



Amended: February 25, 2019

**CITY COMMISSION MEETING
AGENDA FOR FEBRUARY 26, 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 Barkley Regional Airport Annual Financial Report & Update - Richard Roof

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 February 12, 2019
		B. Reappointment of Thomas Whittemore to Paducah Area Transit System Board
		C. Appointment of Sarah Holland to the Board of Ethics
		D. Personnel Actions
		E. Lot Mowing Bid Acceptance - M THOMPSON
		F. Purchase Eight (8) Police Pursuit Rated SUV for use by the Police Department - R MURPHY
		G. Purchase of One (1) Diesel Dump Truck w/Snow Plow and Salt Spreader for use by the Engineering-Public Works , Street Division - R MURPHY
		H. KDLA Local Records Grant for City Clerk - L PARISH
		I. Firehouse Subs Public Safety Foundation Grant Application - S KYLE

		J. Transfer Funds from Commission Contingency for Kresge Building Demolition - J ARNDT
	II.	<u>RESOLUTION(S)</u>
		A. Resolution in Support of the Tax Increment Financing District in the Downtown Riverfront Development Area - T TRACY
		B. <u>Resolution Authorizing Assistant Public Works Director as Applicant Agent for FEMA Disaster Assistance Documentation related to the 2019 Flood</u> - R MURPHY
	III.	<u>ORDINANCE(S) - EMERGENCY</u>
		A. Kresge Building Demolition - J ARNDT
	IV.	<u>ORDINANCE(S) - ADOPTION</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>