



**CITY COMMISSION MEETING
AGENDA FOR DECEMBER 12, 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

PRESENTATION Christmas Parade Award Presentations

PRESENTATION Duke of Paducah to Dann D. Patterson

PRESENTATION Right of Way Pavement Management Program Update by BFW - M. Mansfield

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 the November 28, 2023, Special Called Meeting of the Board of Commissioners
	B.	Receive & File Documents
	C.	Reappointment of Dann Patterson and Appointment of Kevin Kauffeld to the Barkley Regional Airport Authority Board.
	D.	Appointment of Jacquelyn Carruthers to the Paducah-McCracken County Senior Citizens Board
	E.	Reappointment of Sara Bradley, Kelm Burchard and Glenn Denton to the Paducah Convention & Visitors Bureau Board of Directors.
	F.	Appointment of Benny Heady to the Commissioners of Water Works.
	G.	Personnel Actions

		H.	Authorize the Acceptance of Kentucky Office of Homeland Security Grant in the Amount of \$29,100 - B. LAIRD
	II.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Authorize Contract Modification with Midstates Construction for Robert Cherry Civic Center in the amount of \$166,073.30 - A. CLARK
		B.	Approve an Agreement with Communications International in an amount of \$10,013,436.64 for the Paducah-McCracken County 911 Radio Upgrade - D. JORDAN
		C.	Approve Amendment # 10 to the Agreement with Federal Engineering for Radio System Implementation Support not exceeding \$265,782 - B. LAIRD
		D.	City of Paducah Retiree Death Benefit Plan Adoption - S. WILCOX
	III.	<u>ORDINANCE(S) - ADOPTION</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
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Joint Sewer Agency Easement - S. KYLE /J. HODGES
	V.	<u>DISCUSSION</u>	
	VI.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VII.	<u>EXECUTIVE SESSION</u>	