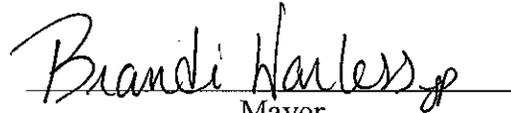


NOTICE OF CALLED MEETING
FOR THE
BOARD OF COMMISSIONERS
OF THE CITY OF PADUCAH, KENTUCKY

TO: Board of Commissioners - Media - Public

There will be a Called Meeting of the Board of Commissioners on Tuesday, August 21, 2018, at 5:30 p.m. in the Commission Chambers, City Hall, 300 South 5th Street, Paducah, Kentucky. The agenda for the meeting is attached.



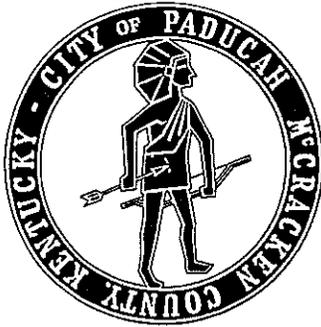
Mayor

CERTIFICATE OF SERVICE

Executed by electronic mail of a copy to Board of Commissioners and Media at
2:45 P.M. on August 16, 2018.



City Clerk



CALLED CITY COMMISSION MEETING
AGENDA FOR AUGUST 21, 2018
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

DELETIONS

**PRESENTATION: Annual National Quilt Museum Report – Frank Bennett, CEO
National Quilt Museum**

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.

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| | I. | <u>CONSENT AGENDA:</u> |
| | | A. Minutes |
| | | B. Receive & File Documents |
| | | C. Personnel Actions – M. RUSSELL |
| | | D. Approve Strategic Health Risk Advisor & Strategic Benefit Placement Services Contract with Peel & Holland – M. RUSSELL |
| | | E. Ratify Mayor’s Signature of the NEA Our Town Grant Application for PAHA Columbia Theater Renovation – T. TRACY |
| | | F. FY2018-2019 Edward Byrne Justice Accountability Grant Application – B. BARNHILL |
| | | G. Accept 2018 Community Development Block Grant Award for Four Rivers Center Point Recovery Center - T. TRACY |
| | | H. Purchase Outdoor Fitness Equipment for Pat & Jim Brockenborough Rotary Health Park – M. THOMPSON |

| | | |
|--|-------------|---|
| | | I. Purchase Six Pickup Trucks - R. MURPHY |
| | | J. Purchase Dumpsters for Solid Waste Division – R. MURPHY |
| | | K. Contract For Services with Barkley Regional Airport Authority – J. ARNDT |
| | | L. Naming of Noble Park Lake – M. THOMPSON |
| | II. | <u>MUNICIPAL ORDER(S)</u> |
| | | A. Munis Contract Amendment for Codes & Permitting Phase– M. SMOLEN |
| | III. | <u>ORDINANCE(S) – ADOPTION</u> |
| | | A. Approve Street Closure for 24 th & Adams Street – R. MURPHY |
| | 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> |