



**CITY COMMISSION MEETING
AGENDA FOR AUGUST 27, 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 Dr. Laurie Ballew - Temple Israel

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 August 13, 2019
	B. Receive & File Documents
	C. Personnel Actions
	D. Approve Contract For Services with Sprocket, Inc., for the continued operation of a Maker Space and the Provision of Entrepreneurial Development Services in the amount of \$50,000 - J ARNDT
	E. Approve Contract For Services with Luther F. Carson Four Rivers Center., Inc., to provide a youth performance schedule with their "Class Act" series, in the amount of \$60,000 - J ARNDT
	F. Approve Contract For Services with the Paducah Transit Authority for the continued operation to provide public transportation, handicap accessible transportation, and trolley services in the amount of \$215,000 - J ARNDT
	G. Approve Contract For Services with Paducah Junior College, Inc., in the amount of \$125,000. This funding will be used to provide tuition scholarships to Paducah and McCracken County Students who meet prescribed standards - J ARNDT
	H. Approve Contract For Services with the Barkley Regional Airport Authority for the continued general aviation and air carriers services to the citizens of McCracken County and surrounding regions in the amount of \$120,000 to be paid in quarterly installments - J ARNDT

		I. Approve Contract For Services with GPEDC, Inc., to promote investment and economic development in the Paducah area as well as supporting entrepreneurs and business development in the community. This contract is in the amount of \$250,000, and shall be paid in four quarterly installments - J ARNDT
		J. Approve Municipal Order for the purchase of Seven (7) Police Pursuit Rated SUVs from Linwood Motors in the amount of \$255,625. R MURPHY
		K. Authorize Tommy Thompson to apply for a state historic marker for the Noble Park Amphitheatre honoring Walter "Dub" Beasley - M THOMPSON
		L. 2019 Edward Byrne Memorial Justice Accountability Grant (JAG) Application Interlocal Agreement between City of Paducah and McCracken County Fiscal Court - B LAIRD
	II.	<u>MUNICIPAL ORDER(S)</u>
		A. Approve an AIA Agreement with Lose & Associates, Inc. in a total base fee amount of \$1,120,800 for design and construction management services for a new indoor recreation and aquatics facility - J ARNDT
	III.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Approve JSA Easement between Hansen Road and Pecan Drive - JOHN HODGES
		B. Amend Code of Ordinances Section 2-315 to Lower the Age Qualification For Firefighters - S KYLE
		C. Change Orders #6 & #7: City Hall Phase I Improvement Construction Project in the amount of \$5,686.00 - R MURPHY
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Amend Code of Ordinances Section 2-145 - J ARNDT
		B. Closure of a portion of Mayfair Place between Sherwood Road and Marlborough Way - R MURPHY
	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>