The Paris City Commission met in regular session at 9:03 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, November 8, 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, Angela Roberts; Commissioner Holli Gibson; Commissioner, Stan Galbraith.

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 Gibson, seconded by Brooks, the motion unanimously carried to approve the meeting minutes of October 25, 2022, regular meeting.

Special Presentation

Mark Burden with the Bluegrass Narcotics Taskforce provided statistics and overdose updates for Bourbon and Harrison Counties.

Ordinances/Municipal Order

Motion by Gibson, seconded by Plummer, approving Municipal Order 2022-18 approving the mayor's re-appointment of Andrea Pompei to the Paris Pike Corridor Commission Board for a term of November 8, 2022, to November 8, 2026. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting Aye.

Consent Agenda

Motion by Plummer, seconded by Roberts, motion unanimously carried to approve the payment of invoices as presented reflecting General Fund of \$181,145.26 and Utility Fund of \$ 70,796.13.

Regular Agenda

Discussion of the Remaining Commission meeting calendar for 2022. A workshop will be set for November 29th, 2022, 2:00 p.m. to discuss the Kentucky Utilities Franchise Agreement and Transfer Station. The December 27th, 2022, 9:00 a.m. meeting will be cancelled pending no special items arise. The November 29, and December 13th. 2022, meetings will remain at 9:00 a.m.

Motion by Gibson, seconded by Roberts, the motion unanimously carried to approve a paramedic training reimbursement agreement with Colton Underwood for \$ 9,500.00.

Reports

Planning and Zoning, Andrea Pompei

- Weekly code enforcement meetings with staff are being held, a committee will be established to develop an ordinance. November 14, 2022, a Westside meeting is scheduled at the Paris Library from 5:00 7:00 p.m. 0
- 0
- Sign ordinance update is in process. 0
- BOA hearing is next Tuesday, two applications will be reviewed. 0
- 0 Next Thursday is the Planning Commission hearing for the Walmart area development.
- Westside Neighborhood will be hosting a holiday event on December 3rd, 2022, from 1:00 to 4:00 p.m. at Paris Independent School. 0

CPA Brad Oberlander

Server replacement for the EMS/Fire Station and the paramedic training was not included within the budget a budget amendment will need to be drafted.

Motion by Plummer, seconded by Roberts, the motion unanimously carried to approve to bring forward a budget amendment for the EMS/Fire Station server replacement and for the reimbursement of the paramedic training.

City Manager, Jamie Miller

- The city offices and utility window will be closed on Thursday at 1:30 p.m. for customer service training and the office is closed on Friday for Veterans Day 0
- Tomorrow is the KYMEA meeting in Louisville. 0
- Executive Assistant new hire is in process. 0
- The current position of the Office Specialist III will be vacant. The position will be posted as a Billing Supervisor position and will be posted at the current 0 pay scale however there may be a recommendation to move the pay scale once the interview process begins.

Commissioner. Holli Gibson

Dia De Los Muertos festival was a successful event and hope that the festival continues to grow in the future. 0

Commissioner, Stan Galbraith

EDA report for RFIS, project pencil and project alpha are in process. The PDI grant site selection committee will be in town on November 16, 2022.

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 9:57 a.m.

Mayor, John A. Plummer

Attest: City Clerk, Stephanie Settles