



Amended February 12, 2024

**CITY COMMISSION MEETING
AGENDA FOR FEBRUARY 13, 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

PRESENTATION Southside Walter Jetton Housing Program Update - Palmer Stroup

PRESENTATION Paducah Police Department Presentation - Brian Laird, Police Chief

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 23 & 25, 2024, Board of Commissioners Meetings
		B.	Receive & File Documents
		C.	Appointment of Matthew Turley and Tara Sawvel to the Code Enforcement Board
		D.	Personnel Actions
		E.	Position and Pay Schedule - S. WILCOX
		F.	Pay Grade Schedule - S. WILCOX
		G.	Authorize the Acceptance of a Community Development Block Grant in the Amount of \$200,000 on behalf of Four Rivers Recovery Center - H. REASONS
		H.	Amend the Robert Cherry Civic Center Schedule of Fees - A. CLARK
	II.	<u>BOARD APPOINTMENT(S)</u>	

		A.	Reappointment of Joshua Tyler Parker, Alex Blackwell, Chris Cappock and Appointment of Neel Carroll and Phillip Hudson to the Brooks Stadium Commission
	III.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Update the City Investment Policy - J. PERKINS
		B.	Approve the EPAD Program Financing Agreement and Notice of Assessment for the Blockware Mining, Inc. PACE Financing - L. PARISH & CHRISTOPHER JONES
		C.	Accept recommendation from the Sports Tourism Commission, approve the design of Stuart Nelson Park Road, and authorize the architect to advertise a request for bids as specified in the ILA- D. JORDAN & A. CLARK
		D.	<u>Approve a Pledge of \$500,000 for the Stabilization of the Columbia Theater Façade</u> - D. JORDAN
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Adopt an Ordinance Creating a Natural Gas Franchise - M. SMOLEN
		B.	Amend Paducah Code of Ordinances Chapter 108 Related to Telecommunications - M. SMOLEN
	V.	<u>DISCUSSION</u>	
		A.	Quarterly Grant Update - H. REASONS
		B.	2023 Commission Priorities Annual Report - M. SMOLEN
	VI.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VII.	<u>EXECUTIVE SESSION</u>	