\$137.25
44917	Sturgill, Turner, Barker &	\$3,848.00
44918	Unifirst Corporation	\$115.35
44919	Us Bank Equipment Finance	\$182.20
44920	VERIZON WIRELESS	\$1,802.34
44921	At&t Mobility - (6463)	\$93.24
		<b>\$108,504.04</b>

#### Utility Fund

CHECK NO	VENDOR	PAYMENT
52537	Allied Technical Services Inc	\$3,377.00
52538	Atlas Electric Motor Svc	\$5,500.00
52539	City Of Paris Combined Ut.	\$14,374.55
52540	Cox Jr., Donnie	\$24.36
52541	Crystal Springs	\$52.75
52542	Culligan Water Conditioning	\$153.75
52543	Custom Metalworks	\$2,393.00
52544	Davis & Davis Llc	\$10,000.00
52545	Herrick Co Inc	\$11,750.00
52546	HUBBARD MECHANICAL	\$642.94
52547	Kentucky Underground Protection	\$289.50
52548	Kimball Midwest	\$234.98
52549	Kps Sales, Llc	\$128.25
52550	Martin's Sanitation Service	\$75.00
52551	MATTOX MOTORS INC	\$740.52
52552	OBERLANDER FIN. SERV., PLLC	\$3,900.00
52553	Palumbo Lumber & Mfg Co Inc	\$2,049.50
52554	Preiser Scientific Inc	\$671.65
52555	Quill	\$122.44
52556	Rumpke	\$156.00
52557	Smits Greenhouse	\$268.61
52558	Solomon Corporation	\$407.04
52559	Stuart C. Irby Co.	\$5,467.45
52560	SUEZ UTILITY SERVICE CO., INC.	\$59,659.00
52561	Tracer Electronics Llc	\$5,047.38
52562	Unifirst Corporation	\$126.25
52563	Usa Blue Book	\$1,626.71
52564	VERIZON WIRELESS	\$386.72
52565	WINNELSON	\$2,788.94
52566	A-1 Portable Buildings, Inc.	\$390.00
52567	CAAK	\$50.00
52568	Ci Thornburg Co., Inc.	\$811.05
52569	Columbia Gas Of Kentucky, Inc.	\$82.74
52570	GCP ENVIRONMENTAL SOLUTIONS	\$3,120.00
52571	Great America Financial Servs	\$69.17
52572	Kmua	\$8,775.00
52573	Lowe's Business Acct/Geerb	\$709.28
52574	Meade Tractor	\$627.67
52575	Office Depot Credit Plan	\$264.65
52576	PARKER UNDERGROUND	\$4,070.00
52577	Quill	\$288.27
52578	Ray King	\$400.00
52579	Riley Oil Company	\$1,378.98
52580	Stuart C. Irby Co.	\$77.50
52581	Thornberry Concrete	\$13,539.00
52582	Time Warner Cable	\$129.99
52583	Tractor Supply Co	\$671.41
52584	TROEMNER, LLC	\$430.79

52585	Unifirst Corporation	\$148.66
52586	US DEPARTMENT OF ENERGY	\$6,377.89
		<b>\$174,826.34</b>

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 32,328.02 and Utility Fund outstanding of \$ 46,835.67.

**Mayor & Commission**

Commissioner, Allen-Edwards

- Reminded there is a fireworks ordinance and requested that the City follow and enforce the ordinance.
- Asked when in person meetings could resume. It was determined next regular scheduled meeting would be in person.
- Suggested to review the Code Inspector part-time position, she expressed that it should be a full-time position.
- Would like to have an infrastructure discussion to be on the next meeting agenda.
- Encouraged participation with the West Side neighborhood zoom meetings.

Commissioner, Brooks

- Reiterated that in person meetings should resume with proper social distancing.

**Adjourn**

Motion by Galbraith, seconded by, to adjourn the meeting at 7:17 p.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