

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
March 28, 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, March 28, 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 Beaman; 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 Brooks, seconded by Fields, the motion unanimously carried to approve the meeting minutes of March 14, 2023, regular meeting.

Special Presentation

Andy Demoss with RFH PLLC provided the completed FY'22 audit.

Motion by Withrow, seconded by Gray, accepting the FY'22 audit prepared by RFH PLLC. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gray, and Withrow voting Aye.

Ordinances

First Reading of Ordinance 2023-2 Adopting a Supplement to the Code of Ordinances was read by Bryan Beaman.

First Reading of Ordinance 2023-3 relating to Code Enforcement was read by Andrea Pompeii.

Consent Agenda

Motion by Withrow, seconded by Plummer, the motion unanimously carried approving the Bourbon Street Cruiser's request for street closure and for Police Department assistance. This approval does not create any obligation for the state resurfacing to Main Street to be amended for reschedule.

Motion by Withrow, seconded by Plummer, the motion unanimously carried approving to ratify the purchase of a 69KV Airbreak Switch for Claysville in the amount of \$15,774.00 from Southern States, LLC.

Motion by Withrow, seconded by Plummer, the motion unanimously carried approving to accept the Phase 1 of project proposal from BrandStetter Carroll INC and authorize the City Manager and City Attorney to finalize a contract and further authorize the Mayor, City Manager, and City Clerk to execute all necessary documents.

Motion by Withrow, seconded by Plummer, the motion unanimously carried approving payment of invoices for 03/15/2023 through 03/24/2023 total claims for general fund of \$ 102,302.26 and utility fund claims of \$ 92,697.99.

Regular Agenda

Motion by Plummer, seconded by Fields, motion to adopt the proposed revisions to the Utility Billing Administration Guidelines, specifically the section that applies to Utility Billing Adjustments. Further authorize the City Manager to make further amendments to the guide related to administrative clean-up or operational matters. Policy decisions and items impacting financial items shall be brought forth to the Commission for adoption. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gray, and Withrow voting Aye.

Motion by Withrow, seconded Brooks, the motion unanimously carried approving February Financials reflecting General Fund Revenues of \$ 8,495,382.00 and Expenses of \$ 6,705,730.00 as reported. And Utility Fund Revenues of \$7,563,701.00 and Expenses of \$ 6,659,459.00.

Reports

Gordon Wilson

- April 13th, 2023, a site visit is planned for project Alpha.

Lauren Biddle

- Artwalk is April 14, 2023
- Secretariat Park event from 5:30 to 7:30 at Holli McMillen Insurance office for the brick campaign with a goal of \$ 450,00.00.
- Tour de Paris 5K is Saturday.
- April 24th is last day to sign up for Leadership Bourbon County.

Planning and Zoning, Andrea Pompeii

- Working on Flood Plane Management related to the community rating system. New preliminary flood insurance maps will be distributed showing the new flood areas. Open house at the Paris Library on June 7th from 5:00 p.m. to 7:00 p.m. the division of water and other consultants will be present to discuss the preliminary maps with citizens. Maps will also be available for citizens to review online.

City Manager, Jamie Miller

- Electric Franchise bid opening will be Friday. Headed towards a 7-year agreement to step tier to a 3% franchise fee.

Mayor, Plummer

- Groundbreaking for the new Paris Independent schools new Preschool building on Thursday 4:00 p.m.

Commissioner Fields

Albert Wes birthday party is April 15th, 2023. He will be 100 years old. Requesting a proclamation for Mr. Wes, and a card from the City of Paris employees.

Executive Session

Motion by Withrow, seconded by Brooks, the motion unanimously carried to enter executive session pursuant to KRS 61.810(1)(C) discussion of litigation (John Vance, et al., v. City of Paris, et al.) for which disclosure of details might compromise litigation posture at 10:21 a.m.

With no action taken during executive session. Motion by Withrow, seconded by Brooks, the motion unanimously carried to exit executive session and resume regular session at 10:33 a.m.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Withrow, seconded by Fields, the motion unanimously carried to adjourn the meeting at 10:33 a.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles