

Paris City Commission
 525 High Street
 Paris, KY 40361
 Meeting Minutes
 February 8, 2022

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, February 8, 2022.

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

City Clerk Stephanie Settles conducted roll call.

Present: Mayor, John Plummer; Commissioner, Wallis Brooks; Commissioner, Holli Gibson; Commissioner, Stan Galbraith; Commissioner, Angela Roberts.

Others in Attendance: City Attorney, Bryan Beaman; CPA, Brad Oberlander; and City Clerk, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, Mayor Plummer proceeded to conduct the meeting.

Approval of Minutes

Motion by Brooks, seconded by Roberts, to approve the meeting minutes of the January 11, 2022, meeting. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Old Business

Brad stated that files are being sent to Payroll Solutions. A simultaneous test payroll will take place with the city and payroll solutions on February 18, 2022, pay date, with anticipation to go live with payroll solutions the first payroll in March.

Motion by Galbraith, second by Gibson, approving the revisions to the addendum to the Rumpke Contract. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

New Business

Motion by Galbraith, seconded by Brooks, approving the appointment of Bill Money Penny to the EDA for a 4-year term. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Motion by Gibson, seconded by Roberts, approving the surplus of a 2001 Freightliner FL80, 2003 GMC, and a 2007 McNeilus from the Street Department. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson 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 miscellaneous equipment as surplus property. Each of the items were originally acquired for use as equipment/vehicles within the City of Paris Street Department. They have outlived their useful life with the city and are in the process of being replaced. Transfer of these unneeded items avoids waste, so it is in the public interest to dispose of these items.

ITEM:	QNTY:	OBTAINED THROUGH:	ID #:	DISPOSAL METHOD:
2001 Freightliner FL80	1	Municipal Equip	1FVABWAK41HH41182	Sealed Bid
2003 GMC	1	Municipal Equip	1GDM7J1C53F513348	Sealed Bid
2007 McNeilus	1	Municipal Equip	2FZHCH0J87AY63988	Sealed Bid

Motion by Gibson, seconded by Roberts, approving the surplus of 8 police vehicles. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Paris Police Department - NOTICE OF SURPLUS VEHICLES

As authorized by KRS 82.083(3)(a) and other applicable law, the Paris Police Department declares the following vehicles surplus property. Each of the items were originally acquired for use as vehicles within the Paris Police Department. They have outlived their useful life with the Police Department and are in the process of being replaced. Transfer of these unneeded vehicles avoids waste, so it is in the public interest to dispose of these items.

Vehicle Information	QNTY:	Purchased from:	Vin #:	DISPOSAL METHOD:
Unit 110 2014 Dodge Charger 62,685 Miles	1	Freedom Dodge	2C3CDXAG4EH183615	Surplus
Unit 112 2014 Dodge Charger, 66,154 Miles	1	Freedom Dodge	2C3CDXAG4EH183617	Surplus
Unit 115 2014 Dodge Charger 66,211 Miles	1	Freedom Dodge	2C3CDXAG4EH183618	Surplus
Unit 111 2014 Dodge Charger 69,162 Miles	1	Freedom Dodge	2C3CDXAG4EH183616	Surplus
Unit 108 2014 Dodge Charger 71,730 Miles	1	Freedom Dodge	2C3CDXAG4EH183614	Surplus
Unit 117 2014 Dodge Charger 81,355 Miles	1	Freedom Dodge	2C3CDXAG4EH183619	Surplus
Unit 104 2014 Dodge Charger 93,531 Miles	1	Freedom Dodge	2C3CDXAG4EH183612	Surplus
Unit 118 2014 Dodge Charger 56,000 Miles	1	Freedom Dodge	2C3CDXAG4EH183620	Surplus

Motion by Gibson, seconded by Roberts, to approve the publishing of an RFP for a Bucket Truck and Digger Derrick for the Electric Department. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, Gibson voting Aye.

Financials

Motion by Galbraith, seconded by Brooks approving December financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 5,114,291.00 with expenditures of \$ 5,434,200 Utility Fund Revenues of \$ 6,805,020.00 with expenditures of \$ 8,149,360.00. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, Gibson voting Aye.

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

General Fund

<u>CK Number</u>	<u>Vendor</u>	<u>CK Date</u>	<u>CK Amount</u>
47236	Advance Auto Parts	1/21/2022	75.30
47237	At&t Mobility - (6463)	1/21/2022	942.02
47238	At&t Onenet Service	1/21/2022	8.64
47239	Autozone	1/21/2022	68.18
47240	Baptist Health Medical Group	1/21/2022	15.00
47241	Baptist Health Medical Group	1/21/2022	35.00
47242	Berryman, James	1/21/2022	3,114.61
47243	Bluegrass Office Systems, Inc	1/21/2022	33.99
47244	Bme Inc	1/21/2022	848.04
47245	BMS	1/21/2022	44.85
47246	BOYER, LEWIS	1/21/2022	118.00
47247	CCP INDUSTRIES INC	1/21/2022	884.37
47248	CHARTER COMMUNICATIONS	1/21/2022	122.97
47249	Clean Sweep Janitorial Svc Llc	1/21/2022	1,600.00
47250	Columbia Gas Of Kentucky	1/21/2022	934.08
47251	DAN CUMMINS CHRYSLER DODGE JEEP RAM	1/21/2022	806.88
47252	FIRST RESPONSE TECHNOLOGIES LLC	1/21/2022	279.99
47253	GUARDIAN/DENTAL	1/21/2022	857.32
47254	Highbridge Spring Water Co.	1/21/2022	40.25
47255	HUBBARD MECHANICAL	1/21/2022	135.00
47256	HUMANA HEALTH/MEDICAL	1/21/2022	37,055.88
47257	KENTUCKY LEAGUE OF CITIES TRUST	1/21/2022	2,807.25
47258	KENTUCKY STATE TREASURER	1/21/2022	100.00
47259	Kentucky Uniforms, Inc.	1/21/2022	2,647.39
47260	Kleem, Inc.	1/21/2022	148.92
47261	KOI	1/21/2022	43.96
47262	KRONOS SAASHR, INC	1/21/2022	1,379.62
47263	Morton, Erin	1/21/2022	66.05
47264	O'reilly Auto Parts	1/21/2022	42.71
47265	PARIS-BOCO TOURISM	1/21/2022	9,856.53
47266	Riley Oil Company	1/21/2022	5,774.40
47267	Standard Business Machines	1/21/2022	172.59
47268	STANDARD INS. CO./LIFE	1/21/2022	1,621.81
47269	STOCK YARDS BANK	1/21/2022	19,697.70
47270	Sturgill, Turner, Barker &	1/21/2022	4,532.50
47271	THE STANDARD/VISION	1/21/2022	120.55
47272	Tire Discounters	1/21/2022	976.80
47273	Traditional Bank, Inc	1/21/2022	11,364.92
47274	Unifirst Corporation	1/21/2022	109.50
47275	VERIZON WIRELESS	1/21/2022	2,290.23
47276	KYLE YEARSLEY	1/21/2022	118.00
47277	Advance Auto Parts	1/28/2022	96.11
47278	ARISTA INFORMATION SYSTEMS INC	1/28/2022	303.57
47279	At&t Mobility - (6463)	1/28/2022	4,170.88
47280	Autozone	1/28/2022	121.91
47281	Bourbon Community Hospital	1/28/2022	110.00
47282	Bourbon County Treasurer	1/28/2022	13.08
47283	CCP INDUSTRIES INC	1/28/2022	51.19
47284	Cdw Government, Inc	1/28/2022	618.00
47285	Eads Hardware	1/28/2022	229.17
47286	JIMMY FRYMAN	1/28/2022	100.00
47287	Galls, Llc	1/28/2022	282.72
47288	Hillyard Kentucky	1/28/2022	358.28

47289 Johnson Controls Fire Protect	1/28/2022	3,432.62
47290 KENTUCKY STATE TREASURER	1/28/2022	10.00
47291 Kentucky Utilities Company	1/28/2022	6,509.08
47292 Mechanic Masters Llc	1/28/2022	157.82
47293 Morton Salt, Inc.	1/28/2022	8,780.47
47294 Murphy Elevator Company	1/28/2022	861.18
47295 Shred-It Usa	1/28/2022	45.34
47296 Tire Discounters	1/28/2022	153.38
47297 Unifirst Corporation	1/28/2022	434.20
47298 Lee Ann Vickers	1/28/2022	98.27
47299 AMERICAN SCALE	2/4/2022	217.62
47300 AT&T - 5019	2/4/2022	1,437.47
47301 At&t Club Service	2/4/2022	541.06
47302 Bme Inc	2/4/2022	320.00
47303 Bourbon Community Hospital	2/4/2022	205.00
47304 CAPITAL ONE	2/4/2022	44.28
47305 Casa Of Lexington	2/4/2022	1,666.67
47306 Central Parts Warehouse	2/4/2022	570.70
47307 CHARTER COMMUNICATIONS	2/4/2022	104.98
47308 Citizen Advertiser	2/4/2022	140.00
47309 City Of Paris Utilities	2/4/2022	10,041.60
47310 CLEARGOV INC	2/4/2022	16,950.00
47311 Columbia Gas Of Kentucky	2/4/2022	3,701.37
47312 Directcare Family Health Pllc	2/4/2022	80.00
47313 Fastenal Company	2/4/2022	150.60
47314 Galls, Llc	2/4/2022	378.09
47315 GUARDIAN/DENTAL	2/4/2022	1,090.25
47316 HUBBARD MECHANICAL	2/4/2022	200.00
47317 HUMANA HEALTH/MEDICAL	2/4/2022	39,057.67
47318 Innovative Credit Solutions	2/4/2022	75.00
47319 KLC INSURANCE SERVICES	2/4/2022	26,228.35
47320 Mechanic Masters Llc	2/4/2022	149.89
47321 Overhead Door Co. Of Lexington	2/4/2022	454.75
47322 PARIS-BOCO CHAMBER OF COMMERCE	2/4/2022	1,666.67
47323 PARIS-BOCO JOINT PLANNING	2/4/2022	15,442.50
47324 PARIS-BOCO PARKS & RECREATION BOARD	2/4/2022	14,044.58
47325 PARIS-BOCO TOURISM	2/4/2022	1,666.67
47326 Paris-Bourbon County E911	2/4/2022	18,500.00
47327 Paris-Bourbon County EDA	2/4/2022	3,000.00
47328 Paris-Bourbon County EMS	2/4/2022	33,333.33
47329 Riley Oil Company	2/4/2022	2,628.84
47330 Riley's Auto & Atv Repair Llc	2/4/2022	119.95
47331 STANDARD INS. CO./LIFE	2/4/2022	1,698.61
47332 STOCK YARDS BANK	2/4/2022	<u>6,206.48</u>
Total		<u>340,942.05</u>

Utility Fund

<u>CK Number</u>	<u>Vendor</u>	<u>CK Date</u>	<u>CK Amount</u>
2477 KYMEA		1/14/2022	308.19
55076 Achilles Excavation		1/21/2022	17,700.00
55077 Apollo Oil, Inc.		1/21/2022	3,889.94
55078 Arvel Ray King		1/21/2022	400.00
55079 At&t Mobility - 6463		1/21/2022	122.49
55080 At&t Onenet Service		1/21/2022	6.04
55081 Bluegrass Office Systems Inc		1/21/2022	33.99
55082 BMS		1/21/2022	21.45
55083 Brownstown Electric Supply Co.		1/21/2022	17.50
55084 Cape Electrical Supply Llc		1/21/2022	394.50
55085 CHARTER COMMUNICATIONS		1/21/2022	369.99
55086 Columbia Gas Of Kentucky, Inc.		1/21/2022	918.72
55087 CORE & MAIN LP		1/21/2022	2,385.35

55088 CRYSTAL SPRINGS/ PRIMO WATER	1/21/2022	28.86
55089 Culligan Water Conditioning	1/21/2022	153.75
55090 Fouser Environmental Services	1/21/2022	1,364.00
55091 Great America Financial Servs	1/21/2022	69.17
55092 GUARDIAN/DENTAL	1/21/2022	429.46
55093 Hayes Pipe Supply, Inc	1/21/2022	1,439.52
55094 Hmb Professional Engineers Inc	1/21/2022	12,673.36
55095 HUMANA HEALTH/MEDICAL	1/21/2022	14,902.82
55096 Independent Excavating, Inc	1/21/2022	90,240.08
55097 Kentucky League Of Cities-Ins	1/21/2022	1,017.44
55098 Kentucky Petroleum SUPPLY	1/21/2022	105.85
55099 KOI	1/21/2022	301.25
55100 KRONOS SAASHR, INC	1/21/2022	322.00
55101 LITTRELL BROTHERS TREE SERVICE	1/21/2022	6,900.00
55102 Living Waters Co., Inc.	1/21/2022	2,642.02
55103 Msd Environmental Services Inc	1/21/2022	1,762.00
55104 O'reilly Auto Parts	1/21/2022	181.40
55105 Office Depot Credit Plan	1/21/2022	57.52
55106 Oldcastle Precast Inc	1/21/2022	145.00
55107 Perfection Goup, Inc	1/21/2022	331,431.38
55108 Riley Oil Company	1/21/2022	1,868.32
55109 Rumpke	1/21/2022	2,845.31
55110 S4 Water	1/21/2022	425.30
55111 STANDARD INS. CO./LIFE	1/21/2022	626.66
55112 Stuart C. Irby Co.	1/21/2022	186.90
55113 Unifirst Corporation	1/21/2022	199.56
55114 US DEPARTMENT OF ENERGY	1/21/2022	13,671.70
55115 Usa Blue Book	1/21/2022	847.90
55116 USALCO	1/21/2022	4,836.78
55117 VERIZON WIRELESS	1/21/2022	195.87
55118 Wesco Distribution, Inc.	1/21/2022	524.00
2486 KYMEA	1/25/2022	258,892.74
55119 American Welding & Gas Inc	1/28/2022	181.90
55120 Arista Information Systems, Inc	1/28/2022	3,534.09
55121 At&t Mobility - 6463	1/28/2022	520.29
55122 Bluegrass Kesco	1/28/2022	200.00
55123 Bobcat Enterprises Inc	1/28/2022	100.43
55124 Buchanan Contracting	1/28/2022	570.00
55125 CCP INDUSTRIES INC	1/28/2022	212.50
55126 CHARTER COMMUNICATIONS	1/28/2022	107.98
55127 CORE & MAIN LP	1/28/2022	564.70
55128 Directcare Family Health Pllc	1/28/2022	20.00
55129 Eads Hardware	1/28/2022	879.56
55130 ESRI, INC	1/28/2022	1,400.00
55131 Fouser Environmental Services	1/28/2022	1,190.00
55132 GCP ENVIRONMENAL SOLUTIONS	1/28/2022	4,040.67
55133 KENTUCKY STATE TRESURER	1/28/2022	20.00
55134 Kentucky Utilities Co. 2	1/28/2022	10,183.20
55135 KOI	1/28/2022	202.00
55136 Shred-It Usa Llc	1/28/2022	22.66
55137 Superior Hose & Fittings	1/28/2022	195.80
55138 Unifirst Corporation	1/28/2022	550.32
55139 Wesco Distribution, Inc.	1/28/2022	128.00
55140 American Public Power Ass'n.	2/4/2022	2,249.98
55141 AMERICAN SCALE CORPORATION	2/4/2022	1,129.29
55142 At&t - 5014	2/4/2022	75.00
55143 At&t - 5019	2/4/2022	173.04
55144 AT&T CLUB SERVICE	2/4/2022	913.81
55145 Brenntag Mid-South, Inc	2/4/2022	2,768.00
55146 CAPITAL ONE	2/4/2022	190.64
55147 CCP INDUSTRIES INC	2/4/2022	84.45

55148 CHARTER COMMUNICATIONS	2/4/2022	112.97
55149 CITCO WATER	2/4/2022	2,078.55
55150 CITY OF PARIS UTILITIES	2/4/2022	19,552.21
55151 Columbia Gas Of Kentucky, Inc.	2/4/2022	2,189.28
55152 LILLIE COOK	2/4/2022	65.45
55153 CORE & MAIN LP	2/4/2022	1,303.89
55154 Directcare Family Health Pllc	2/4/2022	200.00
55155 GUARDIAN/DENTAL	2/4/2022	385.84
55156 Hayes Pipe Supply, Inc	2/4/2022	2,011.75
55157 HUMANA HEALTH/MEDICAL	2/4/2022	14,916.51
55158 JOHN HYMER	2/4/2022	19.18
55159 IDEXX DISTRIBUTION, INC	2/4/2022	376.67
55160 Kentucky Underground Protectio	2/4/2022	177.00
55161 KLC INSURANCE SERVICES	2/4/2022	24,212.73
55162 Lawson Products, Inc	2/4/2022	31.66
55163 legacy mechanical llc	2/4/2022	1,024.76
55164 LITTRELL BROTHERS TREE SERVICE	2/4/2022	1,050.00
55165 Michael Lovins	2/4/2022	58.00
55166 BIANCA MANLEY	2/4/2022	68.29
55167 Mim Distribution	2/4/2022	2,929.50
55168 Office Depot Credit Plan	2/4/2022	76.62
55169 Quill	2/4/2022	135.04
55170 Riley Oil Company	2/4/2022	1,788.66
55171 Rumpke	2/4/2022	19,097.58
55172 STANDARD INS. CO./LIFE	2/4/2022	654.98
55173 Stock Yards Bank & Trust	2/4/2022	2,045.69
55174 Strand Associates Inc	2/4/2022	410.00
55175 United Laboratories, Inc.	2/4/2022	487.76
55176 Usa Blue Book	2/4/2022	<u>816.06</u>

Total **908,541.02**

Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 16,188.90 and Utility Fund outstanding of \$ 58,116.22 No action was taken.

Reports

Commissioner Gibson

- The city manager search was reopened, they currently have 19 applicants, 3 have been interviewed, and 1 that may be pre-interviewed. A meeting needs to be set with the commission to review applicant resumes.

Commissioner Galbraith

- A meeting is scheduled for Friday, February 11, 2022, at 8:00 with Perfection Group to discuss the meter installation update.
- Water line relocation on 460 has been extended another 40 days due to weather and personnel issues.
- 5:00 Wednesday, February 9th Joint Meeting with Fiscal Court to discussions of the Transfer Station and other items.

Commissioner Roberts

- Voyage Movement is hosting on Saturday, February 19th Black History month presentation regarding the confederate flag.
- Martin Luther King Jr. march was rescheduled for Monday, February 21st, more details to follow.
- Homeless initiative meeting February 20, 2022, 5:00 p.m. by zoom, please contact Commissioner Roberts for the meeting link if you would like to attend.
- Inquired on the renovation of the detective wing. Chief Thomas stated the renovation has not started and would like to start as soon as possible. Mayor Plummer stated he will meet with Chief Thomas to get the renovation started.

Mayor, Plummer

- Expressed his appreciation to all city employees for their hard work and efforts during the recent winter weather storms.

City Attorney, Bryan Beaman

- Net metering discussions continue, a lawsuit was filed with the PSC and watching the outcome of that filing. The city will at some point begin discussions of policies and requirements.

With no further discussion the meeting moved to adjourn.

Adjourn

Motion by Gibson, seconded by Roberts, to adjourn the meeting at 9:39 a.m. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles