



**CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 28, 2023
5:00 PM
WKCTC CROUNSE HALL ROOM 101
4810 ALBEN BARKLEY DRIVE
PADUCAH, KY 42001**

*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

PUBLIC COMMENTS

PRESENTATION Civic Beautification Board Annual Business Awards

PRESENTATION Paducah Power Annual Audit - Doug Handley, Paducah Power

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 14, 2023, Special Called Meeting of the Board of Commissioners
		B.	Receive & File Documents
		C.	Appointment of Cheryl Sullivan to the Creative & Cultural Council
		D.	Personnel Actions
		E.	Approve Regional Government Enterprise Agreement renewal with ESRI, Inc. for an additional 3-year term - E. STUBER
		F.	Approve the City of Paducah's 2024-2025 Fuel Contract with Midwest Terminal - C. YARBER
	II.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Authorize the Mayor to execute a contract with Evrard Company Incorporated - Kentucky Division, for the construction of dog parks and roadway improvements in Noble Park in an amount of \$612,700- A. CLARK

	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	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
		B.	Approval of Contract Modification #1 for S. 25th St Improvement Project with Central Paving Co. in the amount of \$69,535.09 - R. MURPHY
		C.	Approve Contract Modification #2 of Construction Contract with Jim Smith Contracting, LLC in the amount of \$127,300.00 - R. MURPHY
		D.	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>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Text Amendment of Section 126-76 Sign regulations - J SOMMER
		B.	Approve a Telecommunications Franchise Agreement with Ritter Communications - L. PARISH
		C.	Amend Chapter 2, Article X "Code of Ethics" of the Paducah Code of Ordinances - L. PARISH
		D.	Amend the definition of Project in the Series 2020A Bond Ordinance to include other public projects - D. JORDAN
	V.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VI.	<u>EXECUTIVE SESSION</u>	