Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes August 23, 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, August 23, 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, Stan Galbraith; Commissioner, Angela Roberts; Commissioner Holli Gibson

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

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 Gibson, seconded by Brooks, the motion unanimously carried to approve the meeting minutes of August 9, 2022, regular meeting.

Consent Agenda

Motion by Galbraith, seconded by Brooks, the motion unanimously carried approving the publishing of an RFP for the resurfacing of two city parking lots located on Pleasant Street and 7^{th} Street.

Motion by Galbraith, seconded by Brooks, the motion unanimously carried approving the closure of Main Street from 8th Street to the courthouse square from 4:00 p.m. to 10:00 p.m. on Friday, September 16, 2022.

Motion by Galbraith, seconded by Brooks, the motion unanimously carried approving fall cleanup dates for heavy trash and brush and limbs for heavy trash on Thursday, October 27, 2022, and curbside brush and limbs pick up the week of October 24-28, 2022.

Motion by Galbraith, seconded by Brooks, the motion unanimously carried approving a full-time hire of Lynsey Gray for the position of Utility Office Admin Specialist I at a rate of step A1 step 3.

Motion by Galbraith, seconded by Brooks, the motion unanimously carried approving a full-time hire of Jonathan Sparks for the position of a Dispatcher II, at a rate of P3 step 7.

Regular Agenda

Motion by Plummer, seconded by Roberts, approving the publishing of an RFP for the replacement and recondition of the Claysville substation transformer. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Motion by Galbraith, seconded by Gibson, approving July financials as presented reporting General Fund Revenues of \$ 1,104,908.00 and Expenses of \$ 706,535.00 and Utility Fund Revenue of \$ 1,274,245.00 and Expenses of \$ 828,550.00. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Ave.

Motion by Brooks, seconded by Plummer, approving payment of invoices as presented General Fund invoices totaling \$ 135,767.57 and Utility Fund invoices totaling \$ 230,392.65 with Expenses of \$ 828,550.00. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Reports

Planning and Zoning, Andrea Pompeii

Bobby Ritchie was hired as the Full-Time Code Enforcement Officer.

Tourism, Betty Ann Allen

• Artwalk is September 16, 2022, from 6:00 p.m. to 9:00 p.m. rain or shine.

City Manager, Jamie Miller

Recognized Commissioner Galbraith for receiving recognition and an award for community service at the Chamber of Commerce Gala.

Executive Session

Motion by Galbraith, seconded by Roberts, the motion unanimously carried to go into executive session pursuant to KRS 61.810(1)(c), for discussion of threatened litigation against the city for which disclosure of details might compromise litigation posture at 9:18 a.m.

With no action taken during executive session. Motion by Gibson, seconded by Roberts, the motion unanimously carried to exit executive session and resume regular session at 9:30 a.m.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Plummer, seconded by Roberts, the motion unanimously carried to adjourn the meeting at 9:30 a.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles