

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
December 13, 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, 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 Brooks, the motion unanimously carried to approve the meeting minutes of November 22, 2022, regular meeting.

Motion by Plummer, seconded by Gibson, the motion unanimously carried to approve the workshop minutes of November 29, 2022.

Ordinances/Municipal Orders/Resolutions

Second reading of ordinance 2022-17 was read. Motion by Roberts, seconded by Brooks, approving an ordinance related to the amendment of employee pay scale and classification ranges. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Galbraith, seconded by Roberts, approving municipal order 2022-22 a municipal order approving the mayor's appointment of Terri Rankin to the to the Paris housing authority board for a term ending December 13, 2026. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Plummer, seconded by Roberts, approving municipal order 2022-23 approving the mayor's reappointment of Jeff Birdsong to the to the Paris-Bourbon County economic development agency for a term ending December 31, 2026. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Galbraith, seconded by Brooks, approving municipal order 2022-24 approving the ratification of the mayor's reappointment of Angela Roberts to the to the parks and recreation board for a term ending august 14, 2026. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Gibson, and Galbraith voting aye. Roberts abstained.

Motion by Roberts, seconded by Gibson, approving municipal order 2022-25 approving the ratification of the mayor's reappointment of Cary Barr to the to the parks and recreation board for a term ending august 14, 2026. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Brooks, seconded by Roberts, approving municipal order 2022-26 the ratification of the mayor's reappointment of Brian Washington to the to the parks and recreation board for a term ending January 1, 2025. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Gibson, seconded by Roberts, approving municipal order 2022-27 approving the mayor's reappointment of Debra Hamelback to the to the Bourbon County Joint Planning & Zoning commission for a term ending January 1, 2027. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Plummer, seconded by Roberts, approving the adoption of ADA Title I Grievance Procedure, ADA Title II Grievance Procedure, ADA Title I & II Grievance Form, Administrative Guide for Title VI and ADA, Title VI Complaint Form and the DLG Implementation Plan.

Motion by Galbraith, seconded by Gibson, approving Resolution 2022-18 Kentucky Employees' 457 Deferred Compensation Plan And Kentucky Public Employees' 401(K) Deferred Compensation Plan Joinder Agreement. 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 2022-28 Approving First Amendment to Tower Attachment Lease Agreement with New Cingular Wireless "AT&T". Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Consent Agenda

Motion by Roberts, seconded by Galbraith, approving the full-time hire of William Giberson as a police officer. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Roberts, seconded by Galbraith, approving the hire of Elissa Watson as a full-time dispatcher. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Roberts, seconded by Galbraith, approving the hire of Jacquelyn Lembas as a full-time dispatcher. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Roberts, seconded by Galbraith, approving a reimbursement agreement with Chad Bechtol the costs of Firefighter/EMT training may be reimbursed to a City employee but only upon the condition of the agreement. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Roberts, seconded by Galbraith, approving Strugill, Turner, Barker & Maloney, PLLC billing rate be raised to \$190.00 per hour for attorneys effective January 1, 2023. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Motion by Roberts, seconded by Galbraith, approving payment of invoices as presented with General Fund reflecting \$ 296,507.29 and Utility Fund reflecting \$ 157,571.30. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Roberts, Gibson, and Galbraith voting aye.

Regular Agenda

Motion by Roberts, seconded by Galbraith, the motion unanimously carried approving the office closure of Friday, December 30, 2022, in observance of New Years.

Motion by Gibson, seconded by Roberts, the motion unanimously carried approving reorganization of the police department organizational chart creating a second captain position.

Motion by Gibson, seconded by Gibson, the motion unanimously carried approving the renewal of the maintenance agreement with Hach upon completed negotiations and approval of the City Attorney and authorize the Mayor and the City Manager to execute all necessary documents.

Reports

City Manager, Jamie Miller

- Information related to the utility sales tax will be posted on social media sites.
- Exploring the opportunity with BGADD to apply for a Solid waste funding recycling grant the grant ranges from \$ 50,000 to 1 million.

Motion by Brooks, seconded by Galbraith, the motion unanimously carried approving the publishing of an RFP for the future need of police department vehicles.

Mayor, Plummer

- o Expressed his appreciation to the commission for their term served.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Galbraith, seconded by Roberts, the motion unanimously carried to adjourn the meeting at 9:51 a.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles