



**CITY COMMISSION MEETING
 AGENDA FOR FEBRUARY 12, 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

ADDITIONS/DELETIONS

PRESENTATION Recommendation of Stormwater Impact Fee -Strand Associates

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. Approve Minutes for January 22, 2019 |
| | | B. Receive & File Documents |
| | | C. Reappointment of Jeff Holland to the Paducah-McCracken County Riverport Authority. |
| | | D. Reappointment of William Baxter to Board of Adjustment |
| | | E. Personnel Actions |
| | | F. Transfer Funds from Commission Reserve to the Mayor & Commissioners Promotion Account - M SMOLEN |
| | | G. Homeland Security Grant Cooperative Purchasing Approval - B LAIRD |
| | II. | <u>MUNICIPAL ORDER(S)</u> |
| | | A. City of Paducah Strategic Plan Action Steps Update - M SMOLEN |

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| | III. | <u>ORDINANCE(S) - ADOPTION</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 |
| | IV. | <u>ORDINANCE(S) - INTRODUCTION</u> |
| | | A. Approve Contract with Innovations Branding House - M SMOLEN |
| | 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> |