The Paris City Commission met in regular session at 9:00 a.m. viewable on Facebook live at www.facebook.com/cityofparisky on Tuesday, May 9, 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.

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 Withrow, seconded by Gray, the motion unanimously carried to approve the meeting minutes of April 25, 2023, regular meeting.

Ordinance

First reading of an ordinance was read by Brad Oberlander. an ordinance of the City of Paris, Kentucky amending the annual budget for the fiscal year July 1, 2022, through June 30, 2023, estimating revenues and resources and appropriating funds for the operation of the City of Paris.

Second reading of ordinance 2023-3 was read by Bryan Beauman. Motion by Withrow, seconded by Plummer, approving ordinance 2023-3 relating to code enforcement whereas, the city has recently entered an interlocal cooperative agreement for a Joint Code Enforcement board and desires to follow KRS 65.8805, the City of Paris city commission that a new chapter of the code of ordinances be added. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray, and Withrow voting Aye.

Second reading of ordinance 2023-4 was read by Jamie Miller. Motion by Withrow, seconded by Fields, approving ordinance 2023-4 related to personnel policy ordinance approving changes to the personnel policy related to holidays and accruals. Motion carried by roll call vote of 5-0 with Plummer, Brooks, Fields, Gray, and Withrow voting Aye.

Consent Agenda

Motion by Withrow, seconded by Gray, approving a municipal order approving the appointment of Stan Galbraith to the to the Joint Code Enforcement board for a term ending July 1, 2024.

Motion by Withrow, seconded by Gray, approving a municipal order approving the appointment of Joanne George to the to the Joint Code Enforcement board for a term ending July 1, 2026.

Motion by Withrow, seconded by Gray, approving a municipal order approving the mayor's appointment of Jason Dailey to the to the Bourbon County Joint Planning & Zoning commission for a term ending May 9, 2027.

Motion by Withrow, seconded by Gray, approving the recommended vendors for the purchase of water and wastewater treatment chemicals for the upcoming fiscal year and authorizing the Mayor, City Manager, and City Clerk to execute all necessary documents. Further authorize staff in the event that a chemical is not able to be obtained within the time required for continued operations of the plant to continue through to the next most responsive bidders.

Brenntag

Chlorine Gas \$1.028 first 6 months \$1.178 for the second 6 months averaging \$1.103 per pound for the year., HFS Acid \$3.24 per gallon, Anhydrous ammonia \$2.82 per pound, Salt Pellets \$.22 per pound, Sodium Hypochlorite \$2.47 per gallon.

Citco Water

Caustic Soda \$3.409 per gallon, Carbon Slurry \$3.70 per gallon, Sulfur Dioxide \$.73 per pound, Granular HTH \$1.90 per pound.

USALCO

Del-Pac 2020 \$3.18 per gallon, Water Solutions Unlimited, Sodium Permanganate \$13.50 per gallon.

Motion by Withrow, seconded by Gray, approving to hire the full-time hire of Marshella Hunt, to the position on Utility Specialist I / Cashier, Grade A1, Step 1.

Motion by Withrow, seconded by Gray, approving street closure for Festival on Fifth events. Each event will require the closure of Fifth Street between Main Street & Pleasant Street. Planned dates are • Friday, May 26th, 2023, • Friday, June 16th, 2023, • Friday, July 21st, 2023, • Friday, August 11th, 2023. Street closure will start at 4:00pm and conclude at 10:30pm.

Motion by Withrow, seconded by Gray, approving the purchase of the 500KVA padmount transformer from MS-TN Transformers, Inc. and authorizing the Mayor, City Manager, and City Clerk to execute any necessary documents or contracts.

Motion by Withrow, seconded by Gray, approving the purchase of diesel, not to exceed \$30,000 per load and authorize the Mayor, City Manager, and City Clerk to execute documents as required.

Motion by Withrow, seconded by Gray, approving staff to publish an RFP for repairs to the roof at Fire Station 2.

Motion by Withrow, seconded by Gray, approving an RFP for the purchase of 26 Fairbanks Morse Nozzles, Part 16704907 for the power plant.

Motion by Withrow, seconded by Gray, approving payment of invoices as presented reflecting \$ 233,479.36 for General fund and \$ 106,158.47 for Utility Fund.

Regular Agenda

Motion by Withrow, seconded by Gray, approving the renewal of insurance coverage with United Health Care, Delta Dental, Standard Insurance, and all Ancillary Lines. Including the city to increase their contribution for dependent coverage on the H.S.A. plan to 73%, authorizing the Mayor, City Manager, and City Clerk to execute any necessary documents.

Reports

City Manager, Jamie Miller

Collections and Distribution offices will be relocating to the safety city building.

With no other business discussed the meeting moved to adjourn.

Adjourn

Motion by Withrow, seconded by Gray, the motion unanimously carried to adjourn the meeting at 9:22 a.m.

Attest: City Clerk, Stephanie Settles