



CITY COMMISSION MEETING
AGENDA FOR JULY 25, 2017
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PROCLAMATION: Day of the Solar Eclipse - West Kentucky Community and Technical College

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. Municipal Housing Commission
	C. <u>MOTION</u>
	1. R & F Documents
	D. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions
	2. Authorize Application for FY17 Delta Creative Placemaking Pilot Initiative Grant for Market House Theatre Next Stage Campaign – A. SHULL
	3. Authorize Application for FY17 Delta Creative Placemaking Pilot Initiative Grant for 432 Broadway Pocket Park – A. SHULL

		4. Accept Grant Award from Kentucky 911 Services Board for Equipment at Allie Morgan E911 Center – B. STRINGER
		5. Approve Paducah Monument Committee Recommendation to Install Clarence Gaines Monument in Robert Coleman Park – M. THOMPSON
		6. Approve Paducah Monument Committee Recommendation to Install Global War On Terrorism Monument in Dolly McNutt Memorial Plaza – M. THOMPSON
		7. Approve Transfer of Property 125 North 11 th Street – G. CHERRY
		8. Approve Contract for Services with Paxton Park Municipal Golf Course – M. THOMPSON
	II.	<u>ORDINANCE(S) – INTRODUCTION</u>
		A. Close Flournoy Street between 1250 and 1408 North 8 th Street – R. MURPHY
		B. Approve Second Amendment to Lease Agreement with Cremation Society of Paducah – CITY MANAGER PEDERSON
		C. Paducah Main Street Board of Directors Expansion – M. WINCHESTER
	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>

JULY 11, 2017

At a Regular Meeting of the Board of Commissioners, held on Tuesday, July 11, 2017, at 5:30 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street, Mayor Harless presided, and upon call of the roll by the City Clerk, the following answered to their names: Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5)

INVOCATION

Commissioner Abraham gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Harless led the pledge.

PRESENTATION(S)

AMERICAN MUNICIPAL POWER, INC. SCHOLARSHIP AWARD

Harry Phillips, director of marketing/member relations with American Municipal Power, Inc. (AMP) made a presentation to the Paducah Board of Commissioners about the organization's Richard H. Gorsuch Scholarship Program. Each year up to four \$2500 scholarships are presented to students graduating from high school. Each student must have a parent or guardian who is an employee of AMP or one of its municipal communities. Paducah Power System is one of AMP's 135 member communities. One of the students receiving this year's scholarship is Peighton Wix, the daughter of John and Cathy Wix. John Wix works as a service technician for Paducah Power. Peighton is a graduate of McCracken County High School and plans to attend the University of Kentucky. AMP is a non-profit wholesale power supplier and services provider for 135 electric systems in nine states.

LAUNCHING OF McCracken County's Public Library Community Engagement Survey

McCracken County Public Library Director Susan Baier informed the Paducah Board of Commissioners of the Library's effort to receive community feedback as it develops a new strategic plan. The survey will be available through August 5th. The library wants to hear from current users of the facility in addition to those who have never used the library or who haven't visited in a while. The library aims to have its new strategic plan finalized and ready for implementation by early 2018.

HIRING OF NEW PLANNING DIRECTOR

Before the Mayor asked for the consent agenda to be read City Manager Pederson introduced Tammara Tracy who is on the proposed personnel actions to be hired as the new Planning Director for the City of Paducah. Tracy will be coming from the City of Indianapolis where she has been serving in the role of Principal Planner in the Department of Metropolitan Development. Tracy began working for the City of Indianapolis in 1988. She has a long history working for Indianapolis except for a three-year period as Pike Township Administrator.

Tracy will officially start her role as Planning Director on August 17.

CONSENT AGENDA

Mayor Harless asked the City Clerk to read Consent Agenda.

I(A) Minutes for the June 27, 2017, City Commission Meeting

JULY 11, 2017

I(B)1 R & F Documents

I(C)1 Personnel Actions

I(C)2 A MUNICIPAL ORDER AUTHORIZING THE PARKS SERVICES DEPARTMENT, IN PARTNERSHIP WITH THE GEORGE WILSON S.A.F.E.T.Y. FOUNDATION AND THE ROTARY CLUB OF PADUCAH, TO APPLY TO THE TENNESSEE TITANS FOUNDATION FOR A \$62,500 GRANT TO BE USED FOR INSTALLATION OF A PLAY 60 CHALLENGE COURSE AT THE HEALTH PARK

Commissioner Abraham offered motion, seconded by Commissioner Wilson, to approve the items on the Consent Agenda as presented.

Adopted upon call of the roll, yeas, Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5).

ORDINANCE(S) – ADOPTION

CLOSE BRICK PAVED PORTION OF ALLEY BETWEEN KENTUCKY AVENUE TO ALLEY ORIGINATING AT MARINE WAY

Commissioner Abraham offered motion, seconded by Commissioner Holland, that the Board of Commissioners adopt an Ordinance entitled, “AN ORDINANCE PROVIDING FOR THE CLOSING OF A PORTION OF AN ALLEY FROM KENTUCKY AVENUE TO THE ALLEY ORIGINATING AT MARINE WAY, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME.” This Ordinance is summarized as follows: The City of Paducah does hereby authorize the closing of the brick paved portion of an alley from Kentucky Avenue to the alley originating at Marine Way and authorizes, empowers and directs the Mayor to execute a quitclaim deed from the City to the property owners in or abutting the public ways to be closed.

Adopted on call of the roll, yeas, Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5). ORD.#2017-7-8490; BK 35

CLOSE PORTION OF ALLEY BETWEEN 2054 & 2062 BROAD STREET

Commissioner Holland offered motion, seconded by Commissioner Abraham, that the Board of Commissioners adopt an Ordinance entitled, “AN ORDINANCE PROVIDING FOR THE CLOSURE OF AN ALLEY BETWEEN 2054 AND 2062 BROAD STREET, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME.” This Ordinance is summarized as follows: The City of Paducah does hereby authorize the closure of a 15' alley between 2054 and 2062 Broad Street and authorizes, empowers and directs the Mayor to execute a quitclaim deed from the City to the property owners in or abutting the public ways to be closed.

Adopted on call of the roll, yeas, Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5). ORD.#2017-7-8491; BK 35

CLOSE PORTION OF ALLEY LOCATED BETWEEN OHIO STREET AND THE ALLEY THAT RUNS FROM SOUTH 11TH STREET TO SOUTH 12TH STREET

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt an Ordinance entitled, “AN ORDINANCE PROVIDING FOR THE

JULY 11, 2017

CLOSURE OF AN ALLEY BETWEEN OHIO STREET TO THE 16.5 FOOT ALLEY BETWEEN SOUTH 11th STREET TO SOUTH 12th STREET, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME.” This Ordinance is summarized as follows: The City of Paducah does hereby authorize the closure of a 16' alley between Ohio Street to the 16.5' alley Between South 11th Street to South 12th Street and authorizes, empowers and directs the Mayor to execute a quitclaim deed from the City to the property owners in or abutting the public ways to be closed.

Adopted on call of the roll, yeas, Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5). ORD.#2017-7-8492; BK 35

CLOSE A 16' ALLEY & A 12' ALLEY BETWEEN BRIDGE STREET, LOCUST DRIVE, MAGGIE STREET & IRVIN COBB DRIVE

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an Ordinance entitled, “AN ORDINANCE PROVIDING FOR THE CLOSURE OF TWO ALLEYS BORDERED BY MAGGIE STREET, IRVIN COBB DRIVE, LOCUST DRIVE AND BRIDGE STREET, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME.” This Ordinance is summarized as follows: The City of Paducah does hereby authorize the closure of a 16' unimproved alley and a 12' unimproved alley between Bridge Street, Locust Drive, Maggie Street, and Irvin Cobb Drive and authorizes, empowers and directs the Mayor to execute a quitclaim deed from the City to the property owners in or abutting the public ways to be closed.

Adopted on call of the roll, yeas, Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5). ORD.#2017-7-8493; BK 35

COMMENTS

CITY MANAGER

- Parks Director Mark Thompson commented on the success of the 4th of July events. The fireworks show was the best ever.
- The city manager mentioned U.S. Senator Mitch McConnell's visit to Paducah on July 5th. He was here to announce that the U.S. Army Corps of Engineers is going to direct \$19 million to the city for critical repairs and upgrade to the flood protection system.

COMMENTS FROM THE BOARD OF COMMISSIONERS

Mayor Harless talked about her recent visit as representative of the city to Enghien-les-Bain France for the UNESCO Creative Cities Annual Meeting. There were 60 other representatives from cities all over the world present at this meeting. Paducah is one of the six cities in the United States that has received the UNESCO designation. In September, the city will be hosting its first Craft and Folk Art UNESCO meeting.

COMMENTS FROM THE AUDIENCE

L. G. Jones and other residents that live in the area of North 10th Street were here to express concerns of neighborhood conditions. This comes after many dealings with a company that is located on North 10th that produces wet pet food. The company had just gotten an offensive smell under control when they had a boiler explosion on June 30th. The residents wanted the city to know what is going on there and to see what could be done to make the neighborhood better. Another concern mentioned was the speed of the solid waste trucks that use North 10th street.

JULY 11, 2017

The City Manager said as far as damage to their properties they will need to have their properties assessed and contact the company. If they cannot reach any representative of the company the City will be glad to assist. As far as some of their other concerns he will review operational procedures. Regarding the safety issue of the plant there is clean up underway. The boiler that exploded will not be repaired. When and if the company rebuilds, the boilers will have to meet state safety standards and inspections. He feels that this might be a good opportunity for a neighborhood meeting so residents can share their concerns and issues.

ADJOURN

Commissioner Wilson offered motion, seconded by Commissioner Holland, to adjourn the meeting. All agreed. Meeting ended at 6:00 p.m.

ADOPTED: July 25, 2017

City Clerk

Mayor

**BOARDS and COMMISSIONS
APPOINTMENTS and REAPPOINTMENTS
FOR CITY COMMISSION CONFIRMATION**

- Appointment
- Reappointment

Joint Appointment **NAME:** John Shadle

Joint Reappointment
NAME OF BOARD OR COMMISSION: _____

Municipal Housing Commission

DATE TO BE PLACED ON AGENDA: July 25, 2017

EXPIRATION OF TERM DATE: July 22, 2021

APPOINTEE'S HOME ADDRESS:

Street: 4159 Rustic Avenue

City/Zip: Paducah, KY 42001

Phone: Cell: 270-994-0853

Email Address: jshadle@purchaserealtypaducah.com

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned

ADDRESS: _____

- Term Expired
- Other (explain)

City/Zip: _____

Appointee Confirmation: Date: _____ By: _____

Board of Commission Approval: _____

Original to: Tammara S. Sanderson, City Clerk
Cc: file

BOARD CHAIRMAN:

July 25, 2017

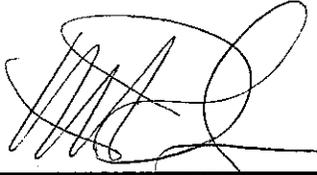
I move that the following documents be received and filed:

DOCUMENTS

1. Notice of Cancellation for the Board of Commissioners of the City of Paducah for July 18, 2017.
2. Contracts/Agreements:
 - a. 2017 Service Agreement with Peel & Holland dba Well-score for City Wellness Program
 - b. Contract for Services with Brooks Stadium Commission for 2017-2018 (Executed by CM)
 - c. Contract for Services with Paducah Wall to Wall Mural Board for 2017-2018 (Executed by CM)
 - d. Contract with Arthur Rozzi Pyrotechnics, Inc. for July 4, 2017 fireworks display (Executed by CM)
3. Barbecue on the River, Inc. Financial Statements for January to December 2016

CITY OF PADUCAH
July 25, 2017

Upon the recommendation of the City Manager, the Board of Commissioners of the City of Paducah order that the personnel changes on the attached list be approved.



City Manager's Signature *A/CM*

7-21-2017

Date

**CITY OF PADUCAH
PERSONNEL ACTIONS
July 25, 2017**

NEW HIRES - FULL-TIME (FT)

	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>POLICE - OPERATIONS</u>					
Gaia, Joseph D	Recruit Officer / Patrolman	\$21.00/Hr	NCS	Non-Ex	August 3, 2017
Cleary, Kenneth B	Recruit Officer / Patrolman	\$21.00/Hr	NCS	Non-Ex	August 3, 2017
Hendrickson, William A	Recruit Officer / Patrolman	\$21.00/Hr	NCS	Non-Ex	August 3, 2017
Liebenrood, Alex J	Recruit Officer / Patrolman	\$21.00/Hr	NCS	Non-Ex	August 3, 2017
Fraley, Luke R	Recruit Officer / Patrolman	\$21.00/Hr	NCS	Non-Ex	August 3, 2017

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

	<u>PREVIOUS POSITION AND BASE RATE OF PAY</u>	<u>CURRENT POSITION AND BASE RATE OF PAY</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>PARKS SERVICES</u>					
Newberry, Peyton K	Lifeguard / Sports Official \$8.25/Hr	Head Lifeguard \$8.75/Hr	NCS	Non-Ex	July 18, 2017
<u>EMERGENCY COMMUNICATION SRVCS</u>					
Beal, Misty	Shift Supervisor \$23.69/Hr	Telecommunicator \$20.59/Hr	NCS	Non-Ex	July 13, 2017
Strader, Nicole	Telecommunicator \$20.59/Hr	Acting Shift Supervisor \$23.69/Hr	NCS	Non-Ex	July 13, 2017
<u>FIRE - SUPPRESSION</u>					
Warner, Todd	Fire Captain \$18.76/Hr	Acting Assistant Chief \$20.01/Hr	NCS	Non-Ex	June 21, 2017
Warner, Todd	Acting Assistant Chief \$20.01/Hr	Fire Captain \$18.76/Hr	NCS	Non-Ex	July 19, 2017

TERMINATIONS - FULL-TIME (FT)

	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
<u>POLICE - SUPPORT SRVCS</u>			
Martin, Tara R	Evidence Technician I	Resignation	July 21, 2017
Young, Brian Nathan	Police Detective	Resignation	July 21, 2017
<u>FIRE - SUPPRESSION</u>			
Carter, Barry	Fire Captain	Retirement	July 31, 2017
McKellips, Kevin D	Deputy Fire Chief	Retirement	July 31, 2017

NEW HIRES - PART-TIME (P/T)/TEMPORARY/SEASONAL

	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>PARKS SERVICES</u>					
Davidson, Macy E	Lifeguard	\$8.25/Hr	NCS	Non-Ex	July 20, 2017
Jones, Jobie	Sports Official	\$20.00/Game	NCS	Non-Ex	July 27, 2017
McGregory, Joseph	Sports Official	\$20.00/Game	NCS	Non-Ex	July 27, 2017

TERMINATIONS - PART-TIME (P/T)/TEMPORARY/SEASONAL

	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
<u>PARKS SERVICES</u>			
Combs, Jason	Parks Maintenance Laborer	Termination	July 6, 2017
Draffen, Mya S	Head Lifeguard	Resignation	July 11, 2017

**Agenda Action Form
Paducah City Commission**

Meeting Date: 25 July 2017

Short Title: Delta Regional Authority – Delta Creative Placemaking Investment Program – Market House Theatre’s Next Stage Campaign

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Melinda Winchester, Sheryl Chino, Michael Cochran, Adam Shull
Presentation By: Adam Shull

Background Information: The Delta Regional Authority (“DRA” or “the Agency”) is an independent federal agency created by Congress in the “Delta Regional Authority Act of 2000” that serves 252 counties and parishes in an eight-state region: Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri, and Tennessee. DRA makes strategic investments of federal appropriations into projects supporting basic public infrastructure, transportation improvements, business development with an emphasis on entrepreneurship, and workforce development. The Delta Creative Placemaking Investment Program (DCPI) has \$309,000 in available funding for this program. Applications are due by July 31, 2017 and final awards will be announced no earlier than September 1, 2017. The DCPI program is designed to help communities enhance the quality of place and quality of life by investing in the distinctive local character of Delta places, for positive economic and community outcomes. To support the DRA mission, successful DCPI applications will demonstrate how proposed projects will substantially improve the physical and social character of their towns, cities, or regions, through arts and cultural activities or assets.

The DCPI program requires one local government partner and one local arts/culture non-profit partner. The Planning Department is proposing to submit an application to this program in partnership with the Market House Theatre (MHT) for its Next Stage Campaign. The MHT’s campaign involves purchasing and restoring nine historic buildings adjacent to the Theatre. The redeveloped property will provide additional classroom space as well as additional performance areas and apartments for visiting artists. The National Endowment for the Arts (NEA) recently awarded a \$75,000 Our Town Program grant to assist in the development of design plans and specifications for the proposed renovations.

The Planning Department requests \$30,000 in DCPI funds for this project. A 1-to-1 match is required, which will be provided by the MHT through a variety of matching sources.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:
Project Number: *
CFDA: 90.201


7/20/17
Finance

Staff Recommendation: Authorize and direct the Mayor to execute all grant related documents.

Attachments: None

Department Head	City Clerk	 City Manager
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* - If grant approved Project Named Later; MHT provides local match.

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING AN APPLICATION FOR A DELTA CREATIVE PLACEMAKING INVESTMENT PROGRAM GRANT IN THE AMOUNT OF \$30,000 FROM THE DELTA REGIONAL AUTHORITY FOR THE MARKET HOUSE THEATRE'S NEXT STAGE CAMPAIGN

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah hereby authorizes the Planning Department to submit an application for a Delta Creative Placemaking Investment Program Grant in the amount of \$30,000 from the Delta Regional Authority for the Market House Theatre's Next Stage Campaign.

SECTION 2. The grant requires a 1-to-1 match which will be provided by the Market House Theatre.

SECTION 3. The Mayor is hereby authorized to execute all documents related to the grant application.

SECTION 4. This order shall be in full force and effect from and after the date of its adoption.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, July 25, 2017

Recorded by Tammara S. Sanderson, City Clerk, July 25, 2017

\\mo\grants\delta regional authority- Market House Theatre Next Stage

**Agenda Action Form
Paducah City Commission**

Meeting Date: 18 July 2017

Short Title: Delta Regional Authority - Delta Creative Placemaking Investment Program – 432 Broadway Pocket Park

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Melinda Winchester, Sheryl Chino
Presentation By: Sheryl Chino

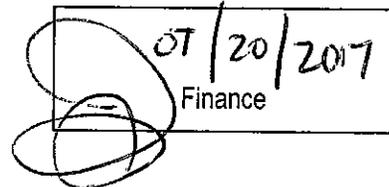
Background Information: The Delta Regional Authority (DRA) is an independent federal agency serving 252 counties and parishes in an eight-state region: Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri, and Tennessee. DRA makes strategic investments into projects supporting basic public infrastructure, transportation improvements, business development with an emphasis on entrepreneurship, and workforce development. The Delta Creative Placemaking Investment Program (DCPI) has \$309,000 in available funding for this program. Applications are due by July 31, 2017 and final awards will be announced no earlier than September 1, 2017. The DCPI program is designed to help communities enhance the quality of place and quality of life by investing in the distinctive local character of Delta places, for positive economic and community outcomes. Successful DCPI applications will demonstrate how proposed projects will substantially improve the physical and social character of their towns, cities, or regions, through arts and cultural activities or assets.

The DCPI program requires one local government partner and one local arts/culture non-profit partner. The Planning Department is proposing to submit an application to this program, in partnership with the Yeiser Art Center, for the 432 Broadway Pocket Park. This site is the former home of a dilapidated structure that was demolished in 2015. The pocket park will feature sculpture art from the Paducah School of Art and Design; as well as, a community art project coordinated by the YAC. For seven weeks, small squares will be painted by individuals who visit the YAC. The square will be gradually assembled to reveal a large-scale mural in the form of a pixelated image. Up close, the mural will be a mosaic of colorful blocks. When looked at from a distance, the larger image will be revealed. The subject of the mural will be a scene that will connect Paducah culture with visitors.

The Planning Department is requesting \$30,000 in DCPI funds for this project. A 1-to-1 match is required, which will be provided through project account DT-0043. The estimated cost of the park is \$126,000. The City has committed \$70,000 to project. Paducah Bank has committed \$7,500. A placemaking grant through the local Realtors Association will be applied for in the amount of \$5,000. The Potting Shed Garden Club has committed \$1,500 for at least one bench.

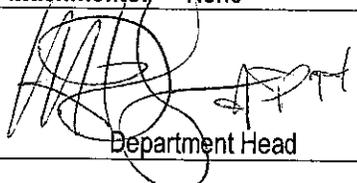
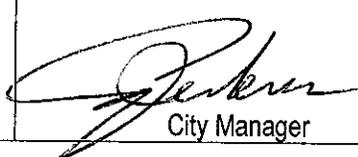
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
 Account Number:
 Project Number: DT-0043
 CFDA: 90.201


07/20/2017
Finance

Staff Recommendation: Authorize and direct the mayor to execute all grant related documents.

Attachments: None

 Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING AN APPLICATION FOR A DELTA CREATIVE PLACEMAKING INVESTMENT PROGRAM GRANT IN THE AMOUNT OF \$30,000 FROM THE DELTA REGIONAL AUTHORITY FOR THE 432 BROADWAY POCKET PARK

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah hereby authorizes the Planning Department to submit an application for a Delta Creative Placemaking Investment Program Grant in the amount of \$30,000 from the Delta Regional Authority for the 432 Broadway Pocket Park.

SECTION 2. The grant requires a 1-to-1 match which will be covered by the \$70,000 the City has committed to the project and provided through Project account DT-0043.

SECTION 3. The Mayor is hereby authorized to execute all documents related to the grant application.

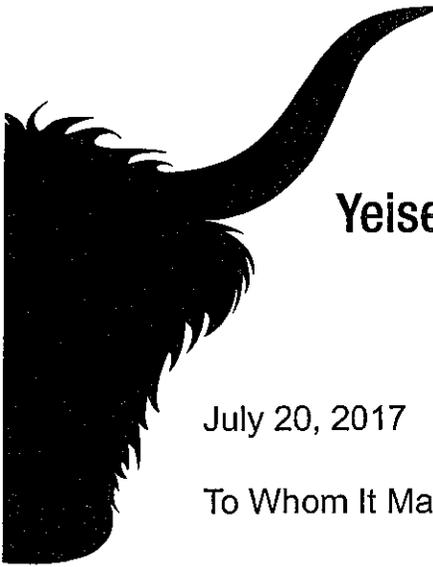
SECTION 4. This order shall be in full force and effect from and after the date of its adoption.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, July 25, 2017
Recorded by Tammara S. Sanderson, City Clerk, July 25, 2017
\\mo\grants\delta regional authority- 432 Broadway Pocket Park



Yeiser Art Center

July 20, 2017

To Whom It May Concern:

I am writing to express my support of the Pocket Park project, to be located at 423 Broadway St, Paducah, KY 42001.

We, the Yeiser Art Center, will be completing a Collaborative Community Mural Project for the Pocket Park. This mural will be created by community members through open invitation to participate and opportunities at other community events. Additionally, we will take prepared "kits" into art classrooms in the City and County Public Schools to allow students to participate. The design of the mural is a pixelated image, which allows for many people to participate at differing location and times. The completed blocks will be assembled to create the final image. An informational plaque will be present near the mural to explain the historic relevance of the mural's content.

The significance of this project is multi-faceted. Apart from serving as a coming together of citizens to create an art project to be installed in a new public park space, the mural will be a reminder of a piece of Paducah history, a symbol of connectivity, a beautification of a vacant space, and a visual gateway into the Historic Downtown district.

Many thanks for your contribution to this important addition to our community,

A handwritten signature in black ink, appearing to read "Stacey Reason".

Stacey Reason
Executive Director



@yeiserartcenter | #YAC

200 Broadway, Paducah, KY 42001 | 270-442-2453 | www.theyeiser.org | office@theyeiser.org

**Agenda Action Form
Paducah City Commission**

Meeting Date: 25 July 2017

Short Title: Kentucky 9-1-1 Services Board 2017 Competitive Grant Application receipt

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Ed McManus, Brent Stringer, Steve Kyle, Brandon Barnhill, Adam Shull
Presentation By: Adam Shull

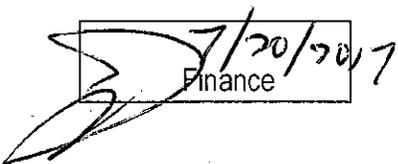
Background Information:

The Kentucky 911 Services Board Grant Fund exists under the authority of KRS 65.7631(4) and provides a percentage of monthly revenues deposited into the Kentucky 911 Services Board fund to be disbursed as grants. The Kentucky 911 Services Board was formerly named the Commercial Mobile Radio Service Telecommunications Board of Kentucky, or CMRS. With City Commission approval through Municipal Order 1965, the City of Paducah Emergency Communications department applied in May for \$175,000 of grant funding through a Kentucky 911 Services Board Grant to replace and upgrade communications equipment at the Allie Morgan E 9-1-1 Center. The grant has been awarded. It did not require a match and the funds will help purchase a 9-1-1 telephony system.

The E 9-1-1 systems equipment and logging & recording equipment that support the City of Paducah and McCracken County are in need of replacement and/or upgrades, according to a needs assessment and alternatives analysis by Federal Engineering, Inc. Federal Engineering classifies the current equipment as mission critical/essential public safety systems that are either at end-of-life or no longer compliant with the latest industry-accepted standards.

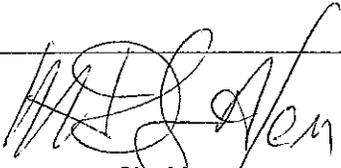
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:
Project Number: **E91104**


7/20/2017
Finance

Staff Recommendation: Authorize and direct the Mayor to execute all required grant award documents.

Attachments: None

Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER ACCEPTING A 2017 COMPETITIVE GRANT FROM THE KENTUCKY 9-1-1 SERVICES BOARD TO REPLACE AND UPGRADE COMMUNICATIONS EQUIPMENT AT THE ALLIE MORGAN E 9-1-1 CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL DOCUMENTS RELATING TO SAME

WHEREAS, the City of Paducah applied for a 2017 Competitive Grant from the Kentucky 9-1-1 Services Board, adopted by Municipal Order No. 1965 on May 9, 2017, to be used for upgrading communications equipment at the Allie Morgan E 9-1-1 Center.

WHEREAS, the Kentucky 9-1-1 Services Board has approved the application and is now ready to award the grant.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby accepts grant funds in the amount of \$175,000.00 through the Kentucky 9-1-1 Services Board for a 2017 Competitive Grant to fund the replacement and upgrade of communications equipment at the Allie Morgan E 9-1-1 Center. A local match is not required.

SECTION 2. The Mayor is hereby authorized to execute the grant agreement and all documents relating to same.

SECTION 4. This order shall be in full force and effect from and after the date of its adoption.

Mayor

ATTEST:

Tammara Sanderson, City Clerk

Adopted by the Board of Commissioners July 25, 2017
Recorded by Lindsay Parish, Assistant City Clerk, July 25, 2017
MO\grants\award-Competitive Grant E 9-1-1 Allie Morgan

Agenda Action Form Paducah City Commission

Meeting Date: July 25, 2017

Short Title: Authorization for Placement of Two Monuments in City Parks - *Clarence Gaines*

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Paducah Monument Committee (PMC)
Presentation By: Mark Thompson

Background Information: The PMC received and reviewed two monument applications. The first request was initiated by the NAACP was to request placement of a monument honoring Clarence "Big House" Gaines in Robert Coleman Park at the corner of 9th and Husbands Road. The second request was made by members of the Operation Enduring Freedom Fund. The members are requesting a monument be placed in Dolly McNutt Memorial Plaza, facing Clark Street, honoring those who have fought the global war on terror.

After much discussion and deliberation the PMC voted to recommend to the City Commission that both memorials be authorized for installation.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

PMC Recommendation: Approval

Attachments: Initial letters and renderings

<i>MHT</i> Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE INSTALLATION OF A
MONUMENT HONORING CLARENCE "BIG HOUSE" GAINES IN ROBERT COLEMAN
PARK

Whereas, the NAACP has made application to the Paducah Monument
Committee to place a monument honoring Clarence "Big House" Gaines in Robert Coleman
Park;

Whereas, the Paducah Monument Committee has voted to recommend that the
installation of said monument be authorized by the City of Paducah Board of Commissioners.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah Board of Commissioners hereby
authorizes the installation of a monument honoring Clarence "Big House" Gaines in Robert
Coleman Park at the corner of 9th and Husbands Road.

SECTION 2. All costs of design, fabrication, transportation, installation, lighting,
electrical, permits, business licenses, etc. shall be financed by the NAACP.

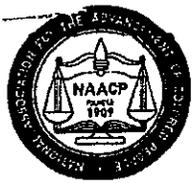
SECTION 3. This Order will be in full force and effect from and after the date of
its adoption.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, July 25, 2017
Recorded by Tammara Sanderson, City Clerk, July 25, 2017
MO\Monument Install – Clarence Gaines



WWW.NAACP.ORG

NAACP

Paducah/McCracken County Branch
Post Office Box 357
Paducah Kentucky 42002-0357

August 4, 2015

Dear Friends & Supporters,

The Paducah/McCracken County Branch of the NAACP has been in development of an action to rename South 7th Street in Paducah from Broadway Street (south) to Jones Street in honor of the late Clarence "Big House" Gaines for the past 2 years.

On July 21, 2015, the City of Paducah Board of Commissioners voted to honor Clarence by renaming the referenced S. 7th Street in Paducah. In consultation with the late Mr. Gaines' family, South 7th Street was selected because of its rich history regarding African American business and commerce including the nearby Metropolitan Hotel which Mr. Gaines owned for many years.

Clarence was born in Paducah in 1923 and passed in 2005. He was the Men's basketball coach at Winston-Salem University and is the only African American to be inducted into the Naismith Memorial Basketball Hall of Fame as a coach. He attended Lincoln High School (Paducah) and graduated class salutatorian in 1941, attended Morgan State University on a football scholarship graduating with a BA of Science in Chemistry. Clarence started his coaching career as assistance coach of Winston-Salem University in 1945 and became head coach in 1946. He recruited such notables as Earl "The Pearl" Monroe and Stephen A. Smith (noted sports commentator and columnist).

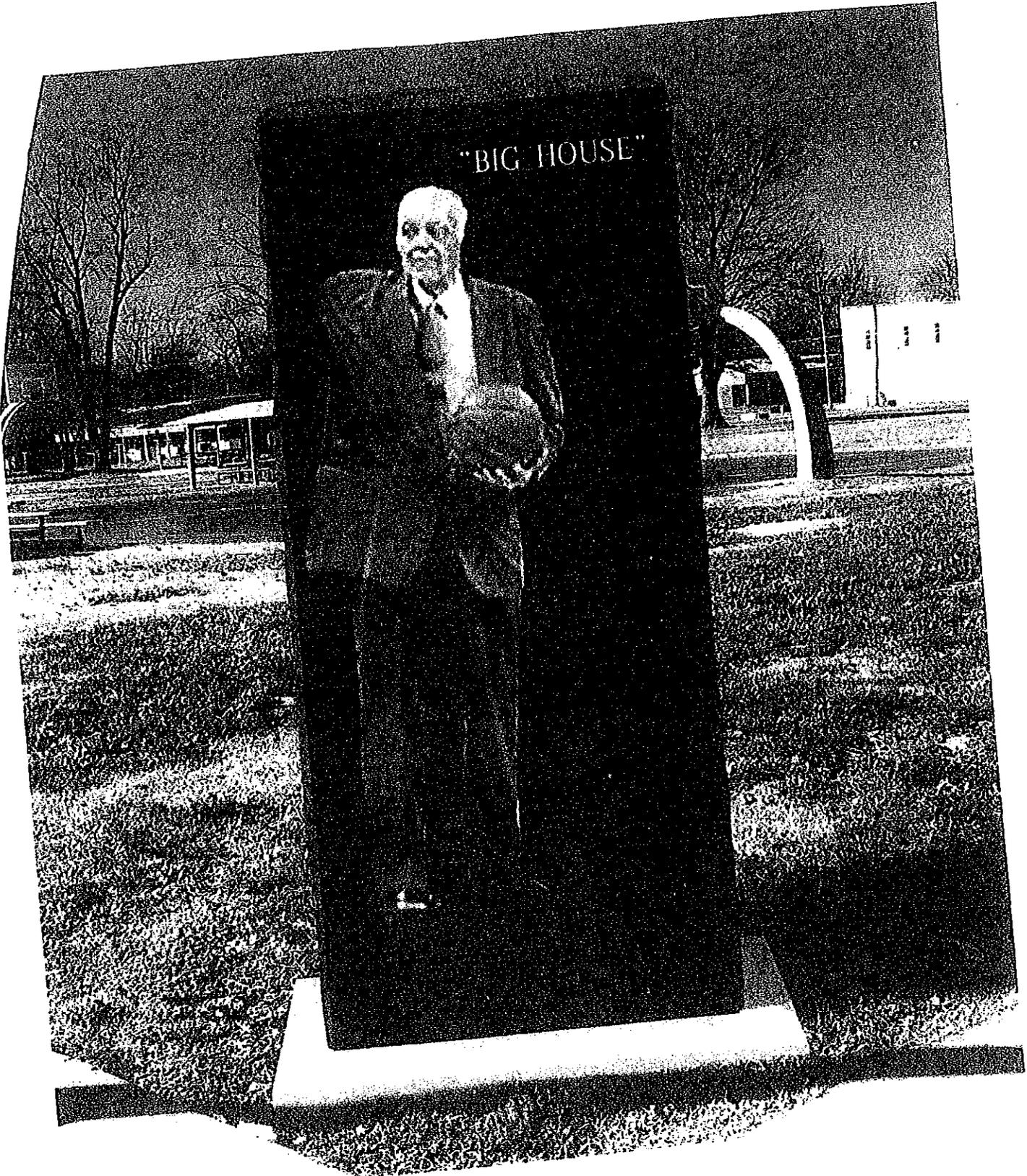
Clarence was a frequent visitor during the 8th of August celebration each year, reminiscing with friends and family. He never forgot his hometown of Paducah Kentucky.

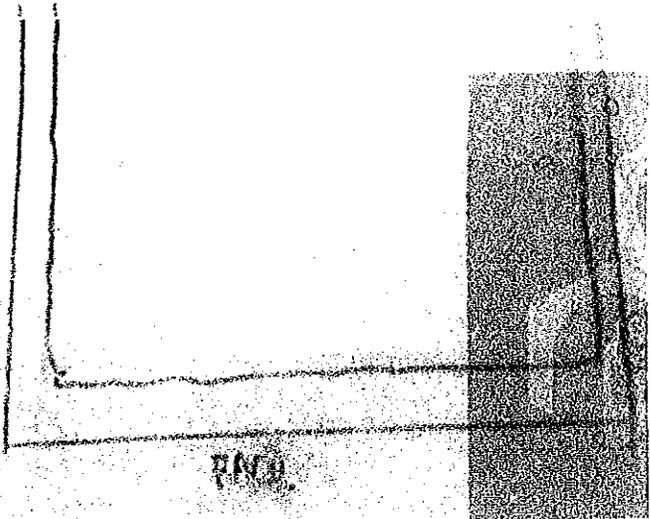
The NAACP is seeking to place a memorial on the newly authorized street to honor "Big House" in the upcoming year and pray fully dedicate the street during next year's Eighth of August festivities. We are asking for your financial assistance in honoring this deserving descendant of Paducah. The planned memorial will consist of a monument, flags and appropriate landscaping. Please find a sponsorship form on the back page of this letter and please feel free to contact me at (270) 519-5391 or email at cleary55@yahoo.com. Thank you in advance of your sponsorship.

Sincerely,

JW Cleary
President

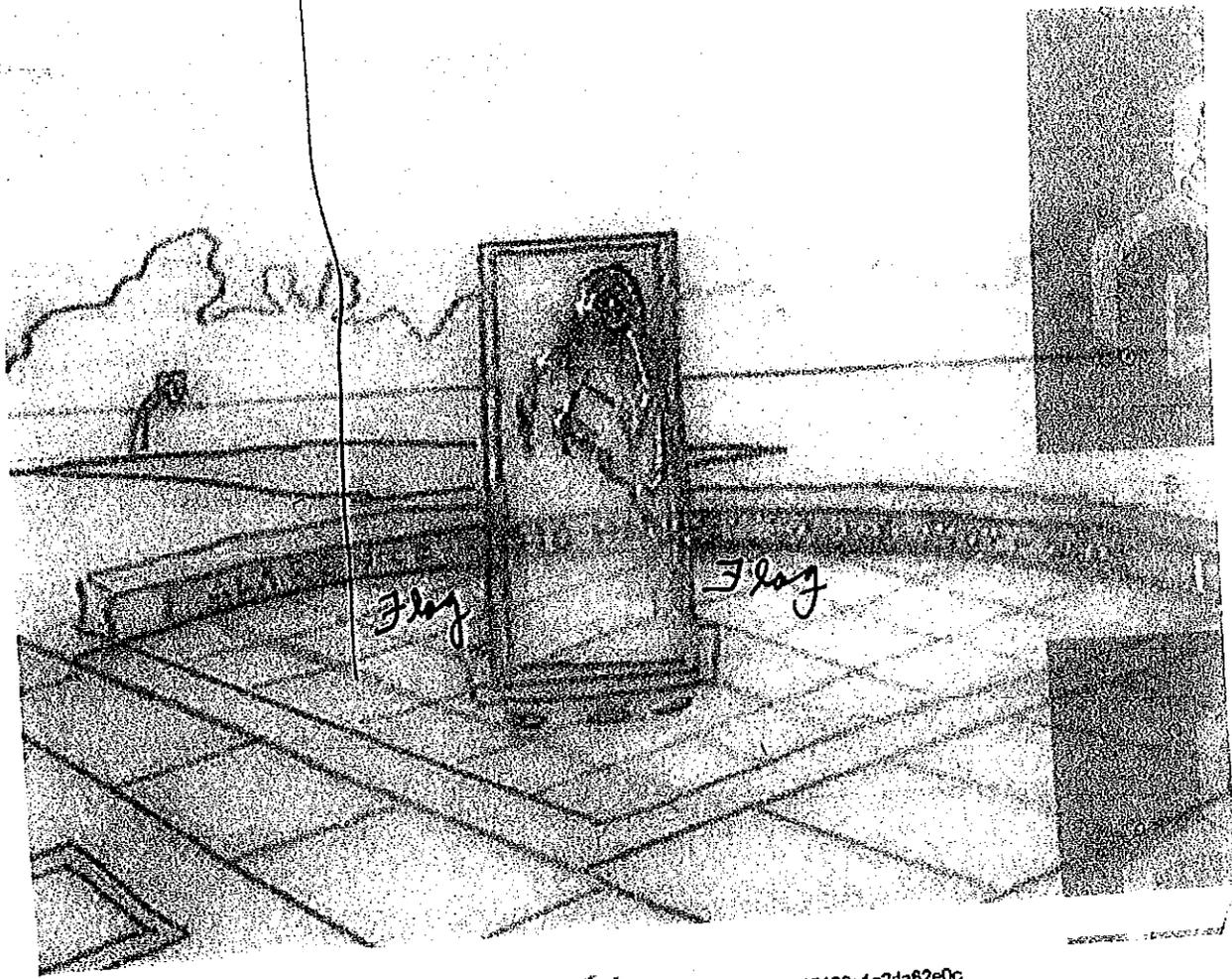
"BIG HOUSE"





PROPERTY OF ALL PURPOSE DESIGN

How big should this be?



Agenda Action Form Paducah City Commission

Meeting Date: July 25, 2017

Short Title: Authorization for Placement of Two Monuments in City Parks - Global War on Terrorism

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Paducah Monument Committee (PMC)

Presentation By: Mark Thompson

Background Information: The PMC received and reviewed two monument applications. The first request was initiated by the NAACP was to request placement of a monument honoring Clarence "Big House" Gaines in Robert Coleman Park at the corner of 9th and Husbands Road. The second request was made by members of the Operation Enduring Freedom Fund. The members are requesting a monument be placed in Dolly McNutt Memorial Plaza, facing Clark Street, honoring those who have fought the global war on terror.

After much discussion and deliberation the PMC voted to recommend to the City Commission that both memorials be authorized for installation.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

PMC Recommendation: Approval

Attachments: Initial letters and renderings

<i>MHT</i> Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE INSTALLATION OF A
GLOBAL WAR ON TERRORISM MONUMENT IN DOLLY MCNUTT MEMORIAL
PLAZA

WHEREAS, Municipal Order 1808, adopted on December 16, 2014, authorized the Finance Director to transfer \$15,000 from the Commission Contingency to the City's War Memorial Account to be used for construction of a monument to recognize America's fight on terrorism;

WHEREAS, members of the Operation Enduring Freedom Fund have made application to the Paducah Monument Committee to place a Global War On Terrorism Monument in Dolly McNutt Memorial Plaza;

WHEREAS, the Paducah Monument Committee has voted to recommend that the installation of said monument be authorized by the City of Paducah Board of Commissioners.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah Board of Commissioners hereby authorizes the installation of a Global War On Terrorism monument in Dolly McNutt Memorial Plaza, facing Clark Street, to honor those who have fought the global war on terror.

SECTION 2. This Order will be in full force and effect from and after the date of its adoption.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, July 25, 2017
Recorded by Tammara Sanderson, City Clerk, July 25, 2017
MO\Monument Install – Global War On Terrorism

My name is Nathan Torian. I have set up this campaign to help raise money to build and maintain a war memorial in the city of Paducah. In 2004 a high school friend of mine was Killed In Action in Iraq while serving in the marine corps. 2014 my brother was also killed in Afghanistan while serving as a MARSOC Marine. 100% of all funds go towards building a monument for all who have served in these wars, and those who have laid their lives down.

The city of Paducah, KY is the home of many military men and women who have served and fought in the Global War on Terrorism. Two Paducah natives, SGT. Christopher T. Heflin and MSGT Aaron C. Torian, gave the ultimate sacrifice, in these wars. No words can describe how much Paducah needs to memorialize those who served, along with those who gave everything.

Marine Sgt. Christopher T. Heflin 26, of Reidland, was killed Nov. 16, 2004 in Iraq in an explosion during combat with enemy forces. Heflin was a squad leader assigned to the 3rd Battalion, 1st Marine Regiment, 1st Marine Division, 1st Marine Expeditionary Force, based at Camp Pendleton, California. Heflin was posthumously awarded the Purple Heart, which was presented to his mother.

MSGT. Aaron Torian, 36, or simply, "T", was a marine Special Operator from 2nd Marine Special Operations Battalion in Camp Lejeune, NC. He lost his life while conducting operations, in Helmand Province, Afghanistan on February 15, 2014. Aaron is survived by his loving wife, Jurley, and three beautiful children, Elijah, Laura Bella, and Avery.

The Dolly McNutt Plaza in downtown Paducah, there are currently 3 memorials erected; WWII, The Korean War, and Vietnam, with one spot remaining. The City of Paducah and McCracken County governments have reserved this spot for a monument for the Global War on Terrorism, and have each donated \$15,000 towards its construction.

All donations that are generated from this campaign will be applied to the Operation Enduring Freedom Memorial Fund that is at Paducah Bank, in Paducah, Kentucky. 100% of the fund will be applied to the build and maintenance of the memorial.

"Never above you, Never below you, Always beside you"

Info on myself:

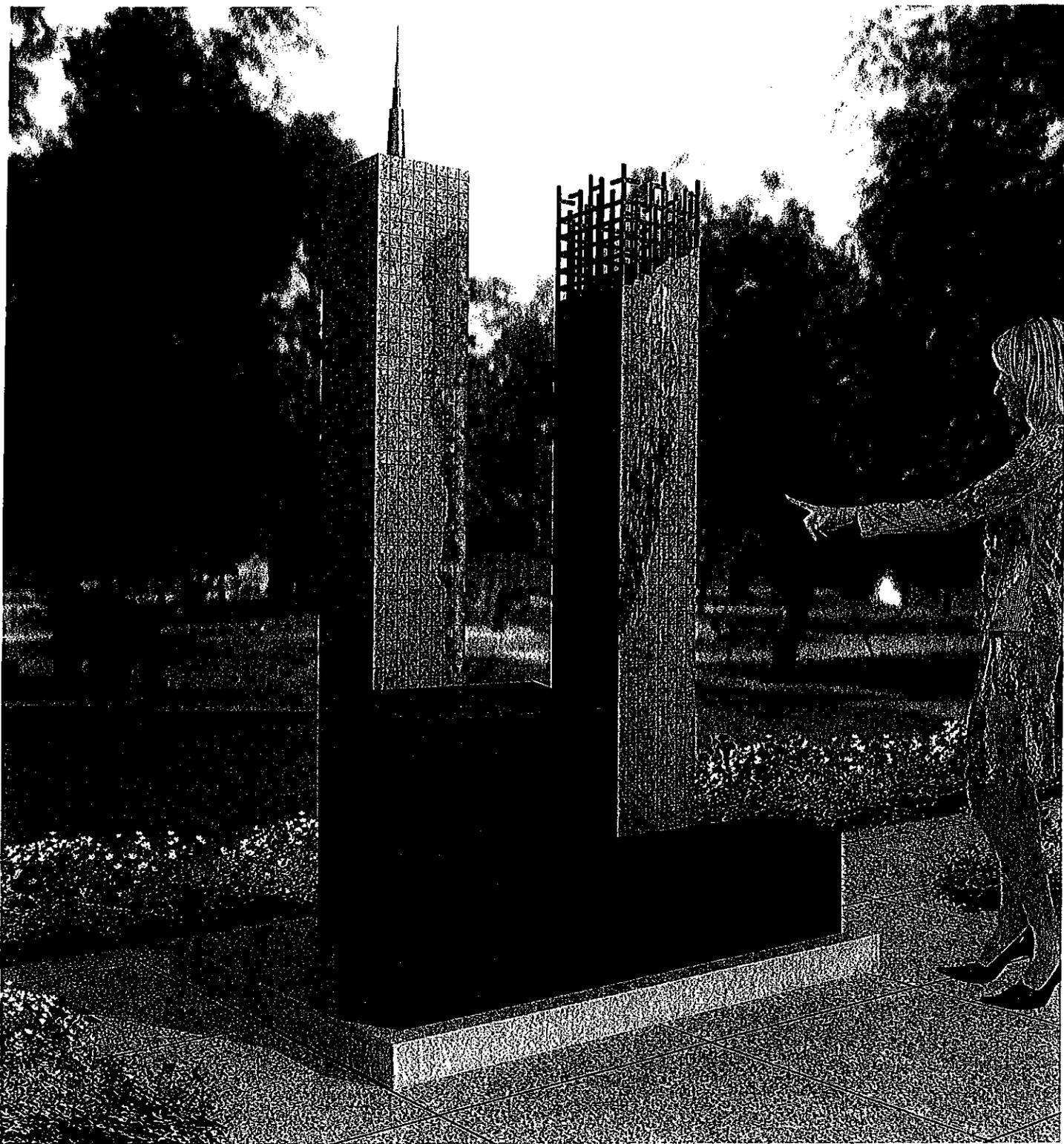
Nathan Torian

13 year member at Paducah Fire

Current rank is Lieutenant/EMT

13 year member of Paducah Professional Fire Dept Union Local 168

3 year Eboard member



*"DEDICATED TO THOSE WHO GAVE THEIR LIFE
IN THE WAR AGAINST TERRORISM"*

Agenda Action Form Paducah City Commission

Meeting Date:

Short Title: Transfer Property 125 North 11th Street

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Greg Cherry
Presentation By: Greg Cherry

Background Information: John Alexander - wants to donate this property to the City of Paducah. This will benefit the City to receive this property versus foreclosure expenses. The property will be turned over to Planning for future re-development.

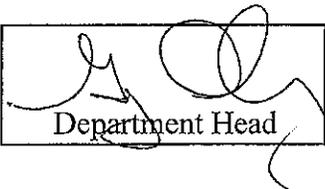
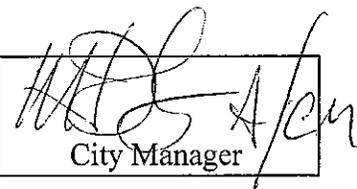
Goal: Strong Economy Quality Services Vital Neighborhoods Restored
Downtowns

Funds Available: Account Name: N/A
Account Number: N/A

N/A Finance

Staff Recommendation: Authorize Mayor Brandi Harless to sign a deed transferring property 125 North 11th Street to the City of Paducah.

Attachments:

 Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER OF THE CITY OF PADUCAH, KENTUCKY,
AUTHORIZING THE MAYOR TO EXECUTE THE DEED CONSIDERATION
CERTIFICATE FOR THE CITY'S ACCEPTANCE OF THE TRANSFER OF REAL
PROPERTY LOCATED AT 125 NORTH 11TH STREET, PADUCAH, KENTUCKY
BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE
CITY OF PADUCAH, KENTUCKY:

SECTION 1. Recitals and Authorizations. The Board of Commissioners hereby authorizes the Mayor to certify and execute the consideration certificate contained in the deed of conveyance from John Alexander to the City of Paducah, Kentucky, for property located at 125 North 11th Street, Paducah, Kentucky. It is determined that it is necessary and desirable and in the best interest of the City to execute the consideration certificate contained in said deed of conveyance, which deed of conveyance and consideration certificate is hereby authorized and approved.

SECTION 2. Effective Date. This Order shall be in full force and effect on and after the date as approved by the Board of Commissioners of the City of Paducah, Kentucky.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, July 25, 2017
Recorded by Tammara S. Sanderson, City Clerk, July 25, 2017
\\mo\transfer prop-125 North 11th Street

DEED OF CONVEYANCE

THIS DEED made and entered into this the 17th day of July, 2017,
by and between JOHN ALEXANDER, a single person, of 125 North 11th Street, Paducah, KY
42001, hereinafter called Grantor, and THE CITY OF PADUCAH, KENTUCKY, of 300 South
5th Street, Paducah, KY 42003, hereinafter called Grantee;

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the sum of \$1.00 and other good and
valuable consideration, the receipt of which is hereby acknowledged, Grantor sold and does by
these presents grant, bargain, sell, alien and convey unto the Grantee, its successors and assigns
forever, together with all the improvements, appurtenances and rights thereunto belonging, the
following described property, lying and being in McCracken County, Kentucky, and more
particularly described as follows:

BEGINNING AT A POINT ON THE WEST SIDE OF ELEVENTH STREET 80
FEET SOUTH OF THE SOUTHWEST CORNER OF ELEVENTH AND JEFFERSON
STREETS; THENCE IN A SOUTHERLY DIRECTION ALONG THE WEST LINE
OF ELEVENTH STREET 80 FEET TO AN ALLEY; THENCE AT RIGHT ANGLES
AND IN A WESTERLY DIRECTION TOWARD TWELFTH STREET A DISTANCE
OF 40 FEET; THENCE AT RIGHT ANGLES AND IN A NORTHERLY DIRECTION
PARALLEL WITH ELEVENTH STREET A DISTANCE OF 80 FEET; THENCE AT
RIGHT ANGLES AND IN AN EASTERLY DIRECTION ALONG THE DIVIDING
LINE OF THE PROPERTY DESCRIBED AND THE SHELL OIL COMPANY
PROPERTY A DISTANCE OF 40 FEET TO THE POINT OF BEGINNING ON
ELEVENTH STREET.

Being a part of the same property conveyed to John Alexander, by deed dated October
4, 2005, of record in Deed Book 1076, page 468, McCracken County Court Clerk's
Office. See also deed dated March 11, 1994, of record in Deed Book 807, page 173,
aforesaid Clerk's Office

TO HAVE AND TO HOLD the same, together with all improvements thereon and all
rights and appurtenances thereunto pertaining unto Grantee, its successors and assigns forever,
with Covenant of General Warranty, except easements, covenants and restrictions of record.

Grantor and Grantee hereby swear and affirm, under penalty of perjury, that the transfer is by gift or with nominal or no consideration. The Grantee joins this deed for the sole purpose of certifying the consideration.

Please forward current year tax bill in care of the City of Paducah, Kentucky, 300 South 5th Street, Paducah, KY 42003.

CONSIDERATION CERTIFICATE

The grantor and grantee, being duly sworn, do certify that the transfer effected by the foregoing deed is a gift or with nominal or no consideration and the estimated fair cash value of the property described in the foregoing deed is \$ 500 .00.

IN WITNESS WHEREOF, the Grantor and Grantee have hereunto set their hands.

John Alexander
JOHN ALEXANDER

BRANDI HARLESS, Mayor

STATE OF KENTUCKY)
COUNTY OF MCCRACKEN)

The foregoing instrument was sworn and acknowledged before me this 17 day of July, 2017, by JOHN ALEXANDER, a single person, Grantor.

My commission expires 10-24-2019.

Alberta Davis
Notary Public, State at Large

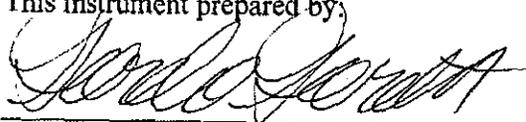
STATE OF KENTUCKY)
COUNTY OF MCCRACKEN)

The foregoing instrument was sworn and acknowledged before me this _____ day of _____, 2017, by BRANDI HARLESS, Mayor of the City of Paducah, Kentucky, Grantee.

My commission expires _____.

Notary Public, State at Large

This instrument prepared by:



HOUSMAN, GARATT & DUNCAN, PLLC
P.O. Box 1196
Paducah, KY 42002-1196

Agenda Action Form Paducah City Commission

Meeting Date: July 25, 2017

Short Title: Contract for Services with Paxton Park Golf Board

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Paxton Park Golf Board, Danny Mullen, Jeff Pederson & Mark Thompson

Presentation By: Mark Thompson

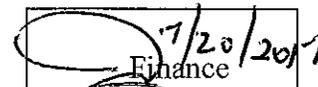
Background Information: The Paxton Park Golf Board has requested \$75,000.00 for operating funds. Two payment of \$37,500 will be made in accordance with the attached contract. This is a part of the FY 2018 Investment Fund. The Paxton Park Golf Board shall provide affordable golf services to citizens and visitors to our community and share facilities with the City of Paducah Parks Services golf programs in consideration for the payment described above.

This Municipal Order authorizes the Mayor to enter into an agreement with the Paxton Park Board for facility use and services.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

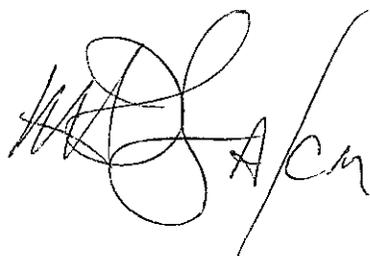
Funds Available: Account Name: FY 2018 ^{Gen. Fund} ~~Investment~~ Fund

Account Number: 1000-0106-580110


Finance 7/20/2017

Staff Recommendation: Approve Contract For Services with Paxton Park Golf Board

Attachments: Contract


A/cn

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE
A CONTRACT WITH PAXTON PARK GOLF BOARD FOR SPECIFIC SERVICES
BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute a contract with Paxton Park Golf Board in the amount of \$75,000.00, to be paid in two equal payments of \$37,500.00, for specific services for the Paducah area. This contract shall expire June 30, 2018.

SECTION 2. This expenditure shall be charged to the FY2018 General Fund Account No. 1000-0106-580110.

SECTION 3. This Order shall be in full force and effect from and after the date of its adoption.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, July 25, 2017
Recorded by Tammara S. Sanderson, City Clerk, July 25, 2017
\\MO\contract-Paxton Park Golf Board 2017

CONTRACT FOR SERVICES

This Contract for Services, effective this _____ day of _____, 2017, by and between the **CITY OF PADUCAH** ("City") and the **PAXTON PARK GOLF BOARD d/b/a PAXTON PARK MUNICIPAL GOLF COURSE** ("Paxton Park").

WITNESSETH:

WHEREAS, Paxton Park Golf Course provides a quality public recreational facility to Paducah and McCracken County; and

WHEREAS, Paxton Park is a stop for many visitors to our area who travel through on I-24 as well as a destination for participants who travel to Paducah for the 30+ events hosted at the golf course each year. In addition, the facility hosts both Paducah Tilghman and McCracken County High School Golf Teams and players activities at no charge during the year. Paxton Park also gives away junior golf to deserving junior players and hosts many nonprofit fundraisers during the course of the season. and

WHEREAS, the City of Paducah desires to contract with Paxton Park for the services to be described herein under the terms and conditions set forth in this Contract for Services.

NOW THEREFORE, in consideration of the foregoing premises and the mutual covenants as herein set forth, the parties do covenant and agree as follows:

SECTION 1: TERM The term of this contract for services shall be from the effective date of the contract until June 30, 2018.

SECTION 2: TERMINATION Either party may terminate this Contract for Services upon failure of any party to comply with any provision of this agreement provided any such party notifies the other in writing of such failure and the breaching party fails to correct the breach within thirty (30) calendar days of the notice.

SECTION 3: OPERATIONS PAYMENT - Upon receipt of an invoice from Paxton Park, the City shall pay the Paxton Park total amount of \$75,000 in two equal payments of \$37,500. The first will be made within two weeks of the signing of this contract by all parties and the second upon receipt of the annual financial statement audit, as referenced in Section 5 D of this contract. In the event this contract for services is terminated, the City shall not be obligated to make any further payments.

SECTION 4: OBJECTIVES AND SERVICES Paxton Park will continue to provide Paducah/McCracken County with a quality public golf facility, as well as support local youth golf activities and community-enhancing activities at the facility.

SECTION 5: ACCOUNTING

- (A) Paxton Park shall conduct all accounting, payroll, and financial management on the project and will continue to provide copies of monthly financial reports to the Director of Parks and Leisure Services.
- (B) Paxton Park shall supply to the City Manager a copy of the complete financial report for the Calendar Year of 2017 following review and approval of the report(s) by the Paxton Park Board of Directors, to be submitted no later than January 31, 2018.
- (C) Paxton Park shall furnish the City a Report that lists all of the tournaments and special event activities sponsored and conducted during the Calendar Year.
- (D) Paxton Park Golf Board (d/b/a Paxton Park Municipal Golf Course), shall supply an annual financial statement audit within 2 weeks of its completion.

SECTION 6: ENTIRE AGREEMENT This contract for services embodies the entire agreement between the parties and all prior negotiations and agreements are merged in this agreement. This agreement shall completely and fully supersede all other prior agreements, both written and oral, between the parties.

SECTION 7: WITHDRAWAL OF FUNDS Notwithstanding any other provision in this Contract for Services, in the event it is determined that any funds provided to Paxton Park are used for some purpose other than in furtherance of the services described herein, the City shall have the right to immediately withdraw any and all further funding and shall immediately have the right to terminate this Contract for Services without advance notice and shall have the right to all remedies provided in the law to seek reimbursement for all monies not properly accounted.

Witness the signature of the parties as of the year and date first written above.

CITY OF PADUCAH

Brandi Harless
Mayor, City of Paducah

**PAXTON PARK GOLF BOARD
d/b/a PAXTON PARK MUNICIPAL GOLF COURSE**

Daniel Mullen
DANIEL MULLEN
Director of Golf & Operation

Rick Loyd
Rick Loyd, Chairman
Paducah Golf Commission

Agenda Action Form Paducah City Commission

Meeting Date: 7/25/2017

Short Title: Closure of Flournoy Street between 1250 and 1408 North 8th Street

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Maegan Mansfield, P.E., Engineering Project Manager
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

Background Information: The following adjacent property owners have submitted an executed application requesting that the portion of Flournoy Street between 1250 North 8th Street and 1408 North 8th Street be closed:

- John Hodges, JSA, 1408 North 8th Street
- Rodney Key, 1250 North 8th Street

On July 3, 2017 the Paducah Planning Commission held a public hearing and made a positive recommendation to the City Commission for the closure. All of the utility companies have agreed to this closure with a 15.0' wide water easement to be established.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: N/A
Account Number:

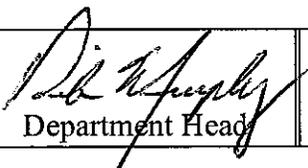
Finance

Staff Recommendation:

To adopt an ordinance authorizing the closure of Flournoy Street between 1250 North 8th Street and 1408 North 8th Street and authorizing the Mayor to execute the closer plat and all necessary documents to complete the transfer of property to the adjacent property owners.

Attachments:

Original Street Closure Application, Proposed Closure Plat, Planning Commission Resolution

 Department Head	City Clerk	 City Manager
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AN ORDINANCE PROVIDING FOR THE CLOSING OF FLOURNOY STREET BETWEEN 1250 NORTH 8TH STREET AND 1408 NORTH 8TH STREET, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah does hereby authorize the closing of Flournoy Street between 1250 North 8th Street and 1408 North 8th Street as follows:

**FLOURNOY STREET CLOSURE
LEGAL DESCRIPTION – TRACT A**

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located on the north side of 8th Street, Paducah, McCracken County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445 (set), said point being the north right-of-way of 8th Street and the west right-of-way of Flournoy Street (un-developed) intersection, and being 30.0 ft. at right angles from the above said 8TH Street's centerline, said point also being the southeast corner of the Paducah-McCracken Joint Sewer Agency (JSA) property (recorded in Deed Book 1338, Page 653 – Tract II);

Thence leaving the above said 8th Street right-of-way, with the west right-of-way of the Flournoy Street and with the east line of the above said JSA property N31°54'25"E a distance of 160.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said west right-of-way of the Flournoy Street and the east line of the above said JSA property S58°05'35"E a distance of 30.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the centerline of Flournoy Street;

Thence with the above said centerline S31°54'25"W a distance of 157.90 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the north right-of-way of 8th Street;

Thence with the above said 8th Street's north right-of-way N62°05'38"W a distance of 30.07 ft. to the Point of Beginning;

The above described Tract contains 0.109 acres

**FLOURNOY STREET CLOSURE
LEGAL DESCRIPTION – TRACT B**

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located on the north side of 8th Street, Paducah, McCracken County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445 (set), said point being the north right-of-way of 8th Street and the west right-of-way of Flournoy Street (un-developed) intersection, and being 30.0 ft. at right angles from the above said 8TH Street's centerline, said point also being the southeast corner of the Paducah-McCracken Joint Sewer Agency (JSA) property (recorded in Deed Book 1338, Page 653 – Tract II);

Thence leaving the above said 8th Street right-of-way, with the west right-of-way of the Flournoy Street and with the east line of the above said JSA property N31°54'25"E a distance of 160.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being the True Point of Beginning, said point also being in the east line of the Paducah-McCracken Joint Sewer Agency (JSA) property (recorded in Deed Book 1338, Page 653 – Tract I);

Thence with the above said west right-of-way of the Flournoy Street and with the east line of the above said JSA property N31°54'25"E a distance of 265.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the south right-of-way of 7th Street (un-developed);

Thence leaving the above said west right-of-way of the Flournoy Street and the east line of the above said JSA property S62°05'38"E a distance of 30.07 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the centerline of Flournoy Street;

Thence with the above said centerline S31°54'25"W a distance of 267.10 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said centerline N58°05'35"W a distance of 30.00 ft. to the True Point of Beginning;

The above described Tract contains 0.183 acres

FLOURNOY STREET CLOSURE LEGAL DESCRIPTION – TRACT C

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located on the north side of 8th Street, Paducah, McCracken County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445 (set), said point being the north right-of-way of 8th Street and the east right-of-way of Flournoy Street (un-developed) intersection, and being 30.0 ft. at right angles from the above said 8TH Street's centerline, said point also being the southwest corner of the Van-Key Property (recorded in Deed Book 1082, Page 220);

Thence with the above said 8th Street's north right-of-way N62°05'38"W a distance of 30.07 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the centerline of Flournoy Street;

Thence leaving the above said 8th Street right-of-way and with the above said centerline N31°54'25"E a distance of 425.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said centerline S62°05'38"E a distance of 30.07 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the east right-of-way of Flournoy Street and the west line of the Van-Key property (recorded in Deed Book 1082, Page 220);

Thence with the above said east right-of-way and the west line of the above said property S31°54'25"W a distance of 425.00 ft. to the Point of Beginning;

The above described Tract contains 0.293 acres

SECTION 2. In support of its decision to close the aforesaid public way, the Board of Commissioners hereby makes the following findings of fact:

- a. John Hodges and Rodney Key are the owners of properties abutting the public way which the Board of Commissioners has authorized to be closed as is evidenced by the application for street and/or alley closing which is attached hereto and made part hereof.
- b. On the 3rd day of July, 2017, the Paducah Planning Commission of the City of Paducah adopted a resolution recommending to the Mayor and Board of Commissioners of the City of Paducah closure of the aforesaid public way.
- c. Written notice of the proposed closing was given to all property owners in or abutting the public way or the portion thereof being closed as is evidenced by the application for street and/or alley closing which is attached hereto and made a part hereof.
- d. All property owners in or abutting the public way or the portion thereof being closed have given their written notarized consent to the closing as is evidenced by the application for street and/or alley closing which is attached hereto and made a part hereof.

SECTION 3. All requirements of KRS 82.405(1) and (2) having been met, the Board of Commissioners of the City of Paducah hereby concludes that the aforesaid public way, as described above, should be closed in accordance with the provisions of KRS 82.405.

SECTION 4. The Mayor is hereby authorized, empowered, and directed to execute a quitclaim deed from the City of Paducah to each of the property owners in or abutting the public way to be closed with each to acquire title to that portion of the public way contiguous to the property now owned by said property owners up to center line of the said public way. Provided, however, that the City shall reserve such easements upon the above described real property as it deems necessary.

Said deed shall provide the reservation by the City of Paducah any easements affecting the herein described real property as described in Section 1 above.

SECTION 5. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, July 25, 2017

Adopted by the Board of Commissioners, _____

Recorded by Tammara S. Sanderson, City Clerk, _____

Published by The Paducah Sun, _____

\\ord\eng\st close\Flourmoy Street

CERTIFICATION

I, Tammara S. Sanderson, hereby certify that I am the duly qualified and acting Clerk of the City of Paducah, Kentucky and that the foregoing is a full, true and correct copy of Ordinance No. _____ adopted by the Board of Commissioners of the City of Paducah at a meeting held on _____.

City Clerk



CITY OF PADUCAH, KENTUCKY
PUBLIC RIGHT-OF-WAY CLOSURE APPLICATION

Date: JUNE 5, 2017

Application is hereby made to the Mayor and Board of Commissioners for the closing of:

Public Right-of-Way: A PORTION OF FLOURNOY STREET

Included herewith is a filing fee of Five Hundred Dollars (\$500) together with twenty (20) copies of a Plat showing the Public Right-of-Way to be closed. This Application indicating consent of the Public Right-of-Way closure, has been signed and notarized by all real property owners whose land adjoins the portion of Public Right-of-Way proposed to be closed. If the application is not signed by all adjoining real property owners, the "Public Right-of-Way Closure Guarantee" must be attached.

Respectfully submitted by all adjoining property owners:

Signature of Property Owner

JOHN HODGES ECUSA
Property Owner's Name Printed

1408 N 8th STREET
Address

MAILING ADDRESS
621 Northview St
42001

STATE OF KENTUCKY)
COUNTY OF McCRACKEN)

The foregoing instrument was sworn to and acknowledged before me this 6th day of June, 2017, by John Hodges

My Commission expires April 14, 2018

Salvita Ann Kuey #508930
Notary Public, State at Large

SEAL

Signature of Property Owner

Rodney S Key
Property Owner's Name Printed

1250 North 8th Street
Address

STATE OF KENTUCKY)
COUNTY OF McCRACKEN)

The foregoing instrument was sworn to and acknowledged before me this 7 day of June, 2017, by Rodney S. Key

My Commission expires 12.3.19

Michi Key
Notary Public, State at Large

SEAL

A RESOLUTION CONSTITUTING THE FINAL REPORT OF THE PADUCAH PLANNING COMMISSION ON THE PROPOSED CLOSING OF FLOURNOY STREET BETWEEN 1250 AND 1408 NORTH 8TH STREET.

WHEREAS, a public hearing was held on July 3, 2017 by the Paducah Planning Commission after advertisement pursuant to law, and

WHEREAS, this Commission has duly considered said proposal and has heard and considered the objections and suggestions of all interested parties who appeared at said hearing, and

WHEREAS, this Commission adopted a proposal to close Flournoy Street between 1250 and 1408 North 8th Street.

NOW THEREFORE, BE IT RESOLVED BY THE PADUCAH PLANNING COMMISSION:

SECTION 1. That this Commission recommend to the Mayor and Board of Commissioners of the City of Paducah to close Flournoy Street between 1250 and 1408 North 8th Street as follows:

**FLOURNOY STREET CLOSURE
LEGAL DESCRIPTION -- TRACT A**

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located on the north side of 8th Street, Paducah, McCracken County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445 (set), said point being the north right-of-way of 8th Street and the west right-of-way of Flournoy Street (un-developed) intersection, and being 30.0 ft. at right angles from the above said 8th Street's centerline, said point also being the southeast corner of the Paducah-McCracken Joint Sewer Agency (JSA) property (recorded in Deed Book 1338, Page 653 - Tract II);

Thence leaving the above said 8th Street right-of-way, with the west right-of-way of the Flournoy Street and with the east line of the above said JSA property N31°54'25"E a distance of 160.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said west right-of-way of the Flournoy Street and the east line of the above said JSA property S58°05'35"E a distance of 30.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the centerline of Flournoy Street;

Thence with the above said centerline S31°54'25"W a distance of 157.90 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the north right-of-way of 8th Street;

Thence with the above said 8th Street's north right-of-way N62°05'38"W a distance of 30.07 ft. to the Point of Beginning;

The above described Tract contains 0.109 acres

**FLOURNOY STREET CLOSURE
LEGAL DESCRIPTION -- TRACT B**

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located on the north side of 8th Street, Paducah, McCracken County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445 (set), said point being the north right-of-way of 8th Street and the west right-of-way of Flournoy Street (un-developed) intersection, and being 30.0 ft. at right angles from the above said 8th Street's centerline, said point also being the southeast corner of the Paducah-McCracken Joint Sewer Agency (JSA) property (recorded in Deed Book 1338, Page 653 - Tract II);

Thence leaving the above said 8th Street right-of-way, with the west right-of-way of the Flournoy Street and with the east line of the above said JSA property N31°54'25"E a distance of 160.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being the True Point of Beginning, said point also being in the east line of the Paducah-McCracken Joint Sewer Agency (JSA) property (recorded in Deed Book 1338, Page 653 - Tract I);

Thence with the above said west right-of-way of the Flournoy Street and with the east line of the above said JSA property N31°54'25"E a distance of 265.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the south right-of-way of 7th Street (un-developed);

Thence leaving the above said west right-of-way of the Flournoy Street and the east line of the above said JSA property S62°05'38"E a distance of 30.07 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the centerline of Flournoy Street;

Thence with the above said centerline S31°54'25"W a distance of 267.10 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said centerline N58°05'35"W a distance of 30.00 ft. to the True Point of Beginning;

The above described Tract contains 0.183 acres

FLOURNOY STREET CLOSURE LEGAL DESCRIPTION - TRACT C

A certain tract of land as surveyed by Kyrun Jett Wood, P.L.S.#3445 and being generally located on the north side of 8th Street, Paducah, McCracken County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445 (set), said point being the north right-of-way of 8th Street and the east right-of-way of Flournoy Street (un-developed) intersection, and being 30.0 ft. at right angles from the above said 8th Street's centerline, said point also being the southwest corner of the Van-Key Property (recorded in Deed Book 1082, Page 220);

Thence with the above said 8th Street's north right-of-way N62°05'38"W a distance of 30.07 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the centerline of Flournoy Street;

Thence leaving the above said 8th Street right-of-way and with the above said centerline N31°54'25"E a distance of 425.00 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said centerline S62°05'38"E a distance of 30.07 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the east right-of-way of Flournoy Street and the west line of the Van-Key property (recorded in Deed Book 1082, Page 220);

Thence with the above said east right-of-way and the west line of the above said property S31°54'25"W a distance of 425.00 ft. to the Point of Beginning;

The above described Tract contains 0.293 acres

SECTION 2. That this Resolution shall be treated as, and is, the final report of the Paducah Planning Commission respecting the matters appearing herein.

SECTION 3. That if any section, paragraph or provision of this Resolution shall be found to be inoperative, ineffective or invalid for any cause, the deficiency or invalidity of such section, paragraph or provision shall not affect any other section, paragraph or provision hereof, it being the purpose and intent of this Resolution to make each and every section, paragraph and provision hereof separable from all other sections, paragraphs and provisions.

SECTION 4. Any agreements between the parties that are affected by the closure of this alley shall be forwarded to the City Commission with this Resolution.


Cathy Crecelius, Chair

Adopted by the Paducah Planning Commission on July 3, 2017

Agenda Action Form Paducah City Commission

Meeting Date: July 25, 2017

Short Title: Second Amendment to Lease Agreement – Cremation Society of Paducah, LLC

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Denton Law Firm
Presentation By: Jeff Pederson

Background Information:

A Lease Agreement was entered between the City of Paducah Evergreen Services of Paducah, LLC (d/b/a Roth Funeral Chapel) on December 16, 2008, and an Amendment to the Lease was entered into on December 9, 2009, assigning the Lease to the Cremation Society of Paducah, LLC.

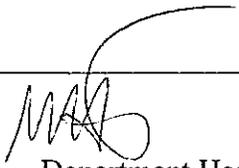
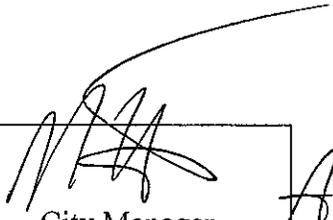
A Memorandum of Lease was filed of record in the McCracken County Clerk's Office on April 20, 2010.

The purpose of this Second Amended Lease is to allow the Lessee (Cremation Society of Paducah) to use the premises as a crematory, visitation and ceremonial funeral service establishment and cremation garden.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Staff Recommendation: Allow the Mayor to sign the Second Amendment to Lease Agreement

Attachments: Second Amendment to Lease Agreement
Ordinance

 Department Head	City Clerk	 City Manager
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A/CM
7.18.2017

ORDINANCE NO. 2017-_____

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH CREMATION SOCIETY OF PADUCAH, LLC

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY

SECTION 1. That the Mayor is hereby authorized and directed to execute a Second Amendment to Lease Agreement with Cremation Society of Paducah, LLC which allows and confirms Cremation Society of Paducah, LLC to operate as a crematory, visitation and ceremonial funeral service establishment, and cremation garden.

SECTION 2. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, July 25, 2017
Adopted by the Board of Commissioners, _____, 2017
Recorded by Tammara S. Sanderson, City Clerk, _____, 2017
Published by The Paducah Sun, _____, 2017
ord\pworks\agree-second amend-crematorium 2017

SECOND AMENDMENT TO LEASE AGREEMENT

THIS SECOND AMENDMENT TO LEASE AGREEMENT (“Amendment”) was made this _____ day of _____, 2017, by and between the **CITY OF PADUCAH, KENTUCKY** (“Lessor” or “City”) and **CREMATION SOCIETY OF PADUCAH, LLC** a Kentucky limited liability company, 226 North 4th Street, Paducah, Kentucky (“Lessee”).

WHEREAS, Lessor and Evergreen Services of Paducah, LLC, doing business under the assume name of Roth Funeral Chapel entered into a Lease Agreement on December 16, 2008, and an Amendment to Lease on December 9, 2009, and subsequently assigned to Lessee (“Original Lease”); and

WHEREAS, a Memorandum of Lease (“Memorandum”) was filed record on April 20, 2010, in Deed Book 1187, page 75, in the McCracken County Court Clerk’s office; and

WHEREAS, The Lessee and Lessor agree that certain modifications are needed under the Original Lease and the parties intend to make such modifications with this Second Amendment.

NOW, THEREFORE, the parties hereto agree that the Original Lease shall be amended as follows:

1. That Section 2 of the Original Lease is hereby deleted in its entirety and amended to read as follows:

The premises shall be occupied and used by the Lessee as a crematory, visitation and ceremonial funeral service establishment, and cremation garden. Lessee shall not have the right to sublease any portion of the premises. The premises shall not be used for any other purpose without the prior written consent of the City, which consent may be withheld at the sole discretion of the City.

The Lessee shall have the right to assign all of its right, title and interest under the Lease to an assignee subject to approval of the

Lessor and provided the Assignee shall occupy and use the Premises as a crematory, visitation and ceremonial funeral service establishment, and cremation garden. Lessor hereby approves and confirms the assignment by Lessee of its right, title and interest under the Lease to Cremation Society of Paducah, LLC, a Kentucky limited liability company, 433 Monroe Street, Paducah, KY 42001.

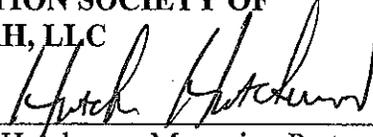
2. That the first paragraph in Section 3 of the Original Lease is hereby deleted in its entirety and amended to read as follows:

Lessee agrees to construct, at its expense with no capital outlay or contribution by the City, a building for a crematory of approximately 2,000 square feet (hereinafter the "Facility") on the premises, with future expansion to be approved by the City. The Facility will include a garage, office space, observation room, refrigeration unit, crematory, visitation and ceremonial funeral service establishment, and cremation garden.

3. All other terms and provisions, and conditions shall remain in full force and effect. The modifications as set forth in this Second Amendment shall be fully binding upon the parties hereto and their successors and assigns.

IN WITNESS WHEREOF, this Amendment was executed as of the date first above written.

**CREMATION SOCIETY OF
PADUCAH, LLC**

By: 
Hutch Hutcheson, Managing Partner

CITY OF PADUCAH, KENTUCKY

By: _____
Mayor

Agenda Action Form

Paducah City Commission

Meeting Date: July 25, 2017

Short Title: Paducah Main Street Board of Directors Expansion

Ordinance Emergency Municipal Order Resolution

Staff Work By: Melinda Winchester

Presentation By: Melinda Winchester

Background Information:

On May 15, 2017; the Paducah Main Street Board of Directors approved a motion to increase the size of the existing board of directors from five members to seven to nine. The purpose of this expansion is to appoint members with additional areas of expertise that could further advance the goals and mission of Paducah Main Street.

Following are the changes to text:

(Ord. No. 2014-5-8140, § 3, 5-13-14)

Sec. 2-572. - Composition; appointment of members.

The Paducah Main Street Board of Directors shall consist of seven to nine members who shall be appointed by the Mayor with the approval of a majority of the members of the Board of Commissioners.

(Ord. No. 2014-5-8140, § 3, 5-13-14)

Sec. 2-573. - Terms of members; appointments; vacancies; and compensation.

The Mayor, and with the consent of a majority of the City Commission, shall appoint seven to nine members of the Advisory Board to be called the Paducah Main Street Board of Directors. The board members initially designated shall serve one for a term of two years, two for a term of three years and two for a term of four years. Each term, except for initial appointments, shall be for four years each, and/or until their successors are appointed and qualified. No member may serve more than two full four-year terms. Vacancies shall be filled in the same manner as in the original appointments and for the unexpired term of the vacancy. Board members shall serve without compensation and may not incur any indebtedness to be paid by the city.

Staff Recommendation:

Approval of text changes.

Funds Available: Account Name: N/A
 Account Number: N/A

Finance

Motion:

Attachments:

Department Head	City Clerk	 City Manager	
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ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 15, “MAIN STREET DEPARTMENT BOARD OF DIRECTORS” OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY

WHEREAS, this Ordinance amends Chapter 2, Article IV, Division 15, “Main Street Department Board Of Directors” of the *Code of Ordinances of the City of Paducah, Kentucky*; and

WHEREAS, this Ordinance is being enacted to increase the size of the existing Paducah Main Street Board of Directors from five members to seven to nine members; and

WHEREAS, this Ordinance is being enacted for the purpose of appointing members with additional areas of expertise to advance the goals and mission of Paducah Main Street.

NOW THEREFORE be it ordained by the City Commission of the City of Paducah as follows:

SECTION 1. That Section 2-572, Composition; appointment of members, of Chapter 2, Administration, of the Code of Ordinances of the City of Paducah, Kentucky, is hereby amended to read as follows:

“Sec. 2-572. - Composition; appointment of members.

The Paducah Main Street Board of Directors shall consist of ~~five~~ seven to nine members who shall be appointed by the Mayor with the approval of a majority of the members of the Board of Commissioners.”

SECTION 2. That Section 2-573, Terms of members; appointments; vacancies; and compensation, of Chapter 2, Administration, of the Code of Ordinances of the City of Paducah, Kentucky, is hereby amended to read as follows:

“Sec. 2-573. - Terms of members; appointments; vacancies; and compensation.

The Mayor, and with the consent of a majority of the City Commission, shall appoint ~~five~~ seven to nine members of the Advisory Board to be called the Paducah Main Street Board of Directors. The board members initially designated shall serve one for a term of two years, two for a term of three years and two for a term of four years. Each term, except for initial appointments, shall be for four years each, and/or until their successors are appointed and qualified. No member may serve more than two full four-year terms.

Vacancies shall be filled in the same manner as in the original appointments and for the unexpired term of the vacancy. Board members shall serve without compensation and may not incur any indebtedness to be paid by the city.”

SECTION 3. That if any section, paragraph or provision of this Ordinance shall be found to be inoperative, ineffective or invalid for any cause, the deficiency or invalidity of such section, paragraph or provision shall not affect any other section, paragraph or provision hereof, it being the purpose and intent of this Ordinance to make each and every section, paragraph, an provision hereof separable from all other sections, paragraphs and provisions.

SECTION 4. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, July 25, 2017

Adopted by the Board of Commissioners, _____

Recorded by Tammara S. Sanderson, City Clerk, _____

Published by The Paducah Sun, _____

\ord\plan\2-Administration – Main Street Board Expansion