The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at <u>www.facebook.com/cityofparisky</u> on Tuesday, January 24, 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; Commissioner, Tim Gray.

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 Fields, the motion unanimously carried to approve the meeting minutes of January 24, 2023, regular meeting.

Motion by Brooks, seconded by Gray, the motion unanimously carried to approve the meeting minutes of January 27, 2023, special meeting.

### **Special Presentation**

Motion by Gray, seconded by, Withrow approving to wave late fees for the month of February for all utility bills, due date is February 26<sup>th</sup>, 2023 and additional authorization if city utility bills are not corrected by February 26<sup>th</sup> the cut off's will be waived for the month. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray and Withrow voting Aye.

Commissioner Gray presented Pat Phipps with a proclamation for her community support.

Bill Henkel discussed the Landscape Architecture for the Transfer Station Revitalization. The students would like to start tomorrow February 15, 2023, Bryan Beauman stated that a volunteer agreement will be provided.

## Consent Agenda

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving a municipal order approving the mayor's appointment of Melissa Jurgensen to the to the board of architectural review for a term ending February 14, 2026.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving a municipal order approving the mayor's appointment of Ronald Carter to the to the board of architectural review for a term ending February 14, 2026.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving a municipal order approving the mayor's appointment of Alison Cox to the to the board of architectural review for a term ending February 14, 2026.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving a municipal order approving the mayor's appointment of Angela Roberts to the to the ethics board for a term ending February 14, 2027.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving the full-time hire of Cathryn Edwards for the position of EMS Paramedic, Grade F-7, Step 3.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving the full-time hire of Jeremy Greene as Police Cadet, Grade P-4, Step 1.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving the full-time hire of Jennifer Duff for the position of E-911 Dispatcher, Grade P3, Step 5.

Motion by Plummer, seconded by Withrow, approving the adoption of the Electric Department's Standard Operating Procedure (SOP) related to Safety DLG Title VI Plan and authorize the Electric Department Management Personnel and City Manager to make future amendments.

Approving to designate March as the spring cleanup month. Rumpke will provide curbside heavy trash pickup on March 23, 2023, for residents and the City of Paris will provide curbside limb pickup from March 27<sup>th</sup> thru March 31<sup>st</sup>, 2023. The month of March will be free drop-off month for city residents at the transfer station.

Motion by Plummer, seconded by Withrow, approving payment of invoices as presented reflecting general fund payables of \$ 200,497.80, and utility fund payables of \$ 132,905.63.

Motion by Plummer, seconded by Withrow, approving the Chamber of Commerce request to close Main Street to 3<sup>rd</sup> Street starting at 8th Street at the Eiffel Tower on the date of April 8, 2023, at 9:20 a.m. for the Tour de Paris 5k.

### Regular Agenda

Motion by Withrow, seconded by Gray, authorizing the Mayor and the City Manager to execute necessary documents for the elevator modernization project at the City Municipal building with Murphy Elevator for a cost of \$ 501,800.00. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray, Withrow voting Aye.

Motion by Withrow, seconded by Brooks, approving the Work Plan Scope of Work with the Kentucky League of Cities and authorize the Mayor, City Manager, and City Clerk to execute documents as necessary.

Motion by Plummer, seconded by Fields, to enter into an agreement with the county to the acquired waste transfer station in order to keep the project moving forward. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray and Withrow voting Aye.

#### Reports

Tourism, Betty Ann Allen

• April 14<sup>th</sup>, and September 15<sup>th</sup> will be the dates for the 2023 Artwalk's.

Planning and Zoning, Andrea Pompeii

- BOA Meeting February 21<sup>st</sup> at 5:30 p.m.
- Flood Maps will be updated for the first time since 2011. Andrea has preliminary/draft maps in her office and working with a mapping consultant.
- Waiting on Phase 1 results for the remediation for the current transfer station. The Phase 2 of the environmental assessment will begin once the Phase I is complete.

Chamber of Commerce, Lauren Biddle

- Westside Meeting is February 21<sup>st</sup> at the Library at Noon.
- Local elected officials' breakfast will be at the Bourbon County Middle School old auditorium.
- Leadership Bourbon County application is open until mid-April.

# CPA, Brad Oberlander

- Draft audit and financial statements will be ready for the first meeting in March. ٠
- . 2024 budget preparation has started.

City Manager, Jamie Miller

- Joint meeting with the fiscal court may have a meeting for community partner funding requests. Introduced Kevin Mayhorn as the City of Paris Assistant City Manager.
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- Discussion is in process with Kentucky American Water proposed project for increased water flow to Millersburg.

## **Executive Session**

Motion by Withrow, seconded by Gray, the motion unanimously carried to enter executive session pursuant KRS (1) (C) discussion of litigation (John Vance, et al., v. City of Paris, et al.) for which disclosure of details might compromises litigation posture at 10:00 a.m.

With no action taken during executive session. Motion by Plummer, seconded by Withrow, to exit executive session and resume regular session at 10:17 a.m.

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 10:17 a.m.

Mayor, John A. Plummer

Attest: City Clerk, Stephanie Settles