



**CITY COMMISSION MEETING
AGENDA FOR APRIL 26, 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

NEW EMPLOYEE INTRODUCTIONS Downtown Development Specialist Angela Schade - Planning

PROCLAMATION National Tennis Month - Jane Gamble

PRESENTATION Community Scholarship Program Update - Lee Emmons, West Kentucky Community & Technical College

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 April 12, 2022
		B.	Receive & File Documents
		C.	Personnel Actions
		D.	Contract For Services with Paducah Junior College, Inc. in an amount of \$75,000 for the Community Scholarship Program - D JORDAN
		E.	Purchase of Solid Waste Dumpsters for the FY2021-2022 from Wastequip Utilizing the HGACBuy Purchasing Group in a Not-to-Exceed amount of \$130,000 - C YARBER
	II.	<u>MUNICIPAL ORDERS</u>	

		A.	Approve Annexation Incentives for 5250 & 5266 US Highway 60 West - J SOMMER
	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	Approve Contract Modification to Professional Services Contract with BFW Engineering & Testing for the S. 24th Street-S 25th Street Improvement Project in the amount of \$48,241.00 - R MURPHY
		B.	Approve of Construction Contract for Buckner Lane Bridge Replacement Project with Jim Smith Contracting, LLC in the amount of \$1,985,514.37 - R MURPHY
		C.	Approve Contract Modification #1 of Flapgate Construction Contract with Jim Smith Contracting, LLC in the amount of (\$463,400.00) - R MURPHY
		D.	Approve Consensual Annexation of 5250 & 5266 US Highway 60 West - J SOMMER
		E.	FY2022 Budget Amendment in the amount of \$3 Million to allocate funding and authorize payment for the Airport Terminal Project from the 2020A GOB Bond Proceeds - D JORDAN
		F.	FY2022 Budget Amendment in the amount of \$600,000 from Investment Fund Fund Balance Reserve to be used for City Facilities Improvements (PF0079) - D JORDAN
	IV.	<u>DISCUSSION</u>	
		A.	Police Department Update - B LAIRD
	V.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	VI.	<u>EXECUTIVE SESSION</u>	