



**CITY COMMISSION MEETING
AGENDA FOR DECEMBER 8, 2020
5:30 PM
VIDEO AND/OR AUDIO TELECONFERENCE MEETING**

*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 return to the City Clerk's Office no later than 3:30 p.m. on the day of the Commission Meeting.
The Mayor will call on you to speak during the Public Comments section of the Agenda*

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATION BUILD Grant Environmental Assessment - Rick Murphy

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 24, 2020
	B.	Receive & File Documents
	C.	Appointment of Maurie McGarvey to the Board of Ethics, to replace David Barnett, who resigned.
	D.	Personnel Actions
	E.	Amendment to the Interlocal Agreement with McCracken County for Fire and Rescue Services - S KYLE
	F.	Authorize the Mayor to enter into an agreement with Koa Hills Consulting for \$95,200 to provide technical services for the implementation of Human Resources and Payroll Software – M SMOLEN
	G.	Approve agreement with Retail Strategies for \$40,000 annually to provide retail economic development recruitment services, data and training for up to 3 years - J ARNDT
	H.	Approve Agreement with the Paducah Convention & Visitors Bureau in an amount of \$27,000 for Marketing Campaign Services - J ARNDT

		I.	Approve the Paducah-McCracken County Emergency Operations Plan - J ARNDT
	II.	<u>RESOLUTION(S)</u>	
		A.	Resolution in Memory of Robert Coleman
	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A. Closure of Two Alleys Extending West of Northview Street Onto the Paducah-McCracken County Joint Sewer Agency Property Located at 621 Northview Street - R MURPHY	
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Sprocket \$900,000 Forgivable Loan - J ARNDT
		B.	Approve an Interlocal Cooperation Agreement with McCracken County, GPED, and the IDA along with a Loan Forgiveness Note for GPED related to the Ohio River Triple Rail Megasite - J ARNDT
		C.	Amend Chapter 2 of the Paducah Code of Ordinances related to the Industrial Development Authority - J ARNDT
	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>	