



**CITY COMMISSION MEETING
AGENDA FOR APRIL 10, 2018
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

SWEARING IN: New Police Officer Matthew Strohmeier – JUDGE KALTENBACH

PROCLAMATION: Yo Yo Club of Paducah – FRANK BENNETT

ANNOUNCEMENT(S): McCracken County Public Library – S. BAIER

PRESENTATION: Kentucky’s Representative for the American Legion Oratorical Competition –CARLI FREDERICH, MCHS SENIOR

Opioid Epidemic – IMAC REGENERATION CENTER

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(S)</u>
	1. R & F Documents
	C. <u>MUNICIPAL ORDER(S)</u>
	1. Personnel Actions – M. RUSSELL
	2. Ratify 2018-2019 Kentucky Household Hazardous Waste Grant Application – T. TRACY
	3. Authorize a Recreational Trails Program Grant Application for Pedestrian Footbridge over Perkins Creek - T. TRACY
	II. <u>ORDINANCE(S) – ADOPTION</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– B. STRINGER
		E. Approve Logging Recorder Purchase & Installation Contract– B. STRINGER
		F. Approve Workstation Furniture Purchase & Installation Contract– B. STRINGER
	III.	<u>ORDINANCE(S) – INTRODUCTION</u>
		A. Termination of Easement with Four Rivers Behavioral Health – R. MURPHY
		B. Approve Amendment to Professional Consulting Agreement for Computer-Aided Dispatch and Records Management System Implementation Oversight Support – B. STRINGER
		C. Pat & Jim Brockenborough Rotary Health Park Phase I-Change Order – M. THOMPSON
	IV.	<u>DISCUSSION</u>
		A. City Strategic Plan – MAYOR HARLESS
	V.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	VI.	<u>EXECUTIVE SESSION</u>