



**CITY COMMISSION MEETING
AGENDA FOR JANUARY 12, 2021
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

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 December 15, 2020
	B.	Receive & File Documents
	C.	Personnel Actions
	D.	City Audit (CAFR) - Fiscal Years 2021, 2022 & 2023 - J PERKINS
	E.	Application for the African American Cultural Heritage Action Fund Grant in the amount of \$50,000 for repairs and renovations to the Hotel Metropolitan - T WILSON
	F.	Approve an extension for the "Families First Coronavirus Response Act" to assist with the impact of COVID-19 until March 31, 2021 - S SUAZO
	II.	<u>BOARD APPOINTMENT(S)</u>
	A.	Appointment of Commissioner David Guess and Reappointment of Jimmy Rex Smith II and Howard Finley, to the Brooks Stadium Commission
	B.	Appointment of Commissioner David Guess and Reappointment of Eddie Barker to the Commissioners of Water Works
	C.	Reappointment of Commissioner Sandra Wilson to the Electric Plant Board

		D.	Appointment of Commissioner Raynarldo Henderson to the Municipal Housing Commission
		E.	Appointment of Commissioner Carol Gault to the Paducah-McCracken County Joint Sewer Agency
		F.	Appointment of Mayor George Bray to the Paducah Monument Committee
		G.	Appointment of Melinda Winchester to the Code Enforcement Board
		H.	Reappointment of Commissioner Sandra Wilson to the Paducah Riverfront Development Advisory Board (PRDA)
	III.	<u>MOTION(S)</u>	
		A.	Motion to Appoint Commissioner Sandra Wilson as Mayor Pro Tem
	IV.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Approve Termination of the Agreement with Lose & Associates, Inc., for an Indoor Recreation & Aquatic Facility Design and Management Services - J ARNDT
	V.	<u>ORDINANCE(S) - EMERGENCY</u>	
		A.	Alcoholic Beverage License Renewal Waiver - J ARNDT
	VI.	<u>ORDINANCE(S) - ADOPTION</u>	
		A. Greenway Trail Phase V- Change Order #1 to Jim Smith Contracting, LLC contract for \$37,585.10 - R MURPHY	
	VII.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Approve the Consensual Annexation of 5540 Cairo Road - T TRACY
		B.	Permitting for Dredging Project- Contract for Professional Services with HDR Engineering, Inc. for \$266,250.00 - R MURPHY
		C.	Flap Gate Replacement Project- Contract for Professional Services with HDR Engineering, Inc. for \$79,550.00 - R MURPHY
		D.	Reimbursement Agreement with Paducah McCracken County Joint Sewer Agency for Video Pipe Inspection for the Paducah Local Flood Protection Project - R MURPHY

		E.	Closure of Two Alleys, One Extending North Off Broadway toward Jefferson Street and the Other Extending West off North Water Street toward North 2nd Street, Located at 133 Broadway and 111 North Water Street - R MURPHY
	VIII .	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	IX.	<u>EXECUTIVE SESSION</u>	