



**CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 14, 2023
5:00 PM
WKCTC CROUNSE HALL ROOM 101
4810 ALBEN BARKLEY DRIVE
PADUCAH, KY 42003**

*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 COMMENTS

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 24, 2023, Board of Commissioners Meeting
	B.	Receive & File Documents
	C.	Appointment of Ian McVicker to the Paducah-McCracken County Riverport Authority
	D.	Appointment of Michael Campbell to the Historical and Architectural Review Commission (HARC)
	E.	Personnel Actions
	F.	Approve Contract Modification #5 for Midstates Construction for the Civic Center renovation project in an amount of \$4,790.15 - A. CLARK
	G.	Approve Addendum to Lease Agreement with Heritage Operating, LLC D/B/A Cremation Society of Paducah - A. CLARK
	H.	Approval of Contract Modification for increase of Scope in Contract with Chambers Roofing Co., Inc. for the Market House Roof replacement change of \$1,288.17 - C. YARBER

		I.	Approve the Application for a Creating Vibrant Communities Grant - N. HUTCHISON
		J.	Authorize the application for and acceptance of a Kentucky Equitable Entrepreneurial Ecosystems in Rural Communities Grant in the amount of \$5,000 for the Paducah Main Street Program - N. HUTCHISON
		K.	Approve the Contract for Uniform Services for the Fire Department - S. KYLE
	II.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Approve amendment to MO #1667 Schedule of Fees for the Robert Cherry Civic Center - A. CLARK
		B.	2024-2025 Annual Agreement Kentucky Main Street Designation - N. HUTCHISON
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Annexation of four City-owned lots for potential redevelopment - J SOMMER
		B.	Authorizing the Closure of 33,722 Square Feet of Vermont Street Between 124 & 169 Nolan Avenue, 100 & 137 Vermont Street, and 125 Ridgeview Street - R. MURPHY
		C.	Approval of Contract Modification #1 for S. 25th St Improvement Project with Central Paving Co. in the amount of \$69,535.09 - R. MURPHY
		D.	Approve Contract Modification #2 of Construction Contract with Jim Smith Contracting, LLC in the amount of \$127,300.00 - R. MURPHY
		E.	Approve a Residential Infill Agreement By and Between the City of Paducah and EMD Properties, LLC for LaBarri Subdivision Not to Exceed \$197,991.86 - R. MURPHY
	IV.	<u>DISCUSSION</u>	
		A.	High Level Financial Overview - FY2023 - J. PERKINS
	V.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VI.	<u>EXECUTIVE SESSION</u>	