



CALLED
CITY COMMISSION MEETING
AGENDA FOR MAY 23, 2017
4:00 P.M.
CITY HALL – LOWER LEVEL TRAINING ROOM
300 SOUTH FIFTH STREET

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. <u>MINUTES</u>
	B. <u>APPOINTMENT(S)</u>
	1. Civil Service Commission
	C. <u>RESOLUTION(S)</u>
	1. Declaration of Official Intent to Reimburse Advances Made for Capital Outlays (E911 Equipment & related Project costs) To Be Made From Subsequent Borrowings – GOB 2017 or Thereafter – J. PERKINS
	D. <u>MOTION(S)</u>
	1. R & F Documents
	E. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions

		2. Application for a Delta Regional Authority Grant for the Emergency Communications Services Department – E. McMANUS
		3. Accept Bid for Self-Contained Breathing Apparatus for the Fire Department – FIRE CHIEF
		4. Authorize Payment to Clean Earth, Inc., for Spring Clean-up Day – R. MURPHY
		5. Budget Reallocation for MAP Fund Reserve – R. MURPHY
		6. Authorize Payment to Paducah Economic Development for Matrix Pass-Through Funds - \$125,000 – J. PERKINS
	II.	<u>WORKSHOP</u>
		Budget Presentation – CITY MGR & J. PERKINS
	III.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	IV.	<u>EXECUTIVE SESSION</u>