



**CITY COMMISSION MEETING
AGENDA FOR JANUARY 23, 2018
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATION(S): **FY2017 Comprehensive Annual Financial Report (CAFR) – J. Perkins/Kemper CPA (David Hampton)**
Barkley Regional Airport Audit – R. Roof

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. Electric Plant Board
	C. <u>MOTION(S)</u>
	1. R & F Documents
	D. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions – M. RUSSELL
	2. Approve and Authorize Assistance to Firefighters Grant Application – FIRE CHIEF KYLE
	3. Authorize Transfer of Real Property located at 809 South 4 th Street to the City – G. CHERRY

		4. Approve African-American Cultural Heritage Action Fund Grant Application – T. TRACY
	II.	<u>ORDINANCE(S) – ADOPTION</u>
		A. Approval of Conveyance of Paducah Water Works Surplus Property Known As the Massac Pump Station Property – JASON PETERSEN (PADUCAH WATER)
		B. FY2018 Budget Amendment for City Hall Improvements Phase I & Greenway Trail Phase V – R. MURPHY/J. PERKINS
		C. Accept Bid of A&K Construction for Paducah City Hall Improvements Phase I – R. MURPHY
		D. Approve Contract with BFW Engineering for Greenway Trail Phase V Design Services – R. MURPHY
	III.	<u>ORDINANCE(S) – INTRODUCTION</u>
		A. Amend FY2017-18 Budget to Transfer Funds for Executive Search Firm Contract Costs for City Manager Recruitment – J. PERKINS
		B. Approve & Authorize Contract with Strategic Government Resources (SGR) for City Manager Recruitment – M. RUSSELL
	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>