



**CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 12, 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 Robyn Hood, 911 Division Manager & Melanie Reason, Neighborhood Project Planner

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 22, 2019
	B. Receive & File Documents
	C. Personnel Actions
	D. Approve Strategic Health Risk Advisor & Strategic Benefit Placement Services with Peel & Holland - M SMOLEN
	E. Acceptance of the Linda and Jerry Bruckheimer Preservation Fund for Kentucky grant in the amount of \$10,000 - T WILSON
	F. Accept Donation of Property at 831 Campbell Street - G CHERRY
	G. Authorize the application for \$300,000 EPA Brownfields Grant in partnership with BCA Environmental Consulting and authorize the Mayor to sign the necessary application forms - T TRACY
	II. <u>MUNICIPAL ORDER(S)</u>
	A. Change Order #1 in the amount of a decrease of \$16,208.00 for the Youngblood Excavating & Contracting, LLC contract for Greenway Trail Phase IV project - R MURPHY

	III.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Approve Interlocal Cooperative Agreement with the McCracken County PVA in an amount of \$13,335 from the Administrative Contingency Account - J ARNDT
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Contract Amendment #2 in the amount of an increase of \$46,689 for the HDR Engineering, Inc for Greenway Trail Phase IV - R MURPHY
		B. Authorize the City Manager and Finance Director to implement service fees for the acceptance of credit cards, debit cards and e-check payments by the City of Paducah - M SMOLEN
		C. Amend Code of Ordinances Chapter 14 related to Dogs at Special Events - J ARNDT
		D. Amend Code of Ordinances Section 106-126 to raise the City's Insurance Premium Tax from 6% to 7% - J ARNDT
		E. Authorize a Bond Issuance of \$22,000,000 in General Obligation Bonds, Series 2020A, for Construction of an Indoor Aquatic and Recreation Center - J ARNDT & MARK RAWLINGS
	V.	<u>DISCUSSION</u>
		A. Holiday Meeting Schedule - November 26th, December 10th & 17th
	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>