

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, November 22, 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 Roberts, the motion unanimously carried to approve the meeting minutes of November 8, 2022, regular meeting.

Ordinances/Municipal Order

First reading of ordinance 2022-17 was read related to the amendment of employee pay scale and classification ranges.

Motion by Gibson, seconded by Brooks, approving municipal order 2022-19 approving the mayor's appointment of Robert Barr to the Paris housing authority board for a term ending November 22, 2026. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Gibson, seconded by Brooks, approving municipal order 2022-20 approving the ratification of the mayor's reappointment of Bonnie Sousley to the to the community development agency for a term ending January 31, 2026. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Brooks, seconded by, appr Gibson, approving municipal order 2022-21 approving an employment agreement with City Manager Jamie Miller. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Consent Agenda

Motion by Gibson, seconded by Roberts, the motion unanimously carried approving the hire of Lydia Lorenz as a full time Executive Assistant.

Motion by Gibson, seconded by Roberts, the motion unanimously carried approving Haylie Heisel as a full-time dispatcher.

Motion by Gibson, seconded by Roberts, the motion unanimously carried to approve the publishing of an RFP for the Water Treatment Plant.

Motion by Gibson, seconded by Roberts, the motion unanimously carried to approve the purchase from Sonitrol for Access Control for \$ 14,132.00 with a monthly service fee of \$ 170.00. Intercom Microphones for the Interview Rooms for \$ 8,786.00 with a monthly service fee of \$ 88.00, and for an IP Video System for a monthly amount of \$ 11,812.00 with a monthly fee of \$ 118.16 for the Police Department detective wing.

Motion by Gibson, seconded by Roberts, the motion unanimously carried to approve payment of invoices as presented reflecting General fund payable expenditures for \$ 185,930.03 and Utility Fund for \$ 108,905.89.

Regular Agenda

Motion by Plummer, seconded by, Roberts, the motion unanimously carried approving October Financials as presented reflecting General Fund Revenues of \$ 3,446,995.00, with expenditures of \$ 3,307,521.00. Utility Fund Revenues of \$ 4,273,508.00, with expenditures of \$ 3,659,013.00.

Reports

Planning and Zoning, Andrea Pompei

- Working on a work group for the Joint Code Enforcement board ordinance.
- Working on a terms and conditions form for solar metering.
- Overlay district meeting, can the overlay district be expanded. Next working group meeting is December 6th, Paris Library 5:30 p.m.
- Tuesday, November 29th, 2022, the state will be in Paris looking at the Phase I environmental of the current location of the transfer station, and at the Gano landfill site.
- December 3, 2022, 1:00 – 4:00 p.m. at the Paris Independ cafeteria the Westside neighborhood survey results will be available.

Tourism, Betty Ann Allen

- Unveiling of the Secretariat mural at Secretariat park was on Saturday, approximately 200 were in attendance.
- Holiday hop was also on Saturday downtown.
- Downtown decorations were put up downtown last week.
- Small business Saturday, made in Paris.
- December 3rd, Hallmark Christmas experience proceeding the Christmas Parade.

Chamber of Commerce, Lauren Biddle

- Retail Strategies update commercial property adjacent from Walmart. Gordmans building at this time the current owner may use the space themselves. Save a Lot shopping center. A company has issued a letter of intent to occupy two spaces within that complex.
- Magazine publication will be issued the second week of January for potential and current businesses, residents, and clients. This magazine will be used as a marketing tool.

Motion by Gibson, seconded by Roberts approving the street closure from Bourbon County High School to Bourbon County Court house on December 3, 2022, beginning at 5:30 p.m. for the Chamber of Commerce annual Christmas parade.

City Manager, Jamie Miller

- Department of Water, Drinking Water audit was good with no deficiencies. Luke Jones has passed his class 3 licenses for the water plant.
- Chad, Pat and Jamie will look at outstanding projects and priorities and explain projects to Bluegrass ADD with hopes to secure more funding.
- Vacation roll over to March 2023 may be necessary due to staffing shortages within some departments. Some situations may be appropriate to extend vacation time for those employees in specific departments.
- New Year's Eve holiday closure approval will be brought forward in the December meeting for review. The day is marked as a holiday within the payroll system and does align with the county office closure as well. However, the city policy manual does not reflect this day as a holiday and will require commission approval.

Mayor, Plummer

- Thanksgiving parade for the Bourbon County Band will be in the Macy's parade.

Commissioner, Stan Galbraith

- Workshop November 29, 2022, from 2:00 p.m. to 4:00 p.m.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Galbraith, seconded by Plummer, the motion unanimously carried to adjourn the meeting at 9:55 a.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles