Paris City Commission 525 High Street Paris, KY 40361 Meeting Minutes September 26, 2023

The Paris City Commission met in special session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, September 26, 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 Sharon Fields; Commissioner, Tim Gray; Commissioner, Mike Withrow

Others in Attendance: City Manager, Jamie Miller; 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 Withrow, seconded by Plummer, the motion unanimously carried to approve the meeting minutes of September 14, 2023, special meeting.

Consent Agenda

Motion by Brooks, seconded by Fields, the motion unanimously carried to approve general fund payment of invoices for the amount of \$156,538.20, and utility fund for the amount of \$173,452.49.

Motion by Brooks, seconded by Fields, the motion unanimously carried to approve the Mayor and the City Manager to execute necessary documents for the bulk purchase of salt through Morton Salt.

Motion by Brooks, seconded by Fields, the motion unanimously carried to approve the full-time hire Lori Cain to the role of Executive Assistant, A4-5.

Motion by Brooks, seconded by Fields, the motion unanimously carried to authorize the City Attorney, City Manager, and Field Operations Superintendent to finalize contract terms between the City and USIC for the contracted service of utility line locates and authorize the Mayor, City Manager, and City Clerk to execute all necessary documents.

Motion by Brooks, seconded by Fields, the motion unanimously carried to authorize the City Attorney, City Manager, and Electric Superintendent to finalize contract terms between the City and Littrell Brothers Tree Service for the contracted service of electric right-of-way tree-trimming and authorize the Mayor, City Manager, and City Clerk to execute all necessary documents.

Motion by Brooks, seconded by Fields, the motion unanimously carried to approve Resolution 2024-10 which confirm the approval of a 3 year at 5.53% interest financing with Pinnacle Financial Partners and authorizing the Mayor, City Manager, Financial Director, and City Clerk to execute documents as necessary related to the financing.

Regular Agenda

Motion by Withrow, seconded by Gray, the motion unanimously carried approving the purchase of 2024 Dodge Pickup truck at the Dan Cummins for \$46,859 and authorizing the Mayor, City Manager, and City Clerk to execute all necessary documents.

Motion by Withrow, seconded by Plummer, the motion unanimously carried approving the City Attorney, City Manager, and Public Works Director to finalize the Facility Use Agreement with Paris Independent School Board for the temporary, limited use of the vacant lots located at 286, 290, 302, and 306 Houston Ave. for overflow parking and authorize the Mayor, City Manager, and City Clerk to execute all necessary documents and authorizing the Mayor, City Manager, and City Attorney to negotiate additional dates as needed in the future.

Motion by Withrow, seconded by Fields, approving municipal order 2023-29 approving the long-term lease of real property located at 7002 Martin Luther King Blvd. in accordance with grant requirements for the location of the new Transfer Station Waste and Recycling Convenience Center, and to further authorize the Mayor, City Manager, and City Clerk to execute all necessary documents. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray and Withrow voting Aye.

Motion by Gray, seconded by Withrow, the motion unanimously carried approving e the purchase of 2024 Chevrolet Equinox at the Dan Cummins for \$27,614.00 and authorizing the Mayor, City Manager, and City Clerk to execute all necessary documents.

Staff Reports

Assistant City Manager, Kevin Mayhorn

Smoke testing will begin within the next two to three weeks, notifications will be published, and door hangers will be placed on homeowner's doors to
ensure they are aware of the testing.

Electric Department, Aaron Sparkman

• Claysville substation transformer is ready for installation. Installation will begin late October or early November.

City Clerk, Stephanie Settles

• Property Tax bills have been approved for printing; bills will be in the residents' mailboxes next week.

City Manager, Jamie Miller

• Code enforcement will begin on Chapter 41 of the code of ordinances related to posting of signs on city poles, signs will be removed.

Commissioner, Sharon Fields

- Requested the Transfer Station bids process and schedule to be published to the public.
 - City Manager Miller stated an announcement will be posted on the front page of the city website.

Commissioner, Tim Gray

- Inquired on and updated with FEMA related properties.
 - Kevin stated he is working on a list to identify all City owned properties before moving forward.
- The intersection of Vine Street and Kingsley Court needs to be reviewed to slow down the flow of traffic.
- Discussed the Fairness Ordinance, requesting examples of what other cities have implemented.

 o Jamie discussed the ordinance will wrap into the Human Rights ordinance with would include the Human Rights board that encompasses the City, County joint board.

Commissioner, Mike Withrow

Bourbon Burn is this weekend, please be prepared for the influx of bicycles over the weekend.

With no other business discussed the meeting moved to adjourn.

Adjourn

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

Mayor, John A. Plummer

Attest: