



**CITY COMMISSION MEETING
AGENDA FOR MARCH 28, 2023
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

PROCLAMATION National Donate Life Month - Vanessa Dallas, Family & Partnership Services Liaison with Kentucky Organ Donor Affiliates

PRESENTATION Quarterly Report from Paducah Convention & Visitor's Bureau - Mary Hammond

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 March 10 & 14, 2023, Board of Commissioners Meetings
	B.	Receive & File Documents
	C.	Personnel Actions
	D.	Appointment of Kathy Montgomery to the Civic Beautification Board
	E.	Approve the Application for a 2023 Crumb Rubber/Tire-Derived Products Grant in the Amount of \$48,419 - A. CLARK
	F.	Purchase of Cisco HyperFlex Virtualization hardware on State contract from Trace3 in an amount not to exceed \$250,000 - E. STUBER
	II.	<u>MUNICIPAL ORDER(S)</u>
	A.	Site selection for relocation of Dog Parks and Sports Complex Update - A. CLARK & J. CANTER

		B.	Authorize the Mayor to accept bid from and enter into agreement with Midstates Construction in the amount of \$1,557,697.00 for the Robert Cherry Civic Center Renovation Project - A. CLARK
		C.	Adopt 2023 Commission Priorities - M. SMOLEN
	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	Approve a Budget Amendment for the Fleet Plan Budget FY2023 in an amount of \$156,870 - C. YARBER
		B.	Amend the FY23 City Budget to Increase Revenues and Expenditures for the Community Development Block Grant Fund by \$200,000 - H. REASONS
		C.	Approve 2023-2024 Resurfacing Program Contract with Jim Smith Contracting, LLC. - R. MURPHY
		D.	Amend the City Police Officers Educational Incentive Plan Ordinance - S. WILCOX
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Approve the Agreement between the City of Paducah and the Professional Fire Fighters of Paducah, Local 168, International Association of Fire Fighters - S. WILCOX
		B.	Approve the Agreement between the City of Paducah and the Paducah Police Department Bargaining Unit - S. WILCOX
		C.	Amend Code of Ordinances Chapter 106 Taxation for Efficiency in Payroll Tax Processing - S. MILLAY & J. PERKINS
	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>	