

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
January 24, 2023

The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, January 24, 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, Tim Gray; Commissioner, Sharon Fields.

Absent: Commissioner, Mike Withrow, Commissioner, Tim Gray

Others in Attendance: City Attorney, Bryan Beaman; 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 Fields, seconded by Brooks, the motion unanimously carried to approve the meeting minutes of January 10, 2023, regular meeting.

Ordinances

Second reading of Ordinance Adopting a Franchise Agreement for the Provision of Electric Service within the City was read by Bryan Beaman. Motion by Plummer, seconded by Fields, approving Ordinance 2023-1 Adopting a Franchise Agreement for the Provision of Electric Service within the City of Paris. Motion carried by roll call vote of 3-0 Plummer, Brooks, and Fields voting Aye.

Consent Agenda

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approve publishing of an RFP for architectural drawings for a Fire Station # 3.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approving Municipal Order 2023-2 approving the mayor's reappointment of Deborah poynter to the to the board of architectural review for a term ending January 24, 2026.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approving Municipal Order 2023-3 approving the mayor's appointment of Logan Benton to the to the board of architectural review for a term ending January 24, 2026.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approving Municipal Order 2023-4 approving the mayor's reappointment of Wayne West to the to the board of adjustments for a term ending January 24, 2026.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approving the mayor's reappointment of Wiley Faw to the to the board of adjustments for a term ending January 24, 2026.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approving the mayor's appointment of Christie Overman to the to the bourbon county joint planning & zoning commission for a term ending December 31, 2026.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approve, the full-time hire of Rebecca Fallon, for the position of dispatcher, grade P3 Step 1 conditional upon passing pre-employment screenings.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approve, the full-time hire of Haley Williams, for the position of dispatcher, grade P3 Step 1 conditional upon passing pre-employment screenings.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approve, the full-time hire of Kenneth True, for the position of dispatcher, grade P3 Step 1 conditional upon passing pre-employment screenings.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approve, the full-time hire of Joshua Puckett for the position of Police Officer, Step P6, Grade 7 conditional upon passing pre-employment screenings.

Motion by Plummer, seconded by Brooks, the motion unanimously carried to approve, the full-time hire of Andrew Songy, for the position of paramedic, Grade P7, Step 6 conditional upon passing pre-employment screenings.

Motion by Plummer, seconded by Brooks, the motion unanimously carried approving payment of invoices as presented reflecting General Fund of \$ 44,022.33 and Utility Fund \$ 70,587.01.

Regular Agenda

Motion by Fields, seconded by Brooks, motion approve municipal order 2023-7 approving creation of the Millersburg Road tank project and providing for the expedited approval of items related to such project. Motion carried by roll call vote of 3-0 with Plummer, Brooks, and Fields voting Aye.

Motion by Brooks, seconded by Fields, the motion unanimously carried Authorizing the Mayor to sign the KIA Conditional Commitment Letter for both projects and authorize the Mayor, City Manager, and City Clerk to execute all necessary documents that are not required to come before Commission in accordance with the Project Establishment Ordinances.

Motion by Plummer, seconded by Fields, the motion unanimously carried approving the Grant Assistance Agreement with the Blue Grass Area Development District for the administration of the Millersburg Road Sanitary Sewer Extension (22CWS001) and Millersburg Rd Tank Project (22CWW031).

Motion by Brooks, seconded by Fields, the motion unanimously carried approving Resolution 2023-1 certifying an emergency and directing the city manager to procure repairs to the sanitary sewer system located in, around, and through Houston Creek. Motion carried by roll call vote of 3-0 with Plummer, Brooks, and Fields voting Aye.

Special meeting to be scheduled for the afternoon of Friday, January 27th to award of bid for permanent repairs to the sanitary sewer system located in, around, and through Houston Creek.

Mike Smith provided an update on the Transfer station, committee meeting will be scheduled next week and preliminary plans to discuss with the committee. SWIFR grant in moving forward the anticipated between \$500,000 and 4 million. The future of the redevelopment of the current site, discussion of the complexity of the project moving forward with brown field remediation. Tetrattech has offered to do a road map at a cost of \$ 20,000. Bluegrass ADD has offered assistance with creating an RFP for Brownfield remediation. Andrea Pompeii stated the current grand deadline for brownfield remediation is early November 2023. Jamie stated the new Transfer Station will not be complete and likely the commission would need to consider not applying for the brownfield remediation grant this round.

Motion by Plummer, seconded by Fields, approving December financials as presented reflecting General Fund revenues of \$ 6,452,248.00 and Expenses of \$ 4,791,443.00. Utility Fund revenue of \$ 5,751,327.00 and Expenditures of \$ 5,221,145.00.

Reports

Planning and Zoning, Andrea Pompeii

- A 5,000 square ft urgent care center approved adjacent to Dairy Queen.
- Revitalization overlay district is in process and the Joint Code enforcement ordinance is in process.
- Map amendments will be updated on the P & Z website soon.
- Will be in Frankfort next week for Flood Management training. FEMA will be updating our flood insurance maps in 2023.

Economic Development District, Gordon Wilson

- Avantor anticipating expansion of 11 million expansion.
- Send Cut Send received a \$ 2,000 pass thru EDA grant. They have two shipment lines with plans to add a third line.
- AGTech building is for sale. RFP for the connector road for the industrial park should be published soon.

Electric Department, Aaron Sparkman

- Housing authority meters are in need up upgrade, approximately 6 meters. In process of obtaining quotes and sourcing the meters to switch them out to a standard individual meters.

Commissioner, Sharon Fields

- Presented a requested to the Parks and Recreation Board requesting programs and activities locally that are not related to athletics. Brooks stated the board will be reaching out the YMCA and the Extension office to see what other program option they may have.

Executive Session

Motion by Brooks, seconded by Plummer, the motion unanimously carried to go into executive session pursuant to KRS 61.810(1)(C) discussion of litigation (John Vance, et al.,v. City of Paris, et al.) for which disclosure of details might compromise litigation posture at 9:57 a.m.

Motion by Brooks, seconded by Plummer, the motion unanimously carried to exit executive session and resume regular session at a.m.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Fields, seconded by Brooks, the motion unanimously carried to adjourn the meeting at 10:15 a.m.

Attest:

City Clerk, Stephanie Settles

Mayor, John A. Plummer