CITY COMMISSION MEETING
AGENDA FOR MARCH 12, 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

NEW EMPLOYEE INTRODUCTION Daisha Johnson - Diversity Specialist

PROCLAMATION Brain Injury Awareness Month - Dylan Dixon, NeuroRestorative

PUBLIC COMMENTS

MAYOR'S REMARKS

PRESENTATION Fire Department Feasibility Study Presentation - Fire Chief Steve Kyle, Brandstetter Carroll, and ESCI

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.	**CONSENT AGENDA**	
		A.	Approve Minutes for February 27, 2024 Board of Commissioners Meeting
		B.	Receive & File Documents
		C.	Reappointment of Ashlea McMillan and Appointment of Michael Cochran to the Creative & Cultural Council
		D.	Reappointment of Bob Turok to the Paducah-McCracken County Industrial Development Authority
		E.	Personnel Actions
		F.	Purchase of Rollout Containers, Lids, & Replacement Parts from Toter, Inc. in an amount not to exceed $340,000 - **C. YARBER**
		G.	Approve amendment to Tyler Technologies contract to add Capital Project Explorer and Open Finance modules - **E. STUBER**

		H.	Authorize the Release of a Request for Bids for a Natural Gas Franchise - **M. SMOLEN**
		I.	Approve Contract Modification No. 2 in the amount of $103,779.00 for road remediation for the Dog Park Relocation Project - **A. CLARK**
	II.	**ORDINANCE(S) - ADOPTION**	
		A.	Approve an Agreement with Complete Demolition in the amount of $221,000 for Demolition Services for the property located at 1501 Broadway (Katterjohn Building) and authorize a Budget Amendment for the expenditure - **G. CHERRY**
	III.	**COMMENTS**	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	IV.	**EXECUTIVE SESSION**	