



**CITY COMMISSION MEETING
AGENDA FOR JANUARY 9, 2024
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 COMMENTS

PRESENTATION Sport Tourism Commission Presentation Paducah Sports Park

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 December 11 and December 12, 2023, Special Called Meetings of the Board of Commissioners
	B.	Receive & File Documents
	C.	Appointment of Lena "Lee" Emmons to the Paducah Board of Ethics
	D.	Reappointment of Robert L. Wade to the Civil Service Commission
	E.	Appointment of Dan Knowles to the Barkley Regional Airport Authority Board
	F.	Appointment of David Wilkins to the Paducah Main Street Board
	G.	Personnel Actions
	H.	Authorize the Mayor to execute a purchase agreement with Innovative Sport Surfacing for the purchase of pour-in-place rubber surfacing for Keiler Park in an amount of \$51,425 - A. CLARK

		I.	Authorize the Mayor to execute a contractual agreement with Pyro Shows for fireworks for the City's Independence Day Celebration in an amount of \$39,975 with renewal options - A. CLARK
		J.	Contract for the 2024-2025 Concrete Program - Maegan Mansfield
	II.	<u>RESOLUTION(S)</u>	
		A.	Resolution Supporting the Murray State School of Veterinary Medicine
	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	Annexation of four City-owned lots for potential redevelopment - J. SOMMER
		B.	Joint Sewer Agency Easement - S. KYLE /J. HODGES
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Acceptance of Woodland Property on Pines, LLC Subdivision - M. TOWNSEND
	V.	<u>DISCUSSION</u>	
		A.	Solid Waste Rates - C. YARBER
	VI.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VII.	<u>EXECUTIVE SESSION</u>	