The Paris City Commission met in special session at 9:00 a.m. on Monday, December 6, 2021.

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: Interim City Manager, Mike Withrow; City Attorney, Bryan Beauman; CPA, Brad Oberlander; and City Clerk, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, Interim City Manager Mike Withrow proceeded to conduct the meeting.

Minutes

Motion by Brooks, seconded by Roberts, approving the regular meeting minutes of the November 23, 2021 meeting. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Motion by Plummer, seconded by Gibson, approving the regular meeting minutes of the November 29, 2021 meeting. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Old Business

Second Reading of an Ordinance Amending the 2021-2022 budget for general fund was read by Brad Oberlander. Motion by Brooks, seconded by Galbraith, approving ordinance 2021-23. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

City of Paris Ordinance 2021-23

AN ORDIANCE OF THE CITY OF PARIS, KENTUCKY AMENDING THE GOVERNMENTAL FUND ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY OF PARIS' GOVERNMENTAL FUND.

WHEREAS, the Board of Commissioners has reviewed the budgetary revenues and expenses for the City of Paris' Governmental Funds for the 2022 fiscal year.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS, KENTUCKY, that the Governmental Fund's annual budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 be amended

Brad Oberlander presented three pay scenarios for essential pay "hero pay" \$.70 cents, \$0.65 cents, \$0.50 cents per hour worked for purposes of responding to the COVID-19 pandemic. The commission agreed to move forward with \$0.70 cents per straight time hour worked and \$1.05 per overtime hour worked. Brad will present a municipal order at the December 14th meeting for final approval, along with exact costs. The pay is anticipated to be on the employee's paycheck December 22, 2021 paycheck.

Motion by Brooks, seconded by Roberts, approving essential pay "hero pay" at \$ 0.70 cents per straight time hour worked, and \$ 1.05 per overtime per hour worked from April 1, 2020 to March 30, 2021. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Executive Session

Motion by Brooks, seconded by Roberts, to go into executive session pursuant to KRS 61.810(1)(f) for discussion which might lead to the appointment of an individual employee at 9:10 a.m. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

With no action taken during executive session. Motion by Brooks, second by Roberts the motion unanimously carried to exit executive session and resume regular session at 11:05 a.m.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Brooks, seconded by Roberts, the motion unanimously carried to adjourn the meeting at 11:05 a.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles