



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

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PROCLAMATION: Americorp National Service Recognition Day – Kristen Hedgebeth & Christine Thompson

PRESENTATION: Opioid Epidemic– Terry Hudspeth, Four Rivers Behavioral Health

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. Board of Adjustment
	2. Paducah Golf Commission
	C. <u>MOTION(S)</u>
	1. R & F Documents
	D. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions – M. RUSSELL
	2. Approve Grant Application to the Law Enforcement Protection Program (LEPP) for body armor vests – POLICE CHIEF BARNHILL
	3. Approve Application for 2017-2018 KLCIS Workers' Compensation Safety Grant for Pool and Swim Safety Training and KLCIS Risk and Safety Conference – A. CLARK

		4. Approve Purchase of DV45 Double Drum Roller for EPW Department – R. MURPHY
		5. Approve Sale of Surplus Property Located at 2077 Broad Street – T. TRACY
	II.	<u>ORDINANCE(S) – ADOPTION</u>
		A. Approve Final Annexation of 1740 & 1770 New Holt Road – T. TRACY
		B. Amend Smoking Ordinance (Withdraw version as introduced on January 9, 2018)– MAYOR HARLESS
	III.	<u>ORDINANCE(S) – INTRODUCTION</u>
		A. Amend Smoking Ordinance – MAYOR HARLESS
		B. Approve Alley Closure between South 31 st Street and Maple Avenue – R. MURPHY
		C. Approve Contract for Pump Station #2 Construction – R. MURPHY
		D. Approve 911 Computer Assisted Dispatch (CAD) Purchase & Installation Contract– E. MCMANUS (Under legal review)
		E. Approve Logging Recorder Purchase & Installation Contract– E. MCMANUS (Under legal review)
		F. Approve Workstation Furniture Purchase & Installation Contract– E. MCMANUS (Under legal review)
		G. Approve Amendment to Professional Consulting Agreement for Computer-Aided Dispatch and Records Management System Implementation Oversight Support – E. MCMANUS (Under legal review)
	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>