



**CITY COMMISSION MEETING
AGENDA FOR FEBRUARY 22, 2022
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

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 February 8, 2022
		B.	Receive & File Documents
		C.	Appointment of Gayle Kaler to the Board of Ethics
		D.	Appointment of Charles "Chip" Bohle and reappointment of William T. Clayton to the Commissioners of Water Works
		E.	Appointment of Tim Meadows to the Code Enforcement (Nuisance) Board
		F.	Personnel Actions
	II.	<u>ORDINANCE(S) - ADOPTION</u>	
		A. Approve Paducah Water Surplus Property Sale for 6071 Clinton Road- J PETERSEN	

		B. Approve Paducah Water Surplus Property Sale for 158 Lovelaceville Florence Station Road - J PETERSEN	
		C. Amend Code of Ordinances Section 2-211 regarding City Departments - D JORDAN	
	III.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	IV.	<u>EXECUTIVE SESSION</u>	

February 8, 2022

At a Regular Meeting of the Paducah Board of Commissioners held on Tuesday, February 8, 2022, at 5:00 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street, Mayor George Bray presided. Upon call of the roll by the City Clerk, the following answered to their names: Commissioners Gault, Henderson, Wilson, Mayor Bray (4). Commissioner Guess was unable to attend.

INVOCATION

Commissioner Henderson led the invocation.

PLEDGE OF ALLEGIANCE

Mayor Bray led the pledge.

NEW EMPLOYEE INTRODUCTION: Assistant City Manager Michelle Smolen introduced Hope Reasons, the City's new Grants Administrator.

PRESENTATION:

ROBERT CHERRY CIVIC CENTER UPDATE

Communications Manager, Pam Spencer, offered the following summary of the Robert Cherry Civic Center update:

"Parks & Recreation Department Director Amie Clark and Architect Jeff Canter with PFGW Architects updated the Paducah Board of Commissioners on the design options for the renovation of the Robert Cherry Civic Center located at 2701 Park Avenue. The City plans to renovate the 9377 square foot Civic Center to provide enhanced community assembly space and administrative offices for the Parks & Recreation Department. To gather public feedback about the assembly space, Canter interviewed nine different stakeholders including corporate entities, community organizations, and caterers/event planners. At this meeting, PFGW provided two floor plan options.

- Option A – This option uses approximately 77% of the existing building footprint to provide assembly, kitchen, and storage space with a seating capacity for 160 people at rectangular tables. The parking lot would have 85 spaces. The remaining building square footage is designed to provide office and reception space for the Parks & Recreation Department.
 - Option B - This option increases the building footprint by adding 1240 additional square feet to the back of the Civic Center. This expanded footprint allows for the public assembly space to be larger with a seating capacity for 224 people at rectangular tables. The square footage for the Parks & Recreation Department is similar to what is designed for Option A. However, the parking area would be reduced slightly to 72 spaces.
- Once an option is selected, Canter says it will take nearly five months to prepare the construction documents and receive bids. The construction phase is estimated to take 12 to 16 months."

February 8, 2022

MAYOR'S REMARKS

Communications Manager, Pam Spencer, offered the following summary

“Mayor Bray thanked the Board for a productive strategic planning session. The Board met with City department heads on Friday, February 4 to hear each department’s priorities. The Board then met on Saturday, February 5 to review the 2021 priorities and determine 10 priority areas for 2022. Additional information about the 2022 priorities will be presented at upcoming meetings.”

- Mayor Bray also mentioned the possibility of scheduling “external” Commission meetings at different locations on different dates other than the usual meeting time and place.

CONSENT AGENDA

Mayor Bray asked if the Board wanted any items on the Consent Agenda removed for separate consideration. Mayor Bray asked the City Clerk to read the items on the Consent Agenda.

I(A)	Approve Minutes for the January 25, 2022 Paducah Board of Commissioners Meeting
I(B)	Receive and File Documents: <u>Minute File:</u> 1. Notice of Special Called Meeting of the 911 Communication Services Oversight Committee – January 10, 2022 <u>Deed File:</u> 1. Deed of Conveyance – Sheri J. Johnson to City of Paducah – 2009 Guthrie Avenue – MO #2535 2. Quitclaim Deed – City of Paducah – Calvary Apostolic Tabernacle of Paducah – ORD 2021-11-8712 3. Sanitary Sewer Easement – City of Paducah and Paducah McCracken County Joint Sewer Agency – South Third Street – ORD 2021-11-8716 <u>Contract File:</u> 1. Fleet Maintenance Agreement with Paxton Park – MO #2538 2. Fleet Maintenance Agreement with Reidland-Farley Fire Protection District – MO #2539 3. Lease dated June 8, 2016 between Jim Smith Contracting Company and City of Paducah – Farmers Market (concludes April 30, 2026) <u>Financials File:</u> 1. Paducah Water – month ending November 30, 2021 2. Paducah Water – month ending December 31, 2021 3. Transit Authority of Paducah – Financial Statement with Audit – Year Ended June 30, 2021
I(C)	Reappointment of Paul King and Jimmy Evans to the Building, Electrical and Fire Code Appeals Board. Said terms shall expire January 22, 2025
I(D)	Personnel Actions

February 8, 2022

I(E)	A MUNICIPAL ORDER AMENDING THE FY2021-2022 POSITION AND PAY SCHEDULE FOR THE FULL-TIME EMPLOYEES OF THE CITY OF PADUCAH, KENTUCKY (MO #2541, BK 11)
I(F)	A MUNICIPAL ORDER ADOPTING AN AMENDMENT TO THE FY2021-2022 PAY GRADE SCHEDULE FOR THE EMPLOYEES OF THE CITY OF PADUCAH, KENTUCKY (MO #2542, BK 11)
I(G)	A MUNICIPAL ORDER ACCEPTING THE DONATION OF REAL PROPERTY LOCATED AT 1938 CENTER STREET FROM JACK BREWER TO THE CITY OF PADUCAH, AND AUTHORIZING THE MAYOR TO EXECUTE THE DEED CONSIDERATION CERTIFICATE (MO #2543, BK 11)
I(H)	A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE EXTENSION AGREEMENT BETWEEN THE CITY OF PADUCAH AND THE W. C. YOUNG COMMUNITY CENTER FOR LEASE OF PROPERTY LOCATED AT 505 SOUTH 8 th STREET (MO #2544, BK 11)

Commissioner Gault offered Motion, seconded by Commissioner Henderson that the items on the consent agenda be adopted as presented.

Adopted on call of the roll yeas, Commissioners Gault, Henderson, Wilson and Mayor Bray (4).

RESOLUTION

RESOLUTION RELATING TO THE ISSUANCE BY KEDFA OF REVENUE BONDS TO REFINANCE HOSPITAL FACILITIES FOR BAPTIST HEALTHCARE SYSTEMS

Commissioner Henderson offered Motion, seconded by Commissioner Wilson, that the Board adopt a Resolution entitled, “A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY, RELATING TO THE ISSUANCE BY THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY OF REVENUE BONDS TO REFINANCE, AMONG OTHER THINGS, COSTS INCURRED BY BAPTIST HEALTHCARE SYSTEM, INC. IN CONSTRUCTING AND ACQUIRING CERTAIN HOSPITAL FACILITIES IN THE CITY.”

Adopted on call of the roll yeas, Commissioners Gault, Henderson, Wilson and Mayor Bray (4).

ORDINANCE ADOPTION

APPROVE CLOSING OF 284.77’ OF POLK STREET AND 620.95’ OF OTIS DINNING DRIVE

Commissioner Wilson offered Motion, seconded by Commissioner Henderson, that the Board of Commissioners adopt an Ordinance entitled, AN ORDINANCE PROVIDING FOR THE CLOSING OF 284.77’ OF POLK STREET AND 620.95’ OF OTIS DINNING DRIVE; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME This Ordinance is summarized as follows: That the City of Paducah does hereby authorize the closing of 284.77’ of Polk Street and 620.95’ of Otis Dinning Drive, and authorizes, empowers and directs the Mayor to execute a quitclaim deed from the City of Paducah to the property owner in or abutting the public way to be closed.

February 8, 2022

Adopted on call of the roll yeas, Commissioners Gault, Henderson, Wilson and Mayor Bray (4).
(ORD 2022-028720; BK 36)

ORDINANCE INTRODUCTION

PADUCAH WATER SURPLUS PROPERTY SALE – 6071 CLINTON ROAD

Commissioner Gault offered Motion, seconded by Commissioner Henderson, that the Board introduce an Ordinance entitled, “AN ORDINANCE APPROVING THE SALE AND TRANSFER OF MUNICIPALLY OWNED SURPLUS REAL PROPERTY HELD FOR THE BENEFIT OF PADUCAH WATER, LOCATED AT 6071 CLINTON ROAD, PADUCAH, MCCRACKEN COUNTY, KENTUCKY; AND AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE.” This ordinance is summarized as follows: This ordinance declares the property located at 6071 Clinton Road, Paducah, Kentucky, to be *surplus property* as it relates to the operations of Paducah Water and authorizes Paducah Water to dispose of the Property by public auction. Further, the Mayor of the City of Paducah, Kentucky, is authorized to execute and deliver a deed to the Property to the successful bidder and all other documentation necessary to effectuate the sale and transfer. All monies shall be received by the City for the benefit of Paducah Water.

PADUCAH WATER SURPLUS PROPERTY SALE – 158 LOVELACEVILLE-FLORENCE STATION ROAD

Commissioner Henderson offered Motion, seconded by Commissioner Wilson, that the Board introduce an Ordinance entitled, ““AN ORDINANCE APPROVING THE SALE AND TRANSFER OF MUNICIPALLY OWNED SURPLUS REAL PROPERTY HELD FOR THE BENEFIT OF PADUCAH WATER, LOCATED AT 158 LOVELACEVILLE FLORENCE STATION ROAD, PADUCAH, MCCRACKEN COUNTY, KENTUCKY; AND AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE.” This ordinance is summarized as follows: This ordinance declares the property located at 158 Lovelaceville-Florence Station Road, Paducah, Kentucky, to be *surplus property* as it relates to the operations of Paducah Water and authorizes Paducah Water to dispose of the Property by public auction. Further, the Mayor of the City of Paducah, Kentucky, is authorized to execute and deliver a deed to the Property to the successful bidder and all other documentation necessary to effectuate the sale and transfer. All monies shall be received by the City for the benefit of Paducah Water.

AMEND CODE OF ORDINANCES SECTION 2-211 REGARDING CITY DEPARTMENTS

Commissioner Wilson offered Motion, seconded by Commissioner Henderson, that the Board introduce an Ordinance entitled, “AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V “DEPARTMENTS”, SECTION 2-211 “ESTABLISHMENT”, OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY.” This Ordinance is summarized as follows: This Ordinance is being amended to rename the Information Technology Department as the Technology Department.

February 8, 2022

DISCUSSION

CLERK'S OFFICE AND CUSTOMER EXPERIENCE DEPARTMENTAL UPDATE

Communications Manager, Pam Spencer, offered the following summary of the Clerk's Office and Customer Experience Departmental Update:

"City Clerk and Customer Experience Department Director Lindsay Parish provided the Board with an overview of the achievements of the Clerk's Office and Customer Experience Department. A few of the highlights are as follows:

- In 2021, 18 kick-start meetings were held between city staff and project organizers.
- In 2021, the Scope My Project portal was used to scope 730 potential business projects.
- Assistant City Clerk Claudia Meeks completed three years of training in 2021 to become a Certified Kentucky Municipal Clerk.
- In January 2022, the Clerk's office organized a training led by Kentucky League of Cities for members of various boards and commissions to learn about open meetings and records laws, inclusive recruiting, and effective meeting structure.
- Customer Experience assisted with the scheduling of 4100 COVID-19 vaccine appointments and partnered with West Kentucky Workforce Board for a job fair.
- To improve access to documents, the Clerk's office is digitizing city ordinances, minutes, municipal orders, etc.
- Customer Experience is working with various departments and the public on the Paducah 311 service request portal. For the app, download MyCivic 311 and search for Paducah 311.
- The department has assisted the Creative & Cultural Council with the launch of a creative directory.
- Projects in the works are improvements to the special event permitting process and a recodification of the Paducah Code of Ordinances as required every five years by state law. "

COMMENTS

CITY MANAGER

- He attended the Awards ceremony for the Paducah Police Department. He appreciates the invitation and urges everyone to read the media release regarding award recipients.
- He wanted to recognize the great response from our public safety and street departments during the ice event last week.

PUBLIC COMMENTS

- Larkin Welch made a public comment regarding diversity in the City's hiring practices.

EXECUTIVE SESSION

Commissioner Gault offered motion, seconded by Commissioner Henderson, that the Board of Commissioners go into closed session for discussion of matters pertaining to the following topics:

- Issues which might lead to the appointment, dismissal or disciplining of an employee, as permitted by KRS 61.810(1)(f)
- A specific proposal by a business entity where public discussion of the subject matter would jeopardize the location, retention, expansion or upgrading of a business entity, as permitted by KRS 61.810(1)(g)

February 8, 2022

Adopted on call of the roll yeas, Commissioners Gault, Henderson, Wilson and Mayor Bray (4)

RECONVENE IN OPEN SESSION

Commissioner Gault offered motion, seconded by Commissioner Wilson, that the Paducah Board of Commissioners reconvene in open session.

Adopted on call of the roll yeas, Commissioners Gault, Henderson, Wilson and Mayor Bray (4)

ADJOURN

Commissioner Wilson offered motion, seconded by Commissioner Henderson, to adjourn the meeting of the Paducah Board of Commissioners.

Adopted on call of the roll yeas, Commissioners Gault, Henderson, Wilson and Mayor Bray (4)

TIME ADJOURNED: Approximately 7:14 pm.

ADOPTED: February 22, 2022

George P. Bray, Mayor

ATTEST:

Lindsay Parish, City Clerk

February 22, 2022

RECEIVE AND FILE DOCUMENTS:

Minute File:

1. Notice of Special Called Meeting of the Board of Commissioners – February 4, 2022 and February 5, 2022
2. Amended Notice of Special Called Meeting of the Board of Commissioners – February 5, 2022

Deed File:

1. Deed of Conveyance – City of Paducah to Elnora J. Stevenson – 1126 Park Avenue – MO #2529

Contract File:

1. Kentucky Infrastructure Authority First Supplemental Assistance Agreement – MO #2530
2. Transcript of Proceedings - Kentucky Infrastructure Authority First Supplemental Assistance Agreement – MO #2530

Upon the recommendation of the City Manager's Office, the Board of Commissioners of the City of Paducah order that the personnel changes on the attached list be approved.

Michelle Smolen

City Manager's Office Signature

Date 2/17/2022

CITY OF PADUCAH
PERSONNEL ACTIONS
February 22, 2022

NEW HIRES - FULL-TIME (F/T)					
<u>PARKS & RECREATION</u>	<u>POSITION</u>	<u>RATE OF PAY</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Pruitt, Phillip S.	Parks Maintenance - Laborer	\$15.50/hr	NCS	Non-Ex	February 24, 2022
White, Khalil R.	Parks Maintenance - Laborer	\$15.50/hr	NCS	Non-Ex	February 24, 2022
TERMINATIONS - PART-TIME (F/T)					
<u>PARKS & RECREATION</u>	<u>POSITION</u>	<u>REASON</u>			<u>EFFECTIVE DATE</u>
Pruitt, Phillip S.	Parks Maintenance - Temporary Laborer	Moved to Full-Time			February 23, 2022
White, Khalil R.	Parks Maintenance - Temporary Laborer	Moved to Full-Time			February 23, 2022
TERMINATIONS - FULL-TIME (F/T)					
<u>INFORMATION TECHNOLOGY</u>	<u>POSITION</u>	<u>REASON</u>			<u>EFFECTIVE DATE</u>
Chino, Stephen	Director of Information Technology	Resignation			February 23, 2022

Agenda Action Form

Paducah City Commission

Meeting Date: February 8, 2022

Short Title: Approve Paducah Water Surplus Property Sale for 6071 Clinton Road - **J PETERSEN**

Category: Ordinance

Staff Work By: Doran Jordon, City Manager
Presentation By: Jason Petersen, General Manager,
Paducah Water

Background Information:

This tract of land was acquired by Paducah Water as a result of the merger with Massac Water Association in 1988. Massac Water Association purchased the land in 1975 for construction of a water tank. The tank on this tract of land was too small and did not function properly with Paducah Water's system. The tank has been removed, but Paducah Water continues to incur expenses mowing and maintaining the vacant land. The land is surplus and Paducah Water has chosen to dispose of it by public auction as adjoining property owners may have an interest in purchasing it. Disposal by public auction has been approved by the City Manager.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority:

Communications Plan: N/A

Funds Available: Account Name: N/A
Account Number: N/A

Staff Recommendation:

Attachments: Property Sale Ordinance

ORDINANCE NO. 2022-____ - _____**AN ORDINANCE APPROVING THE SALE AND TRANSFER OF
MUNICIPALLY OWNED SURPLUS REAL PROPERTY HELD FOR THE
BENEFIT OF PADUCAH WATER, LOCATED AT 6071 CLINTON ROAD,
PADUCAH, MCCRACKEN COUNTY, KENTUCKY; AND
AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE**

WHEREAS, certain real property generally located at 6071 Clinton Road, Paducah, Kentucky, was originally purchased by the Massac Water Association, Inc., and subsequently conveyed to the City of Paducah, Kentucky, for the use and benefit of the Commissioners of WaterWorks of the City of Paducah, DBA Paducah Water (“Paducah Water”) on February 4, 1988, in Deed Book 710, page 443, McCracken County Court Clerk’s office; and

WHEREAS, the subject property is located in McCracken County, Kentucky and is more particularly described on the attached **Exhibit A** (the “Property”); and

WHEREAS, Paducah Water has determined that the Property is no longer necessary, appropriate, or in the best interests of the operations of the Paducah Water and that such property should be sold as surplus real estate, all as reflected in a resolution passed by the Commissioners of the Paducah Water Works on October 27, 2021; and

WHEREAS, Paducah Water, with the approval of the City Manager, have determined the method of disposition shall be by sale at public auction; and

WHEREAS, the Board of Commissioners of the City of Paducah concurs with Paducah Water and finds that the Property is surplus property and that sale of the Property by public auction is in the best interest of the City and Paducah Water.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS
OF THE CITY OF PADUCAH, KENTUCKY:

Section 1. Recitals and Authorizations. The Board of Commissioners hereby declares the Property to be *surplus property* as it relates to the operations of Paducah Water, in accordance with the Resolution of Paducah Water dated October 27, 2021.

Section 2. Recitals and Authorizations. The Board of Commissioners hereby approves and instructs Paducah Water to dispose of the Property by public auction to the highest, qualified bidder in accordance with KRS 82.083.

Section 3. Recitals and Authorizations. That the Mayor of the City of Paducah, Kentucky for the use and benefit of the Commissioners of Waterworks of the City of Paducah, DBA Paducah Water, be and is hereby authorized to execute and deliver a deed to the Property to the successful bidder and all other documentation necessary to effectuate the sale and transfer of the Property.

Section 4. Recitals and Authorizations. All monies realized from the disposition of the Property shall be received by the City for the benefit of the Paducah Water and shall be remitted to the Paducah Water.

Section 5. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 6. Compliance with Open Meetings Laws. The City Commission hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of the City Commission, and that all deliberations of this City Commission and of

its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 7. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed and the provisions of this Ordinance shall prevail and be given effect.

Section 8. Effective Date. This Ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor George P. Bray

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners: February 8, 2022

Adopted by the Board of Commissioners: February 22, 2022

Recorded by Lindsay Parish, City Clerk: _____, 2022

Published by *The Paducah Sun*: _____, 2022

ORD/Paducah Water Surplus Sale – 6071 Clinton Road

EXHIBIT A

LEGAL DESCRIPTION – 6071 Clinton Road, Paducah, KY 42001

Being a tract of land containing 0.64 acres as shown on Waiver of Subdivision for Paducah Water Works of record in Plat Section J, page 757, McCracken County Court Clerk's Office.

Being the same property conveyed to The City of Paducah for the benefit and use of Paducah Water Works, by deed dated February 4, 1988 and recorded on February 10, 1988, in Deed Book 710, page 443, in the McCracken County Court Clerk's Office.

Agenda Action Form

Paducah City Commission

Meeting Date: February 8, 2022

Short Title: Approve Paducah Water Surplus Property Sale for 158 Lovelaceville Florence Station Road - **J PETERSEN**

Category: Ordinance

Staff Work By: Doran Jordon, City Manager
Presentation By: Jason Petersen, General Manager,
Paducah Water

Background Information:

This tract of land was acquired by Paducah Water as a result of the merger with Hendron Water District in 2012. Hendron Water District purchased the land in 1971 for construction of a water tank. The tank on this tract of land was too small and did not function properly with Paducah Water's system. The tank has been removed, but Paducah Water continues to incur expenses mowing and maintaining the vacant land. The land is surplus and Paducah Water has chosen to dispose of it by public auction as several adjoining property owners have an interest in purchasing it. Disposal by public auction has been approved by the City Manager.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority:

Communications Plan: N/A

Funds Available: Account Name: N/A
Account Number: N/A

Staff Recommendation:

Attachments: Property Sale Ordinance

ORDINANCE NO. 2022-____ - _____**AN ORDINANCE APPROVING THE SALE AND TRANSFER OF
MUNICIPALLY OWNED SURPLUS REAL PROPERTY HELD FOR THE
BENEFIT OF PADUCAH WATER, LOCATED AT 158
LOVELACEVILLE FLORENCE STATION ROAD, PADUCAH,
MCCRACKEN COUNTY, KENTUCKY; AND AUTHORIZING THE
EXECUTION OF A DEED OF CONVEYANCE**

WHEREAS, certain real property generally located at 158 Lovelaceville Florence Station Road, Paducah, Kentucky, was originally purchased by the Hendron Water District and subsequently conveyed to the City of Paducah, Kentucky, for the use and benefit of the Commissioners of WaterWorks of the City of Paducah, DBA Paducah Water (“Paducah Water”) on July 18, 2012, in Deed Book 1234, page 473, McCracken County Court Clerk’s office; and

WHEREAS, the subject property is located in McCracken County, Kentucky and is more particularly described on the attached **Exhibit A** (the “Property”); and

WHEREAS, Paducah Water has determined that the Property is no longer necessary, appropriate, or in the best interests of the operations of the Paducah Water and that such property should be sold as surplus real estate, all as reflected in a resolution passed by the Commissioners of the Paducah Water Works on October 27, 2021; and

WHEREAS, Paducah Water, with the approval of the City Manager, have determined the method of disposition shall be by sale at public auction; and

WHEREAS, the Board of Commissioners of the City of Paducah concurs with Paducah Water and finds that the Property is surplus property and that sale of the Property by public auction is in the best interest of the City and Paducah Water.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS
OF THE CITY OF PADUCAH, KENTUCKY:

Section 1. Recitals and Authorizations. The Board of Commissioners hereby declares the Property to be *surplus property* as it relates to the operations of Paducah Water, in accordance with the Resolution of Paducah Water dated October 27, 2021.

Section 2. Recitals and Authorizations. The Board of Commissioners hereby approves and instructs Paducah Water to dispose of the Property by public auction to the highest, qualified bidder in accordance with KRS 82.083.

Section 3. Recitals and Authorizations. That the Mayor of the City of Paducah, Kentucky for the use and benefit of the Commissioners of Waterworks of the City of Paducah, DBA Paducah Water, be and is hereby authorized to execute and deliver a deed to the Property to the successful bidder and all other documentation necessary to effectuate the sale and transfer of the Property.

Section 4. Recitals and Authorizations. All monies realized from the disposition of the Property shall be received by the City for the benefit of the Paducah Water and shall be remitted to the Paducah Water.

Section 5. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 6. Compliance with Open Meetings Laws. The City Commission hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of the City Commission, and that all deliberations of this City Commission and of

its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 7. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed and the provisions of this Ordinance shall prevail and be given effect.

Section 8. Effective Date. This Ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor George P. Bray

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners: February 8, 2022
Adopted by the Board of Commissioners: February 22, 2022
Recorded by Lindsay Parish, City Clerk: _____, 2022
Published by *The Paducah Sun*: _____, 2022

ORD/Paducah Water – Surplus Property Sale – 158 Lov-Flo Station Road

EXHIBIT A

LEGAL DESCRIPTION – 158 Lovelaceville Florence Station Road, Paducah, KY 42001

TRACT I: Beginning at a 5/8" steel rod, said point being located South 85° - 39' East a distance of 458.26' from the intersection of the centerline of the Lovelaceville-Florence Station Road with the centerline of U. S. Highway 45; thence, in a Southerly direction South 3° 00' East a distance of 150.0' to a 5/8" steel rod; thence in an Easterly direction North 86° -19' East a distance of 150.0' to a 5/8" steel rod; thence in a Northerly direction North 3° -00' West a distance of 150.0' to a 5/8" steel rod; thence, in a Westerly direction South 86° -19' West a distance of 150.0' to the point of beginning.

The above described parcel contains 22,498.43 square feet or 0.516 acre.

Also conveyed without warranty is TRACT II: A permanent easement across, over and on the hereinafter described tract of land, designated as Tract II, for the purpose of ingress and egress from Lovelaceville-Florence Station Road, to an elevated tower site, being Tract I heretofore described, which easement is more particularly described as follows, to wit:

Beginning at a 5/8" steel rod located on the Southerly right of way line of the Lovelaceville-Florence Station Road, said point being more particularly located South 85° -39' East, a distance of 421.70' and 5.3° -00' East a distance of 30.00' from the intersection of the centerline of the Lovelaceville-Florence Station Road with the centerline of U.S. Highway 45; thence, in a Southerly direction South 3° -00' East 458.26' to a 5/8" steel rod; thence, in an Easterly direction North 86° -19' East a distance of 30.00' to a 5/8" steel rod, thence, in a Northerly direction North 3° -00' West a distance of 458.61' to a 5/8" steel rod, said point also being located on the Southerly right of way line of the Lovelaceville-Florence Station Road; thence, in a Westerly direction and with the Southerly right of way line of the Lovelaceville-Florence Station Road North 85° -39' West a distance of 30.00' to the point of beginning.

The above described parcel described as Tract II contains 13,753.05 square feet or 0.316 acre.

Being part of the same property conveyed to the City of Paducah for the use and benefit of the Commissioners of Water Works for The City of Paducah, Kentucky (d/b/a Paducah Water) by deed dated July 18, 2012, of record in Deed Book 1234, page 473, in the McCracken County Court Clerk's Office.

Agenda Action Form

Paducah City Commission

Meeting Date: February 22, 2022

Short Title: Amend Code of Ordinances Section 2-211 regarding City Departments - **D JORDAN**

Category: Ordinance

Staff Work By: Daron Jordan, Michelle Smolen, Stefanie Suazo

Presentation By: Daron Jordan

Background Information: This item serves to update the list of departments in the Paducah Code of Ordinances by re-titling the Information Technology Department to the Technology Department.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name:
Account Number:

Staff Recommendation: Adopt an amendment to section 2-211 of the Paducah Code of Ordinances.

Attachments:

1. 2-211 Amend Departments Technology

CITY OF PADUCAH
ORDINANCE NO. 2022-_____ - _____

**AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V
“DEPARTMENTS”, SECTION 2-211 “ESTABLISHMENT”,
OF THE CODE OF ORDINANCES OF THE CITY OF
PADUCAH, KENTUCKY**

WHEREAS, this Ordinance amends Chapter 2, Article V “Departments” of the *Code of Ordinances of the City of Paducah, Kentucky*, regarding the establishment of City Departments; and

WHEREAS, this Ordinance is being amended to rename the Information Technology Department as the Technology Department.

NOW THEREFORE be it ordained by the City Commission of the City of Paducah as follows:

SECTION 1. That the City of Paducah, Kentucky hereby amends Section 2-211 of the Paducah Code of Ordinances as follows:

Sec. 2-211 Establishment

The following departments of the city are hereby established under the direction and supervision of the city manager:

- (1) Administration.
- (2) Finance.
- (3) Human Resources.
- (4) Police.
- (5) Fire.
- (6) Public Works.
- (7) Engineering.
- (8) Parks and Recreation.
- (9) Planning.
- (10) ~~Information~~ Technology.
- (11) City Clerk.
- (12) Customer Experience.

SECTION 2. SEVERABILITY. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 3. COMPLIANCE WITH OPEN MEETINGS LAWS. The City Commission hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this City Commission, and that all deliberations of this City Commission and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

SECTION 4. CONFLICTS. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed and the provisions of this Ordinance shall prevail and be given effect.

SECTION 5. EFFECTIVE DATE. This Ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

George Bray, Mayor

ATTEST:

Lindsay Parish, City Clerk

Introduced by the Board of Commissioners, _____
Adopted by the Board of Commissioners, _____
Recorded by the City Clerk, _____
Published by *The Paducah Sun*, _____
Ord\2-211 Amend Departments Technology