

Paris City Commission  
525 High Street  
Paris, KY 40361  
Meeting Minutes  
January 10, 2023

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at [www.facebook.com/cityofparisky](http://www.facebook.com/cityofparisky) on Tuesday, January 10, 2023.

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, Mike Withrow; Commissioner, Tim Gray; Commissioner, Sharon Fields.

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 Brooks, seconded by Plummer, the motion unanimously carried to approve the meeting minutes of December 13, 2022, regular meeting.

#### **Ordinances/Municipal Orders/Resolutions**

First reading of an Ordinance Adopting a Franchise Agreement for the Provision of Electric Service Within the City was read by Bryan Beauman.

#### **Consent Agenda**

Motion by Plummer, seconded by Fields, the motion unanimously carried approving the purchase of a 2023 Dodge Pickup truck at the Dan Cummins for \$46,071 for the Water Treatment Plant.

Motion by Plummer, seconded by Fields, the motion unanimously carried to approve the 2023 holiday schedule as follows: Monday, January 2, 2023, Monday January 16, 2023, Friday, April 7, 2023, Monday, May 29, 2023, Tuesday, July 4, 2023, Monday, September 4, 2023, Friday, November 10, 2023, Thursday, November 23, 2023, Friday, November 24, 2023, Monday, December 25, 2023, Tuesday, December 26, 2023.

Motion by Plummer, seconded by Fields, the motion unanimously carried approving a voluntary disclosure agreement with Taxpayer A.

Motion by Plummer, seconded by Fields, the motion unanimously carried approving General fund payment of invoice for \$ 384,067.70 and Utility Fund for \$ 445,609.79.

Motion by Plummer, seconded by Fields, the motion unanimously carried approving to authorize the Mayor, City Manager, City Clerk, and City Attorney to execute all necessary agreements, certifications, reimbursement requests or other documents on behalf of the City in connection with the advancement or approval of the project.

Motion by Plummer, seconded by Fields, the motion unanimously carried approving the hire of Kevin Mayhom as Assistant City Manager position, A-18, Step 11.

Motion by Plummer, seconded by Fields, the motion unanimously carried approving the new hire of Jenny Shepherd as an Accounting Technician position, A-5, Step 3.

#### **Regular Agenda**

Motion by Withrow, seconded by Gray, approving the appointments as follows. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Withrow, Gray, and Fields voting aye.

Chamber of Commerce: Sharon Fields  
E911 Board: Mayor Plummer; Tim Gray  
EMS Board: Mayor Plummer; Tim Gray  
Tourism Commission: Sharon Fields  
EDA: Mayor Plummer (Ex Officio)

#### Internal Workgroups

Audit Committee: Wallis Brooks; Mike Withrow  
Overlay District (previously Tiny Homes): Mike Withrow; Sharon Fields  
Transfer Station: Mike Withrow; Sharon Fields  
Recreation and Trails: Wallis Brooks; John Plummer  
Budget: Wallis Brooks; Tim Gray  
Net Metering: Mike Withrow  
Senior Citizen: John Plummer; Sharon Fields  
Code Enforcement: Mike Withrow; Sharon Fields  
Comprehensive Plan: Tim Gray; Mike Withrow  
Mayor Pro-Tem: Wallis Brooks

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Motion by Withrow, seconded by Plummer, the motion unanimously carried to approve the 2023 meeting schedule in accordance with ordinance § 20.150, to include the cancellation of the December 26, 2023, meeting as city offices will be closed in observance of the Christmas holiday.

Motion by Withrow, seconded by Plummer, approving November financials as presented reflecting General fund revenues of \$ 4,810,775.00 with expenditures of \$ 3,993,251.00 and Utility fund revenues of \$ 5,061,958.00 and expenditures of \$ 4,178,597.00. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Withrow, Gray, and Fields voting aye.

Motion by Plummer, seconded by Fields, the motion unanimously carried approving Mike Withrow as an authorized check signer for the City of Paris.

#### **Reports**

Tourism Commission, Betty Ann Allen

- ARPA funds received \$ 43,499.00 to be used for marketing. A marketing firm was hired to manage the grant and marketing. January 18<sup>th</sup> 11:30-3:00 David Caldwell will be at the City Barn.
- Transient Room tax changes coming for collections on VRBO, B&B etc.
- Secretariat Park is moving forward. November 11, 2023, secretariat bronze statue will be in Paris.

Planning and Zoning, Andrea Pompeii

- Magnolia Trace development has started, with 47 new townhome housing units.
- Bourbon Oaks development is in process the road is complete. 32 single family housing units.
- 20<sup>th</sup> and Main Street Providence place is an apartment building with 20 apartments.
- Establishment of the Code enforcement board, and overlay district is in process.
- Transfer Station existing site phase I environmental is almost complete.
- Property maintenance calls and concerns go to 859-987-2150 to the code enforcement officer.

City Attorney, Bryan Beauman

- Continuing discussions with Hach related to liability discussions for the Water Treatment Plant maintenance agreement.

CPA, Brad Oberlander

Motion by Withrow, seconded by Gray, to approve an amend the EMS budget for \$ 30,500.00 for paramedic training for three city employees.

City Manager, Jamie Miller

- Appreciation to employees' efforts and commitment to Paris during the winter months.
- Attending the OPIOD Abatement session in Lexington on January 17, 2023 at 6:00 p.m.
- Strategic Plan with KLC can be continued if desired at no cost to the city. Consensus was obtained to move forward with the strategic plan.

Commissioner, Wallis Brooks

- Discussion of Holiday Pay for essential personnel.

Commissioner, Sharon Fields

- Cars and trucks being parked on sidewalks.
- Removal of trash cans once trash is picked up.
- Requested the presence of the Emergency management director at the next meeting to discuss his role and what he does.

Commissioner, Tim Gray

- Requested a proclamation for a citizen.

Commissioner, Mike Withrow

- Requested to sign up for KLC City official's academy training.

With no other business discussed the meeting moved to adjourn.

**Adjourn**

Motion by Brooks, seconded by Gray, the motion unanimously carried to adjourn the meeting at 10:03 a.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles