



**CITY COMMISSION MEETING
AGENDA FOR OCTOBER 22, 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

INTRODUCTION OF NEW EMPLOYEES Corey Gist, Laborer, Chris Marshall, Laborer & James Weems, Assistant Recreation Specialist

PRESENTATION GPED Update - Bruce Wilcox

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 October 8, 2019
	B. Receive & File Documents
	C. Reappoint Henry Barbour to the Tree Advisory Board
	D. Personnel Actions
	E. Acceptance of the FM Global Fire Prevention Grant in the amount of \$1,500 - S KYLE
	F. Acceptance of Recreational Trails Program grant award in the amount of \$100,000 for the Perkins Creek "Bob Leeper" Bridge Project - R MURPHY
	G. Approval of contract with HDR, Inc. for geotechnical and environmental review services for an amount not to exceed \$72,000 - K AXT
	II. <u>MUNICIPAL ORDER(S)</u>
	A. Approve Tyler Technologies, Inc. Contract Amendment for the reduction of services in the amount of \$65,560 - B LAIRD

	III.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Amend Code of Ordinances Sections 54-51 & 54-52 related to Smoking in Public Places - J ARNDT
		B. Approve a Budget Amendment in the Amount of \$72,000 for Professional Geotechnical Analysis and Environmental Review Services for City Block - J ARNDT
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Approve Interlocal Cooperative Agreement with the McCracken County PVA in an amount of \$13,335 from the Administrative Contingency Account - J ARNDT
	V.	<u>DISCUSSION</u>
		A. Restricting Dogs at Community Events - G WATKINS
		B. Project Update: City Block Pre-Development Agreement - K AXT
	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>