



**CITY COMMISSION MEETING
AGENDA FOR JULY 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 Hassan Ali - Islamic Center of Paducah

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATION Veterans Day Celebration - Bill Evans

PRESENTATION Paducah Small Urban Area Study - Kyle Poat, Chief District Engineer KYTC - Office of Highway District One

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 25 and July 9, 2019
	B. Receive & File Documents
	C. Appoint John Park to the Civic Beautification Board
	D. Appoint Benjamin Sirk to the Board of Assessment Appeals
	E. Personnel Actions
	F. Approve Change Order with Danny Cope and Sons Excavating, LLC to increase cost of demolition from \$587,160.00 to \$592,160.00 - S KYLE
	G. Approve Edwin J. Paxton Park Golf Board Contract in an amount of \$72,000 - M THOMPSON
	H. Approve application for the 2020 National Endowment for the Arts, Art Works grant program in the amount of \$27,000 for the development and implementation of a Creative Entrepreneurship Program - M TOWNSEND
	I. Purchase of Solid Waste Dumpsters for the FY2020 from Municipal Equipment, Inc., Utilizing the Kentucky State Contract - R MURPHY

		J. Purchase of Solid Waste Roll Outs Containers for the FY2020 from Toter, LLC Utilizing the National IPA Contract - R MURPHY
	II.	<u>ORDINANCE(S) - ADOPTION</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
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Repeal Code of Ordinances Chapter 78 Personnel Section 5 Grievances - M SMOLEN
	IV.	<u>DISCUSSION</u>
		A. Strategic Plan Update - M SMOLEN
	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>