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

TO: Commission

There will be a Called Meeting of the Board of Commissioners of the City of Paducah at 5:30 p.m., on Tuesday, December 17, 2019, in the Commission Chambers on the second floor of the Paducah City Hall, located at 300 South Fifth Street, Paducah, Kentucky. The Agenda for the meeting is attached to this notice.

Brandi Harless yp
Mayor

CERTIFICATE OF SERVICE

Executed by electronic mail and facsimile of a copy to Commission at 4:15 P.M. on December 13, 2019.

Lindsay Parish
City Clerk

CALLED CITY COMMISSION MEETING
AGENDA FOR DECEMBER 17, 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

EMPLOYEE INTRODUCTIONS Human Resources Director Stefanie Suazo & Records Clerks Sabrina Miller and Mary Farrell

PRESENTATION Christmas Parade Awards

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.	**CONSENT AGENDA**
		A. Approve Minutes for December 10, 2019
		B. Receive & File Documents
		C. Personnel Actions
		D. Approval of Contract with Midtown Alliance of Neighbors for Operating Funds and Provision of Affordable Housing Construction and Repairs ($140,000) - **T TRACY**
		E. Declaration and sale of surplus property at 164 Clements Street - **T TRACY**
	II.	**ORDINANCE(S) - ADOPTION**
		A. Approve a Budget Amendment to move General Fund Reserve Funds in the amount of $687,900 to the Ohio River Reconstruction Project - **R MURPHY**
		B. Approve Brockenborough Rotary Health Park Spray Pad Restroom Project Change Order No. 1 for an increase of $16,951.32- **M THOMPSON**
		C. Authorize a Promissory Note Release for Paxton Park Golf Municipal Golf Course - **J ARNDT**

		D. Establish a Creative & Cultural Council - **L PARISH**
		E. Agreement to accept property from P & L Railroad - **S KYLE**
		F. Authorize Contract with Commonwealth Economics for professional services for the TIF program ($43,824.80 plus direct expenses) - **T TRACY**
		G. Consolidate the Urban Renewal And Community Development Agency (URCDA) with the Paducah Planning Commission -**T TRACY**
		H. Amend Code of Ordinances Chapter 42 related to Junk Vehicles - **G CHERRY**
	III.	**ORDINANCE(S) - INTRODUCTION**
		A. Paducah Parks and Recreation Master Plan Change Order #1 ($5,000) - **M THOMPSON**
		B. Repeal and Replace Chapter 22 - Cable Communications - **P SPENCER**
	IV.	**DISCUSSION**
		A. Quarterly Financial Report - **J ARNDT & J PERKINS**
	V.	**COMMENTS**
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	VI.	**EXECUTIVE SESSION**