



**CITY COMMISSION MEETING
AGENDA FOR FEBRUARY 27, 2018
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

**PRESENTATION: U.S. Flag Donation for Alben W. Barkley Memorial on Jefferson
– Robert Cherry & Harley Dickson**

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 Authority
	C. <u>MOTION(S)</u>
	1. R & F Documents
	D. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions – M. RUSSELL
	2. Revise Municipal Order to Authorize Submittal of SRF Loan Application for PS#2 – R. MURPHY
	3. Approve Uniform Contract for Fire & E-911 Departments – FIRE CHIEF KYLE
	4. Declaration and Conveyance of Paducah Water Surplus Property known as the Hendron Well Property – J. PETERSEN

		5. Approve Grant Application in Partnership with Paducah Economic Development & Paducah Public Schools for Construction Costs for a Rural Business Incubator – T. TRACY
		6. Approve Grant Application to the 2018 Parks & Recreation/Disney Meet Me at the Park Program for Funding for the Spray Pad at the Pat & Jim Brockenborough Rotary Health Park – T. TRACY
		7. Approve Grant Application to the 10-Minute Walk Campaign for the Parks Department – T. TRACY
		8. Declaration & Sale of City Surplus Property Located at 125 North 11 th – T. TRACY
		9. Approve & Authorize Memorandum of Agreement for Incentive for 125 North 11 th – T. TRACY
	II.	<u>ORDINANCE(S) – ADOPTION</u>
		A. Approve Change Order with BFW for Riverfront Phase IB Project – R. MURPHY
	III.	<u>ORDINANCE(S) – INTRODUCTION</u>
		A. Approve and Authorize Professional Services Agreement for the Development of the City’s Comprehensive Stormwater Master Plan Phase II – R. MURPHY
		B. Zone Change for 3101 - 3230 Kentucky Ave., 3101 - 3213 Clark Street & 243 -247 South 31 st Street – T. TRACY
		C. Zone Change for 3116 Kentucky Ave. – T. TRACY
	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>