Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes April 11, 2023

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, April 11, 2023.

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, Tim Gray; Commissioner, Sharon Fields; Commissioner, Mike Withrow.

Others in Attendance: City Attorney, Bryan Beauman; CPA, Brad Oberlander.

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

Approval of Minutes

Motion by Plummer, seconded by Withrow, the motion unanimously carried to approve the meeting minutes of March 28, 2023, regular meeting.

Motion by Withrow, seconded by Gray, the motion unanimously carried to approve the meeting minutes of March 28, 2023, workshop session.

Ordinances

The second reading of ordinance 2023-2 adopting supplement 2022 S-16 to the code of ordinances was read by Bryan Beauman. Motion by Withrow, seconded by Fields, approving ordinance 2023-2 adopting supplement 2022 S-16 to the code of ordinances. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray and Withrow voting Aye.

Consent Agenda

Motion by Withrow, seconded by Brooks, approving municipal order 2023-14 approving the renewal of the contract with ClearGov, Inc.

Motion by Withrow, seconded by Brooks, approving a resolution certifying an emergency purchase related to a portion of the city's sanitary sewer system located on main street, was not connected to the lateral.

Motion by Withrow, seconded by Brooks, public hearing for the use of the Municipal Road Aid funds for April 25, 2023, at 9:00am.

Motion by Withrow, seconded by Brooks, approving municipal order 2023-15 approving the appointment of Rick Claypool to the Bourbon County Board of Assessment appeals for a term ending April 11, 2026.

Motion by Withrow, seconded by Brooks, approving payment of invoices as provided reflecting \$ 159,459.97 for general fund and \$ 266,756.86 for utility fund.

Regular Agenda

Motion by Withrow, seconded by Brooks, approving municipal order 2023-16 accepting a bid from and awarding a seven-year electric distribution franchise to Kentucky Utilities Company for operation of an electric distribution system within the confines of the City of Paris based upon and subject to the terms, specifications, restrictions, and obligations as set forth in the franchise agreement.

Reports

Betty Ann Allen, Tourism

• Artwalk is downtown Friday, April 14, 2023

Planning and Zoning, Andrea Pompeii

- Tomorrow the Board of Architectural Review will meet in the City Commission chambers at 6:30 p.m.
- April 17th Westside Neighborhood Paris Independent cafeteria at 6:00 p.m.

Bryan Beauman, City Attorney

• The city owns various parcels of land that was acquired through FEMA due to flooding. Suggesting a pilot project RFP and accept bids for the parcels.

CPA, Brad Oberlander

Budget preparation in process, workshop will be scheduled soon to review the budget.

City Manager, Jamie Miller

- Cleaner water funding publishing for and RFP will be published soon for engineering services.
- Albert Wess birthday is this weekend. A proclamation will be delivered to him at his 100th birthday party.
- July 1st meeting amend schedule to cancel the meeting.
- Juneteenth holiday will be added to the holiday schedule.

Commissioner Fields

High Street completion date – The city does post a monthly update on the city website, anticipating the project to continue into 2024.

Commissioner Gray

- Requested Magnolia Trace to appear at a city commission meeting. Next meeting.
- Bricks at Secretariat Park asking the commission to personally chip in and purchase a brick for the park.

Commissioner Withrow

Asked how the city can ensure third party projects are cleaned up and closed properly and timely, discussed AT & T leaving ditches open for extended
periods of time during the winter. Bryan Beauman stated the agency should fall under the current ordinance; the ordinance will be reviewed.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Brooks, seconded by Withrow, the motion unanimously carried to adjourn the meeting at 9:27 a.m.

Mayor, John A. Plummer

Attest

City Clerk, Stephanie Settles