



**CITY COMMISSION MEETING
AGENDA FOR SEPTEMBER 12, 2017
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PUBLIC HEARING FOR FY2018 PROPERTY TAX RATE (LEVY)

INTRODUCTION OF 1ST LYFT DRIVER AMANDA HILL

Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.

	I. <u>CONSENT AGENDA:</u>
	A. <u>MINUTES</u>
	B. <u>MOTION</u>
	1. R & F Documents
	C. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions
	2. Authorize Grant Application for Kentucky Division of Waste Management's 2018 Litter Abatement Program – A. SHULL
	3. Accept Grant Award from Kentucky Transportation Cabinet's Kentucky Office of Highway Safety – A. SHULL
	4. Accept Grant Award for PetSafe's Bark for Your Park Maintenance Grant– A. SHULL
	5. Approve Interlocal Agreement with McCracken County Fiscal Court for JAG Program for Police Department – A. SHULL

		6. Approve Ownership Agreement of Storm Sewer Infrastructure of the Wallace Park Subdivision – R. MURPHY
		7. Approve McCracken County Solid Waste Area Management Plan for 2018-2022 – R. MURPHY
		8. Purchase Two (2) Truck Mounted Self-Contained Vacuum Debris Collectors – R. MURPHY
		9. Ratify Execution of Easement for Floodwall Pump Station #11 for the Floodwall Rehabilitation Project – R. MURPHY
		10. Ratify Execution of Entry for Construction with U.S. Army Corp of Engineers for Pump Stations #7 & #11 for the Floodwall Rehabilitation Project – R. MURPHY
		11. Accept CDBG Grant for Floodwall Pump Station # 2 Rehabilitation – R. MURPHY
		12. Floodwall Quilt Murals Work-For-Hire Agreement – CITY MANAGER PEDERSON
		13. Authorize Reimbursement to PED – CITY MANAGER PEDERSON
	II.	A. <u>ORDINANCE(S) – ADOPTION</u>
		1. Approve Change Order No. 1 for the Noble Park Lake Bank Stabilization Project – Phase II – R. MURPHY
	III.	A. <u>ORDINANCES – INTRODUCTION</u>
		1. Amend Alcoholic Beverage Ordinance – CITY CLERK
		2. Set FY2018 Property Tax Rate (Levy) - J. PERKINS
	IV.	A. <u>COMMENTS</u>
		1. Comments from the City Manager
		a. Curbside Recycling Presentation
		2. Comments from the Board of Commissioners
		3. Comments from the Audience

	V.	<u>EXECUTIVE SESSION</u>