



**SPECIAL CALLED CITY COMMISSION MEETING
 AGENDA FOR JANUARY 13, 2025
 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 Cathy Bryant-Quimby - Senior Customer Experience Representative - L. PARISH

PRESENTATION Annual Audit Review - David Hampton, Kemper CPA Group

PRESENTATION Duchess of Paducah for Heather Coltharp

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 December 10, 2024, Board of Commissioners Meeting
	B.	Receive & File Documents
	C.	Personnel Actions
	D.	Reappointment of Mark Thompson, Michael Cochran, Sherry Kahne, and Vic Patel to the Paducah Convention & Visitors Bureau
	E.	Reappointment of Tammara Sanderson to the Civil Service Commission
	F.	Appointment of Benjamin Sirk to the Board of Assessment Appeals
	G.	Appointment of Brandi Harless to the Board of Adjustment
	H.	Reappointment of Raynarldo Henderson to the Municipal Housing Commission

		I.	Reappointment of Robert Buz Smith to the Brooks Stadium Commission
		J.	Appointment of Robert Buz Smith to the Paducah-McCracken County Joint Sewer Agency
		K.	Appointment of Dajuan Thomas to the Commissioners of Water Works
		L.	Reappointment of Sandra Wilson to the Electric Plant Board
		M.	Reappointment of Sandra Wilson to the Paducah Riverfront Development Advisory Board (PRDA)
		N.	Appointment of Mike Karnes and Randy Warmath and Joint Appointment of Jeff Parker to the Paducah-McCracken County 911 Board
		O.	Appointment of Ashley Johnson to the Paducah-McCracken County Riverport Authority
		P.	Approve the Application for a 2024 Community Development Block Grant on Behalf of Center Point Recovery Center in the Amount of \$200,000 - H. REASONS
		Q.	Authorize the Mayor to execute a contract with Federal Engineering for a Cybersecurity Assessment - E. STUBER
		R.	Authorize the Certificate of Approval to Support the Issuance of Bonds by the Kentucky Bond Development Corporation for the Benefit of Baptist Healthcare Systems, Inc. - D. JORDAN
		S.	Authorize a Release of All Claims and Indemnity Agreement with Donald Tucker and Shelter Mutual Insurance Company - D. JORDAN
		T.	Acquisition of Permanent Public Drainage Easement from Malinda L. Richie, on property located at 2338 Seitz Street, for the S. 24th Street Improvement Project - G. GUEBERT
	II.	<u>MOTION(S)</u>	
		A.	Appoint Mayor Pro Tem
	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	2025A General Obligation Bonds - D. JORDAN
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Authorizing the Closure of 33,722 Square Feet of Vermont Street Between 124 & 169 Nolan Avenue, 100 & 137 Vermont Street, and 125 Ridgeview Street - M. TOWNSEND
	V.	<u>COMMENTS</u>	

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