



Amended 1-23-2024

**CITY COMMISSION MEETING
AGENDA FOR JANUARY 23, 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

PRESENTATION Duke of Paducah presented to Jonathon Pendergrass, Regional Program Manager - Paducah Career Center

PRESENTATION FY2023 ACFR Audit Presentation - David Hampton, Kemper CPA Group

PRESENTATION Paducah Public Schools- Community Schools Grant- Allen Treece, Community Schools Director

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 January 9, 2024, Board of Commissioners Meeting
	B.	Receive & File Documents
	C.	Reappointment of Edward Hely to the Electric Plant Board
	D.	Appointment of Mark Anderson to the Civic Beautification Board
	E.	Personnel Actions
	F.	Fleet Maintenance Service Agreement between the City of Paducah Fleet Division and the Ballard Fiscal Court - C. YARBER
	G.	Approve contract with AssetWorks, Inc. on GSA Contract for Public Works and Parks work orders, inventory, and asset management software - E. STUBER

		H.	Approve Tyler, Inc. contract amendment in the amount of \$2,995 to add Tyler Payments - E. STUBER
		I.	Approve the Application and Acceptance of a Kentucky Highway Safety Grant in the Amount of \$41,000 - B. LAIRD
		J.	Adopt the Purchase ADD Regional Multi-Jurisdictional Hazard Mitigation Plan 2023 Update - D. JORDAN
	II.	<u>RESOLUTION(S)</u>	
		A.	A Resolution Declaring the City of Paducah as a Nuclear Ready Community and Reaffirming Support to Reindustrialize the US Department of Energy Site
	III.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Approve the Sports Tourism Commission Recommendation for the Paducah Sports Park - A. CLARK & D. JORDAN
		B.	Solid Waste Fee Changes - C. YARBER
		C.	<u>Approve Contract Extension for Dog Park Construction project - A. CLARK</u>
	IV.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	Acceptance of Woodland Property on Pines, LLC Subdivision - M. TOWNSEND
	V.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VI.	<u>EXECUTIVE SESSION</u>	