Amended November 14, 2022

SPECIAL CALLED CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 15, 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

PRESENTATION Civic Beautification Business Awards

PROCLAMATION Small Business Saturday - Jeff Canter, Main Street Board Chairperson

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.	**CONSENT AGENDA**	
		A.	Approve Minutes for October 25, 2022 Board of Commissioners Meeting
		B.	Receive & File Documents
		C.	Appointment of Sheryl Chino, Reappointment of Mark Whitlow and Andrew McGlenon, and Joint reappointment of Tom Padgett, Alexandra Sherwood, and Bill Bartleman, to the Paducah-McCracken County Convention Center Board
		D.	Appointment of Ashlea McMillan to the Creative & Cultural Council to replace Mary Katz, who resigned
		E.	Personnel Actions
		F.	Approve the Application for a Kentucky Emergency Management Grant in the amount of $100,000 **- S.KYLE**

		G.	Purchase of Solid Waste Dumpsters for the FY2022-2023 from Wastequip Utilizing the HGACBuy Purchasing Group in a Not-to-Exceed amount of $130,000 - **C. YARBER**
		H.	Approve a Contract with Axon Enterprises, Inc. for interview recording system in an amount of $55,610.85 - **B. LAIRD**
	II.	**MUNICIPAL ORDER(S)**	
		A.	~~Approve a "City Block" Amended Development Agreement between the City and Weyland Ventures Development, LLC. for development of a hotel, parking, open space, and mixed-use residential building located on the city block bounded by Second Street, Broadway, North Water Street, and Jefferson Street - **N. HUTCHISON**~~
	III.	**ORDINANCE(S) - EMERGENCY**	
		A.	Approve Change Order No. 1 with Mike Goode Excavating for demolition services for the property at 1501 Broadway ("Katterjohn building") to increase the payment to a Not-to-Exceed Amount of $80,000 - **S. KYLE**
	IV.	**ORDINANCE(S) - INTRODUCTION**	
		A.	Amend Sections 70-5 & 70-32 of the Code of Ordinances related to the Parks & Recreation - **A. CLARK**
		B.	Amend the Transient Room Tax Ordinance - **L. PARISH**
	V.	**DISCUSSION**	
		A.	2023 Kentucky Main Street MOU - **N. HUTCHISON**
		B.	Stormwater Progress Update - **R. MURPHY**
		C.	ARPA Fund Allocation Discussion - **D. JORDAN**
		D.	Commission Priorities Report - **M. SMOLEN**
	VI.	**COMMENTS**	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners

		C.	Comments from the Audience

	VII.	**EXECUTIVE SESSION**