



**CITY COMMISSION MEETING
AGENDA FOR AUGUST 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

NEW EMPLOYEE INTRODUCTIONS Emelyn Herndon, Recreation Supervisor & Elizabeth Kimball, Recreation Specialist - **A. CLARK**

PROCLAMATION Paducah Coffee Shop Appreciation Day. Levi McDuffee

PRESENTATION Paducah Open Finance Budget Portal - Jon Perkins & Emma Shaw

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 the July 23, 2024, Board of Commissioners Meeting
	B.	Receive & File Documents
	C.	Appointment of Gregory Cannon to the Brooks Stadium Commission.
	D.	Personnel Actions
	E.	Declaration and Sale of Surplus Property 621 and 623 McKinley Street - C. GAULT
	F.	Authorize City Manager to release a request for proposals for design and construction administrative services for the Coleman Park Spray Ground - A. CLARK
	G.	Authorize the City Manager to release a Request for Proposals for repairs to the Transient Boat Dock - A. CLARK

		H.	Employment Agreement to rehire retired Police Officer Matthew Wentworth - S. WILCOX
		I.	911 tower lease agreement with American Towers LLC - B. LAIRD
		J.	Approve Contract For Services with Greater Paducah Economic Development Council for FY2025 in the amount of \$250,000 - D. JORDAN
		K.	Approve Contract For Services with Paducah Transit Authority for FY2025 in the amount of \$215,000 - D. JORDAN
		L.	Approve Contract For Services with Barkley Regional Airport Authority for FY2025 in the amount of \$120,000 - D. JORDAN
		M.	Approving the Termination of a \$365,000.00 Subdivision Performance and Warranty Surety Bond with Walker Properties of Western Kentucky, LLC for Trails End Subdivision - G. GUEBERT
		N.	Approve the Acceptance of a \$365,000.00 Subdivision Performance and Warranty Surety Bond with Trails End Development, LLC. for Trails End Subdivision. G. GUEBERT
		O.	Purchase of Nine (9) Police Pursuit Rated SUV's for use by the Paducah Police Department - C. YARBER
		P.	Purchase of Rollout Containers, Lids, & Replacement Parts from Toter, Inc. in an amount not to exceed \$300,000 - C. YARBER
	II.	<u>MUNICIPAL ORDER(S)</u>	
		A. Approve the purchase of Christmas decor from Holiday Outdoor Decor through Buy Board, National Purchasing Cooperative in the amount of \$48,554.00 . - C. YARBER	
		B.	Authorize the Acceptance of a Mellon Foundation Grant in the Amount of \$1.34 Million on behalf of the Uppertown Heritage Foundation - H. REASONS
	III.	<u>ORDINANCE INTRODUCTION</u>	
		A.	Medical Cannabis Zoning Text Amendment - J. SOMMER
	IV.	<u>DISCUSSION</u>	
		A.	BUILD Grant
	V.	<u>COMMENTS</u>	
		A.	Comments from the City Manager

		B.	Comments from the Board of Commissioners
	VI.	<u>EXECUTIVE SESSION</u>	