



**CITY COMMISSION MEETING
 AGENDA FOR OCTOBER 8, 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 Award of Discretionary Funds from the Commonwealth of Kentucky - Gray Tomblyn, II, KYTC Department of Rural and Municipal Aid Commissioner, and Mark Welch, KYTC Department of Rural and Municipal Aid Field Representative

PRESENTATION Employee Benefit Plans Commission Briefing – Peel & Holland

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 September 24, 2019
		B. Receive & File Documents
		C. Personnel Actions
		D. Accept Donation of Property at 1321 South 8th Street - G CHERRY
		E. Acceptance of the FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award in the amount of \$11,280 - B LAIRD
		F. 2020 Litter Abatement Program Grant Application and Acceptance - R MURPHY
		G. Health, Vision and Dental Benefit Plan Premiums for 2020 - M SMOLEN

		H. Administrative Services and Stop Loss Insurance with Anthem Blue Cross Blue Shield - M SMOLEN
		I. Use of spending credits for eligible employees pursuant to the City's group health insurance plan for the 2020 plan year - M SMOLEN
		J. Authorize \$85,185 payment to KEDFA for TIF consultant analysis as required by KRS 154.30-030. - T TRACY
	II.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Amend Code of Ordinances Sections 54-51 & 54-52 related to Smoking in Public Places - J ARNDT
		B. Approve a Budget Amendment in the Amount of \$72,000 for Professional Geotechnical Analysis and Environmental Review Services for City Block - J ARNDT
	III.	<u>DISCUSSION</u>
		A. Project Update: City Block Pre-Development Agreement - K AXT
	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>