

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
February 28, 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, February 28, 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; Commissioner, Mike Withrow; Commissioner, Tim Gray.

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 Plummer, seconded by Brooks, the motion unanimously carried to approve the meeting minutes of February 14, 2023, regular meeting.

Motion by Withrow, seconded by Brooks, the motion unanimously carried to approve the meeting minutes of February 23, 2023, special meeting.

Special Presentation

Nadia Hutsell with the YMCA cancelled presentation related to the Waypoint Center and will reschedule for another date.

Lloyd Campbell discussed his role and responsibilities as a Bourbon County Emergency Management Director.

Consent Agenda

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving a municipal order approving the appointment of Adam Harmon to the to the E911 board.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving resolution 2023-2 approving and adopting city roads.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving the publishing of an RFP for FY'24 Water Treatment and Wastewater Treatment Chemicals.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving the Municipal Aid Agreement Between the City of Paris and Lexington-Fayette Urban County Government for mutual aid and assistance to each other for emergencies and disasters.

Motion by Plummer, seconded by Withrow, the motion unanimously carried approving payment of invoices reflecting General Fund payments of \$ 143,673.38 and Utility Fund payments of \$ 99,955.30.

Regular Agenda

Motion by Withrow, seconded by Brooks, to approve current purchase order in the amount of \$14,987.65 and authorize additional expenditure of the repair, not to exceed \$30,000.00 and authorize the Mayor, City Manager, and City Clerk to authorize all necessary documents, or to otherwise advertise for bids if legally required and the City Manager believes it to be in the best interest of the city. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray and Withrow voting Aye.

Utility Leak Adjustment Policy was brought forward for discussion and recommended changes moving forward, a draft policy will be brought forward with requested changes.

Municipal Road Aid discussion. No action taken.

Motion by Withrow, seconded Fields, the motion unanimously carried approving January Financials reflecting General Fund Revenues of \$ 7,620,525.00 and Expenses of \$ 5,538,433.00. And Utility Fund Revenues of \$ 5,778,183.00 and Expenses of \$ 5,837,145.00.

Reports

Chamber of Commerce, Lauren Biddle

- Listening tours with all Chamber of Commerce members has started, with a goal to see how members can be better served.

Tourism, Betty Ann Allen

- Saturday, March 4, 2023, is the Garrett Morgan day from 1:00 p.m. to 3:00 p.m. at Claysville Parks.

Planning and Zoning, Andrea Pompeii

- Code Enforcement work session at 11:00 a.m. February 28, 2023.
- March 15, 2023 is a scheduled FEMA site visit for the community rate system for flood insurance rate reductions.
- Urgent Care Facility called fast pace has been approved to be located adjacent from Dairy Queen.
- ICMA will be assisting with community outreach program related to the transfer station.
- Brownfield Phase I assessment in person presentation is March 20, 2023, at 6:30 pm. at Paris Independent School cafeteria.

EDA, Gordon Wilson

- Friday received a confirmation of award of PDI program submitted to Frankfort the Industrial Park with Nicholas County, between 675,000-700,000.
- 4 bids received for the industrial park project.

CPA, Brad Oberlander

- RSA Advisors long term debt was discussed, reviewing, financing options and request proposals for investment opportunities.

City Manager, Jamie Miller

- March 15, 2023, Joint meeting with the Bourbon County Fiscal Court to discuss joint funding for FY'24 budget.

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 10:08 a.m.

Mayor, John A. Plummer

Attest:

City Clerk, Stephanie Settles