

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
October 25, 2022

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, October 25, 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

Absent: 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 Roberts, the motion unanimously carried to approve the meeting minutes of October 11, 2022, regular meeting.

Ordinances/Municipal Order

Second reading of ordinance 2022-15 was read relating to local limits and the city's wastewater discharge system was read. Motion by Plummer, seconded by Roberts, approving ordinance 2022-15 an ordinance relating to local limits and the city's wastewater discharge system whereas, the Kentucky division of water recently approved revisions to the city's wastewater pretreatment program and daily maximum limits of pollutants. Motion carried by roll call vote of 4-0 with Plummer, Brooks, Roberts, and Gibson voting Aye.

Second reading of ordinance 2022-16 was read regarding an amendment to the administration of the monthly water meter fee in the city. Motion by Gibson, seconded by Brooks, the motion carried by roll call vote of 4-0 with Plummer, Brooks, Roberts, and Gibson voting Aye.

Consent Agenda

Motion by Brooks, seconded by Gibson, the motion unanimously carried to approve the Mayor and the City Manager to execute necessary documents for the bulk purchase of salt through Morton Salt and purchase salt for the FY22-23 year within budget authority.

Motion by Brooks, seconded by Gibson, the motion unanimously carried to approve the full-time hire of Clyde Marks for the position of Water Plant Operator 1, O-2, Step 1.

Motion by Brooks, seconded by Gibson, the motion unanimously carried to approve the full-time hire of Logan Henderson for the position of Public Works Laborer, O-1, Step 5.

Motion by Brooks, seconded by Gibson, the motion unanimously carried to approve General fund payment of invoices for an amount of \$ 110,704.39, and Utility Fund amount of \$ 358,285.55.

Regular Agenda

Motion by Brooks, seconded by Roberts, the motion unanimously carried to approve the Mayor and the City Manager to finalize and execute the contract agreement with Paris Independent Schools to provide a School Resource Officer and authorize the increased head count in the Police Department to backfill this assignment.

Motion by Gibson, seconded by Roberts, the motion unanimously carried to the change of the observed Veterans Day holiday for City closure to Friday November 11, 2022.

Motion by Brooks, seconded by Plummer, the motion unanimously carried to approved September financials as presented reflecting General fund revenues of \$ 2,249,773.00 with expenditures of \$ 2,491,971.00, and Utility Fund revenues of \$ 3,449,261.00 with expenditures of \$ 3,214,135.00.

Reports

Tourism, Betty Ann Allen

- The state cross country track meeting is this weekend at the new Bourbon County Park.
- Downtown Paris was voted best downtown. Paris has received best downtown for 2 years in a row.
- Paris-Bourbon County received 2nd place for best place to visit.
- Holiday Hop will be December 3, 2022, in conjunction with the Christmas Parade.

Chamber of Commerce, Lauren Biddle

- Youth Leadership Municipality Day is October 28, 2022, the group will be touring all city locations and departments.
- Working on a strategic plan with the goal to implement January 2023.

EDA, Gordon Wilson

- A medical glove company has expressed interest in Paris-Bourbon County.
- EDA received a grant from Community Ventures for \$ 10,000 for the Bourbon County, Nichols County pre planning for an industrial park.
- A distillery has expressed interest in the Spears property currently for sale.

State Representative, Matt Koch

- Tax reform has passed the state of Kentucky will be State income tax free in 8 to 10 years.
- Next legislation will have a focus on lottery machines and gambling that are not currently being monitored.
- Two constitution amendments will be on the November ballot watch the local newspaper for a description of what these amendments are.

CPA, Brad Oberlander

- The FY'22 audit will begin next week.

City Manager, Jamie Miller

- Leaf pickup will begin October 31, 2022
- The water line break on Clintonville Road has been repaired and a precautionary boil water has been issued
- A new server will be purchased for the EMS/Fire Station, this purchase will be in the range of \$ 12,000 which is within the audit committee approval range. Staff believes that the funds are within the budget however if the additional funds can not be located this purchase will be brought back to the commission for a budget amendment.
- In 2021 a five-year contract was entered into with Axon relating to police department tasers. An invoice has been received for the second year of the 5-year annual agreement. The amount due is \$18,836.99 annually. Being the expenditure was previously approved the future annual invoices will not be brought forward because this was previously authorized for payment.
- Stan wanted to share that the Opioid abatement portal is now open.

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 9:43 a.m.

Attest:
City Clerk, Stephanie Settles

Mayor, John A. Plummer