



**CALLED CITY COMMISSION MEETING
AGENDA FOR APRIL 28, 2020
5:30 PM
VIDEO TELECONFERENCE MEETING**

*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

DELETIONS

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 April 14, 2020
	B.	Receive & File Documents
	C.	Personnel Actions
	D.	Authorize application for the FY2020 Certified Local Government matching grant program (\$37,500) through the Kentucky Heritage Council - T TRACY
	E.	Authorize transfer of property located at 1400 Martin Luther King Dr and 501 North 14th Street to Midtown Alliance of Neighbors for the construct of single-family homes. - T TRACY
	F.	Application for the Coronavirus Emergency Supplemental Funding Grant Program through the Department of Justice in the amount of \$34,145.75 - B LAIRD
	G.	FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Application and Acceptance - B LAIRD

	II.	<u>RESOLUTION(S)</u>
		A. Supporting Beltline Electric Company by Rebating the 1% Payroll Tax on Certain KEDFA Program Eligible Positions - K BYERS
	III.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Zone Change three lots located at 1128 & 1140 Broadway and 1143 Kentucky Ave from B-3 General Business Zone to M-2 Heavy Industrial Zone - T TRACY
		B. Fiscal Year-End Business License Due Date Clarification - J PERKINS
		C. Authorize a professional services agreement with Kroll Associates in the amount of \$45,000 for Endpoint IT Protection Services & Threat Monitoring - S CHINO
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Approval of a Contract with Jim Smith Contracting, LLC in the amount of \$299,726.50 for the 24th Street Bridge Rehab Project - R MURPHY
	V.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
	VI.	<u>EXECUTIVE SESSION</u>