



Amended January 19, 2019

**CITY COMMISSION MEETING
AGENDA FOR JANUARY 22, 2019
5:30 PM
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

*Any member of the public who wishes to make comments to the Board of Commissioners is asked to fill out a Public Comment Sheet and place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE Annie Henschel

ADDITIONS/DELETIONS

SWEARING IN OF POLICE OFFICERS Logan Barrow, Pedro Loreda, Jeremy Teague - Judge Deanna Wise Henschel

PRESENTATION Presentation of Duke of Paducah to Retired Police Chief Brandon Barnhill

PROCLAMATION Catholic Schools Week

PRESENTATION Comprehensive Annual Financial Report for the year ended June 30, 2018 - David Hampton, CPA, Kemper Group

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. Approve Minutes for January 5, 2019 and January 8, 2019
		B. Receive & File Documents
		C. Board Appointment - Code Enforcement Board - Allan Rhodes, Jr.
		D. Board Reappointment - Electric Plant Board - Hardy Roberts
		E. Board Appointments - Building, Electrical and Fire Code Appeals Board: David Ury, Paul King, Jimmy Evans, Jason Hickey, Rick Windhorst, Greg Croft and Chad Beyer
		F. Board Reappointment - Jonathan Perkins - Paducah Riverfront Development Advisory Board
		G. Board Appointment - Board of Ethics - Corbin Snardon
		H. Board Reappointment - Commissioners of Water Works - Deborah Edmonds
		I. Personnel Actions

		J. Accept Bid for Police Uniforms - B LAIRD
		K. FY2020 Highway Safety Grant application and acceptance - B LAIRD
		L. Accept bid for PPD Scanning Project through KDLA grant - B LAIRD
		M. FY2019 Local Records Program grant acceptance - B LAIRD
		N. Transfer Funds from Commission Reserve to Mayor, Commissioners, and City Manager's Office Training & Travel Accounts - J ARNDT
	II.	<u>RESOLUTION(S)</u>
		A. Resolution Repealing Veterans Day Parade Resolution - R ABRAHAM
	III.	<u>MUNICIPAL ORDER(S)</u>
		A. City Hall Improvements Project: A&K Construction: Change Order #5 - R MURPHY
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Right-of-Way Closure between Buckner Lane and Exall Lane - R MURPHY
		B. Townhomes of LaBarri Farms: Final Plat Approval and Escrow Agreement Approval - R MURPHY
	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>