



**CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 9, 2021
5:00 PM
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

*Any member of the public who wishes to make comments to the Board of Commissioners is asked to fill out a Public Comment Sheet and place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATION Duke of Paducah - Terry Jones

PRESENTATION Civic Beautification Board Annual Business Awards

NEW EMPLOYEE INTRODUCTIONS Police Department: Caleb Kindred & Austin Gruner

POLICE DEPARTMENT SWEARING IN CEREMONY Police Officers Rachel Bertrand, Michael Foster, Caleb Kindred, and Austin Gruner - Circuit Judge Tony Kitchen

MAYOR'S REMARKS

Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.

	I.	<u>CONSENT AGENDA</u>
	A.	Approve Minutes for October 26, 2021
	B.	Receive & File Documents
	C.	Appointment of Carol Gault and Kevin Kauffeld and Joint Appointment of Jewel Jones to the 911 Communication Services Oversight Committee
	D.	Appointment of Joshua Tyler Parker to the Brooks Stadium Commission
	E.	Appointment of Buzz Vontesmar to the Municipal Housing Commission
	F.	Appointment of Erna Boykin to the Board of Adjustment
	G.	Personnel Actions
	H.	2022 Litter Abatement Program Grant Application and Acceptance - C

			YARBER
		I.	Purchase of One (1) 1/2 Ton Pickup 4x4 SSV in an amount of \$46,755 for use by the City of Paducah Fire Department - C YARBER
		J.	FY2022 EPA Brownfield Assessment Grant Application - K AXT
	II.	<u>ORDINANCE(S) - ADOPTION</u>	
		A. Approve Contract Modification to Construction Contract with Pace Contracting, LLC. for the Paducah Floodwall Pump Station #2 Project in the amount of \$405,536.35 - R MURPHY	
		B. Approve the Closing of Vermont Street extending southeast of 321 & 322 Vermont Street Between 1401 Elmdale Road And 500 Ridgewood Street - R MURPHY	
		C. Approve the Closing of an Alley Extending southeast of Executive Boulevard between 501 North 3rd Street and 514 & 520 North Loop Road - R MURPHY	
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Approve Professional Services Contract with BFW Engineering & Testing, Inc for Pavement Management Inspections in a not to exceed amount of \$49,751.82 per year for up to 5 years - R MURPHY
		B.	McCracken County 2011 GOB (MSU) Refinancing - 2021A - J PERKINS
		C.	JSA Sanitary Sewer Easement at 1105 South 3rd Street - N HUTCHISON
		D.	Amend Code of Ordinances Section 2-582 related to the Creative And Cultural Council - N HUTCHISON
	IV.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	V.	<u>EXECUTIVE SESSION</u>	

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