



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.	<u>CONSENT AGENDA</u>
	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.	<u>MUNICIPAL ORDER(S)</u>	
		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.	<u>ORDINANCE(S) - EMERGENCY</u>	
		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.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		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.	<u>DISCUSSION</u>	
		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.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners

		C.	Comments from the Audience
	VII.	<u>EXECUTIVE SESSION</u>	

October 25, 2022

At a Regular Meeting of the Paducah Board of Commissioners held on Tuesday, October 25, 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, Lindsay Parish, the following answered to their names: Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5).

INVOCATION

Commissioner Wilson led the invocation.

PLEDGE OF ALLEGIANCE

Mayor Bray led the pledge.

PROCLAMATION

Mayor Bray presented a Proclamation declaring October Resident's Right Month, to Beverly Underwood on behalf of River Haven Nursing & Rehabilitation.

CONSENT AGENDA

Mayor Bray asked if the Board wanted any items on the Consent Agenda removed for separate consideration. No items were removed for separate consideration. Mayor Bray asked the City Clerk to read the items on the Consent Agenda.

I(A)	Approve Minutes for October 11, 2022 Board of Commissioners Meeting
I(B)	<u>Deed File:</u> 1. Commissioner's Deed – 2404 Barnett Street, Paducah, Kentucky <u>Contract File:</u> 1. Agreement for Rhodes Heritage Group Consulting Services For Preservation Assessment and Stewardship of Certain Historic Assets and Neighborhoods – MO #2614 2. Contract For Services – Luther F. Carson Four Rivers Center, Inc. – MO #2647 3. Wellness Services Agreement with Healthworks Corporate Wellness and Health Services to administer the 2023 Wellness Plan – MO #2651 4. Strategic Health Risk Advisor & Strategic Benefit Placement Services – MO #2652 5. Administrative Services Agreement with Anthem Blue Cross & Blue Shield – MO #2653 6. Health, Vision and Dental Benefit Plan Premiums for 2023 – MO #2654 7. Stop Loss Insurance With Voya Financial Advisors, Inc. – MO #2655 8. Group Life Insurance with Mutual of Omaha effective January 1, 2023 – MO #2656 <u>Financials File:</u> 1. Paducah Water Works – Financial Statements Year Ended June 30, 2022
I(C)	Personnel Actions
I(D)	A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO INITIATE A REQUEST FOR QUALIFICATIONS FOR ENERGY EFFICIENCY SERVICES FOR CITY FACILITIES (MO#2660; BK 12)

October 25, 2022

I(E)	A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY TO APPLY FOR A CYBERSECURITY GRANT THROUGH THE KENTUCKY OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$12,474 TO ESTABLISH A CYBERSECURITY GOVERNANCE PROGRAM (MO#2661; BK 12)
I(F)	A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT AND DIRECT PAYMENT IN THE AMOUNT OF \$54,736.28 TO GAMETIME FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR COLEMAN PARK (MO#2662; BK 12)
I(G)	A MUNICIPAL ORDER AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO ATLANTIC EMERGENCY SOLUTIONS, INC. FOR SALE TO THE CITY OF ONE (1) PUMPER TRUCK IN THE AMOUNT OF \$679,587 FOR USE BY THE PADUCAH FIRE DEPARTMENT, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAME (MO#2663; BK 12)
I(H)	A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BARKLEY REGIONAL AIRPORT IN THE AMOUNT OF \$120,000 FOR GENERAL AVIATION AND AIR CARRIER SERVICES (MO#2664; BK 12)
I(I)	A MUNICIPAL ORDER ACCEPTING THE BID OF GALLS , LLC, FOR THE PURCHASE OF UNIFORMS FOR PADUCAH POLICE DEPARTMENT EMPLOYEES, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME (MO#2665; BK 12)

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

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5).

MUNICIPAL ORDERS

REQUEST FOR PROPOSALS - CONSTRUCTION SERVICES FOR PICKLEBALL COURTS IN NOBLE PARK

Commissioner Guess offered motion, seconded by Commissioner Gault, that the Board of Commissioners adopt a Municipal Order entitled, “A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR CONSTRUCTION SERVICES FOR PICKLEBALL COURTS TO BE CONSTRUCTED IN NOBLE PARK.”

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5). **(MO#2666, BK 12)**

APPLICATION FOR A FEMA DR-4663 HAZARD MITIGATION GRANT IN THE AMOUNT OF \$975,000

October 25, 2022

Commissioner Henderson offered motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt a Municipal Order entitled, “A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A DR-4663 HAZARD MITIGATION GRANT IN THE AMOUNT OF \$975,000 FOR THE 14TH STREET SEWER PROJECT.”

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5). (MO#2667, BK 12)

APPROVE CONSTRUCTION CONTRACT FOR THE PADUCAH TRANSIENT DOCK DREDGING PROJECT WITH DREDGE AMERICA, INC. IN THE AMOUNT OF \$995,000

Commissioner Wilson offered motion, seconded by Commissioner Henderson, that the Board of Commissioners adopt a Municipal Order entitled, “A MUNICIPAL ORDER AUTHORIZING AND APPROVING A CONSTRUCTION CONTRACT BETWEEN THE CITY OF PADUCAH AND DREDGE AMERICA, INC., FOR HYDRAULIC DREDGING OF APPROXIMATELY 60,000 CUBIC YARDS IN A BASE AMOUNT OF \$995,000, FOR THE PADUCAH TRANSIENT DOCK DREDGING PROJECT, AUTHORIZING THE CITY ENGINEER TO EXERCISE OPTIONS FOR DREDGING IN YEARS TWO AND THREE AS CONTAINED IN THE BID OF DREDGE AMERICA, INC., AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAME.”

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5). (MO#2668, BK 12)

AUTHORIZE ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$1 MILLION ON BEHALF OF THE PADUCAH/McCRACKEN COUNTY SENIOR CENTER

Commissioner Gault offered motion, seconded by Commissioner Guess, that the Board of Commissioners adopt a Municipal Order entitled, “A MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A 2022 COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$1 MILLION THROUGH THE DEPARTMENT FOR LOCAL GOVERNMENT TO BE USED TO BUILD A NEW FACILITY FOR THE PADUCAH/MCCRACKEN COUNTY SENIOR CENTER, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAME.”

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5). (MO#2669; BK 12)

October 25, 2022

ORDINANCE EMERGENCY INTRODUCTION AND ADOPTION

Commissioner Gault offered Motion, seconded by Commissioner Guess, that the Board of Commissioners introduce and adopt an Emergency Ordinance entitled, “AN ORDINANCE APPROVING AN AGREEMENT FOR DEMOLITION SERVICES WITH MIKE GOODE EXCAVATING IN AN AMOUNT OF \$60,000.00 FOR EMERGENCY PARTIAL DEMOLITION SERVICES TO THE KATTERJOHN BUILDING LOCATED AT 1501 BROADWAY; RATIFYING THE CITY MANAGER’S DECLARATION OF AN EMERGENCY AND EXECUTION OF SAID AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.” Said Ordinance is summarized as follows: In this Emergency Ordinance the City of Paducah approves a contract with Mike Goode Excavating for partial demolition to the Katterjohn Building in a total amount of \$60,000, and ratifies the City Manager’s execution of the declaration of emergency.

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5). **(ORD 2022-10-8751; BK 36)**

ORDINANCE ADOPTION

ZONING TEXT AMENDMENTS

Commissioner Henderson offered Motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt an Ordinance entitled, “AN ORDINANCE AMENDING CHAPTER 126 OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH.” This Ordinance is summarized as follows: This Ordinance amends *Section 126-32 Zoning of Annexed Land* to update initial zoning policy upon annexation; *Section 126-76 Sign Regulations* to clarify time limits for certain temporary signs and sign size requirements in commercial and industrial zones; *Section 126-98 Accessory Dwelling Unit (ADU)* to clarify the location of accessory dwellings units to be outside of a principal structure; *Section 126-120 Neighborhood Services Zone, NSZ* to add bed and breakfasts as a conditional use in the Neighborhood Services Zone; and *Section 126-176 Planning Commission* to bring public hearing requirements into compliance with KRS 100 and KRS 424, change when development plans are needed in certain instances, and remove the requirement for a sketch plan for the consideration of preliminary development plans in order to be more business friendly. Said amendments were heard by the Paducah Planning Commission at a public hearing on September 8, 2022, and forwarded to the City Commission with the recommendation of approval.

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5). **(ORD 2022-10-8752; BK 36)**

COMMENTS

City Manager:

- Update on the Cherry Civic Center
- There will be an update on the stormwater projects at the next Commission meeting
- Commission meetings will be held on November 15th and 29th instead of the normal Commission meeting nights

October 25, 2022

ADJOURN

Commissioner Wilson offered motion, seconded by Commissioner Henderson, that the meeting be adjourned.

Adopted on call of the roll yeas, Commissioners Gault, Guess, Henderson, Wilson and Mayor Bray (5).

TIME ADJOURNED: 5:47 p.m.

ADOPTED: November 15, 2022.

George P. Bray, Mayor

ATTEST:

Lindsay Parish, City Clerk

November 15, 2022

RECEIVE AND FILE DOCUMENTS:

Minute File:

1. Memorandum from City Manager Daron Jordan regarding Emergency Procurement Determination – Katterjohn Building – 1501 Broadway Street – See Ord 2022-20-8751

Deed File:

1. Plat of Property located at 420 South 13th Street – See MO #2638

Contract File:

1. Memorandum of Understanding between ViWintech Window & Door, Inc. and City of Paducah – MO #2640
2. GameTime –Coleman (Blackburn) Park Playground – MO #2662
3. Contract For Services – Barkley Regional Airport Authority – MO #2664
4. Contract For Services – Galls, LLC – Paducah Police Department Uniforms – MO #2665
5. Agreement For Paducah Transient Dock Dredging Project – Dredge America, Inc. – MO #2668
6. Award of CDBG Grant on behalf of the Paducah-McCracken County Senior Center – MO #2669

Financials File:

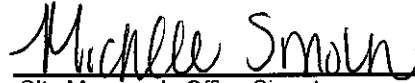
1. Electric Plant Board d/b/a Paducah Power System – Financial Statements Years ended June 30, 2022 and 2021
2. Joint Sewer Agency - Financial Statements Years ended June 30, 2022 and 2021
3. Paducah Water Works – Month ending September 30, 2022
4. Barkley Regional Airport Authority Financial Statement Year ended June 30, 2022

Bids File:

1. Bid for purchase of uniforms and gear for Paducah Police Department for Calendar Years 2023-2024 – MO #2665
2. Bid Proposal For Paducah Riverfront Transient Dock Dredging Project – Dredge America, Inc. – MO #2668

CITY OF PADUCAH
November 15, 2022

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.


City Manager's Office Signature


Date

**CITY OF PADUCAH
PERSONNEL ACTIONS
November 15, 2022**

NEW HIRES - FULL-TIME (F/T)						
<u>PLANNING</u>	<u>POSITION</u>	<u>RATE OF PAY</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>	
Stroup, Palmer	Planner I	\$23.32/hr	NCS	Ex	December 1, 2022	
TERMINATIONS - PART-TIME (P/T)						
<u>PARKS & RECREATION</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>			
Morris, Malik B.	Park Ranger	Resignation	October 28, 2022			
TERMINATIONS - FULL-TIME (F/T)						
<u>PUBLIC WORKS</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>			
Marshall, Christopher	ROW - Maintenance	Resignation	November 11, 2022			

Agenda Action Form

Paducah City Commission

Meeting Date: November 15, 2022

Short Title: Approve the Application for a Kentucky Emergency Management Grant in the amount of \$100,000 - **S.KYLE**

Category: Municipal Order

Staff Work By: Steve Kyle, Hope Reasons

Presentation By: Steve Kyle

Background Information: The Kentucky Division of Emergency Management (KYEM) has announced the availability of additional Emergency Management Assistance (EMA) funds made available under the Federal Emergency Management Performance Grant (EMPG) 2020 Cycle. The Paducah Fire Department is requesting \$100,000 for an emergency generator for Station 5. This grant requires an equal match to the amount requested which will be provided by the City Facilities Improvements Project Account PF0079.

Does this Agenda Action Item align with a Commission Priority? Yes

If yes, please list the Commission Priority: CI- City Facilities

Communications Plan:

Funds Available: Account Name: City Facilities Improvements Project

Account Number: PF0079

Staff Recommendation: Authorize the Mayor to sign all documentation associated with the KYEM grant application.

Attachments:

1. MO - grant app - Emergency Management Fire Generator Station 5

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY THROUGH THE KENTUCKY DIVISION OF EMERGENCY MANAGEMENT FOR A PERFORMANCE GRANT IN THE AMOUNT OF \$100,000 FOR THE PURCHASE OF AN EMERGENCY GENERATOR FOR FIRE STATION NO. 5

NOW, THEREFORE, BE IT ORDERED BY THE CITY OF PADUCAH,
KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute a grant application and all documents necessary through the Kentucky Division of Emergency Management for a Performance Grant in the amount of \$100,000 for the purchase of an emergency generator for Fire Station No. 5.

SECTION 2. A local match of 50% is required. The local match of \$100,000 will be paid from the City Facilities Improvements Project Number PF0079.

SECTION 3. This order shall be in full force and effect from and after the date of its adoption.

George Bray, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners, November 15, 2022
Recorded by Lindsay Parish, City Clerk, November 15, 2022
\\mo\grants\app- Emergency Management Fire Generator Station 5

Agenda Action Form

Paducah City Commission

Meeting Date: November 15, 2022

Short Title: 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**

Category: Municipal Order

Staff Work By: Latrisha Pryor

Presentation By: Chris Yarber

Background Information: Utilizing the HGACBuy Purchasing Group vendor number 04 0621-WQ1, Public Works Solid Waste Division is to purchase solid waste dumpsters from Wastequip. Every year, an amount is allocated toward dumpster purchases in the annual commercial refuse replacement budget. Therefore, we are requesting authorization to order the required dumpsters, along with additional replacement parts and lids, during the 2022-2023 Fiscal Year in an amount not to exceed the budgeted amount of \$130,000.00.

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

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name: Solid Waste Fund - Equipment Other

Account Number: 50002210-542190

Staff Recommendation: To have a Municipal Order authorizing the purchase of solid waste dumpsters for the FY2022-2023 from Wastequip utilizing the HGACBuy Purchasing Group vendor number 04 0621-WQ1 in an amount not to exceed \$130,000.00.

Attachments:

1. MO dumpsters 11-2022
2. City of Paducah - 6 8yd FELs HGAC_V2

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE PURCHASE OF DUMPSTERS, LIDS AND REPLACEMENT PARTS IN AN AMOUNT NOT TO EXCEED \$130,000 FROM WASTEQUIP THROUGH THE HOUSTON-GALVESTON AREA COUNCIL FOR FY2023 FOR UTILIZATION BY COMMERCIAL BUSINESSES WITHIN THE CITY OF PADUCAH AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAME

WHEREAS, the City of Paducah approved Municipal Order No. 2499 to authorize an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC); and

WHEREAS, the dumpsters, lids and replacement parts are available from Wastequip utilizing the Houston-Galveston Area Council Purchasing Group and competitive bidding is not required.

NOW THEREFORE, BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby authorizes the Finance Director to make payment to Wastequip, for the purchase of various sized dumpsters, lids and replacement parts for fiscal year 2023, in an amount not to exceed the City's budgeted amount of \$130,000. These containers and accessories will be used by commercial businesses within the City limits of Paducah served by the Solid Waste Division of the Public Works Department. This purchase is made in compliance with the Houston-Galveston Area Council Purchasing Group Interlocal Contract for Cooperative Purchasing. Further, the Mayor is hereby authorized to execute all documents related to same.

SECTION 2. This expenditure shall be charged to Solid Waste Fund-Equipment Other, account number 50002210-542190.

SECTION 3. This order shall be in full force and effect from and after the date of its adoption.

GEORGE BRAY, Mayor

ATTEST:

Lindsay Parish, City Clerk



395 South Main Street, Eagleville, TN, 37060

PHONE: 800-643-8713 FAX: 615-274-2636

WQ-10254009

Sell To:

Contact Name	Latrishia Pryor	Ship To Name	City of Paducah KY
Bill To Name	City of Paducah KY	Ship To	1120 N 10th St
Bill To	300 S 5th St Paducah, KY 42003-1527 USA		Paducah, KY 42001-1723 USA
Email	lpryor@paducahky.gov		
Phone	(270) 444-8511		

Quote Information

Salesperson	Caryn Miller	Created Date	11/9/2022
Salesperson Email	cmiller@wastequip.com	Expiration Date	12/9/2022
Salesperson Phone	(270) 709-0687	Quote Number	WQ-10254009
			Please Reference Quote Number on all Purchase Orders

Product	Product Description	Quantity	Sales Price	Total Price
Container - TN - 125537	8 Cubic Yard Standard Duty Flat Front Load Container - Floor: 10 gauge, Walls: 12 gauge with Horizontal V-Crimps for Added Strength, Doors: (2) 30"x 30" Sliding, Pockets: Heavy Duty with Three Way Fork Entry Guide, Top Channels: Interlocking, Bottom Runners: 2 1/2" Tall Formed, Primed and Painted Any Standard Color	8.00	\$1,248.00	\$9,984.00
Container - TN - 125535	8 Cubic Yard Standard Duty Slant Front Load Container - Floor: 10 gauge, Walls: 12 gauge, Pockets: Heavy Duty with Three Way Fork Entry Guide, Interlocking Top Channels with formed 10 gauge Bottom Runners, Primed and Painted Any Standard Color	16.00	\$1,223.00	\$19,568.00
Container - TN - 125534	6 Cubic Yard Standard Duty Slant Front Load Container - Floor: 10 gauge, Walls: 12 gauge, Pockets: Heavy Duty with Three Way Fork Entry Guide, Interlocking Top Channels with formed 10 gauge Bottom Runners, Primed and Painted Any Standard Color	16.00	\$1,030.00	\$16,480.00
Container - TN - 125537	8 Cubic Yard Standard Duty Flat Front Load Container - Floor: 10 gauge, Walls: 12 gauge with Horizontal V-Crimps for Added Strength, Doors: (2) 30"x 30" Sliding, Pockets: Heavy Duty with Three Way Fork Entry Guide, Top Channels: Interlocking, Bottom Runners: 2 1/2" Tall Formed, Primed and Painted Any Standard Color	5.00	\$1,248.00	\$6,240.00
Containers - TN - FEL001	Slot - 6" High x 60" Wide Framed, Installed	5.00	\$66.00	\$330.00

Payment Terms	Net 30 Days if credit has been established	Subtotal	\$52,602.00
Shipping Terms	FOB Origin	Shipping	\$5,913.83
		Tax	\$0.00
		Grand Total	\$58,515.83

Additional Information

Additional Terms Our Quote is a good faith estimate, based on our understanding of your needs. Subject to our acceptance, your Order is



395 South Main Street, Eagleville, TN, 37060

PHONE: 800-643-8713 FAX: 615-274-2636

WQ-10254009

an offer to purchase our Products and services in accordance with the Wastequip Terms & Conditions of Sale ("WQ T&C") located at: <https://www.wastequip.com/terms-conditions-of-sale>, as of the date set forth in Section 1(b) of the WQ T&C, which are made a part of this Quote. These WQ T&Cs may be updated from time to time and are available by hard copy upon request.

**Additional
Information**

Pricing is based on your anticipated Order prior to the expiration of this Quote, including product specifications, quantities and timing. Any differences to your Order may result in different pricing, freight or other costs. Due to volatility in petrochemical, steel and related Product material markets, actual prices and freight, are subject to change. We reserve the right, by providing notice to you at any time before beginning Product manufacturing, to increase the price of the Product(s) to reflect any increase in the cost to us which is due to any factor beyond our control (such as, without limitation, any increase in the costs of labor, materials, or other costs of manufacture or supply). Unless otherwise stated, materials and container sizes indicated on sales literature, invoices, price lists, quotations and delivery tickets are nominal sizes and representations – actual volume, Products and materials are subject to manufacturing and commercial variation and Wastequip's practices, and may vary from nominal sizes and materials. All prices are in US dollars; this Quote may not include all applicable taxes, brokerage fees or duties. If customer is not tax exempt, final tax calculations are subject to change.

**Special Contract
Information**

Pricing is based on Wastequip's Houston-Galveston Area Council (H-GAC) Contract No. RH08-20 as awarded on August 1, 2020. Per the terms of the contract, pricing may be amended at any time with proper documentation, and subject to H-GAC approval. Pricing may change without written prior notice.

Signatures

Accepted By: _____

Company Name: _____

Date: _____

Purchase Order: _____

Please Reference Quote Number on all Purchase Orders

Agenda Action Form

Paducah City Commission

Meeting Date: November 15, 2022

Short Title: Approve a Contract with Axon Enterprises, Inc. for interview recording system in an amount of \$55,610.85 - **B. LAIRD**

Category: Municipal Order

Staff Work By: Anthony Copeland

Presentation By: Brian Laird

Background Information: The current interview room recording system at the police department was purchased in 2015 and is nearly 8 years old. The system has reached end of life and is no longer supported by the vendor.

The AXON system utilizes secure cloud-based storage and operates on the same software as our body-worn and in-car camera systems. This allows for increased efficiency and helps streamline the process for providing video evidence to the court system. The contract includes the hardware and software to equip three (3) interview rooms.

This is a 5-year contract and is structured the same as our current contracts with AXON for body-worn and in-car cameras. The system is under warranty for the life of the contract.

Funding for the first year will come from the police technology project account and subsequent years will be a budget line item.

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

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name: PD Technology set-aside

Account Number: PO0101

Staff Recommendation: Approve contract.

Attachments:

1. MO agree – Axon Enterprises – Police interview recording system - 2022
2. Axon Interview room Quote

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AXON ENTERPRISES, INC. IN THE AMOUNT OF \$55,610.85 FOR THE PURCHASE OF AN INTERVIEW RECORDING SYSTEM FOR THREE INTERVIEW ROOMS AT THE POLICE DEPARTMENT

WHEREAS, in 2015, the City Commission approved an Agreement to purchase an interview room recording system at the Police Department; and

WHEREAS, said recording system has now reached end of life and is no longer supported by the vendor; and

WHEREAS, the Axon system utilizes operates on the same software as the Police Department body-worn and in-car camera systems which allows for increased efficiency streamlines the process for providing video evidence to the court system; and

WHEREAS, a written determination has been made by the City Manager that this will be a sole source purchase pursuant to Sec. 2-659(2) of the Code of Ordinances of the City of Paducah, Kentucky, since Axon is the only manufacturer and vendor of an in-car camera system that is compatible with the Police Department Axon Body Cameras.

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

SECTION 1. The Commission hereby approves an Agreement with Axon Enterprise, Inc., in an amount of \$55,610.85, for the purchase of an interview recording system for the Police Department, which includes hardware and software to equip three interview rooms, and authorizes the Mayor to execute all documents related to same. Said Agreement is for a period of five (5) years with an expiration of July 2027.

SECTION 2. These expenditures shall be charged to the PD Technology Set-Aside Project No. PO0101 for the first year of the agreement. Subsequent years will be budgeted by the Police Department on an annual basis.

SECTION 3. This Order shall be in full force and effect from and after the date of its adoption.

George Bray, Mayor

ATTEST:

Lindsay Parish, City Clerk

Adopted by the Board of Commissioners November 15, 2022

Recorded by Lindsay Parish, City Clerk November 15, 2022

\mo\agree – Axon Enterprises – Police interview recording system - 2022



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-418670-44873.710KH

Issued: 11/08/2022

Quote Expiration: 11/15/2022

Estimated Contract Start Date: 05/01/2023

Account Number: 114140

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
1400 Broadway St 1400 Broadway St Paducah, KY 42001-2506 USA	Paducah Police Dept. - KY 1400 Broadway St Paducah, KY 42001-2506 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kyle Hites Phone: Email: khites@axon.com Fax:	Anthony Copeland Phone: (270) 444-8549 Email: ajcopeland@paducahky.gov Fax: (270) 444-0629

Quote Summary

Program Length	60 Months
TOTAL COST	\$55,610.85
ESTIMATED TOTAL W/ TAX	\$55,610.85

Discount Summary

Average Savings Per Year	\$250.20
TOTAL SAVINGS	\$1,251.00

Payment Summary

Date	Subtotal	Tax	Total
Apr 2023	\$2,780.55	\$0.00	\$2,780.55
Jul 2023	\$8,341.62	\$0.00	\$8,341.62
Jul 2024	\$11,122.17	\$0.00	\$11,122.17
Jul 2025	\$11,122.17	\$0.00	\$11,122.17
Jul 2026	\$11,122.17	\$0.00	\$11,122.17
Jul 2027	\$11,122.17	\$0.00	\$11,122.17
Total	\$55,610.85	\$0.00	\$55,610.85

Quote Unbundled Price:	\$56,861.85
Quote List Price:	\$56,861.85
Quote Subtotal:	\$55,610.85

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
A la Carte Hardware									
50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3			\$196.50	\$196.50	\$589.50	\$0.00	\$589.50
50298	INTERVIEW - CAMERA - OVERT DOME	3			\$796.00	\$796.00	\$2,388.00	\$0.00	\$2,388.00
50294	INTERVIEW - SERVER - LITE	2			\$1,950.00	\$1,950.00	\$3,900.00	\$0.00	\$3,900.00
50221	INTERVIEW - SWITCH - 24 PORT POE	1			\$1,305.00	\$1,305.00	\$1,305.00	\$0.00	\$1,305.00
50322	INTERVIEW - TOUCH PANEL PRO	1			\$2,700.00	\$2,700.00	\$2,700.00	\$0.00	\$2,700.00
74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1			\$64.00	\$64.00	\$64.00	\$0.00	\$64.00
50433	INTERVIEW - IO PUSH BUTTON	3			\$82.20	\$82.20	\$246.60	\$0.00	\$246.60
50267	INTERVIEW - IO MODULE	1			\$500.00	\$500.00	\$500.00	\$0.00	\$500.00
50258	INTERVIEW - IO MODULE CABINET	1			\$325.00	\$325.00	\$325.00	\$0.00	\$325.00
A la Carte Software									
50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	60		\$25.00	\$25.00	\$1,500.00	\$0.00	\$1,500.00
50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	60		\$29.17	\$29.17	\$3,500.40	\$0.00	\$3,500.40
50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1			\$1,500.00	\$1,500.00	\$1,500.00	\$0.00	\$1,500.00
50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2			\$1,750.00	\$1,750.00	\$3,500.00	\$0.00	\$3,500.00
50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	60		\$99.00	\$92.05	\$16,569.00	\$0.00	\$16,569.00
A la Carte Services									
85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3			\$3,750.00	\$3,750.00	\$11,250.00	\$0.00	\$11,250.00
50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3			\$351.00	\$351.00	\$1,053.00	\$0.00	\$1,053.00
50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1			\$828.75	\$828.75	\$828.75	\$0.00	\$828.75
A la Carte Warranties									
50448	EXT WARRANTY, INTERVIEW ROOM	3	60		\$21.62	\$21.62	\$3,891.60	\$0.00	\$3,891.60
Total							\$55,610.85	\$0.00	\$55,610.85

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
A la Carte	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3	04/01/2023
A la Carte	50221	INTERVIEW - SWITCH - 24 PORT POE	1	04/01/2023
A la Carte	50258	INTERVIEW - IO MODULE CABINET	1	04/01/2023
A la Carte	50267	INTERVIEW - IO MODULE	1	04/01/2023
A la Carte	50294	INTERVIEW - SERVER - LITE	2	04/01/2023
A la Carte	50298	INTERVIEW - CAMERA - OVERT DOME	3	04/01/2023
A la Carte	50322	INTERVIEW - TOUCH PANEL PRO	1	04/01/2023
A la Carte	50433	INTERVIEW - IO PUSH BUTTON	3	04/01/2023
A la Carte	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	04/01/2023

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	05/01/2023	04/30/2028
A la Carte	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	05/01/2023	04/30/2028
A la Carte	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	05/01/2023	04/30/2028
A la Carte	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	05/01/2023	04/30/2028
A la Carte	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	05/01/2023	04/30/2028

Services

Bundle	Item	Description	QTY
A la Carte	50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1
A la Carte	50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3
A la Carte	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	50448	EXT WARRANTY, INTERVIEW ROOM	3	05/01/2023	04/30/2028

Payment Details

Apr 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
1	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	\$75.00	\$0.00	\$75.00
1	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	\$75.00	\$0.00	\$75.00
1	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$175.00	\$0.00	\$175.00
1	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$175.02	\$0.00	\$175.02
1	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	\$828.45	\$0.00	\$828.45
1	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3	\$29.48	\$0.00	\$29.48
1	50221	INTERVIEW - SWITCH - 24 PORT POE	1	\$65.25	\$0.00	\$65.25
1	50258	INTERVIEW - IO MODULE CABINET	1	\$16.25	\$0.00	\$16.25
1	50267	INTERVIEW - IO MODULE	1	\$25.00	\$0.00	\$25.00
1	50294	INTERVIEW - SERVER - LITE	2	\$195.00	\$0.00	\$195.00
1	50298	INTERVIEW - CAMERA - OVERT DOME	3	\$119.40	\$0.00	\$119.40
1	50322	INTERVIEW - TOUCH PANEL PRO	1	\$135.00	\$0.00	\$135.00
1	50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1	\$41.44	\$0.00	\$41.44
1	50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3	\$52.65	\$0.00	\$52.65
1	50433	INTERVIEW - IO PUSH BUTTON	3	\$12.33	\$0.00	\$12.33
1	50448	EXT WARRANTY, INTERVIEW ROOM	3	\$194.58	\$0.00	\$194.58
1	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	\$3.20	\$0.00	\$3.20
1	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3	\$562.50	\$0.00	\$562.50
Total				\$2,780.55	\$0.00	\$2,780.55

Jul 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
2	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	\$225.00	\$0.00	\$225.00
2	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	\$225.00	\$0.00	\$225.00
2	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$525.00	\$0.00	\$525.00
2	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$525.06	\$0.00	\$525.06
2	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	\$2,485.35	\$0.00	\$2,485.35
2	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3	\$88.42	\$0.00	\$88.42
2	50221	INTERVIEW - SWITCH - 24 PORT POE	1	\$195.75	\$0.00	\$195.75
2	50258	INTERVIEW - IO MODULE CABINET	1	\$48.75	\$0.00	\$48.75
2	50267	INTERVIEW - IO MODULE	1	\$75.00	\$0.00	\$75.00
2	50294	INTERVIEW - SERVER - LITE	2	\$585.00	\$0.00	\$585.00
2	50298	INTERVIEW - CAMERA - OVERT DOME	3	\$358.20	\$0.00	\$358.20
2	50322	INTERVIEW - TOUCH PANEL PRO	1	\$405.00	\$0.00	\$405.00
2	50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1	\$124.31	\$0.00	\$124.31
2	50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3	\$157.95	\$0.00	\$157.95
2	50433	INTERVIEW - IO PUSH BUTTON	3	\$36.99	\$0.00	\$36.99
2	50448	EXT WARRANTY, INTERVIEW ROOM	3	\$583.74	\$0.00	\$583.74
2	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	\$9.60	\$0.00	\$9.60
2	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3	\$1,687.50	\$0.00	\$1,687.50
Total				\$8,341.62	\$0.00	\$8,341.62

Jul 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
3	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	\$300.00	\$0.00	\$300.00
3	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	\$300.00	\$0.00	\$300.00
3	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$700.00	\$0.00	\$700.00
3	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$700.08	\$0.00	\$700.08
3	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	\$3,313.80	\$0.00	\$3,313.80
3	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3	\$117.90	\$0.00	\$117.90
3	50221	INTERVIEW - SWITCH - 24 PORT POE	1	\$261.00	\$0.00	\$261.00
3	50258	INTERVIEW - IO MODULE CABINET	1	\$65.00	\$0.00	\$65.00
3	50267	INTERVIEW - IO MODULE	1	\$100.00	\$0.00	\$100.00
3	50294	INTERVIEW - SERVER - LITE	2	\$780.00	\$0.00	\$780.00
3	50298	INTERVIEW - CAMERA - OVERT DOME	3	\$477.60	\$0.00	\$477.60
3	50322	INTERVIEW - TOUCH PANEL PRO	1	\$540.00	\$0.00	\$540.00
3	50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1	\$165.75	\$0.00	\$165.75
3	50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3	\$210.60	\$0.00	\$210.60
3	50433	INTERVIEW - IO PUSH BUTTON	3	\$49.32	\$0.00	\$49.32
3	50448	EXT WARRANTY, INTERVIEW ROOM	3	\$778.32	\$0.00	\$778.32
3	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	\$12.80	\$0.00	\$12.80
3	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3	\$2,250.00	\$0.00	\$2,250.00
Total				\$11,122.17	\$0.00	\$11,122.17

Jul 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
4	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	\$300.00	\$0.00	\$300.00
4	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	\$300.00	\$0.00	\$300.00
4	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$700.00	\$0.00	\$700.00
4	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$700.08	\$0.00	\$700.08
4	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	\$3,313.80	\$0.00	\$3,313.80
4	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3	\$117.90	\$0.00	\$117.90
4	50221	INTERVIEW - SWITCH - 24 PORT POE	1	\$261.00	\$0.00	\$261.00
4	50258	INTERVIEW - IO MODULE CABINET	1	\$65.00	\$0.00	\$65.00
4	50267	INTERVIEW - IO MODULE	1	\$100.00	\$0.00	\$100.00
4	50294	INTERVIEW - SERVER - LITE	2	\$780.00	\$0.00	\$780.00
4	50298	INTERVIEW - CAMERA - OVERT DOME	3	\$477.60	\$0.00	\$477.60
4	50322	INTERVIEW - TOUCH PANEL PRO	1	\$540.00	\$0.00	\$540.00
4	50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1	\$165.75	\$0.00	\$165.75
4	50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3	\$210.60	\$0.00	\$210.60
4	50433	INTERVIEW - IO PUSH BUTTON	3	\$49.32	\$0.00	\$49.32
4	50448	EXT WARRANTY, INTERVIEW ROOM	3	\$778.32	\$0.00	\$778.32
4	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	\$12.80	\$0.00	\$12.80
4	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3	\$2,250.00	\$0.00	\$2,250.00
Total				\$11,122.17	\$0.00	\$11,122.17

Jul 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	\$300.00	\$0.00	\$300.00

Jul 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
5	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	\$300.00	\$0.00	\$300.00
5	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$700.00	\$0.00	\$700.00
5	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$700.08	\$0.00	\$700.08
5	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	\$3,313.80	\$0.00	\$3,313.80
5	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3	\$117.90	\$0.00	\$117.90
5	50221	INTERVIEW - SWITCH - 24 PORT POE	1	\$261.00	\$0.00	\$261.00
5	50258	INTERVIEW - IO MODULE CABINET	1	\$65.00	\$0.00	\$65.00
5	50267	INTERVIEW - IO MODULE	1	\$100.00	\$0.00	\$100.00
5	50294	INTERVIEW - SERVER - LITE	2	\$780.00	\$0.00	\$780.00
5	50298	INTERVIEW - CAMERA - OVERT DOME	3	\$477.60	\$0.00	\$477.60
5	50322	INTERVIEW - TOUCH PANEL PRO	1	\$540.00	\$0.00	\$540.00
5	50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1	\$165.75	\$0.00	\$165.75
5	50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3	\$210.60	\$0.00	\$210.60
5	50433	INTERVIEW - IO PUSH BUTTON	3	\$49.32	\$0.00	\$49.32
5	50448	EXT WARRANTY, INTERVIEW ROOM	3	\$778.32	\$0.00	\$778.32
5	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	\$12.80	\$0.00	\$12.80
5	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3	\$2,250.00	\$0.00	\$2,250.00
Total				\$11,122.17	\$0.00	\$11,122.17

Jul 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
aDX4y000000U1Na	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	1	\$300.00	\$0.00	\$300.00
aDX4y000000U1Na	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	1	\$300.00	\$0.00	\$300.00
aDX4y000000U1Na	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$700.00	\$0.00	\$700.00
aDX4y000000U1Na	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$700.08	\$0.00	\$700.08
aDX4y000000U1Na	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	3	\$3,313.80	\$0.00	\$3,313.80
aDX4y000000U1Na	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	3	\$117.90	\$0.00	\$117.90
aDX4y000000U1Na	50221	INTERVIEW - SWITCH - 24 PORT POE	1	\$261.00	\$0.00	\$261.00
aDX4y000000U1Na	50258	INTERVIEW - IO MODULE CABINET	1	\$65.00	\$0.00	\$65.00
aDX4y000000U1Na	50267	INTERVIEW - IO MODULE	1	\$100.00	\$0.00	\$100.00
aDX4y000000U1Na	50294	INTERVIEW - SERVER - LITE	2	\$780.00	\$0.00	\$780.00
aDX4y000000U1Na	50298	INTERVIEW - CAMERA - OVERT DOME	3	\$477.60	\$0.00	\$477.60
aDX4y000000U1Na	50322	INTERVIEW - TOUCH PANEL PRO	1	\$540.00	\$0.00	\$540.00
aDX4y000000U1Na	50430	INTERVIEW - SERVICE - IO MODULE - CABINET - 1 LED INSTALLATI	1	\$165.75	\$0.00	\$165.75
aDX4y000000U1Na	50432	INTERVIEW - SERVICE - IO PUSH BUTTON INSTALLATION	3	\$210.60	\$0.00	\$210.60
aDX4y000000U1Na	50433	INTERVIEW - IO PUSH BUTTON	3	\$49.32	\$0.00	\$49.32
aDX4y000000U1Na	50448	EXT WARRANTY, INTERVIEW ROOM	3	\$778.32	\$0.00	\$778.32
aDX4y000000U1Na	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	1	\$12.80	\$0.00	\$12.80
aDX4y000000U1Na	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	3	\$2,250.00	\$0.00	\$2,250.00
Total				\$11,122.17	\$0.00	\$11,122.17

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

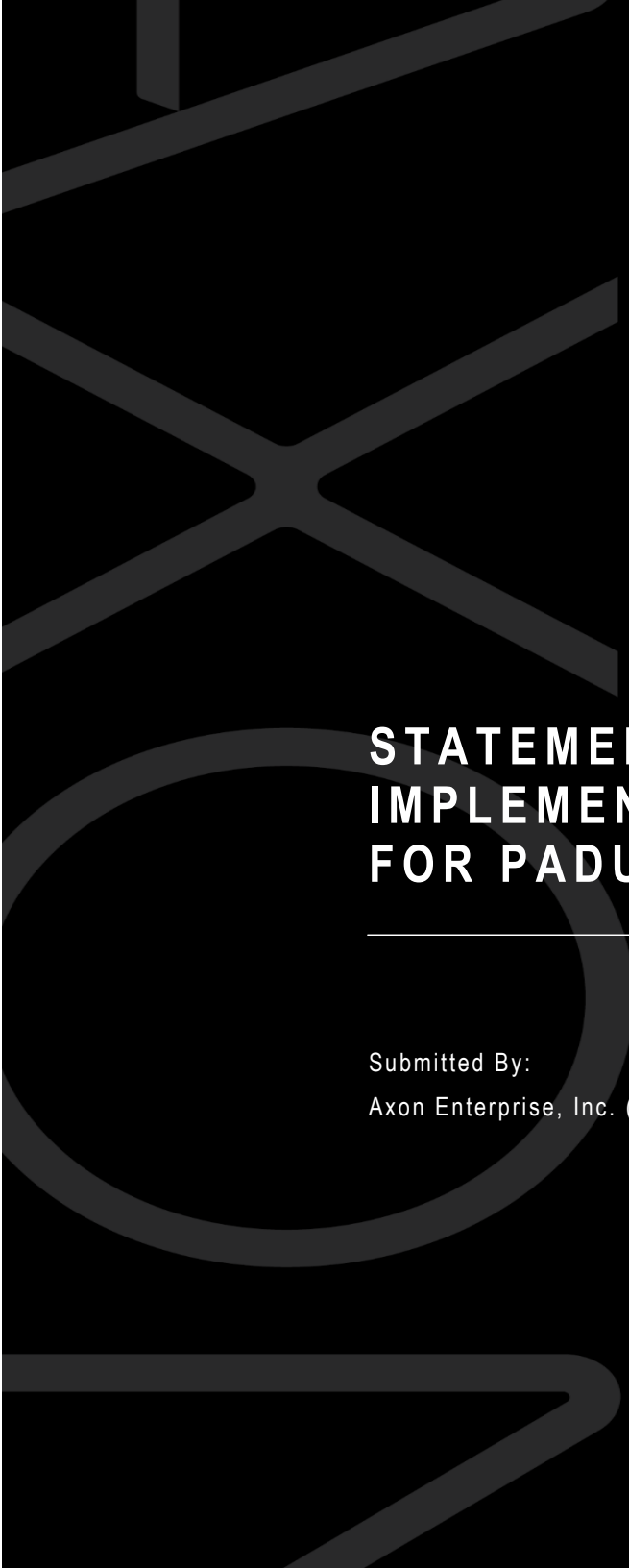
Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

11/8/2022





STATEMENT OF WORK FOR THE IMPLEMENTATION OF AXON INTERVIEW ROOM FOR PADUCAH POLICE DEPT. - KY ("SOW")

Submitted By:

Axon Enterprise, Inc. (Axon) North 85th Street



1. PROJECT OVERVIEW:

1.1 SOFTWARE

The hardware and software detailed in this SOW includes, the listed functionality.

- ▶ Axon Interview Room

1.2 DEFINITIONS

TERM	DEFINITION
PARTIES	
Agency	Paducah Police Dept. - KY who is identified within this SOW
End-Users	Specific Agency groups that will use the system
Professional Services	The services that Axon will provide within the scope of this SOW
SYSTEMS	
Axon Systems	Software solutions and Agency specific integrations developed by Axon
CJIS	The Federal Bureau of Investigation's Criminal Justice Information System
NCIC	National Crime Information Center
Product	The hardware and software solution being implemented as part of this SOW
Production Environment	The operational environment where the Product will be accessed
PROJECT & MILESTONES	
Project	Scope of this SOW as defined by the work to be completed described herein
Project Change Order (PCO)	Change order form outlined in Attachment B to be executed between Axon and Agency if a material change in scope is required to this SOW
ACCEPTANCE	
Blocker	Issue impacting 50% or more users
Functional Acceptance Testing	Testing the functionality of the system as configured for Agency



1.3 OUT OF PROJECT SCOPE

Axon is only responsible for performing the Professional Services described within this SOW. Any additional Professional Services that are not defined explicitly by this SOW shall be done so through a Project Change Order. The following are considered outside the scope of this Project:

- ▶ Administration, management, or support of any internal City, County, State, Federal or Agency IT network or infrastructure
- ▶ Third Party Products and Services costs related to the vendors or Agency's cost of implementing the vendors or Agency's side of the integration
- ▶ Changes made by Agency or Agency's vendors



2. PROFESSIONAL SERVICES:

2.1 GENERAL

- ▶ Axon will provide a project manager throughout entire project.

2.2 HARDWARE

2.2.1 HQ

- ▶ Axon will supply 2 Servers.
 - If agency grants access, Axon will unbox and rack servers.
 - Agency will ensure servers are powered on with Windows installed prior to Install date.
 - Agency may setup server per agencies standards for things such as, joining to the domain, antivirus, firewalls, etc, so long as they do not degrade operations of Interview Server(s)
 - Agency will provide onsite and remote access to Interview Server(s) as required by Axon installers. Axon will then configure the Interview Server(s).
- ▶ Axon will supply 1 network switches.
- ▶ Axon Professional Services will provide network cabling.
- ▶ Agency will configure all network equipment.
- ▶ Agency will prepare all rooms prior to installation.
 - Removing all evidence from room.
 - Removal of existing video solution. Axon will work on installation timing with Agency to ensure an adequate number of rooms are available when possible.
- ▶ Axon will mount/place (1) Touch Panel Wall mounted outside desired room
- ▶ Axon not providing LEDs based on agency preference



► **IR 1**

- For activation IR Client;Button along with associated equipment for functioning.
- Axis P3245-LV Overt Dome Camera

► **IR 2**

- For activation IR Client;Button along with associated equipment for functioning.
- Axis P3245-LV Overt Dome Camera

► **IR 3**

- For activation IR Client;Button along with associated equipment for functioning.
- Axis P3245-LV Overt Dome Camera



2.3 INTERVIEW SOFTWARE

- ▶ Agency will ensure an appropriate resource is available to configure/troubleshoot network communications between onsite Interview Hardware. Agency will also assist in configure/troubleshoot connection to Axon Evidence.
- ▶ Agency may setup server per agencies standards for things such as, joining to the domain, antivirus, firewalls, etc, so long as they do not degrade operations of Interview Server(s)
- ▶ Axon will install Axon Interview Server Application, Agency may be required to provide appropriate permissions/credentials.
- ▶ Axon will install and configure Touch Panel Software.

2.4 READINESS

- ▶ Axon will supply Agency with copy of current QA/Testing Checklist.
- ▶ Axon will complete QA/Testing Checklist per room consisting of:
 - Hardware Wiring
 - Hardware Mounting
 - Hardware Functionality
 - Firmware Updates
 - Software Install and Configuration
 - Functional Test of all features

2.6 TRAINING

- ▶ Axon will provide training materials that may be used by agency. Training materials will be customized for agencies environment where applicable.
- ▶ Agency will provide facilities and equipment for conducting the Training.
- ▶ Train the Trainer: Axon will provide session(s), materials and support allowing Agency's in-house trainers to conduct their own Training. Agency is responsible for updating all Training materials after final acceptance.



3. PROJECT MANAGEMENT:

3.1 MANAGEMENT RESOURCES

- ▶ Both Parties will assign a Point of Contact, Project Manager, or Project Coordinator to ensure completion of deliverables.
- ▶ Axon's Project Coordinator will ensure all team members from Axon and Agency are continually updated on the status of the Project.

3.2 REQUIREMENTS PLANNING

- ▶ All Proposed Project timelines will be documented during Project Management Kickoff call.
- ▶ Once all requirements are agreed to, Axon's Project Coordinator will work with Agency's Project Manager to develop a Project plan for Axon's implementation.

3.3 CHANGE CONTROL

- ▶ If any changes in the Project cause a material increase or decrease in fees, as determined by Axon, an adjustment in the fees will be agreed upon and included in a signed PCO form.
- ▶ Agency acknowledges a proposed change request might have an impact on both scheduling and cost for the Project that will be outlined in the PCO form.



4. AGENCY COMMITMENTS:

- ▶ Ensure the reasonable availability for meetings, phone or email of knowledgeable staff and personnel to provide timely and accurate documentation and information to Axon.
- ▶ Identify holidays, non-workdays or major events that may impact the Project.
- ▶ Ensure Agency desktop or mobile systems and devices can access the Product.
- ▶ Make available relevant systems if needed for assessment by Axon (including making these systems available to Axon via remote access if possible).
- ▶ Technical Systems Requirements



5. SUPPORT:

- ▶ Axon will provide on-site installer/trainer support as part of project.
- ▶ The Product undergoes updates and enhancements which Agency will automatically receive.
- ▶ Axon will provide Agency's End Users access to the help.axon.com support portal to submit and review service tickets.
- ▶ For Technical Support assistance, Agency may contact a Technical Support representative at 800-978-2737, or via email at Support@Axon.com. Online, email-based support and remote-location troubleshooting are included on an ongoing basis as part of Agency's investment in the Axon ecosystem. Phone support is available 24/7.



6. TERMS AND CONDITIONS:

This SOW is governed by the Master Services and Purchasing Agreement executed by the Parties.

AXON ENTERPRISE, INC.

Signature: _____

Name: _____

Title: _____

Date: _____

AGENCY

Signature: _____

Name: _____

Title: _____

Date: _____



ATTACHMENT B - PROJECT CHANGE ORDER TEMPLATE

Date:
Axon Product or Service:
Change Order Details

AXON ENTERPRISE, INC.

AGENCY

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Agenda Action Form

Paducah City Commission

Meeting Date: November 15, 2022

Short Title: 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**

Category: Ordinance

Staff Work By: Steve Kyle, Greg Cherry, Daron Jordan, Lindsay Parish

Presentation By: Steve Kyle

Background Information: On October 25, 2022, the City Commission adopted Emergency Ordinance No. 2022-10-8751 authorizing payment to Mike Goode Excavating in an amount of \$60,000 for demolition services for the Katterjohn building located at 1501 Broadway. Because of the amount of hazardous material and the special precautions required to properly dispose of said hazardous material, the original cost of \$60,000 will increase. This ordinance authorizes Change Order No. 1 to increase the Demolition Services Agreement to a not-to-exceed amount of \$80,000.

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

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name: ARPA - Katterjohn

Account Number: MR0094

Staff Recommendation: Approval.

Attachments:

1. ORD - Emergency - Katterjohn Demolition 2022 – Mike Goode Excavating Change Order 1

ORDINANCE 2022-11-_____

AN ORDINANCE APPROVING A CHANGE ORDER TO THE AGREEMENT FOR DEMOLITION SERVICES WITH MIKE GOODE EXCAVATING TO INCREASE THE AGREEMENT TO A NOT-TO-EXCEED AMOUNT OF \$80,000 FOR EMERGENCY PARTITION DEMOLITION SERVICES TO THE KATTERJOHN BUILDING LOCATED AT 1501 BROADWAY; RATIFYING THE CITY MANAGER'S DECLARATION OF AN EMERGENCY AND EXECUTION OF SAID CHANGE ORDER AND DECLARING AN EMERGENCY TO EXIST

WHEREAS, Evergreen Development, the owner of 1501 Broadway, failed to keep the property secured, mowed, clear of rubbish and debris, and otherwise allowed the property to fall further into a state of disrepair, nuisance, and in violation of the Paducah Code of Ordinances; and

WHEREAS, the City has received numerous reports of vagrants and children entering and exiting the "Katterjohn building" located at 1501 Broadway; and

WHEREAS, Evergreen further failed to respond to no less than 24 citations, notices, and correspondence requesting the nuisances be abated, resulting in City personnel and City contractors performing abatement at 1501 Broadway throughout 2022; and

WHEREAS, after the Katterjohn building's roof was observed collapsing and attempts to secure the building had failed, the building was condemned on September 13, 2022 and notice was mailed to Evergreen Development and posted to the property; and

WHEREAS, the Condemnation notice and subsequent Failure to Comply notice were returned to the City by the USPS as "undeliverable";

WHEREAS, a structural engineer from Gardner Engineering Consulting, PLLC has made a determination that the structure is not safe for public occupancy and several portions of the building(s) on the property must be demolished immediately;

WHEREAS, the City Manager has made a written determination that an emergency exists which will cause public harm as a result of the delay in competitive procedures, in accordance with the City of Paducah Code of Ordinances Sec. 2-659 and KRS 45A.380; and

WHEREAS, the City Manager entered into an agreement for Demolition and removal services on behalf of the City of Paducah with Mike Goode Excavating; and

WHEREAS, the Board of Commissioners adopted Ordinance No. 2022-10-8751 on October 25, 2022, which ratified the Agreement for Demolition Services with Mike Goode Excavating for the emergency partial demolition at 1501 Broadway in an amount of \$60,000; and

WHEREAS, due to the amount of hazardous material at the site and the special precautions required to properly dispose of said hazardous material, the final amount of the contract must be increased; and

WHEREAS, the City Commission now wishes to increase the authorized amount of the agreement to a not-to-exceed amount of \$80,000.

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

Section 1. Authorizations & Recitals. The City hereby authorizes and approves Change Order No. 1 to the Agreement for Demolition Services with Mike Goode Excavating, in the not-to-exceed amount of \$80,000.00 for emergency partial demolition of portions of the Katterjohn building located at 1501 Broadway. Further, the City hereby ratifies the City Manager's agreement for demolition services and ratifies the City Manager's declaration of an emergency. This expenditure shall be charged to Project Account # MR0094 (ARPA-Katterjohn).

Section 2. Emergency Declared. Pursuant to KRS 83A.060(7), the City Commission suspends the requirement of a second reading of this ordinance. As grounds therefore, the City Commission does hereby declare an emergency to exist due to the need for immediate action to prevent public harm that could result from the instability of the building.

Section 3. Effective Date. This ordinance shall become effective immediately upon its adoption by affirmative vote of 2/3 or more of the legislative body.

George Bray, Mayor

ATTEST:

Lindsay Parish, City Clerk

Introduced & Adopted by the Board of Commissioners, _____

Recorded by Lindsay Parish, Paducah City Clerk, _____

Published by The Paducah Sun, _____

ORD\Emergency - Katterjohn Demolition 2022 – Mike Goode Excavating Change Order 1

Agenda Action Form

Paducah City Commission

Meeting Date: November 15, 2022

Short Title: Amend Sections 70-5 & 70-32 of the Code of Ordinances related to the Parks & Recreation - **A. CLARK**

Category: Ordinance

Staff Work By: Amie Clark

Presentation By: Amie Clark

Background Information: Section 70-5 Rules of conduct for recreational areas.

Item 14 should be updated to "Permits for special events and/or nonconforming uses must receive approval from the Parks and Recreation Director or designee. Organizers are responsible for securing permits for such use from the City of Paducah.

Item 15 should be updated to "The Parks and Recreation Department may permit for exclusive use shelters, athletic fields, buildings, facilities, and/or specific zones for the park through a reservation process or by securing a special event permit with the City of Paducah. Other park users may not interfere with the permitted use.

Item 16 and 17 update The Parks Services Director to The Parks and Recreation Director.

Section 70-32 Public Parks, playgrounds, and recreational areas available to the public.

(a) There is hereby created, identified, and established for the City the following non-exclusive list of public parks, playgrounds, and recreational areas available to the public for their recreation purposes. This list shall not prohibit charge for specific parks and/or park areas.

- (1) Perkins Creek Nature Preserve.
- (2) Forrest Cove Park.
- (3) Clyde F. Boyles Greenway Trail.
- (4) Cherry Park (#1).
- (5) Stuart Nelson Park.
- (6) Floodwall Right-of-Way Trail.
- (7) Bob Noble Park.
- (8) Keiler Park.
- (9) Paxton Park Golf Course.
- (10) Pat and Jim Brockenborough Rotary Health Park.
- (11) Langstaff Park (Betsy Ross Park).
- (12) Oak Grove Cemetery.
- (13) Lang Park.
- (14) Brooks Stadium and Park.
- (15) Albert Jones Park.
- (16) Caldwell Park.
- (17) Voor Park.
- (18) Midtown Park.
- (19) City Hall Square.
- (20) Dolly McNutt Memorial Plaza.
- (21) Riverfront Park.

- (22) Shultz Park.
- (23) Robert Coleman Park.
- (24) Island Creek Sanctuary (Cherry Park #2).
- (25) Kolb Park.
- (26) Lower Town Texaco Park.
- (27) Independence Park.
- (28) Market Square Art Park.
- (29) Ohio River Boat Launch.

(b) This list is non-exclusive as other public parks, playgrounds, and recreational ordinances may be added by the City. The City invites and permits without charge any person to use the City public parks, playgrounds, and recreational areas for their recreational purposes in compliance with the Kentucky Recreational Use Statute (KRS 411.190). The Parks and Recreation Director or designee may close parks or park areas.

(c) The charge for exclusive use of City-owned facilities and amenities inside public park areas shall be in the amount established by municipal order from time to time.

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

If yes, please list the Commission Priority: [Commission Priorities List](#)

Communications Plan:

Funds Available: Account Name:
Account Number:

Staff Recommendation: Approve

Attachments:

1. ORD 70-5 70-32 Parks List & Conduct

ORDINANCE NO. 2022-11-_____

AN ORDINANCE AMENDING CHAPTER 70, SECTION 70-5 “RULES OF CONDUCT FOR RECREATIONAL AREAS” AND SECTION 70-32 “PUBLIC PARKS, PLAYGROUNDS, AND RECREATIONAL AREAS AVAILABLE TO THE PUBLIC” OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY

WHEREAS, this Ordinance amends Chapter 70, regarding the rules of conduct for recreational areas and the list of public parks, playgrounds and recreational areas available to the public.

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 70-5 of the Paducah Code of Ordinances as follows:

Sec. 70-5. - Rules of conduct for recreational areas.

The rules of conduct for recreational areas shall be as follows:

- (1) Alcohol is not allowed in any city park facility.
- (2) Soliciting or sale of material is not allowed in city parks.
- (3) Parking is not allowed on grass in city parks.
- (4) Do not nail signs to trees.
- (5) Obey posted hours of operation.
- (6) Dogs must be leashed in all city parks that are not designated dog parks. Dog droppings must be picked up and disposed of in a waste receptacle when in city parks. Service animals must be harnessed, leashed, or tethered while in city parks unless these devices interfere with the service animal's work or the person's disability prevents use of these devices. Service animals must be under the control of the handler at all times.
- (7) Place all trash in waste receptacles.
- (8) Overnight stays are not allowed in a city park.
- (9) Except as authorized in section 46-91, mechanical games, carnivals, or use of animals are not authorized in city parks.

- (10) If a public address system or other amplification of voice and/or music is used, sound must not extend beyond the perimeter of the facility being utilized.
- (11) Ice-skating is not allowed on Noble Park Lake.
- (12) Personal watercraft are not allowed in Noble Park Lake.
- (13) Signs or banners cannot be hung from or on towers/front of Noble Park entrance.
- (14) Permits for special events and/or nonconforming uses must receive approval from the Parks and Recreation Director or designee ~~[are the jurisdiction of the Parks Services Director]~~. Special event ~~[Ø]~~organizers are responsible for securing permits for such use from the City of Paducah ~~[through the Parks Services Director]~~.
- (15) The City of Paducah Parks and Recreation Department ~~[Services]~~ may permit for exclusive use shelters, athletic fields, buildings, facilities and/or specific zones for ~~[of]~~ the park through a reservation process or by securing a special event permit with the City of Paducah. Other park users may not interfere with the permitted use.
- (16) The Parks and Recreation ~~[Services]~~ Director is authorized to temporarily adjust or suspend park rules as required to serve public safety and/or program logistics.
- (17) The Parks and Recreation ~~[Services]~~ Director is hereby authorized to adopt additional rules specific to each facility. Said rules shall be posted in a conspicuous place at the relevant facility and shall be followed as if fully set forth herein.

SECTION 2. That the City of Paducah, Kentucky hereby amends Section 70-32 of the Paducah Code of Ordinances as follows:

Sec. 70-32. - Public parks, playgrounds, and recreational areas available to the public.

- (a) There is hereby created, identified, and established for the City the following non-exclusive list of public parks, playgrounds, and recreational areas available to the public for their recreation purposes. This list shall not prohibit charge for specific parks and/or park areas.

- (1) Perkins Creek Nature Preserve.
- (2) Forrest Cove Park.

~~(3) Lanelle Park~~
(3)~~(4)~~ Clyde F. Boyles Greenway Trail.
(4)~~(5)~~ Cherry Park (#1).
(5)~~(6)~~ Stuart Nelson Park.
(6)~~(7)~~ Floodwall Right-of-Way Trail.
(7)~~(8)~~ Bob Noble Park.
(8)~~(9)~~ Keiler Park.
(9)~~(10)~~ Paxton Park Golf Course.
(10)~~(11)~~ Pat and Jim Brockenborough Rotary Health Park.
(11)~~(12)~~ Langstaff Park (Betsy Ross Park).
(12)~~(13)~~ Oak Grove Cemetery.
(13)~~(14)~~ Lang Park.
(14)~~(15)~~ Brooks Stadium and Park.
(15)~~(16)~~ Albert Jones Park.
(16)~~(17)~~ Caldwell Park.
(17)~~(18)~~ Voor Park.
(18)~~(19)~~ Midtown Park.
(19)~~(20)~~ City Hall Square.
(20) Dolly McNutt Memorial Plaza.
(21) Riverfront Park.
(22) Shultz Park.
(23) Robert Coleman Park.
(24) Island Creek Sanctuary (Cherry Park #2).
(25) Kolb Park.
(26) Lower Town Texaco Park.
(27) Independence Park.
(28) Market Square Art ~~[RT]~~ Park.
(29) Ohio River Boat Launch.

- (b) This list is non-exclusive as other public parks, playgrounds, and recreational ordinances may be added by the City. The City invites and permits without charge

any person to use the City public parks, playgrounds, and recreational areas for their recreational purposes in compliance with the Kentucky Recreational Use Statute (KRS 411.190). The Parks and Recreation [~~Services~~] Director or designee may close parks or park areas.

- (c) The charge for exclusive use of City-owned facilities and amenities inside public park areas shall be in the amount established by municipal order from time to time.

SECTION 3. 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 4. 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 5. 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 6. 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\70-5 70-32 Parks List & Conduct

Agenda Action Form

Paducah City Commission

Meeting Date: November 15, 2022

Short Title: Amend the Transient Room Tax Ordinance - **L. PARISH**

Category: Ordinance

Staff Work By: Lindsay Parish, Daron Jordan, Denton Law Firm

Presentation By: Lindsay Parish

Background Information: House Bill 8 was a KLC legislative initiative passed during the 2022 legislative session. The bill remedies a long-standing transient room tax collection gap that omitted online travel companies. Effective Jan. 1, 2023, cities that impose a transient room tax to fund a tourist and convention commission can now assess their transient room tax on rental accommodations facilitated by online travel companies pursuant to KRS 91A.345 and KRS 91A.390(1)(b). All short-term rentals, brokers, and companies that arrange rental accommodations within city boundaries are now responsible for collecting the tax.

This action amends the current Paducah Transient Room Tax to ensure that the City can take advantage of the statutory changes. The new language clarifies that the transient room tax applies to rent for a “suite, room, rooms, cabins, lodgings, campsites, or other accommodations charged by any hotel, motel, inn, tourist camp, tourist cabin, campgrounds, recreational vehicle parks, or any other place in which accommodations are regularly furnished to transients...” This ordinance will become effective January 1, 2023.

McCracken County Fiscal Court also intends to adopt the updated language.

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: Approval.

Attachments:

1. ORD amend - Transient Room Tax 2022

ORDINANCE NO. 2022-_____ - _____

**AN ORDINANCE OF THE CITY OF PADUCAH
AMENDING AN ORDINANCE ENTITLED “AN
ORDINANCE ESTABLISHING THE CITY OF PADUCAH
TRANSIENT ROOM TAX”**

WHEREAS, Kentucky Revised Statutes, Chapter 91A enables the City of Paducah to, among other things, impose a transient room tax on persons occupying rooms provided by organizations doing business as motor courts, motels, hotels, inns, and other similar accommodations; and

WHEREAS, Kentucky Revised Statutes, Chapter 91A provides that the City shall enact an ordinance for the collection and enforcement of a transient room tax; and

WHEREAS, the City of Paducah enacted Ordinance No. 2019-08-8587 on August 26, 2019, for the collection and enforcement of a transient room tax; and

WHEREAS, House Bill 8 was a KLC legislative initiative passed during the 2022 legislative session which amended KRS 91A.390(1)(b) to clarify that the transient room tax applies to rent for a suite, room, rooms, cabins, lodgings, campsites, or other accommodations charged by any hotel, motel, inn, tourist camp, tourist cabin, campgrounds, recreational vehicle parks, or any other place in which accommodations are regularly furnished to transients; and

WHEREAS, said amendment becomes effective January 1, 2023; and

WHEREAS, the City of Paducah now desires to amend the ordinance establishing the City of Paducah Transient Room Tax in order to effectuate changes in compliance with the updates to Kentucky Revised Statutes.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION
OF THE CITY OF PADUCAH, COMMONWEALTH OF KENTUCKY:**

Section 1. Purpose. The purpose of this ordinance is to establish the procedures for the collection, use, disbursements, and enforcement of the transient room tax.

Section 2. Transient Room Tax Levy and Use. A transient room tax, which may be adjusted from time to time, shall be imposed within the city limits of Paducah on every person, group, or organization doing business as a motor court, motel, hotel, inn, bed and breakfast inn, or like or similar facility of the rent for every occupancy of a suite, room, ~~or~~ rooms, **cabins, lodgings, campsites, or other accommodations** charged by **any hotel, motel, inn, tourist camp, tourist cabin, campgrounds, recreational vehicle parks, or any other place in which accommodations are regularly furnished to transients for consideration or by any person that facilitates the rental of the accommodations by brokering, coordinating, or in any other way arranging for the rental of the accommodations** ~~[all persons, companies, or corporations]~~. A tax of 3% will be levied for use by the Paducah Convention and Visitors Bureau, for the purpose of

financing the operation of the Bureau. A tax of 1% will be levied for use by the Convention Center Corporation for the purpose of financing the operation of the Convention Center.

Section 3. Designation of Convention Center. Effective October 1st, 2019, and until further orders from the City of Paducah, the Julian Carroll Convention Center is designated as the Convention Center for the City of Paducah.

Section 4. Exceptions. A transient room tax may not apply to **rooms, lodgings, campsites, or accommodations supplied for a continuous** ~~[the rental or leasing of an apartment supplied by an individual or business that holds itself out as exclusively providing apartments. "Apartment" means a room or set of rooms in an apartment building, fitted especially with a kitchen, and usually leased as a dwelling for a minimum]~~ period of thirty (30) days or more **to a person**.

Section 5. Collections. All persons, groups, organizations, or businesses as identified in Section 2 must file a monthly report in a manner and on a form prescribed by the McCracken County Treasurer.

- A. Such report must be filed with the McCracken County Treasurer on or before the 20th day of every month, for the previous month, being a period beginning on the first day of the previous month and ending on the last day of the previous month.
- B. A report must be filed, regardless of any funds or taxes collected.
- C. Any tax payments must be remitted with the report.
- D. Any late fee or interest must be remitted with the report.
- E. Any filing received or United States Post marked after the 20th day following the reporting period will be deemed late, and will be charged the following interest and penalties:
 - 1. A late fee of 10% of the tax due per month (or daily fraction thereof) will be assessed. The minimum late fee assessed must not be less than \$25.00.
 - 2. An interest charge of 7% per annum on all late remittances will be assessed.
- F. For the purpose of verifying information, the treasurer may require the submission of certified copies of other state and federal tax documents.
- G. All funds collected pursuant to this section must be maintained in a separate account.

- H. All host participants in internet brokering arrangements to rent rooms, houses, farms, cabins, campsites, dwellings, or recreational vehicles with companies such as Airbnb, VRBO, or businesses of a similar type must register with the McCracken County Treasurer, providing the precise location of their rental-type unit(s), along with their tax identification numbers for the individual or company receiving the income from the rental-type unit(s). The host participant will be required to file all reports and comply with all sections on this ordinance. However, if the internet broker service enters a written, enforceable agreement with the City of Paducah to report, collect, and remit the taxes imposed by this ordinance, then the host participant will be excepted from the reporting requirements of this ordinance.

Section 6. Disbursements. The McCracken County Treasurer shall make monthly disbursements (which may be adjusted from time to time by the City of Paducah) in the following manner:

Agency	Transient Room Tax	Distribution Percentage
Paducah Convention and Visitors Bureau	3%	75%
Convention Center Corporation	1%	25%
TOTALS	4%	100%

Penalties and interest as a result of late payments must be disbursed at the same rates. The treasurer must use reasonable efforts to make disbursements on or before the 10th day of each month.

Section 7. Audit Authorized. All persons, groups, organizations, or businesses as identified in Section 2, and subject to the provisions of this ordinance, must maintain a record showing gross room rentals and permanent guest rentals, but a separate record may not be required if the taxpayer's regular records contain such information. Whenever the City of Paducah or the McCracken County Treasurer considers it necessary for the proper administration of this ordinance, a taxpayer must permit an officer or employee of the city or county to make an audit of such records and any other books, papers, files, and property of the taxpayer, and to examine witnesses under oath for the purpose of determining whether any provisions of this ordinance are being violated.

Section 8. Severability. The provisions of this ordinance are severable. If any section, clause, or other part of this ordinance, or the applicability of any part hereof, is deemed to be unconstitutional or otherwise invalid, such unconstitutionality or invalidity may not affect any of the remaining parts of this ordinance.

Section 9. Penalty for Violation of Section. Any person violating any provision of this chapter will be guilty of a misdemeanor and must, upon conviction, be subject to a fine of not more than \$500.00, or imprisonment for not more than 30 days, or both, for each offense. Every month for which a report was not properly filed will constitute a separate offense.

Section 10. 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 11. 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 12. Effective Date and Implementation. This ordinance shall be read on two separate days, published pursuant to KRS Chapter 242, and become effective on January 1, 2023.

Mayor George Bray

ATTEST:

City Clerk, Lindsay Parish

Introduced by the Board of Commissioners, _____

Adopted by the Board of Commissioners, _____

Recorded by Lindsay Parish, City Clerk, _____

Published by *The Paducah Sun*, _____

Ord\ Amend - Transient Room Tax