



**CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 26, 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 Customer Experience Representatives Alexandra Sherwood & Justin Warmath

PRESENTATION Shift Workshop 2019 Project Presentations

PRESENTATION The National Quilt Museum Update - Frank Bennett

PRESENTATION Civic Beautification Board Business Awards

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 November 12 and November 14, 2019
	B. Reappointment of Lorraine Schramke to the Planning Commission
	C. Appointment of Valerie Pollard to the Planning Commission
	D. Appointment of David Barnett to the Board of Ethics
	E. Appointment of Ania Lasota to the Civic Beautification Board
	F. Reappointment of William Cox, Bill Pinkston, Neel Carroll to the Brooks Stadium Commission
	G. Receive & File Documents
	H. Personnel Actions
	I. Acceptance of the KOHS 2019 Grant Award in the amount of \$442,181.76 for an EOD Robot for the Paducah Police Department's FBI Certified Bomb Squad - B LAIRD

		J. Authorize Renewal Application for Local Expanded Jurisdiction - G CHERRY
		K. African American Civil Rights Preservation Project Grant Application in the amount of \$100,320 for the Hotel Metropolitan - T WILSON
		L. Save America's Treasures Preservation Projects Grant Application in the amount of \$200,000 - T WILSON
		M. Approve procurement of new security system for City Hall from System Solutions of Paducah, KY. The total amount for hardware and installation will be \$38,910.23 - S CHINO
		N. Approve Memorandum of Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways to accept funds in the amount of \$650,000 for improvements to South 25th Street - J ARNDT
	II.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Amend Code of Ordinances Section 106-126 to raise the City's Insurance Premium Tax from 6% to 7% - J ARNDT
		B. 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
		C. Contract Amendment #2 in the amount of an increase of \$46,689 for the HDR Engineering, Inc for Greenway Trail Phase IV - R MURPHY
		D. 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
		E. Amend Code of Ordinances Chapter 14 related to Dogs at Special Events - J ARNDT
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Closure of a portion of an Alley on the West Side of South 6th Street between 600 & 606 Broadway, 105 & 111 South 6th Street and 603 Kentucky Avenue - R MURPHY
	IV.	<u>DISCUSSION</u>
		A. Discussion related to Amending Chapter 42 of the Paducah Code of Ordinances related to Junk Cars - 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>