



**SPECIAL CALLED CITY COMMISSION MEETING  
JOINTLY WITH THE MCCRACKEN COUNTY FISCAL COURT  
AGENDA FOR DECEMBER 15, 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**

	<b>I.</b>	<b><u>ORDINANCE(S) - ADOPTION</u></b>
		A. 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 - <b>J ARNDT</b>
		B. Amend Chapter 2 of the Paducah Code of Ordinances related to the Industrial Development Authority - <b>J ARNDT</b>

**PRESENTATION** Plaque Presentation in Honor of City Commission Service - Jim Arndt

**PRESENTATION** LOVE Awards Presentation - Jim Arndt

**PRESENTATION** Paducah Fiscal 2020 Audit - David Hampton, Kemper CPA

*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.*

	<b>II.</b>	<b><u>CONSENT AGENDA</u></b>
	A.	Approve Minutes for December 8, 2020
	B.	Receive & File Documents
	C.	Reappointment of Glenn Denton and Kelm Burchard and Appointment of Sara Bradley to the Paducah Convention & Visitors Bureau.
	D.	Personnel Actions

		E.	Approve the Early Construction Completion Bonus for Peck Education Trail - <b>M THOMPSON</b>
		F.	Purchase of One (1) Pumper Truck for use by the Fire Department in an amount of \$515,360 - <b>S KYLE</b>
		G.	Application for and Acceptance of the Second Round of CARES Act Funding for COVID-19 Relief through the Department of Local Government in the amount of \$559,821 - <b>T WILSON</b>
		H.	Approve the Updated Proposal for a Change in the Group Life Insurance with to Mutual of Omaha effective January 1, 2021 - <b>S SUAZO</b>
	<b>III.</b>	<b><u>RESOLUTION(S)</u></b>	
		A.	Resolution Encouraging the Incoming Board of Commissioners to Consider Relief Options Related to Alcohol Licensing Renewal Fees - <b>B MCELROY</b>
	<b>IV.</b>	<b><u>ORDINANCE(S) - ADOPTION</u></b>	
		A. Approve Sprocket \$900,000 Forgivable Loan - <b>J ARNDT</b>	
	<b>V.</b>	<b><u>ORDINANCE(S) - INTRODUCTION</u></b>	
		A.	Greenway Trail Phase V- Change Order #1 to Jim Smith Contracting, LLC contract for \$37,585.10 - <b>R MURPHY</b>
	<b>VI.</b>	<b><u>COMMENTS</u></b>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	<b>VII.</b>	<b><u>EXECUTIVE SESSION</u></b>	