

MEETING NOTICE OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PADUCAH, KENTUCKY

TO: Commission/Media/Public

There will be a Regular Meeting of the Board of Commissioners of the City of Paducah at 5:30 p.m., on Tuesday, July 14, 2020, held in the Commission Chambers of City Hall located at 300 South 5th Street, Paducah, Kentucky.

Limited Public Seating

Due to limited space in the City Commission Chambers, and the requirement to ensure public safety during COVID-19 using social distancing measures, no more than 15 members of the public will be able to attend in-person. Access will be granted on a first-come basis. Public Comment Cards will be accepted on site for the first 15 members of the public to arrive. Members of the public who attend the meeting in person are asked to wear a face covering in accordance with the directives of [Executive Order 2020-586](#).

Commission Meeting Broadcast

Members of the public are encouraged to view the meeting virtually. In accordance with [Senate Bill 150](#), the public is invited to view the meeting on Youtube at <https://www.youtube.com/user/paducahkygov> or on the government access channel Government 11 (Comcast channel 11).

Virtual Public Comment Participation

Members of the public are encouraged to participate virtually when possible. Members of the public that would like to participate in the meeting by making public comments may do so virtually, by following the instructions on the attached Public Comment Card which should be returned to the City Clerk's office no later than 3:30 pm on the day of the meeting. Once submitted, you will receive directions on how to access the meeting virtually.

Media Attendance

Members of the media are invited to attend the meeting and encouraged to use face coverings and practice social distancing.

Brandi Harless, Mayor

CERTIFICATE OF SERVICE

Executed by electronic mail and facsimile of a copy to Commission/Media on
July 10, 2020.

Lindsay Parish, City Clerk



**CITY COMMISSION MEETING
AGENDA FOR JULY 14, 2020
5:30 PM
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

Seating for the public at the Commission Meeting will be limited to 15 people on a first come basis. Those attending in person may make public comments in person. Anyone who would like to make public comments virtually may do so by filling out a Public Comment Sheet and returning it 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

PRESENTATION

McCracken County Sports Commission Activity Update - Jim Dudley

City of Paducah Building Assessment - Baccus Oliver, Marcum Engineering

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 June 24, 2020 & July 7, 2020
	B.	Receive & File Documents
	C.	Personnel Actions
	D.	Declaration of Trust and Trust Participation Agreement for the Kentucky League of Cities Workers' Compensation Trust - S SUAZO
	E.	Trust Participation Agreement – Kentucky League of Cities Insurance Services – General Insurance Trust - S SUAZO
	F.	2020 Kentucky League of Cities (KLC) Insurance Services Workers' Safety Grant Application and Acceptance - S SUAZO
	G.	2020-2021 Kentucky Hazardous Waste Grant Acceptance - C YARBER

		H.	Authorizing the agreement with Data Records Management Services to perform the Police Department digitization project that is being funded by the KDLA Local Records Program Grant in the amount \$33,529 - B LAIRD
		I.	Acceptance of the 2020 National Endowment for the Arts Art Works grant in the amount of \$10,000 for the development and implementation of a Creative Entrepreneurship Program - L PARISH
		J.	FY2021 Contract with WKCTC for \$85,000 for Operation of Public and Government Access Channels - P SPENCER
		K.	Accept Donation of Property Located at 2011 Guthrie Avenue - G CHERRY
		L.	Purchase of Mowers in an amount of \$76,761.98 for Paxton Park Golf Course - M THOMPSON
		M.	Application for the State and Local Government Financial Wellness Grant through the Kentucky League of Cities - S SUAZO
		N.	Accepting delivery of Deed of Conveyance on behalf of the Commissioners of Paducah Water from the Paducah-McCracken County Industrial Development Authority for purposes of making improvements to the City's water distribution system - J PETERSON
		O.	Authorize the Finance Director to Call the Series 2011 General Obligation Bond and Retire Debt Service related to the Bond Issue - J ARNDT
	II.	<u>MUNICIPAL ORDER(S)</u>	
		A.	Authorize the Finance Director to make payment to Western Surety Company for the Pump Station #2 Project - R MURPHY
		B.	Municipal Order Directing the City Manager to Continue the Pause of the Lose Associates Agreement until January 2021 - J ARNDT
		C.	Adopt the 2020 Our Paducah Strategic Plan - M SMOLEN
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Rezoning of 5802 Commerce Drive - T TRACY
		B.	A Change Order to the Agreement with Jim Smith Contracting, LLC for the 2018-2019 Resurfacing Program to Include Contract Pricing for Pavement Markings - R MURPHY

		C.	Approve the Transfer of Municipally Owned Properties Located throughout Paducah to the Joint Sewer Agency - J HODGES
	IV.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	V.	<u>EXECUTIVE SESSION</u>	



CITY COMMISSION VIRTUAL MEETING
PUBLIC COMMENT CARD

DATE OF MEETING _____

If you would like to make public comments concerning an item on the agenda, please fill out this form, and return to the City Clerk's Office **no later than 3:30 p.m. the day of the scheduled Commission Meeting.** You may return this form by e-mail to lparish@paducahky.gov or by dropping off a completed form in the secure drop box located at City Hall at 300 South 5th Street, Paducah, KY. Please be aware of the following requirements for the virtual meeting:

- **Incomplete comment cards will not be accepted. Comment Cards received after the 3:30 p.m. deadline will not be accepted. All sections below must be fully completed.**
- Once the comment card has been completed you will be sent a link and dial-in number to join the meeting. You will be able to join the meeting by virtual teleconference or by phone.
- **Please be logged in or dialed in to the meeting no later than 5:15 p.m. the day of the meeting.** The meeting will be locked to additional attendees at 5:30 p.m.
- If you plan to dial-in to the meeting, please list below the telephone number you will be using to call in.
- The Mayor will call on you to speak during the **Public Comments** section of the Agenda. Comments will be limited to 3 minutes.

Please Print Legibly

FIRST NAME	LAST NAME	Street	City	TELE. #	EMAIL

Please list any agenda items you would like to comment on:

AGENDA ITEM NUMBER	AGENDA ITEM TITLE

If you would like to comment on any issue that is not listed on the meeting agenda, please contact the Customer Experience Office at 270-444-8800 or customerexp@paducahky.gov