



**CITY COMMISSION MEETING
AGENDA FOR APRIL 23, 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

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 April 9 & 16, 2019
	B. Receive & File Documents
	C. Personnel Actions
	D. Amend Pay Grade Schedule - M RUSSELL
	E. Approval of the 2019 Annual Plan for Section 8 - T TRACY
	F. Authorizing Program Development Agreement between City and Weyland Ventures, Inc. regarding the city block bounded by Second Street, Broadway, North Water Street, and Jefferson Street - T TRACY
	G. Approve Contract between City of Paducah and Paducah-McCracken County Convention & Visitors Bureau in the amount of \$25,000 for the Spring 2019 Quilt Show - J ARNDT
	II. <u>MUNICIPAL ORDER(S)</u>
	A. Change Order #2- Increase of \$135,956.00 for the Flood Pump Station #2 Rehabilitation - R MURPHY
	III. <u>ORDINANCE(S) - ADOPTION</u>

		A. Authorizing Infill Development Agreement between the City of Paducah and Higdon Development, Inc. regarding Greenway Village Phase 2 (up to \$182,243.00) - T TRACY
		B. Authorizing Infill Development Agreements between the City of Paducah and Higdon Development, Inc. regarding Ridgewood Villas Phase I (up to \$126,397.00) and Phase II (up to \$95,053.00) - T TRACY
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Amendment No. 1 to Engagement Agreement with Moss & Barnett for Cable Franchise Negotiations for senior shareholder at \$510 per hour and paralegal at \$195 per hour - P SPENCER
	V.	<u>DISCUSSION</u>
		A. City Hall Unveiling - T TRACY
	VI.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	VII.	<u>EXECUTIVE SESSION</u>