

Paris City Commission
 525 High Street
 Paris, KY 40361
 Meeting Minutes
 June 21, 2022

The Paris City Commission met in a special session at 9:00 a.m. on Tuesday, June 21, 2022.

Mayor Plummer called the meeting to order.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor Plummer; Commissioner, Brooks; Commissioner, Stan Galbraith; Commissioner, Angela Roberts; Commissioner, Holli Gibson

City Manager, Jamie Miller proceeded to conduct the meeting.

Approval of Minutes

Motion by Gibson, seconded by Roberts, to approve the meeting minutes of June 13, 2022, workshop meeting. Motion carried by roll call vote of 4-0 with Plummer, Roberts, Galbraith, and Gibson voting Aye. Brooks Abstained.

Motion by Plummer, seconded by Roberts, to approve the meeting minutes of June 14, 2022, regular meeting. Motion carried by roll call vote of 4-0 with Plummer, Roberts, Galbraith, and Gibson voting Aye. Brooks Abstained.

Old Business

Motion by Galbraith, seconded by Brooks, approving ordinance 2022-3 amending the annual budget for fiscal year July 1, 2021, thru June 30, 2022. Motion carried by roll call vote of 5-0 Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

**CITY OF PARIS
 ORDINANCE 2022 – 3**

AN ORDINANCE OF THE CITY OF PARIS, KENTUCKY AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021, THROUGH JUNE 30, 2022, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY OF PARIS.

WHEREAS, the Board of Commissioners has reviewed the budgetary revenues and expenses for the City of Paris for the 2022 fiscal year.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PARIS, KENTUCKY, that the annual budget for the fiscal year beginning July 1, 2021, and ending June 30, 2022, be amended as follows:

<u>Governmental Funds:</u>	Year ended 6/30/2022 Amended Budget
ESTIMATED BEGINNING FUND BALANCE - JULY 1, 2021	\$ <u>7,149,328</u>
 <u>Revenues:</u>	
Taxation	1,169,150
Licenses and Permits	6,031,225
Fines and Forfeitures	1,000
Other Revenues	110,000
Intergovernmental	598,625
Municipal Road Aid	170,000
Proceeds from Loans	698,980
Grant Revenues	<u>1,252,196</u>
Total Revenues:	10,031,176
 TOTAL FUNDS AVAILABLE:	
	<u>17,180,504</u>
 <u>Expenditures:</u>	
Community Partners	1,114,095
Commission	287,100
Clerk Treasurer	187,165
General Admin	600,590
Police Department	3,700,000
Fire Department	2,350,000
Public Works	<u>1,535,000</u>
Total Expenditures:	<u>9,773,950</u>
 ESTIMATED ENDING FUND BALANCE - JUNE 30, 2022	 \$ <u>7,406,554</u>

<u>Proprietary Fund:</u>	Year ended 6/30/2022 <u>Amended Budget</u>
BEGINNING FUND BALANCE - JULY 1, 2021	\$ <u>3,885,622</u>
<u>Revenues:</u>	
Electric	5,809,500
Sewer	1,778,750
Water	1,648,500
Grants:	
CDBG - CV	200,000
US 460 Project	<u>1,739,502</u>
Total Grants	<u>1,939,502</u>
Miscellaneous	442,500
Transfer Station	<u>100,000</u>
<i>Total Revenues:</i>	<u>11,718,752</u>
TOTAL FUNDS AVAILABLE:	<u>15,604,374</u>
<u>Expenditures:</u>	
Power Production	3,772,440
Electric Distribution	1,094,815
Water Distribution:	
Operating expenditures	828,465
Capital Outlay - Water Meters	1,999,700
Capital Outlay - US 460 Project	1,739,502
Capital Outlay - Main Street Water Line	125,000
Capital Outlay - High Street Water Line	<u>450,000</u>
Total Water Distribution	<u>5,142,667</u>
Water Plant	1,081,085
Disposal Plant	1,177,100
Transfer Station	408,600
Utility Administration:	
Operating expenditures	632,875
CDBG - CV Community Action Council Passthrough	<u>200,000</u>
Total Utility Administration	<u>832,875</u>
Utility Fund	<u>1,008,665</u>
<i>Total Expenditures:</i>	<u>14,518,247</u>
ESTIMATED ENDING FUND BALANCE - JUNE 30, 2022	\$ <u>1,086,127</u>

First reading of an ordinance relating to the adoption of the FY'23 annual budget was read by Brad Oberlander. Second reading will be at the next meeting.

First reading of an ordinance adopting the employee pay scale and classification ranges for the FY'23 budget was ready by Brad Oberlander. Second reading will be at the next meeting.

Motion by Gibson, seconded by Brooks, approving City Manager Jamie Miller as an authorized bank signer for all City of Paris bank accounts. Motion carried by roll call vote of 5-0 Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Motion by Brooks, seconded by Plummer, approving the publishing of an RFP for a replacement vehicle for the Fire Department. Motion carried by roll call vote of 5-0 Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Motion by Gibson, seconded by Roberts, granting emergency authorization to City Manager Jamie Miller to purchase diesel for power generation at the power plant if the need should occur. Motion carried by roll call vote of 5-0 Plummer, Brooks, Roberts, Galbraith, and Gibson voting Aye.

Adjourn

Motion by Plummer, seconded by Roberts, the motion carried to adjourn the meeting at 9:22 a.m.

Attest:

Mayor, John A. Plummer

City Clerk, Stephanie Settles