



Amended June 24, 2019

**CITY COMMISSION MEETING
AGENDA FOR JUNE 25, 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

PROCLAMATION Alzheimer's and Dementia Awareness Month - Lucas Bremer

PRESENTATION 101st Airborne Division Sustainment Brigade "Lifeliners" - Stephanie Barton

PRESENTATION Recognize Participants of Lemonade Saturday - Suzanne Clinton & Susan Baier

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 June 11 & 17, 2019
	B. Receive & File Documents
	C. Reappointment of Henry Barbour, Paul Grumley, Mary Hammond, Trish Hines, Cindy Jones, Debbie Long, Rita McKeel, Jackie Smith, and Chuck Wahl to Civic Beautification Board. Terms will expire July 1, 2023
	D. Reappointment of Charles Walter to the Paducah-McCracken County Senior Citizens Board. This term will expire June 30, 2022
	E. Personnel Actions
	F. Adopt the FY2019-2020 Pay Grade Schedule - M RUSSELL
	G. Adopt FY2019-2020 Position & Pay Schedule - M RUSSELL
	H. Agreement to Employ Lindsay Parish as City Clerk & Director of Customer Experience - J ARNDT
	I. Authorize Payment in the Amount of \$40,112.20 to Clean Earth, Inc. for 2019 Clean-Up Day - R MURPHY

		J. FM Global Fire Prevention Grant Program Application in the amount of \$7,128.51 - S KYLE
		K. <u>Approve a Repair Agreement with the Kentucky Transportation Cabinet Department of Highways District 1 for the closure of Exit 4</u> - J ARNDT
	II.	<u>RESOLUTION(S)</u>
		A. A Joint Resolution Supporting and Upholding the Partnership between the City of Paducah and the County of McCracken to Support the City's Application to the United States Department of Transportation for a Better Utilizing Investments to Leverage Development (BUILD) Grant - T TRACY
	III.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Budget Amendment to move General Fund Reserve funds in the amount of \$750,000 to the Ohio River Shoreline Reconstruction Project - R MURPHY
		B. City of Paducah, Kentucky's Fiscal Year 2019-2020 Budget Adoption - J PERKINS
		C. Amend Code of Ordinances Section 2-660 related to the Small Purchase Plan - J ARNDT
		D. Approve a Sublease between the Seamen's Church Institute and the Waterways Journal - J ARNDT
		E. Approve an Amended and Restated Sublease between Seamen's Church Institute and American Bureau of Shipping - J ARNDT
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Amend Code of Ordinances Section 2-211 regarding City Departments- J ARNDT
	V.	<u>DISCUSSION</u>
		A. Mayor-Commission Protocol Operating Guidelines Discussion
	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>

