



Amended: March 12, 2019

**CITY COMMISSION MEETING  
AGENDA FOR MARCH 12, 2019  
5:30 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**

**INTRODUCTION** Welcome Anita Dixon from Kansas City, MO (UNESCO Creative City of Music) - Mary Hammond

*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.*

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|  | <b>I. <u>CONSENT AGENDA</u></b>                                                                                      |
|  | A. Approve Minutes for February 19, 2019 & February 26, 2019                                                         |
|  | B. Reappointment of Jeanne Stroup, Bill Wells, and Steve Seltzer to the Paducah Golf Commission                      |
|  | C. Receive & File Documents                                                                                          |
|  | D. Personnel Actions                                                                                                 |
|  | E. 2019-2020 Kentucky Hazardous Waste Grant Application - <b>R MURPHY</b>                                            |
|  | F. Kentucky Office of Homeland Security FY16 Grant Funding Acceptance - <b>B LAIRD</b>                               |
|  | G. Homeland Security Grant Cooperative Purchasing Approval - <b>B LAIRD</b>                                          |
|  | H. Justice Assistance Grant (JAG) KY Master Agreement Purchasing Approval - <b>B LAIRD</b>                           |
|  | I. Municipal Order: Sale of Surplus Property and Easements: 4051, 4063, 4075, and 4161 Pecan Drive - <b>R MURPHY</b> |
|  | <b>II. <u>ORDINANCE(S) - EMERGENCY</u></b>                                                                           |

|  |             |                                                                                                                                                                                                                                                                  |
|--|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |             | A. Establishment of a 911 Communications Division and Abolishing the 911 Communications Department - <b>J ARNDT</b>                                                                                                                                              |
|  | <b>III.</b> | <b><u>ORDINANCE(S) - INTRODUCTION</u></b>                                                                                                                                                                                                                        |
|  |             | A. Ridgewood Villas Phase II - <b>R MURPHY</b>                                                                                                                                                                                                                   |
|  |             | B. City Hall Improvements Project: Marcum Engineering: Contract Amendment - <b>R MURPHY</b>                                                                                                                                                                      |
|  |             | C. Ordinance establishing of a Tax Increment Financing district for Downtown Riverfront Area and authorizing the Mayor to enter into an Interlocal Cooperation Agreement and a Local Participation Agreement for 20 years with McCracken County - <b>T TRACY</b> |
|  |             | D. <u>Approve Change Order No. 1 for Kresge Building Demolition</u> - <b>J ARNDT</b>                                                                                                                                                                             |
|  | <b>IV.</b>  | <b><u>COMMENTS</u></b>                                                                                                                                                                                                                                           |
|  |             | A. Comments from the City Manager                                                                                                                                                                                                                                |
|  |             | B. Comments from the Board of Commissioners                                                                                                                                                                                                                      |
|  |             | C. Comments from the Audience                                                                                                                                                                                                                                    |
|  | <b>V.</b>   | <b><u>EXECUTIVE SESSION</u></b>                                                                                                                                                                                                                                  |