



**CITY COMMISSION MEETING
AGENDA FOR JULY 9, 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

EMPLOYEE INTRODUCTIONS New Police Officers Casey Steenbergen & JonMichael Wentworth; Newly Appointed Assistant Chief Justin Crowell and Newly Appointed Sergeant Matt Scheer

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. Receive & File Documents
	B. Appointment of Ines Rivas-Hutchins to the Code Enforcement Board. Term to expire February 26, 2021
	C. Reappointment of Monica Feiler to the Civic Beautification Board. Term to expire July 1, 2023
	D. Personnel Actions
	E. Accept proposed premiums from the Kentucky League of Cities for Workers' Compensation, Liability Insurance and Property Insurance Coverage. Total cost of all premiums is \$1,145,146.74 - M RUSSELL
	F. Transfer \$3,500 from Commission Contingency for the Strategic Plan Action Item Related to Impact Poverty Next Steps - MAYOR HARLESS
	II. <u>MUNICIPAL ORDER(S)</u>
	A. Approve an Agreement with Axon Enterprise in an amount of \$513,830.52 for the Purchase of In-Car Cameras Equipment, Licensing and Storage and and Ratify an Agreement for Body-Worn Camera Software Licensing and Storage in an amount of \$277,551.18 for the Police Department - B LAIRD

		B. U.S. Department of Transportation BUILD grant 2019 application in the amount of \$15.3M with \$1.5M local match for surface transportation infrastructure investments - T TRACY
		C. Establish Mayor-Commission Protocol Operating Guidelines and Repeal Municipal Orders 1431 and 1477 - MAYOR HARLESS
	III.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Amend Code of Ordinances Section 2-211 regarding City Departments- J ARNDT
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Amend Code of Ordinances Sections 18-61, 18-62 and 18-63 to adjust permit fees and charges in the Fire Prevention Division - S KYLE
	V.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	VI.	<u>EXECUTIVE SESSION</u>