



**CITY COMMISSION MEETING
 AGENDA FOR JANUARY 28, 2020
 5:30 PM
 CITY HALL COMMISSION CHAMBERS
 300 SOUTH FIFTH STREET**

*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 place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

EMPLOYEE INTRODUCTIONS Police Officers Noah Willett, Jaime Euteneier, Michael Vowell, James Whitworth

PRESENTATION OpenCounter Demonstration - Lindsay Parish

PRESENTATION GPEDC Update - Bruce Wilcox

PRESENTATION Lose Design Update - Chris Camp & Team

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 January 14, 2020
	B.	Receive & File Documents
	C.	Personnel Actions
	D.	Acceptance of the Kentucky Arts Council Partnership Grant in the amount of \$5000 for the implementation for projects developed during the City of Paducah's AIR Institute Shift Workshop - L PARISH
	E.	FY 2021 Highway Safety Grant application and acceptance - B LAIRD

		F.	Accept Donation of Property Located at 1314 Oscar Cross Avenue - G CHERRY
		G.	Approve Agreement to Employ Chris Yarber as Director of Public Works - J ARNDT
	II.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Authorize the City Manager to make a Monetary Contribution in the Amount of \$140,996.50 to be used as Local Matching Funds for Barkley Regional Airport for Terminal Engineering and Architectural Design - J ARNDT
	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	City of Paducah Special Event Cost Recovery Program - M THOMPSON
		B.	Closure of a Portion of Colonial Court Between 100, 104, 106 & 107 Colonial Court - R MURPHY
		C.	Execute an Agreement with Plante Moran not to Exceed \$90,000 for Technical Assistance with Energov Codes & Permitting Software Implementation - M SMOLEN
		D.	Amend Code of Ordinances Section 70-52 to Add One Additional Member to the Brooks Stadium Commission - J ARNDT
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Approve Fuel Contract for 2020-2021 - R MURPHY
		B.	Approve Agreement with the Paducah Police Department Bargaining Unit - J ARNDT
		C.	Approve Agreement with the Professional Fire Fighters of Paducah, Local 168 - J ARNDT
	V.	<u>DISCUSSION</u>	
		A.	Quarterly Financial Report - J PERKINS & J ARNDT
	VI.	<u>COMMENTS</u>	
		A.	Comments from the City Manager

		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	VII.	<u>EXECUTIVE SESSION</u>	