



**SPECIAL CALLED CITY COMMISSION MEETING
AGENDA FOR DECEMBER 15, 2022
4:00 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

DELETIONS

PRESENTATION City Government of the Year Award - Martha Cosby, Kentucky League of Cities Chief of Staff

PRESENTATION Christmas Parade 2022 Winners

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 November 29 and December 7, 2022, Board of Commissioners Meetings
	B.	Receive & File Documents
	C.	Appointment of Alex Blackwell to the Brooks Stadium Commission
	D.	Personnel Actions
	E.	Authorize the City Manager to issue a Request for Proposals for Floodwall Lighting - D. JORDAN
	F.	Approve a Contract with MagneGrip in the Amount of \$212,423 to Install Source Capture Exhaust Systems in All Five Paducah Fire Stations - S. KYLE
	G.	Accept Donation of Property Located at 1721 Broad Street - G. CHERRY

		H.	Accept Donation of Property Located at 1723 Broad Street - G. CHERRY
		I.	Approve the Application for a National Endowment for the Humanities Grant in the Amount of \$150,000 to Digitally Capture Paducah's Cultural and Historical Resources - H. REASONS
		J.	Authorize the Mayor to enter into a contract with Atlas Roofing Contractors, Inc, in the amount of \$98,850.00 to replace rubber roof membrane at the West Kentucky Mausoleum, located in Oak Grove Cemetery - A. CLARK
		K.	Approve a Municipal Order to update and establish facility reservation rates for Parks and Recreation facilities - A. CLARK
		L.	Authorize a Funding Agreement with the Paducah-McCracken County Riverport Authority in an amount of \$90,000 - M. SMOLEN
		M.	Kentucky Deferred Compensation (KDC) Joinder Agreement to Participate in the KY 401(k) and KY 457 Plan - S. WILCOX
		N.	Accept Cost Overruns Associated with the Senior Center Project as required by CDBG and Authorize a Subrecipient Agreement to pass along said Cost Overruns to the Paducah-McCracken County Senior Center - H. REASONS
	II.	<u>RESOLUTION(S)</u>	
		A.	Resolution Supporting the Reallocation of HUD-VASH Vouchers - LASICA McEWEN
	III.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Authorize the City Manager to Issue a Request for Bids for construction work related to the Robert Cherry Civic Center - A. CLARK & JEFF CANTER
		B.	Approve a Revised "City Block" Amended and Restated Development Agreement, Deed of Conveyance, and Deed of Access 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
		C.	Authorize Payment in an Amount of \$72,500 to the Paducah-McCracken County Industrial Development Authority for Clearing and

			Grubbing Work at Industrial Park West for Economic Development - D. JORDAN
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Amend the FY23 City Budget to Increase Revenues and Expenditures for the Community Development Block Grant Fund by \$1,000,000 - H. REASONS
		B.	Approve a Telecommunications Franchise Agreement with Quad State Internet, LLC. - M SMOLEN
	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 - Issues which might lead to the discipline or dismissal of a member i.e. City Commissioner as permitted by KRS 61.810(1)(f).</u>	
	VII.	<u>DISCUSSION/ACTION RELATED TO PERSONNEL</u>	