



**CITY COMMISSION MEETING
AGENDA FOR JANUARY 11, 2022
5:00 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

NEW EMPLOYEE INTRODUCTIONS Kari Freeman, Senior Admin Assistant (Finance) & Melanie Reason, Business Development Specialist (Planning)

PRESENTATION Audit Presentation - David Hampton, Kemper CPA Group

MAYOR'S REMARKS

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 14, 2021	
	B.	Receive & File Documents	
	C.	Personnel Actions	
	D.	Accept Donation of Property Located at 2009 Guthrie Avenue - G CHERRY	
	II.	<u>BOARD APPOINTMENTS</u>	
	A.	Creative & Cultural Council - Appointment of Morgan Walker & Basil Drossos	
	III.	<u>MUNICIPAL ORDER(S)</u>	

		A.	Approve Bank Account Signatories for Section 8 Accounts - J PERKINS & T HOLLIMON
	IV.	<u>ORDINANCE(S) - ADOPTION</u>	
		A. Authorize Annexation Incentives - J SOMMER	
	V.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
		C.	Comments from the Audience
	VI.	<u>EXECUTIVE SESSION</u>	

Agenda Action Form Paducah City Commission

Meeting Date: January 11, 2022

Short Title: Accept Donation of Property Located at 2009 Guthrie Avenue - **G CHERRY**

Category: Municipal Order

Staff Work By: Greg Cherry

Presentation By: Greg Cherry

Background Information: The current owner Sheri Johnson would like to donate this property to the City of Paducah. This will benefit the City to receive this property versus foreclosure expenses. This property will be turned over to Planning for future re-development.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name:
Account Number:

Staff Recommendation: Authorize Mayor Bray to sign the deed transferring 2009 Guthrie Avenue to the City of Paducah.

Attachments:

1. prop donated –2009 Guthrie Avenue

Agenda Action Form

Paducah City Commission

Meeting Date: January 11, 2022

Short Title: Approve Bank Account Signatories for Section 8 Accounts - **J PERKINS & T HOLLIMON**

Category: Municipal Order

Staff Work By: Lindsay Parish, Jonathan Perkins, Nicholas Hutchison

Presentation By: Jonathan Perkins

Background Information: On November 15, 2018, the City entered into a Housing Choice Voucher Program Management Agreement with the Housing Authority of Paducah, which transferred management of the Housing Choice Voucher Program (also known as the Section 8 Program) to the Housing Authority. At that time, signatories from both the City and the Housing Authority were assigned to bank accounts for the Section 8 Program. Those signatories now need to be updated to reflect current positions. The bank requires approval of signatories to be adopted by the Board of Commissioners and reflected in the minutes of the meeting. To fulfill the requirement, this Municipal Order authorizes Housing Authority Board Chairperson Edward Narozniak, Housing Authority Executive Director Tommy Hollimon and Paducah Planning Director Nicholas Hutchison as signatories on the bank accounts for the Section 8 Program.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name:
Account Number:

Staff Recommendation: Approval.

Attachments:

1. Section 8 bank account signatory

Agenda Action Form

Paducah City Commission

Meeting Date: January 11, 2022

Short Title: Authorize Annexation Incentives - **J SOMMER**

Category: Ordinance

Staff Work By: Josh Sommer, Nicholas Hutchison, Jonathan Perkins, Chris Yarber

Presentation By: Josh Sommer

Background Information: Pursant to the Board of Commissioner's priorities, incentives for annexation have been developed.

Does this Agenda Action Item align with a Commission Priority? Yes

If yes, please list the Commission Priority: This aligns with the annexation priority.

Communications Plan:

Funds Available: Account Name:
Account Number:

Staff Recommendation: Approval of the Incentive ordinance

Attachments:

1. Annexation Incentives 2022
2. Staff Report - Annexation Incentives
3. Annexation Memorandum of Agreement - Closing Costs
4. Annexation Memorandum of Agreement - Property Tax
5. Annexation Memorandum of Agreement - Sanitation