

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
June 08, 2021

Pursuant to KRS 61.826 and OAG 20-05, the state of emergency regarding the threats to public health presented by the novel corona virus (covid-19) pandemic and municipal order. This meeting of the Paris city commission was conducted by video conference. All city commission meetings may be attended by the public by viewing the video conference at the city's Facebook page online.

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, June 08, 2021.

Mayor, John 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, Holli Gibson; Commissioner, Stan Galbraith; Commissioner, Angela Roberts.

Others in Attendance: City Manager, Daron Jordan; Assistant City Manager, Mike Withrow; Finance Director, Brad Oberlander; Cit Attorney, Todd Osterhloh, and City Clerk, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, Mayor Plummer proceeded to conduct the meeting.

Approval of Minutes

Motion by Galbraith, seconded by Roberts, approving the minutes of May 25, 2021, regular meeting. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Second reading of an ordinance for a zoning map amendment for property at 1216 Pleasant Street was read and public comments were heard. Comments were heard from Janet Patton of 1209 Pleasant Street and Angela Rogers of 1212 Pleasant Street. Both were in opposition of the zone change siting lack of parking, lot size, and storm water runoff as areas of concern. Brian Halen the builder from Georgetown spoke in favor of the zone change siting off street parking is in the plans, and elevations and site plans have not been submitted to planning and zoning for review, water runoff would be discussed during that approval process.

Motion by Galbraith, seconded by Brooks, approving ordinance 2021-5 amending the zoning map for property located at 1216 Pleasant Street. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

CITY OF PARIS ORDINANCE: 2021-5

AN ORDINANCE AMENDING THE ZONING MAP FOR PROPERTY OWNED BY BRIAN & TRACY HALEN, LOCATED AT 1216 PLEASANT STREET, FROM LIGHT INDUSTRIAL (I-1) TO RESIDENTIAL (R-3), FOR PURPOSES OF CONSTRUCTING A SINGLE-FAMILY DWELLING, CONSISTING OF 4,280 FT², AS THE EXISTING ZONING IS INAPPROPRIATE AND THE PROPOSED ZONING IS APPROPRIATE, AND PURSUANT TO THE RECOMMENDATION OF THE JOINT PLANNING COMMISSION AFTER A PUBLIC HEARING.

WHEREAS, Brian and Tracy Halen are the owners of a lot of record consisting of 4,280 ft², more or less, located at 1216 Pleasant Street (the "Property"), and

WHEREAS, Brian and Tracy Halen have applied for a Zoning Map Amendment for the Property; and

WHEREAS, following a duly noticed Public Hearing before the Bourbon County Joint Planning Commission, said Commission recommended approval of the zone change; and

WHEREAS, the recommendation of the Planning Commission is attached hereto and incorporated herein by reference; and

WHEREAS, the Board of Commissioners agrees with the recommendation of the Planning Commission; and

WHEREAS, it is not necessary to conduct a Public Hearing on this Zoning Map Amendment application, ZMA 21-01.

NOW, THEREFORE, be it Ordained by the City of Paris:

Section 1. That on the hearing and recommendation for approval by the Planning Commission, as set forth in the memorandum from Andrea S. Pompei Lacy, Planning Administrator dated March 23, 2021, attached hereto and incorporated herein by reference, to rezone 4,280 ft², more or less, of the property of Brian and Tracy Halen, located 1216 Pleasant Street from Light Industrial (I-1) to Residential (R-3), said Zoning Map Amendment be and hereby is accepted and approved, ZMA 21-01.

Section 2. That the re-zoning of this parcel be for the purpose of constructing a single-family dwelling.

Section 3. That the re-zoning of this parcel from Light Industrial (I-1) to Residential (R-3) be reflected on the official zoning map of the City of Paris.

Section 4. That this Ordinance shall take effect upon its passage and publication as required by law.

Brandon Baxter with HMB presented a Water System Audit report. Presenting Option 1: Maintain 3.0 MGD Plant upgrades is a \$ 2.6M project. Option 2: Expand to 6.0 MGD Plant is a \$ 9.3M project and Option 3: Construct a new 6.0 MGD plant for \$ 27M. Brandon sited several additional capital improvements projects within the report ranging from \$ 15,000 to 3.5M for consideration. No action was taken.

Old Business/Action Items

Motion by Plummer, seconded by Roberts, approving the purchase of a 2021 Chevrolet Equinox from Dan Cummins for \$ 23,648.00 for the water treatment plant. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Motion by Gibson, seconded by Roberts, approving the purchase of a 2020 Elgin Whirlwind street sweeper for \$ 298,980.00 from Municipal Equipment for the Street Department upon approval of financing. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

New Business/Action Items

First reading of an ordinance amending the FY'21 budget was read by Brad Oberlander. No action was taken.

First reading of an ordinance relating to the designation of the City's floodplain administrator was read by Todd Osterloh. No action was taken.

Motion by Brooks, seconded by Plummer, approving the 2021-2022 Property, Liability and Work Comp renewal policy for \$ 551,577.48. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Motion by Plummer, seconded by Gibson, approving the promotion of Adam Harmon to Police Lieutenant. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Motion by Brooks, seconded by Galbraith, approving the promotion of OC Jones to Police Lieutenant. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Motion by Brooks, seconded by Roberts, approving Larry Barrett, as an alternate promotion as Police Lieutenant should the police department have an opening within the next 12 months. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Motion by Gibson, seconded by Roberts, approving the hire of Raymond Kinding as a Police Cadet with the police department. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Motion by Brooks, seconded by Roberts, approving to publish an RFP for FY'22 street paving. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Financials

Motion by Plummer, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

General Fund

Payment #	Vendor Name	Payment Date	Payment Amount
46293	Advance Auto Parts	05/28/2021	\$ 48.65
46294	BOBCAT ENTERPRISES, INC.	05/28/2021	\$ 649.00
46295	BOYER, LEWIS	05/28/2021	\$ 142.69
46296	Central Ky Quicklube & Tire	05/28/2021	\$ 80.08
46297	Clean Sweep Janitorial Svc Llc	05/28/2021	\$ 1,500.00
46298	Conway E&S Inc.	05/28/2021	\$ 55.82
46299	Eads Hardware	05/28/2021	\$ 10.99
46300	Fastenal Company	05/28/2021	\$ 38.10
46301	Galls, Llc	05/28/2021	\$ 90.59
46302	Kentucky Bank - Visa	05/28/2021	\$ 9,036.83
46303	Kentucky League Of Cities	05/28/2021	\$ 20.00
46304	L&W EMERGENCY EQUIPMENT	05/28/2021	\$ 7,045.70
46305	Paris Machining Co., Inc	05/28/2021	\$ 80.00
46306	PEOPLE PLUS, INC.	05/28/2021	\$ 772.20
46307	Staples Business Credit	05/28/2021	\$ 262.58
46309	Unifirst Corporation	05/28/2021	\$ 78.05
46310	At&t (105503)	06/04/2021	\$ 562.87
46311	BOYER, LEWIS	06/04/2021	\$ 225.67
46312	CAPITAL ONE	06/04/2021	\$ 39.86
46313	Citizen Advertiser	06/04/2021	\$ 378.00
46314	Columbia Gas Of Kentucky	06/04/2021	\$ 523.49
46315	Computeraid International	06/04/2021	\$ 125.00
46316	Crown Trophy	06/04/2021	\$ 105.00
46317	Galls, Llc	06/04/2021	\$ 66.74
46318	KENTUCKY BANK LOAN - #1000059223	06/04/2021	\$ 13,293.08
46319	KLC INSURANCE SERVICES	06/04/2021	\$ 13,293.08
46320	Konica Minolta Business	06/04/2021	\$ 4.36
46321	Meade Tractor	06/04/2021	\$ 638.79
46322	Mistras Group Inc	06/04/2021	\$ 1,888.20
46323	Office Depot Card Plan	06/04/2021	\$ 60.53
46324	Riley Oil Company	06/04/2021	\$ 3,824.08
46325	Southern Communications Inc	06/04/2021	\$ 95.50
46326	Standard Business Machines	06/04/2021	\$ 49.65
46327	Time Warner Cable	06/04/2021	\$ 107.98
46328	VC3, INC.	06/04/2021	\$ 5,843.31
	Total Paid		\$ 61,036.47

Utility Fund

Payment #	Vendor Name	Payment Date	Payment Amount
54073	Sparkman, Aaron	05/28/2021	\$ 30.00
54074	Culligan Water Conditioning	05/28/2021	\$ 153.75
54075	Eads Hardware	05/28/2021	\$ 85.68
54076	Hayes Pipe Supply, Inc	05/28/2021	\$ 1,614.90
54077	Kentucky Bank - Visa	05/28/2021	\$ 1,701.30
54078	Kimball Midwest	05/28/2021	\$ 90.55
54079	PEOPLE PLUS, INC.	05/28/2021	\$ 772.20
54080	Rumpke	05/28/2021	\$ 25,969.92
54081	Southern States Lexington Coop	05/28/2021	\$ 112.78
54082	Staples Advantage	05/28/2021	\$ 99.99
54083	Strand Associates Inc	05/28/2021	\$ 17,325.00
54084	Stuart C. Irby Co.	05/28/2021	\$ 8,250.31
54085	Time Warner Cable	05/28/2021	\$ 369.97
54086	Unifirst Corporation	05/28/2021	\$ 65.30
54087	Usa Blue Book	05/28/2021	\$ 697.25
54088	VEGA AMERICAS, INC,	05/28/2021	\$ 1,628.00
54089	AT&T - 105503	06/04/2021	\$ 806.81
54090	At&t - 5014	06/04/2021	\$ 75.00
54091	ZOE BARNETT	06/04/2021	\$ 49.16
54092	Bobcat Enterprises Inc	06/04/2021	\$ 355.93
54093	AMY & CHRIS BOONE	06/04/2021	\$ 89.04
54094	Brenntag Mid-South, Inc	06/04/2021	\$ 5,985.91
54095	ADAM CAMPBELL	06/04/2021	\$ 69.31
54096	CAPITAL ONE	06/04/2021	\$ 106.66
54097	CCP INDUSTRIES INC	06/04/2021	\$ 246.71
54098	CITCO WATER	06/04/2021	\$ 811.05
54099	Citizen Advertiser	06/04/2021	\$ 120.00
54100	Columbia Gas Of Kentucky, Inc.	06/04/2021	\$ 238.98
54101	JULIE KATHERINE DAVIS	06/04/2021	\$ 64.97
54102	SUSAN DOZIER	06/04/2021	\$ 75.93
54103	ESRI, INC	06/04/2021	\$ 1,400.00
54104	KLC INSURANCE SERVICES	06/04/2021	\$ 27,096.83
54105	NICHOLAS LITTLE	06/04/2021	\$ 23.95
54106	PARIS APARMENTS LLC (JOE MARKHAM)	06/04/2021	\$ 333.63
54107	Mim Distribution	06/04/2021	\$ 2,767.50
54108	Office Depot Credit Plan	06/04/2021	\$ 17.79
54109	Riley Oil Company	06/04/2021	\$ 1,799.36
54110	S4 Water	06/04/2021	\$ 319.53
54111	Standard Business Machines	06/04/2021	\$ 49.66
54112	Time Warner Cable	06/04/2021	\$ 87.97
54113	Unifirst Corporation	06/04/2021	\$ 51.72
54114	VC3 INC	06/04/2021	\$ 1,294.87
54115	VERIZON WIRELESS	06/04/2021	\$ 130.86
54116	PAUL WELLS	06/04/2021	\$ 45.54
Paid Claims			\$ 103,481.57

Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 8,928.28 and Utility Fund outstanding of \$ 21,905.62. No action was taken.

Commission & Staff Reports

Commissioner Gibson

- The Chamber of Commerce
 - Will begin working with Retail Strategies on July 1, 2021.
 - Chamber Gala is July 29th, 2021, at Mustard Seed Hill.
 - Lunch and Learn with Amy Cloud on June 17, 2021 12:30 PM at Barr House
- Commissioner Galbraith
 - Extended appreciation to Mike Smith and the Street Department for the demolition of 533 Marshall Street and 711 Thomas Avenue.

No further business was discussed the meeting carried to adjourn.

Adjourn

Motion by Plummer, seconded by Roberts, to adjourn the meeting at 10:35 a.m. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, Galbraith, and Roberts voting Aye.

Mayor, John A. Plummer

Attest:
City Clerk, Stephanie Settles