



**CITY COMMISSION MEETING
AGENDA FOR JUNE 25, 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 INTRODUCTIONS Interim Planning Director Carol Gault - M. SMOLEN

PRESENTATION Paducah Water Agency Overview - Jason Petersen

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 June 11, 2024, Board of Commissioners Meeting
	B.	Receive & File Documents
	C.	Appointment of Herbert Gregory to the Paducah-McCracken County Senior Citizens Board
	D.	Reappointment of Charles "Chip" Bohle, Patrick White and Joseph Benberry to the Paducah Area Transit Authority Board
	E.	Appointment of Jonathan Mark Davis and Joint Appointment of Will Cox to the Paducah-McCracken County Joint Sewer Agency Board
	F.	Reappointment of Mark Whitlow and Joint Reappointment of Alexandra Sherwood to the Paducah-McCracken County Convention Center Corporation
	G.	Personnel Actions

		H.	Reimbursement Agreement with Paducah Water for the S 24th Street Waterline Relocation Expenses - G. GUEBERT
		I.	Accept proposed premiums from the Kentucky League of Cities for Workers' Compensation, Liability Insurance, and Property Insurance Coverage for a total amount of \$1,262,094.99 - S. WILCOX
		J.	Approve Contract Modification #1 to BUILD Grant Contract for Professional Services with HDR, Inc. for \$40,000 - M. TOWNSEND
		K.	Approve an Interlocal Participation Agreement for Cooperative Purchasing with Buy Board, National Purchasing Cooperative to allow for the purchase of certain services and goods at a cost savings to the City - C. YARBER
		L.	Authorize the Acceptance of a 2024 Kentucky 911 Services Board Grant in the Amount of \$99,653 - B. LAIRD
		M.	Authorize the Acceptance of a State and Local Cybersecurity Security Grant in the Amount of \$50,000 - E. STUBER
	II.	<u>BOARD APPOINTMENT(S)</u>	
		A.	Appointment of Paul Gouriex, Uppinder Mehan, Ashlea McMillan, Elisha Winslow and Julie Harris to the Paducah Riverfront Development Authority
	III.	<u>MUNICIPAL ORDER(S)</u>	
		A.	City of Paducah Title VI Program Plan Adoption - S. WILCOX
		B.	Accept recommendation from Sports Tourism Commission for evaluated bids for Paducah Sports Park for Bid Package 01 - Site: Field Turf and approve construction contracts with Sprinturf in the amount of \$6,321,087.00 - A. CLARK & D. JORDAN
		C.	Accept recommendation from Sports Tourism Commission for evaluated bids for Paducah Sports Park for Bid Package 01 - Site: Lighting and approve construction contracts with Musco in the amount of \$2,264,475.00 - A. CLARK & D. JORDAN
		D.	Accept recommendation from Sports Tourism Commission for evaluated bids for Paducah Sports Park for Bid Package 01 - Site/Civil and Bid Package 02 - Buildings and approve construction contracts with A&K Construction in the amount of \$47,771,839.00 - A. CLARK & D. JORDAN
		E.	Accept recommendation from Sports Tourism Commission for Paducah Sports Park for Bid Package 02 - Food and Beverage and approve contract for services with Stafford Smith in the amount of \$608,833.00 - A. CLARK & D. JORDAN
	IV.	<u>ORDINANCE(S) - ADOPTION</u>	

		A.	Approve an Ordinance Creating a Real Estate Parcel Fee for the Funding of 911 Services, Maintenance, and Equipment - D. JORDAN
	V.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Approve Section 8 Housing Choice Voucher Program FY25 Budget - LASICA McEWEN
	VI.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VII.	<u>EXECUTIVE SESSION</u>	