



**CITY COMMISSION MEETING
AGENDA FOR DECEMBER 19, 2017
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATION(S): Prohibit Electronic Smoking Devices and Tobacco Smoking in All Places of Employment, Playgrounds, City Parks and City-Owned Recreational Areas – Dr. Pat Withrow; Chris Roty, CEO of Baptist Health; Michael Yungman, CEO of Lourdes; and Kaylene Cornell, Health Education Coordinator of Purchase District Health Department

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>MOTION(S)</u>
	1. R & F Documents
	C. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions – M. RUSSELL
	2. Approve Employment Agreement with Director of 911 – CITY MANAGER PEDERSON
	3. Approve Employment Agreement with Planning Director – CITY MANAGER PEDERSON

		4. Approve Employment Agreement with Human Resources Director – CITY MANAGER PEDERSON
		5. Approve Floodwall Pump Station #2 Rehabilitation – Clean Water State Revolving Fund (CWSRF) Loan Application – R. MURPHY
		6. Authorize Contract for a Multi-Jurisdictional Enterprise License Agreement on Behalf of McCracken and Paducah GIS Consortium Members – S. CHINO
		7. Accept Grant Award of \$3,000 from KLC for Playground Equipment – M. THOMPSON
		8. Authorize an Agreement for Oak Grove Cemetery Burial Services – M. THOMPSON
	II.	<u>ORDINANCE(S) – ADOPTION</u>
		A. FY2017 Final Revised Budget Ordinance – J. PERKINS
		B. Amend FY2018 Budget Ordinance – T. SANDERSON
		C. Amend Human Rights Commission Ordinance – CITY MANAGER PEDERSON
	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>