



**SPECIAL CALLED CITY COMMISSION MEETING
AGENDA FOR SEPTEMBER 5, 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

ADDITIONS/DELETIONS

PUBLIC HEARING FY2024 Property Tax Levy

PUBLIC COMMENTS

PROCLAMATION City Government Month

PROCLAMATION Suicide Prevention Month - Troy Brock, Paducah Independent School System

PROCLAMATION 50th Anniversary of Paducah Cooperative Ministry - Lacy Boling, Executive Director

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 August 22, 2023, Board of Commissioners Meeting
	B.	Receive & File Documents
	C.	Appointment of Sarah Walker to the Paducah-McCracken County Senior Citizen, Inc. Board
	D.	Appointment of Chad Clark to the Creative & Cultural Council
	E.	Personnel Actions
	F.	Authorize the Acceptance of a FEMA Port Security Grant in the Amount of \$543,750 - S. KYLE
	G.	Approve the Application for a Kentucky Office of Homeland Security Cybersecurity Grant in an Amount not to Exceed \$40,000 - E. STUBER

		H.	Authorize a Funding Agreement with the Paducah-McCracken County Riverport Authority in an amount of \$100,000 - M. SMOLEN
		I.	Authorize the Mayor to enter into an agreement with Pine Bluff Materials for the placement of a spud barge for their use at the Ohio River Boat Dock - A. CLARK
		J.	Authorize the Application and Acceptance of the 2024 Litter Abatement Grant - C. YARBER
		K.	Approve FY2024 Contract For Services with Barkley Regional Airport Authority in the amount of \$120,000 - D. JORDAN
	II.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Setting Tax Levies: Ad Valorem Properties -- FY2024 - S. MILLAY
		B.	Budget Amendment Related to GO Bond 2013B Payoff - FY2024 - D. JORDAN
	III.	<u>DISCUSSION</u>	
		A.	Solid Waste GPS System - C. YARBER
	IV.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	V.	<u>EXECUTIVE SESSION</u>	