



**CITY COMMISSION MEETING**  
**AGENDA FOR DECEMBER 15, 2015**  
**5:30 P.M.**  
**CITY HALL COMMISSION CHAMBERS**  
**300 SOUTH FIFTH STREET**

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE - Landon Rutherford, Paducah Tilghman High School Junior

ADDITIONS/DELETIONS

	<b>I. <u>MINUTES</u></b>
	<b>II. <u>MOTION</u></b>
	A. R & F Bids
	<b>III. <u>MUNICIPAL ORDER</u></b>
	A. Personnel Actions
	B. Approve User Agreement with St. Mary High School for the Noble Park Tennis Courts – <b>M. THOMPSON</b>
	C. Extension of Time for the Hotel Development Agreement – <b>CITY MGR</b>
	<b>IV. <u>ORDINANCES – ADOPTION</u></b>
	A. Audit Proposal Acceptance for Paducah Power System – <b>J. PERKINS</b>
	B. Purchase Vehicles for Police Department – <b>POLICE CHIEF BARNHILL</b>
	C. Acceptance of Fuel Bid – <b>R. MURPHY</b>
	D. Authorize Supplemental Agreement No. 1 with Kentucky Transportation Cabinet, Dept. of Highways for the Riverfront Redevelopment Project Phase 1-B – <b>R. MURPHY</b>
	E. Accept Bid to Purchase Mobile Surveillance Camera System for the Paducah Police Department – <b>POLICE CHIEF BARNHILL</b>
	<b>V. <u>ORDINANCES - INTRODUCTION</u></b>
	A. Accept Contract for the Paducah Pavilion Relocation Project – <b>R. MURPHY</b>
	B. Adopt Revised Budget for FY2015 – <b>J. PERKINS</b>

---

	VI.	<u>CITY MANAGER REPORT</u>
	VII.	<u>MAYOR &amp; COMMISSIONER COMMENTS</u>
	VIII.	<u>PUBLIC COMMENTS</u>
	IX.	<u>EXECUTIVE SESSION</u>

At a Regular Meeting of the Board of Commissioners, held on Tuesday, December 8, 2015, at 5:30 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street, Mayor Kaler presided, and upon call of the roll by the City Clerk, the following answered to their names: Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4). Commissioner Abraham was absent (1).

**INVOCATION**

Dr. Thaddyus W. Thompson, Sr, Pastor of Ninth Street Tabernacle Ministries, gave the invocation.

**PLEDGE OF ALLEGIANCE**

John Holtgrewe, Junior at Paducah Tilghman High School, led the pledge.

**PRESENTATIONS**

**CHRISTMAS PARADE WINNERS**

Special Events Coordinator of the Parks Services Department Molly Tomasallo announced the award winners for the 2015 Annual Christmas Parade. They are as follows:

**2015 Christmas Parade Winners**

Themed Float:

- First Place – Cub Scout Pack #2020
- Second Place – Goodwin Farms
- Third Place – Highland Cumberland Presbyterian Church
- Fourth Place – Easter Seals
- Fifth Place – Cub Scout Pack #2018

Non-Float:

- First Place - Blackburn Farms
- Second Place – Paducah Jeep Owners Club
- Third Place – Oakview Nursing and Rehab

School Float:

- First Place - St. Mary School System
- Second Place – MSU-Paducah
- Third Place – Clark Elementary School

Drill Team:

- First Place – Center Stage Dance Company
- Second Place – Paducah Quick Step Cloggers
- Third Place – Silver Lining Homeschool Colorguard

Band:

- First Place – McCracken County High School Band
- Second Place – Paducah Tilghman High School Band of Blue

Religious Float:

- First Place – Trinity United Methodist
- Second Place – Ninth Street Tabernacle Ministries
- Third Place – Church of Jesus Christ Youth

### **MAYOR'S STUDENT CHRISTMAS ORNAMENT CONTEST WINNERS**

Mayor Kaler asked students, kindergarten through 12<sup>th</sup> grade who reside in Paducah, to hand-craft Christmas ornaments. She received 32 ornaments. The winners are as follows:

K-3<sup>rd</sup> Category (3 entries)

- 1<sup>st</sup> place: Eliza Esper-paper Santa with penguin cape (Clark)
- 2<sup>nd</sup> place: Nikeshia Davis—lighted santa (McNabb)
- 3<sup>rd</sup> place: Ferris Baker—ball covered in Paducah Sun newspaper (St. Mary)

4<sup>th</sup>-8<sup>th</sup> Category (4 entries)

- 1<sup>st</sup> place: Marina Singler-quilt ornament (St. Mary)
- 2<sup>nd</sup> place: Rayven Davis-World in His hands box (McNabb)
- 3<sup>rd</sup> place: Azhane (a-zane) Greenway - Christmas box (McNabb)

9<sup>th</sup>-12<sup>th</sup> Category (25 entries)

- 1<sup>st</sup> place: Elizabeth Barnes-Chief Paduke cardboard (Tilghman) (confirmed)
- 2<sup>nd</sup> place: Anitra Hill-dogwood (Tilghman)
- 3<sup>rd</sup> place: Autumn Summers- Wacinton clay (Tilghman)

### **AQUATICS FACILITY**

Paducah Swim Team Chairman Dr. Shiraz Patel and Jackie Smith, presented a proposal to the City asking for their assistance in building a natatorium at Bob Noble Park. The proposed natatorium would consist of a 30,000 sq. ft building with two swimming pools. One pool would be a 50-meter pool six feet deep for competitive swim, exercise and tri-athlete training and competition. The second pool would be a 25-meter pool that would serve as a lesson pool and rehabilitation and therapy pool. Plans for construction costs include private donors, local foundations and possibly state funds. They would like for the city to take over the operation and maintenance of the pool once constructed. The City Manager and Parks Services Director will work with the Paducah Swim Team to refine the proposed operations costs. Those updated values will be presented to the City Commission at a future meeting.

### **MINUTES**

Commissioner Gault offered motion, seconded by Commissioner Rhodes, that the reading of the Minutes for the December 1, 2015, City Commission meeting be waived and the Minutes of said meeting prepared by the City Clerk be approved as written.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

### **RESOLUTION**

#### **SUPPORT OF SECOND AQS QUILT SHOW BEGINNING IN FALL 2017**

Mayor Kaler offered motion, seconded by Commissioner Wilson, that a Resolution entitled, "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY, SUPPORTING ADDITIONAL FUNDING FOR A SECOND ANNUAL AMERICAN QUILT SOCIETY QUILT SHOW TO BE HELD IN PADUCAH COMMENCING IN 2017," be adopted.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

### **APPOINTMENTS**

**BOARD OF CIVIL SERVICE COMMISSIONERS**

Mayor Kaler made the following appointment and reappointment: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby appoint Maurie McGarvey and reappoint Stefanie Horton as members of the Board of Civil Service Commission. These terms shall expire December 9, 2018."

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners approve the recommendation of Mayor Kaler in appointing Maurie McGarvey and reappointing Stefanie Horton as members of the Board of Civil Service Commission.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

**BARKLEY REGIONAL AIRPORT COMMISSION**

Mayor Kaler made the following reappointments: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby reappoint Jay Page, Wayne Miller and Basil Drossos as members of the Barkley Regional Airport Authority. These terms will expire December 31, 2019."

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners approve the action of Mayor Kaler in reappointing Jay Page, Wayne Miller and Basil Drossos as members of the Barkley Regional Airport Authority.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

**MOTION**

**R & F DOCUMENTS & BIDS**

Commissioner Gault offered motion, seconded by Commissioner Wilson, that the following documents and bids be received and filed:

**DOCUMENTS**

1. Deed with William C. and Vickie Robertson for 427 North 6<sup>th</sup> Street (MO # 1873)
2. Memorandum of Agreement with the Commonwealth of Kentucky Department for Local Government for the Renaissance on Main Paducah Streetscape Enhancement Project (ORD # 2015-11-8324)
3. Barkley Regional Airport Authority Financial Statements for Years Ended June 30, 2015 & 2014
4. City of Paducah Request for Proposals for Professional Auditing Services for the Electric Plant Board of Paducah

**BIDS FOR Engineering-Public Works Department**

**Fuel Contract for FY 2016-17**

1. JSC Terminal dba Midwest Terminal \*

**Ten (10) Police Pursuit Rated SUV's**

1. Linwood Motors
2. Paducah Ford \*

**BIDS FOR Planning Department**  
**Sale of 228 South 17<sup>th</sup> Street**

1. Brad Arterburn \*

**BIDS FOR Police Department**  
**Mobile Surveillance Camera System**

1. Netvision 360 Group \*

\*denotes recommended bid

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

**MUNICIPAL ORDER**  
**PERSONNEL ACTIONS**

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that upon the recommendation of the City Manager, the Board of Commissioners of the City of Paducah order that the personnel changes on the attached list be approved.

(SEE MUNICIPAL ORDER BOOK)

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

**DECLARATION AND SALE OF PROPERTY LOCATED AT 228 SOUTH 17<sup>TH</sup> STREET**

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that a Municipal Order entitled, "A MUNICIPAL ORDER ACCEPTING THE BID OF BRAD ARTERBURN IN THE AMOUNT OF \$5 FOR PURCHASE OF REAL PROPERTY LOCATED AT 228 SOUTH 17<sup>TH</sup> STREET AND AUTHORIZING THE MAYOR TO EXECUTE A DEED FOR SAME." be adopted.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).  
MO#1875; BK 9

**ORDINANCE – ADOPTION**  
**APPROVE CHANGE ORDER #1 FOR 432 BROADWAY**

Commissioner Gault offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE APPROVING CHANGE ORDER NO. 1 WITH ENVIRONMENTAL ABATEMENT, INC FOR DEMOLITION OF A CONDEMNED/UNSAFE STRUCTURE LOCATED AT 432 BROADWAY IN THE CITY OF PADUCAH, AND AUTHORIZING THE MAYOR TO EXECUTE THE APPROVED CHANGE ORDER." This ordinance is summarized as follows: The City of Paducah hereby approves Change Order No. 1 for an increase in the amount of \$20,933.00 with Environmental Abatement, Inc., for various changes necessary to complete the demolition of the condemned/unsafe structure located at 432 Broadway and to extend the completion date to February 26, 2016, therefore, increasing the total cost to \$479,618.00, and authorizes the Mayor to execute the approved change order.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

ORD. 2015-12-8330; BK 34

**AWARD CONTRACT FOR STEEL REINFORCEMENT FOR 430 BROADWAY**

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE CONDITIONALLY AUTHORIZING THE NON COMPETITIVE NEGOTIATED AWARD FOR THE STEEL REINFORCING CONTRACT FOR 430/432 BROADWAY, PADUCAH, KENTUCKY, WITH DARNELL STEEL AND CONSTRUCTION, LLC, IN AN AMOUNT NOT TO EXCEED \$19,750.00 PURSUANT TO KRS 45A.375 AND AUTHORIZING THE MAYOR TO EXECUTE THE AFORESAID CONTRACT; PROVIDED, HOWEVER, APPROVAL IS OBTAINED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."

This ordinance is summarized as follows: This Ordinance authorizes a noncompetitive award to the sole responsive and responsible bidder for Contract 2 – Steel Reinforcing work, which will reinforce the existing steel columns underneath the steel beam to stabilize the exterior wall of 430 Broadway in Paducah, the building adjacent to and associated with the demolition of 432 Broadway in Paducah, Darnell Steel and Construction, LLC, with a bid amount of \$19,750.00; provided, however, the award is approved by the Community Development Block Grant program.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).  
ORD. 2015-12-8331; BK 34

**PURCHASE PICKUP TRUCK FOR PARKS DEPARTMENT**

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE ACCEPTING THE BID FOR SALE TO THE CITY OF ONE (1) FORD 4X4 ¾ TON FOUR DOOR PICKUP TRUCK, AND AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT FOR SAME." This ordinance is summarized as follows: The City of Paducah accepts the bid of Paducah Ford, in the amount of \$28,948.00, for sale to the City of one (1) Ford 4X4 ¾ ton four door pickup truck, for use by the Parks Services Department and authorizes the Mayor to execute a contract for same.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).  
ORD. 2015-12-8332; BK 34

**PURCHASE (2) RED 4 DOOR SEDANS W/POLICE PACKAGE FOR FIRE PREVENTION**

Commissioner Gault offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE ACCEPTING THE BID OF LINWOOD MOTORS FOR SALE TO THE CITY OF TWO (2) 2016 DODGE CHARGER SSV VEHICLES FOR USE BY THE FIRE PREVENTION DIVISION OF THE PADUCAH FIRE DEPARTMENT, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME." This ordinance is summarized as follows: The City of Paducah accepts the bid of Linwood Motors in the total amount of \$53,146.00, for two (2) 2016 Dodge Charger SSV vehicles for use by the Fire Prevention Division of the Paducah Fire Department and authorizes the Mayor to execute a contract for same.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).  
ORD. 2015-12-8333; BK 34

**ORDINANCES – INTRODUCTION**

**AUDIT PROPOSAL ACCEPTANCE FOR PADUCAH POWER SYSTEM**

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an ordinance entitled, “AN ORDINANCE ACCEPTING THE PROPOSAL FOR FINANCIAL AUDITS FOR ELECTRIC PLANT BOARD DBA PADUCAH POWER SYSTEM FOR FISCAL YEARS ENDING JUNE 30, 2016, 2017, 2018 AND 2019, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME.” This ordinance is summarized as follows: That the City of Paducah accepts the proposal of Williams, Williams, & Lentz, LLP Certified Public Accountants for financial audits for Electric Plant Board DBA Paducah Power System for Fiscal Years ending June 30, 2016, 2017, 2018 and 2019 for a total sum not to exceed \$61,000, and authorizing the Mayor to execute all documents relating to same.

**PURCHASE VEHICLES FOR POLICE DEPARTMENT**

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an ordinance entitled, “AN ORDINANCE ACCEPTING THE BID OF PADUCAH FORD FOR SALE TO THE CITY OF TEN (10) 2016 POLICE PURSUIT RATED SUV’S FOR USE BY THE PADUCAH POLICE DEPARTMENT, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME.” This ordinance is summarized as follows: The City of Paducah accepts the bid of Paducah Ford in the total amount of \$331,844.00, for the purchase of ten (10) 2016 Police Pursuit Rated SUV’s for use by the Paducah Police Department, and authorizes the Mayor to execute a contract for same.

**ACCEPTANCE OF FUEL BID**

Commissioner Gault offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an ordinance entitled, “AN ORDINANCE ACCEPTING THE BID OF JSC TERMINAL, LLC, D.B.A. MID WEST TERMINAL FOR THE CITY’S FUEL SUPPLY FOR THE 2016 AND 2017 CALENDAR YEARS, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME.” This ordinance is summarized as follows: The City of Paducah hereby accepts the bid JSC Terminal, LLC d.b.a. Mid West Terminal for the City supply of gasoline, diesel fuel, and diesel fuel off-road at OPIS (Oil Price Information Service) price plus a daily adjustment of \$0.09 per gallon and authorizes the Mayor to execute a contract for same. Said contract is for a period of two years and contains two additional one-year options to renew if both parties agree.

**AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 1 WITH KENTUCKY TRANSPORTATION CABINET, DEPT. OF HIGHWAYS FOR THE RIVERFRONT REDEVELOPMENT PROJECT PHASE 1-B**

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an ordinance entitled, “AN ORDINANCE APPROVING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS AND THE CITY OF PADUCAH, KENTUCKY, FOR THE RIVERFRONT IMPROVEMENT PROJECT

PHASE 1-B, AND AUTHORIZING THE MAYOR TO EXECUTE SAME.” This ordinance is summarized as follows: That the City of Paducah hereby approves and authorizes the Mayor to execute Supplemental Agreement No.1 with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for additional reimbursable funding in the amount of \$1,525,000 for completion of the Riverfront Redevelopment Project Phase 1-B. This additional funding increases the total funding to \$5,445,000.

**ACCEPT BID TO PURCHASE MOBILE SURVEILLANCE CAMERA SYSTEM FOR THE PADUCAH POLICE DEPARTMENT**

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an ordinance entitled, “AN ORDINANCE AUTHORIZING THE PURCHASE OF A MOBILE SURVEILLANCE CAMERA SYSTEM FOR THE CITY OF PADUCAH, KENTUCKY FOR USE BY THE PADUCAH POLICE DEPARTMENT, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME.” This ordinance is summarized as follows: That the City of Paducah accepts the bid of Netvision 360 Group in the total amount of \$45,643.50 for the purchase of a mobile surveillance camera system for use by the Paducah Police Department, and authorizes the Mayor to execute a contract for same.

**CITY MANAGER REPORT**

- The City Manager reported that staff has been reviewing the proposals received from Freedom Waste of Mayfield and Republic Services of Kentucky for the solid waste receiving, transfer, and recyclables. He has notified the two bidders that the award date has been changed from December 8 to January 12. Based on the review of the proposals by the consultant it appears Freedom Waste is the best qualified bidder to provide services to the city. An agreement is in the works and will be brought before the Board in January.
- City Manager Pederson explained the City’s leaf bag procedure and notified homeowners they will be receiving notices of non-compliance.

**MAYOR & COMMISSIONER COMMENTS**

No comments were given.

**PUBLIC COMMENTS**

No public comments were given.

Upon motion the meeting adjourned.

**ADOPTED:** December 15, 2015

---

City Clerk

---

Mayor

December 15, 2015

I move that the following bids be received and filed:

**BIDS**

**ENGINEERING-PUBLIC WORKS DEPARTMENT  
DOME RELOCATION PROJECT**

1. A & K Construction\*
2. MP Lawson Construction
3. Pinnacle, Inc.

\*denotes recommended bid

RECEIVED

DEC 11 2015

ENGINEERING  
DEPARTMENT

**BID TABULATION**

PADUCAH DOME RELOCATION

CITY OF PADUCAH

PADUCAH, KENTUCKY

MARCUM ENGINEERING NO. 15637

DECEMBER 10, 2015

**BUDGET: \$1,083,000**

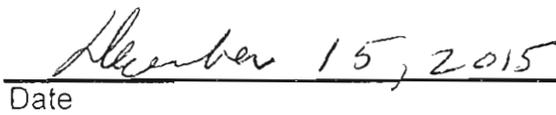
CONTRACTOR	BID AMOUNT	BID BOND INCLUDED	ADDENDUMS RECOGNIZED	UNIT PRICES LISTED	PROPOSED SUBCONTRACTORS LISTED	MATERIALS AND MANUFACTURERS LISTED
A&K Construction 100 Calloway Court Paducah, KY 42001	\$ 878,153.00	X	X	X	X	X
MP Lawson Construction 6454 Stinespring Dr. Paducah, KY 42001	\$ 989,950.00	X	X	X	X	X
Pinnacle, Inc. 305 Poplar Street Benton, KY 42025	\$ 1,024,000.00	X	X	X	X	.

CITY OF PADUCAH  
December 15, 2015

---

Upon the recommendation of the City Manager, the Board of Commissioners of the City of Paducah order that the personnel changes on the attached list be approved.

  
\_\_\_\_\_  
City Manager's Signature

  
\_\_\_\_\_  
Date

CITY OF PADUCAH  
PERSONNEL ACTIONS  
December 15, 2015

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

	<u>PREVIOUS POSITION AND BASE RATE OF PAY</u>	<u>CURRENT POSITION AND BASE RATE OF PAY</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>FIRE SUPPRESSION</u>					
Blackwell, Jacob	Firefighter \$13.75/Hr	Firefighter/Relief Driver \$14.35/Hr	NCS	Non-Ex	December 3, 2015
Kirkham, Timothy	Firefighter/Relief Driver \$14.85/Hr	Fire Lieutenant \$16.08/Hr	NCS	Non-Ex	December 3, 2015
Leath, C Jason	Fire Lieutenant \$16.23/Hr	Fire Captain \$17.33/Hr	NCS	Non-Ex	December 3, 2015
Jones, Britt	Acting Fire Lieutenant \$16.08/Hr	Firefighter/Relief Driver \$14.85/Hr	NCS	Non-Ex	January 5, 2016
Blackwell, Jacob	Acting Fire Captain \$17.20/Hr	Fire Lieutenant \$16.08/Hr	NCS	Non-Ex	January 5, 2016
<u>PLANNING - SECTION 8</u>					
Swift Donna L	Housing Specialist \$20.51/Hr	Housing Specialist \$21.95/Hr	NCS	Non-Ex	December 24, 2015
<u>EPW - ENGINEERING SERVICES</u>					
Nuckolls Amy D	Executive Assistant I \$16.99/Hr	Executive Assistant I \$17.84/Hr	NCS	Non-Ex	December 24, 2015



## MUNICIPAL ORDER NO. \_\_\_\_\_

A MUNICIPAL ORDER OF THE CITY OF PADUCAH, KENTUCKY, AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF PADUCAH, KENTUCKY, AND THE PADUCAH TENNIS ASSOCIATION, WITH RESPECT TO USE OF THE NOBLE PARK TENNIS COURTS BY ST. MARY HIGH SCHOOL; AUTHORIZING THE EXECUTION OF THE AGREEMENT

**WHEREAS**, the City of Paducah, Kentucky (the “City”), owns and maintains tennis courts located in Noble Park (the “Tennis Courts”) for public use and enjoyment;

**WHEREAS**, the Paducah Tennis Association (“PTA”) desires to secure the use of four (4) of the Tennis Courts for the St. Mary High School tennis team at specified times for twelve (12) weeks per year for the next twenty (20) years for the purpose of holding matches and practices in exchange for transferring ten thousand dollars (\$10,000.00) to a fund established and controlled by the City to pay for the construction of a restroom and shelter facility located near the Tennis Courts;

**WHEREAS**, the City has determined that permitting the St. Mary High School tennis team to use the Tennis Courts and constructing a new restroom and shelter facility near the Tennis Courts will promote the public purposes of providing recreational facilities for the use and enjoyment of the citizens and residents of the City; and

**WHEREAS**, the City and PTA now desire to enter into an agreement providing for the use of the Tennis Courts by the St. Mary High School tennis team, subject to the terms and conditions set forth in the “Noble Park Tennis Courts User Agreement.”

NOW THEREFORE, BE IT ORDERED BY THE CITY COMMISSION OF THE CITY OF PADUCAH, KENTUCKY, AS FOLLOWS:

Section 1. Recitals and Authorization. The City hereby approves the Noble Park Tennis Courts User Agreement (the “Agreement”) among the City and PTA in substantially the form attached hereto as Exhibit A and made part hereof. It is further determined that it is necessary and desirable and in the best interest of the City to enter into the Agreement for the purposes therein specified, and the execution and delivery of the Agreement is hereby authorized and approved. The Mayor is hereby authorized to execute the Agreement with such changes not inconsistent with this Order and not substantially adverse to the City as may be approved by the official executing the same on behalf of the City. The approval of such changes by said official,

and that such are not substantially adverse to the City, shall be conclusively evidenced by the execution of the Agreement.

Section 2. Severability. If any section, paragraph or provision of this Order shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Order.

Section 3. Compliance With Open Meetings Laws. The City Commission hereby finds and determines that all formal actions relative to the adoption of this Order were taken in an open meeting of this City Commission, and that all deliberations of this City Commission and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 4. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Order are, to the extent of such conflict, hereby repealed and the provisions of this Order shall prevail and be given effect.

Section 5. Effective Date. This Order shall be in full force and effect on and after the date as approved by the Board of Commissioners of the City of Paducah, Kentucky.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, December 15, 2015  
Recorded by Tammara S. Sanderson, City Clerk, December 15, 2015  
\\mo\agree-tennis courts

**EXHIBIT A**

NOBLE PARK TENNIS COURTS USER AGREEMENT

See attachment.

**CITY OF PADUCAH, PADUCAH TENNIS ASSOCIATION AND ST. MARY  
HIGH SCHOOL  
NOBLE PARK TENNIS COURTS USER AGREEMENT**

The Paducah Tennis Association on behalf of St. Mary High School will channel \$10,000 from an anonymous donor to the City of Paducah's tennis/restroom shelter fund. The tennis/restroom shelter is to be built in Noble Park by the existing tennis courts. Upon receipt of said funds this user agreement authorizes St. Mary High School to use four of the Noble Park Tennis Courts for a period each year not to exceed twelve weeks during the Kentucky High School Athletic Association tennis season for home matches and practice. Four courts will be made available to St. Mary High from February 15 to May 14 each year for the next twenty years (3 PM to 6:00 PM on Mon to Fri only). This agreement terminates at midnight on May 15, 2035.

An additional \$250 user fee is set for all courts for the entire day for tournaments and special events.

- St. Mary High School, while under this user agreement, is not required to pay the full tournament and special event rental fee if the event in questions is used as one of their daily rental uses. The remainder will be prorated.
- One court is to remain available for public use at all times.
- No matches are to be played after 10:00 PM the park gates will be closed at 11:00 PM.
- User fees are not refundable.
- Inclement weather will not extend the yearly usage of the courts.
- No tennis equipment is provided with this facility user agreement.
- All the above agreements include the parking facilities and bleachers adjacent to the courts.
- The Paducah Parks Services supplies one portable toilet at the tennis courts March through October. Extra toilet facilities are the responsibility of the renter and are not included in this agreement. Upon completion of a new tennis/restroom shelter Paducah Parks Service will terminate the use of portable toilets at this location.
- St. Mary High School will be responsible for clean up of the facility before they leave daily.
- If the usage reaches a point where behavior is deemed out of hand, the Paducah Parks Services and Paducah Police Department have the right to terminate that day's usage and eject participants and all guests from the premises without refund of any user fee.
- St. Mary High School is responsible for all damages and agrees to pay for repairs or necessary replacements that occur due to vandalism, loss and theft that occur during their scheduled rental times except for normal wear and tear.
- St. Mary High School may prepare and serve refreshments and food in the facility area during a rental for their guests only. Food preparation and sale is subject to all health department regulations and all City, State and Federal laws and regulations.
- Permits for weekend tournaments must be signed and the fee paid at least one week before the rental is to take place.
- NO ALCOHOLIC BEVERAGES ARE ALLOWED IN CITY PARKS
- THE CITY PROVIDES NO INSURANCE FOR THE SPONSORS, PARTICIPANTS, OR SPECTATORS OF EVENTS HELD AT THE NOBLE PARK TENNIS FACILITY.
- St. Mary High School will provide to the City of Paducah a \$2,000,000 certificate of liability insurance naming the City as an additional insured for each year that this agreement is in force.

**BY SIGNING BELOW, I UNDERSTAND AND AGREE TO ALL OF THE TERMS OF THIS USER'S POLICY.**

\_\_\_\_\_  
St. Mary High School Authorized User

\_\_\_\_\_  
Date

\_\_\_\_\_  
Paducah Tennis Association

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor, City of Paducah

\_\_\_\_\_  
Date

# Agenda Action Form Paducah City Commission

Meeting Date: December 15, 2015

Short Title: Authorize Second Extension to Hotel Development Agreement

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Doolittle  
Presentation By: Pederson

## Background Information:

The Hotel Development Agreement adopted this past June, included a requirement by the city that the hotel enter into a management agreement with the Paducah-McCracken Convention Center Corporation (CCC) for operations at the convention center. The time to work through those issues and come to an agreement between the parties proved unworkable, so Municipal Order 1897 was adopted on October 20 to provide for an extension of the development agreement for that single issue. The agreement authorized by the Municipal Order expires on December 15. There is no reason to believe an agreement will be in place by that time. This second amendment will give the hotel until March 1, 2016 to come to an agreement with the CCC.

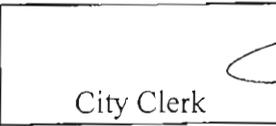
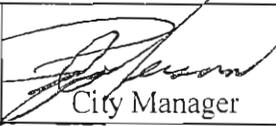
Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name:  
Account Number:

Finance

## Staff Recommendation:

The staff recommends approval

 Department Head	 City Clerk	 City Manager
--	---	--

MUNICIPAL ORDER NO. \_\_\_\_\_

A MUNICIPAL ORDER OF THE CITY OF PADUCAH, KENTUCKY, AUTHORIZING A SECOND EXTENSION UNDER THE HOTEL DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PADUCAH, KENTUCKY, AND PADUCAH RIVERFRONT HOTEL LP, WITH RESPECT TO A PUBLIC PROJECT; AUTHORIZING THE EXECUTION OF THE AGREEMENT

**WHEREAS**, on June 29, 2015, the City and Paducah Riverfront Hotel LP (the “Developer”) entered into a Hotel Development Agreement (the “Development Agreement”), whereby the City and the Developer agreed that the City would lease 600 North 4<sup>th</sup> Street, Paducah, McCracken County, Kentucky (the “Premises”) to the Developer in exchange for the Developer’s agreement to construct, develop and operate an upscale hotel on the Premises (the “Project”); and

**WHEREAS**, on October 20, 2015, the City adopted Municipal Order 1867 which authorized the City Manager to sign an agreement with Paducah Riverfront Hotel LP to grant an extension to the time period described in Section 4. h. and Section 6. c. of the Development Agreement in order to provide the Developer and the Paducah-McCracken County Convention Center (the “PMCCC”) sufficient time to negotiate and execute definitive management and/or operational agreements for the Convention Center and eliminating this commitment of Developer as a Condition Subsequent to the City’s commitment to lease the Property to the Developer for the Project ; and

**WHEREAS**, the City desires to grant a second extension to the time period described in Section 4. h. and Section 6. c. of the Development in order to provide the Developer and the Paducah-McCracken County Convention Center (the “PMCCC”) sufficient time to negotiate and execute definitive management and/or operational agreements for the Convention Center and eliminating this commitment of Developer as a Condition Subsequent to the City’s commitment to lease the Property to the Developer for the Project.

NOW THEREFORE, BE IT ORDERED BY THE CITY COMMISSION OF THE CITY OF PADUCAH, KENTUCKY, AS FOLLOWS:

Section 1. Recitals and Authorization. The City hereby approves the Extension Amendment to Hotel Development Agreement (this “Agreement”) among the City and the Developer in substantially the form attached hereto as Exhibit A and made part hereof. It is

further determined that it is necessary and desirable and in the best interest of the City to enter into the Agreement for the purposes therein specified, and the execution and delivery of the Agreement is hereby authorized and approved. The City Manager is hereby authorized to execute the Agreement with such changes not inconsistent with this Order and not substantially adverse to the City as may be approved by the official executing the same on behalf of the City. The approval of such changes by said official, and that such are not substantially adverse to the City, shall be conclusively evidenced by the execution of the Agreement.

Section 2. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 3. Compliance With Open Meetings Laws. The City Commission hereby finds and determines that all formal actions relative to the adoption of this Order were taken in an open meeting of this City Commission, and that all deliberations of this City Commission and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

Section 4. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Order are, to the extent of such conflict, hereby repealed and the provisions of this Order shall prevail and be given effect.

Section 5. Effective Date. This Order shall be in full force and effect on and after the date as approved by the Board of Commissioners of the City of Paducah, Kentucky.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, December 15, 2015  
Recorded by Tammara S. Sanderson, City Clerk, December 15, 2015  
\\mo\agree-extension-2nd-hotel development

## EXHIBIT A

### SECOND AMENDMENT TO DEVELOPMENT AGREEMENT

#### A SECOND EXTENSION UNDER THE HOTEL DEVELOPMENT AGREEMENT

THIS EXTENSION UNDER THE HOTEL DEVELOPMENT AGREEMENT made and entered into on this \_\_\_\_\_ day of December, 2015 (the "Effective Date") by and between PADUCAH RIVERFRONT HOTEL LP, a Kentucky ULPA Limited Partnership, by and through its General Partner, Paducah Hotel Inc., a Kentucky corporation, having an address of 1401 Spring Bank Drive, Building A, Suite 8, Owensboro, KY 42303, (hereinafter referred to as the "**Developer**"); CITY OF PADUCAH, a Kentucky home class city having an address of 300 South 5<sup>th</sup> Street, PO Box 2267, Paducah, KY 42002-2267 (hereinafter referred to as the "**City**").

#### WITNESSETH:

WHEREAS, on June 29, 2015, the City and the Developer, entered into a Hotel Development Agreement (the "Development Agreement") regarding the Developer's development and construction of an upscale brand hotel franchised by a major hotel chain and the further use, occupancy, operation, management by the Developer of the hotel and the publically owned convention center, generally known as the Julian Carroll and Paducah Expo Convention Center (the "Convention Center") (the "Project"); and

WHEREAS, on October 20, 2015, the City adopted Municipal Order 1867 which authorized the City Manager to sign an agreement with Paducah Riverfront Hotel LP to grant an extension to the time period described in Section 4. h. and Section 6. c. of the Development Agreement in order to provide the Developer and the Paducah-McCracken County Convention Center (the "PMCCC") sufficient time to negotiate and execute definitive management and/or operational agreements for the Convention Center and eliminating this commitment of Developer as a Condition Subsequent to the City's commitment to lease the Property to the Developer for the Project ; and

WHEREAS, the City desires to grant a second extension to the time period described in Section 4. h. and Section 6. c. of the Development in order to provide the Developer and the Paducah-McCracken County Convention Center (the "PMCCC") sufficient time to negotiate and execute definitive management and/or operational agreements for the Convention Center and eliminating this commitment of Developer as a Condition Subsequent to the City's commitment to lease the Property to the Developer for the Project.

NOW THEREFORE, for and in consideration of \$1.00 cash in hand paid, the receipt and sufficiency is hereby acknowledged by all parties, and the mutual covenants and conditions contained herein the parties agree as follows:

1. Extensions under the Development Agreement.

a. Section 4. Subparagraph h., of the Development agreement is hereby revoked and stricken in its entirety and shall read as follows:

4. h. Negotiate and execute definitive management and/or operational agreements with PMCCC to operate the Convention Center on or before the 1st day of March, 2015.

b. Section 6. Subparagraph c., "Conditions Subsequent," is hereby revoked and stricken in its entirety.

2. Reaffirmation of the Development Agreement. Except for the extension and modifications set forth herein, all other terms and provisions of the Development Agreement entered into between the parties are expressly acknowledged, reaffirmed, and ratified by all parties hereto. All parties hereby agree to perform in strict accordance with the terms and provisions as set forth under the Development Agreement.

4. Miscellaneous Provisions. This Agreement shall be fully binding upon the parties hereto and their heirs, successors, and assigns as of the Effective Date.

IN WITNESS WHEREOF, the parties have respectively caused this Agreement to be executed on the day and year first above written.

DEVELOPER:

PADUCAH RIVERFRONT HOTEL LP,

By: Paducah Hotel Inc., a Kentucky corporation,  
Its General Partner

By: \_\_\_\_\_  
GLENN D. HIGDON

Title: \_\_\_\_\_

GUARANTOR:

\_\_\_\_\_  
GLENN D. HIGDON

CITY:

CITY OF PADUCAH, KENTUCKY

By: \_\_\_\_\_

Title: \_\_\_\_\_

A SECOND EXTENSION UNDER THE HOTEL DEVELOPMENT AGREEMENT

THIS EXTENSION UNDER THE HOTEL DEVELOPMENT AGREEMENT made and entered into on this \_\_\_\_\_ day of December, 2015 (the "Effective Date") by and between PADUCAH RIVERFRONT HOTEL LP, a Kentucky ULPA Limited Partnership, by and through its General Partner, Paducah Hotel Inc., a Kentucky corporation, having an address of 1401 Spring Bank Drive, Building A, Suite 8, Owensboro, KY 42303, (hereinafter referred to as the "**Developer**"); CITY OF PADUCAH, a Kentucky home class city having an address of 300 South 5<sup>th</sup> Street, PO Box 2267, Paducah, KY 42002-2267 (hereinafter referred to as the "**City**").

WITNESSETH:

WHEREAS, on June 29, 2015, the City and the Developer, entered into a Hotel Development Agreement (the "Development Agreement") regarding the Developer's development and construction of an upscale brand hotel franchised by a major hotel chain and the further use, occupancy, operation, management by the Developer of the hotel and the publically owned convention center, generally known as the Julian Carroll and Paducah Expo Convention Center (the "Convention Center") (the "Project"); and

WHEREAS, on October 20, 2015, the City adopted Municipal Order 1867 which authorized the City Manager to sign an agreement with Paducah Riverfront Hotel LP to grant an extension to the time period described in Section 4. h. and Section 6. c. of the Development Agreement in order to provide the Developer and the Paducah-McCracken County Convention Center (the "PMCCC") sufficient time to negotiate and execute definitive management and/or operational agreements for the Convention Center and eliminating this commitment of Developer as a Condition Subsequent to the City's commitment to lease the Property to the Developer for the Project ; and

WHEREAS, the City desires to grant a second extension to the time period described in Section 4. h. and Section 6. c. of the Development in order to provide the Developer and the Paducah-McCracken County Convention Center (the "PMCCC") sufficient time to negotiate and execute definitive management and/or operational agreements for the Convention Center and eliminating this commitment of Developer as a Condition Subsequent to the City's commitment to lease the Property to the Developer for the Project.

NOW THEREFORE, for and in consideration of \$1.00 cash in hand paid, the receipt and sufficiency is hereby acknowledged by all parties, and the mutual covenants and conditions contained herein the parties agree as follows:

1. Extensions under the Development Agreement.

a. Section 4. Subparagraph h., of the Development agreement is hereby revoked and stricken in its entirety and shall read as follows:

4. h. Negotiate and execute definitive management and/or operational agreements with PMCCC to operate the Convention Center on or before the 1st day of March, 2015.

b. Section 6. Subparagraph c., "Conditions Subsequent," is hereby revoked and stricken in its entirety.

2. Reaffirmation of the Development Agreement. Except for the extension and modifications set forth herein, all other terms and provisions of the Development Agreement entered into between the parties are expressly acknowledged, reaffirmed, and ratified by all parties hereto. All parties hereby agree to perform in strict accordance with the terms and provisions as set forth under the Development Agreement.

4. Miscellaneous Provisions. This Agreement shall be fully binding upon the parties hereto and their heirs, successors, and assigns as of the Effective Date.

IN WITNESS WHEREOF, the parties have respectively caused this Agreement to be executed on the day and year first above written.

DEVELOPER:

PADUCAH RIVERFRONT HOTEL LP,

By: Paducah Hotel Inc., a Kentucky corporation,  
Its General Partner

By: \_\_\_\_\_

GLENN D. HIGDON

Title: \_\_\_\_\_

GUARANTOR:

\_\_\_\_\_  
GLENN D. HIGDON

CITY:  
CITY OF PADUCAH, KENTUCKY

By: \_\_\_\_\_

Title: \_\_\_\_\_

# Agenda Action Form Paducah City Commission

Meeting Date: 12-08-2015

Short Title: **Paducah Power System Annual Financial Audit – FY2016-FY2019**

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Dave Carroll & Jonathan Perkins  
Presentation By: Jonathan Perkins

### Background Information:

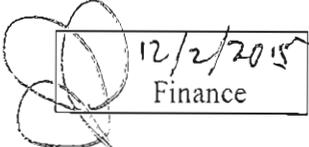
The Little TVA Act provides that an annual audit shall be made of the operations of the Electric Plant Board (Paducah Power System – PPS). The Act specifically provides that the City Commission shall select the auditor. Kentucky Revised Statute 96.840 further specifically provides that the audit shall constitute an operating expense of the Electric Plant Board. The independent Certified Public Accounting firm of Williams, Williams and Lentz (WWL) has conducted this audit for the last several years.

PPS staff prepared a request for proposal (RFP) for the audit and advertised in the local paper. The RFP requested that auditing firm's proposal cover the fiscal years 2016 through 2019. Proposals were accepted through October 30, 2015.

Williams, Williams and Lentz, LLP Certified Public Accountants submitted a proposal, for all four years in total, that will not exceed \$61,000.

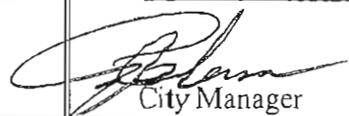
Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name: N/A  
Account Number:

  
12/2/2015  
Finance

Staff Recommendation: Accept the WWL proposal for fiscal years 2016-2019.

Attachments: Request for proposals (RFP) and the WWL proposal

Department Head	City Clerk	 City Manager
-----------------	------------	--

# Agenda Action Form Paducah City Commission

Meeting Date: December 8, 2015

Short Title: Purchase of 10 (ten) Police Pursuit Rated SUV's for the Police Department

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Randy Crouch, EPW Maintenance Supt.  
Kathy Wyatt, EPW Admin Asst. III  
Presentation By: Brandon Barnhill, Police Chief

### Background Information:

On November 24, 2015, sealed written bids were opened for the purchase of ten (10)<sup>\*</sup> Police Pursuit Rated SUV's to be used by the Police Department. Two bids total were received. They were Paducah Ford \$331,844.00 and Linwood Motors \$352,500.00. The delivery time will be 60 days after contract execution.

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name: Rolling Stock/Vehicles  
Fleet Lease Trust Fund

Account Number: 071-0210-542-4005

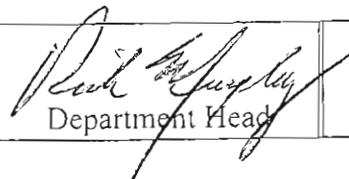
 12/4/2015  
Finance

### Staff Recommendation:

To receive and file the bid and adopt an Ordinance authorizing the Mayor to execute a contract with Paducah Ford for the purchase of (ten) 10 Police Pursuit Rated SUV's for use by the Police Department in the total amount of \$331,844.00.

### Attachments:

Bids, Bid Tab, Advertisement, Proposed Contract

 Department Head	City Clerk	 City Manager
--	------------	--

\* - Includes unit to replace #963 which was totaled; 9 units included in Fleet Lease Fund Budget (\$298,000). Done 12/4/2015

# Agenda Action Form Paducah City Commission

Meeting Date: December 8, 2015

Short Title: Contract for the City of Paducah's Fuel Supply 2016-2017

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Randy Crouch, EPW Maintenance Supt.  
Kathy Wyatt, EPW Admin Asst. III

Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

### Background Information:

On November 24, 2015 written bids were received for the City of Paducah's requirement of Fuel for the 2016 and 2017 calendar years with two additional one-year renewal options if agreed by both parties. JSC Terminal, LLC dba Mid West Terminal submitted the only bid and upon review was found to be responsive in accordance with the specifications. JSC submitted a bid price of a daily adjustment of \$0.09 per gallon above the Oil Price Information Service (OPIS) for all three fuels required: Gasoline (87 Octane), Diesel Fuel (Grade #2) and Diesel Fuel Off-Road (High Sulfur).

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name: Various Department Accounts  
Account Number:

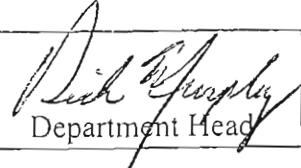
  
12/4/2015  
Finance

### Staff Recommendation:

To receive and file the bid submitted for the City of Paducah's requirement of Fuel for the 2016 and 2017 calendar years with two additional one-year renewal options, if agreed by both parties; and to adopt an Ordinance authorizing the Mayor to enter into a contract with JSC Terminal, LLC dba Mid West Terminal for the supply of Fuel with a daily adjustment of \$0.09 per gallon above the Oil Price Information Service (OPIS) for all three fuels required by the City: Gasoline (87 Octane), Diesel Fuel (Grade #2) and Diesel Fuel Off-Road (High Sulfur).

### Attachments:

Bids, Bid Tab, Advertisement, Proposed Contract

 Department Head	City Clerk	 City Manager
--	------------	--

# Agenda Action Form Paducah City Commission

Meeting Date: December 8, 2015

Short Title: Supplemental Agreement No. 1 with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for the Riverfront Improvement Project Phase 1-B

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Angela Weeks, EPW Proj Mgr

Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

### Background Information:

On May 19, 2015, Ordinance #2015-05-8238 was adopted authorizing the execution of an Agreement with the Commonwealth of Kentucky, Transportation Cabinet to reimburse the City of Paducah up to \$3,920,000 of FHWA federal funds allocated for the "Paducah Waterfront Development," aka "Riverfront Redevelopment Project Phase 1-B." This Agreement, copy attached, was fully executed on June 16, 2015 by both parties.

Recently, the Commonwealth of Kentucky, Kentucky Transportation Cabinet, Department of Highways, announced that up to \$1,525,000 additional reimbursable state funding was to be made available to the City for completion of the Riverfront Redevelopment Project Phase 1-B. Therefore, the total federal and state reimbursable funding provided to the City would amount to \$5,445,000.

In accordance with the Original Agreement and the Supplemental Agreement, the City will be reimbursed by the KYTC after the work has been completed in accordance with all FHWA and KYTC regulations, policies and procedures. Additionally, the City will be responsible for all costs in excess of \$5,445,000 as well as any costs deemed ineligible by the KYTC.

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name: RF 1-B FHWA & KYTC  
Project Number: 040-3315-532-2307  
Account Number: DT0020

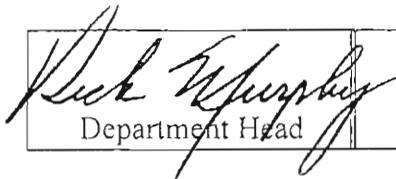
12/4/2015  
Finance

Staff Recommendation:

To adopt an Ordinance authorizing the Mayor to execute Supplemental Agreement #1 between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and the City of Paducah for additional reimbursable state in the amount up to \$1,525,000; which would then total \$5,445,000 for reimbursable federal and state funding for the Riverfront Redevelopment Project Phase 1-B.

Attachments:

Original Agreement and Ordinance  
Supplemental Agreement No.1

 Department Head	City Clerk	City Manager
--	------------	--------------

Agenda Action Form  
Paducah City Commission

Meeting Date: 8 December 2015

Short Title: Mobile Surveillance Camera System Contract Award

Ordinance    Emergency    Municipal Order    Resolution    Motion

Staff Work By: David White, Sheryl Chino

Presentation By: Chief Brandon Barnhill

Background Information: On December 2, 2015, the Police Department opened bids for the Mobile Surveillance Camera System funded in part with 2015 Port Security Grant Funds. The City received one bid from Netvision 360 Group for \$45,643.50. The Mobile Surveillance Camera System will provide security surveillance of the floodwall and downtown infrastructure. The Port Security Grant Program will provide \$37,121.00 of the total project cost. The balance of funding will be provided through account number 040-0102-511.23-07.

Goal:    Strong Economy    Quality Services    Vital Neighborhoods    Restored Downtowns

Funds Available:

Project Name: 2015 Port Security

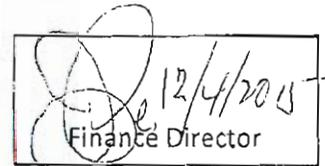
Project #: EQ0025

File #: 6.277

Acct. #: 040-0102-511.23-07

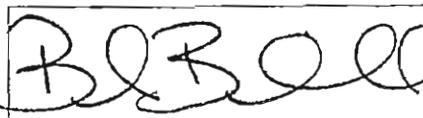
Budget: \$49,495

Source of Funds: \$37,121 federal grant, \$12,374 local match to be provided from the Police Dept's FY2016 operating budget

  
Finance Director

Staff Recommendations: Staff recommends contract for the Mobile Surveillance Camera System be awarded to Netvision 360 Group in the amount of \$45,643.50.

Attachments:

		
Department Head	City Clerk	City Manager

# Agenda Action Form Paducah City Commission

Meeting Date: December 15, 2015

Short Title: Authorize a Contract with A&K Construction, Inc., for the Dome Relocation Project

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Angela Weeks, EPW Proj Mgr  
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

### Background Information:

On Thursday, December 10, 2015, sealed bids were opened and read aloud for the Dome Relocation Project. Three responsive and responsible bids were received, with A&K Construction, Inc., submitting the lowest responsive bid in the amount of \$878,153.00. After review of the bids it is recommended that the bid proposal of A&K Construction, Inc., in the amount of \$878,153.00 be accepted for this Project. This bid amount is below the engineer's estimate of \$1 million and within the City's total budgeted relocation cost of \$1.6 million.

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name: 040-8827-536-2307  
Account Number: DT0041

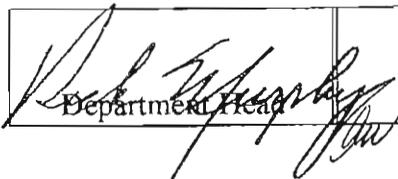
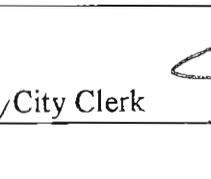
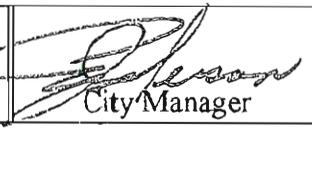
12/11/2015  
Finance

### Staff Recommendation:

To receive and file the bids and adopt an Ordinance authorizing the Mayor to execute a contract with A&K Construction, Inc., in the amount of \$878,153.00 for the Dome Relocation Project

### Attachments:

Bids, Bid Tab, Advertisement

 Department Head	 City Clerk	 City Manager
--	---	--

ORDINANCE NO. 2015-12-\_\_\_\_\_

AN ORDINANCE ACCEPTING THE BID FOR THE DOME RELOCATION PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME  
BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah accepts the bid of A & K Construction, Inc., in the amount of \$878,153.00, for the Dome Relocation Project, said bid being in substantial compliance with the bid specifications, and as contained in the bid of A & K Construction of December 10, 2015.

SECTION 2. That the Mayor be authorized to execute a contract with A & K Construction, Inc., for the Dome Relocation Project authorized in Section 1 above, according to the specifications, bid proposal and all contract documents heretofore approved and incorporated in the bid.

SECTION 3. Expenditures for this project will be from project account DT0041, account number 040-8827-536-2307.

SECTION 4. This ordinance shall be read on two separate days and will become effective upon publication pursuant to KRS Chapter 424.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, December 15, 2015

Adopted by the Board of Commissioners, December 17, 2015

Recorded by Tammara S. Sanderson, City Clerk, December 17, 2015

Published by The Paducah Sun, \_\_\_\_\_

\\ord\eng\bid-dome relocation project

DEC 11 2015

ENGINEERING  
DEPARTMENT

**BID TABULATION**  
 PADUCAH DOME RELOCATION  
 CITY OF PADUCAH  
 PADUCAH, KENTUCKY  
 MARCUM ENGINEERING NO. 15637  
 DECEMBER 10, 2015

**BUDGET: \$1,083,000**

CONTRACTOR	BID AMOUNT	BID BOND INCLUDED	ADDENDUMS RECOGNIZED	UNIT PRICES LISTED	PROPOSED SUBCONTRACTORS LISTED	MATERIALS AND MANUFACTURERS LISTED
A&K Construction 100 Galloway Court Paducah, KY 42001	\$ 878,153.00	X	X	X	X	X
MP Lawson Construction 6454 Stinespring Dr. Paducah, KY 42001	\$ 989,950.00	X	X	X	X	X
Pinnacle, Inc. 305 Poplar Street Benton, KY 42025	\$ 1,024,000.00	X	X	X	X	-

# Agenda Action Form Paducah City Commission

Meeting Date: December 15, 2015

Short Title: **Final Revised 2014-2015 (FY2015) Budget Ordinance**

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Stacey Young, Jonathan Perkins  
Presentation By: Jonathan Perkins

### Background Information:

This ordinance represents the *final* revised budget ordinance for the year 2014-2015 (FY2015).

The FY2015 budget must be adjusted to reflect all adjustments made throughout the fiscal year and any adjustments required by the independent financial auditors (year-end audit adjustments). The revised budget represents year-end housekeeping & clean up following the close of the fiscal year.

The City's CAFR (audit report) discloses the City's original adopted budget, revised final budget and actual expenditures for the fiscal year audited all in one place for full disclosure to the reader.

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name: NA  
Account Number: NA

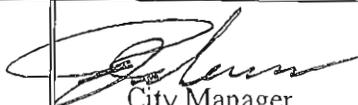
 12/7/2015  
Finance

### Staff Recommendation:

Approve the final revised 2014-2015 (FY2015) Budget Ordinance

### Attachments:

FY2015 Budget Ordinance (final)

Department Head	City Clerk	 City Manager
-----------------	------------	--

ORDINANCE NO 2015-12-\_\_\_\_\_

AN ORDINANCE REPEALING ORDINANCE 2014-6-8155 AND ADOPTING THE CITY OF PADUCAH, KENTUCKY, REVISED ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2014, THROUGH JUNE 30, 2015, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

WHEREAS, an annual budget proposal has been prepared and delivered to the City Commission; and

WHEREAS, the City Commission has reviewed such proposed budget and made the necessary modifications

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY

SECTION 1. That the City of Paducah hereby repeals Ordinance NO 2014-6-8155 and adopts the following estimate of revenues and resources as the City of Paducah, Kentucky Revenue Budget for Fiscal Year 2014-2015

FY2015	GENERAL FUND (01)	MUNICIPAL AID PROGRAM FUND (03)	INVESTMENT FUND (04)	CDBG FUND (06)	HOME FUND (08)
<b>SOURCES:</b>					
CASH FROM FUND RESERVE	138,275				83,800
<b>REVENUES</b>					
PROPERTY TAXES	6,595,300				
LISC, PERMITS, OTHER TAXES	23,140,585	592,240	4,664,150	237,500	
GRANTS, CONTRIBUTIONS	866,010				
FINES & FORFEITURES	102,995				(3,370)
PROP RENTAL & SALES	414,405				
CHARGES FOR SERVICES	672,125				
INTEREST INCOME	124,890	9,630			
RECREATION, OTHER FEES	115,395		64,920		
MISCELLANEOUS	251,880				
TOTAL REVENUES	32,283,585	601,870	4,729,070	237,500	(3,370)
FUND TRANSFERS IN	549,465	800,000	315,750		
TOTAL SOURCES	32,971,325	1,401,870	5,044,820	237,500	80,430

FY2015	E911 FUND (12)	COURT AWARDS FUND (13)	GENERAL DEBT SERVICE FUND (30)	CIP FUND (40)	BOND FUND (42)
<b>SOURCES:</b>					
CASH FROM FUND RESERVE	105				
<b>REVENUES</b>					
PROPERTY TAXES					
LISC, PERMITS, OTHER TAXES	629,040		581,720		
GRANTS, CONTRIBUTIONS	427,975			1,618,610	
FINES & FORFEITURES		38,570			
PROP RENTAL & SALES			289,000	127,645	
CHARGES FOR SERVICES			52,540	17,540	
INTEREST INCOME	1,095	1,415			5,095
RECREATION, OTHER FEES				279,030	4,225,000
MISCELLANEOUS					
TOTAL REVENUES	1,058,110	39,985	923,260	2,043,225	4,230,095
FUND TRANSFERS IN	518,525		2,200,815	4,378,603	
TOTAL SOURCES	1,576,740	39,985	3,124,075	6,421,830	4,230,095

FY2015	SOLID WASTE FUND (50)	CIVIC CENTER FUND (62)	RENTAL FUND (63)	RADIO FUND (64)
<u>SOURCES:</u>				
CASH FROM FUND RESERVE		8,875	1,105	11,100
<i>REVENUES:</i>				
PROPERTY TAXES LIC. PERMITS, OTHER TAXES				
GRANTS, CONTRIBUTIONS FINES & FORFEITURES	42,545			
PROP RENTAL & SALES	42,185	43,485	139,930	120,095
CHARGES FOR SERVICES	4,453,860			
INTEREST INCOME	39,520			6,175
RECREATION, OTHER FEES MISCELLANEOUS	3,885			
TOTAL REVENUES	4,581,995	43,485	139,930	126,270
FUND TRANSFERS IN		45,985	6,475	
TOTAL SOURCES	4,581,995	98,345	147,510	137,370

FY2015	FLEET SERVICE FUND (70)	FLEET TRUST FUND (71)	INSUR FUND (72)	HEALTH INS TRUST FUND (73)	AEPF/PFPF PENSION FUND (76),(77),(84)
<u>SOURCES:</u>					
CASH FROM FUND RESERVE			515	244,240	798,975
<i>REVENUES:</i>					
PROPERTY TAXES LIC. PERMITS, OTHER TAXES					
GRANTS, CONTRIBUTIONS FINES & FORFEITURES					
PROP RENTAL & SALES	120	753,030			156,765
CHARGES FOR SERVICES	350,715		958,100	3,751,410	12,285
INTEREST INCOME		27,805			190,380
RECREATION, OTHER FEES MISCELLANEOUS	110			570	100
TOTAL REVENUES	350,945	780,835	958,100	3,751,980	359,530
FUND TRANSFERS IN	189,385		72,830		385,165
TOTAL SOURCES	540,330	780,835	1,031,445	3,996,220	1,543,670

SECTION 2 The following sums of money are hereby appropriated for Fiscal Year 2014-2015

FY2015	GENERAL FUND (01)	MUNICIPAL AID PROGRAM FUND (03)	INVESTMENT FUND (04)	CDBG FUND (06)	HOME FUND (08)
<b>APPROPRIATIONS:</b>					
GENERAL GOVERNMENT	1,370,230				
FINANCE	967,845				
PRDA	163,640				
INFORMATION SYSTEMS	586,950				
PLANNING	903,605			237,500	46,470
POLICE	9,036,165				
FIRE	7,896,070				
ENG/PUBLIC WORKS	3,908,685	1,147,955			
PARKS SERVICES	2,843,480				
CABLE AUTHORITY	82,255				
HUMAN RIGHTS	40,050				
ENGINEERING	1,110,250				
HUMAN RESOURCES	229,225				
INVESTMENT FUND			662,965		
DEBT SERVICE / E911					
SOLID WASTE OPERATION					
FLEET MAINTENANCE					
PENSIONS					
OTHER (PIC, LEAVE ACCRUAL)	165,635				
CASH CARRY FORWRD/RESRV		253,915	55,890		
FUND TRANSFERS OUT	3,667,240		4,325,965		33,960
<b>TOTAL APPROPRIATIONS</b>	<b>32,971,325</b>	<b>1,401,870</b>	<b>5,044,820</b>	<b>237,500</b>	<b>80,430</b>

FY2015	E911 FUND (12)	COURT AWARDS FUND (13)	GENERAL DEBT SERVICE FUND (30)	CIP FUND (40)	BOND FUND (42)
<b>APPROPRIATIONS:</b>					
GENERAL GOVERNMENT				990,120	
FINANCE					
PRDA					
INFORMATION SYSTEMS					
PLANNING				348,214	
POLICE		17,420		159,160	
FIRE				178,630	
ENG/PUBLIC WORKS				2,138,680	
PARKS SERVICES				224,635	
CABLE AUTHORITY					
HUMAN RIGHTS					
ENGINEERING					
HUMAN RESOURCES					
INVESTMENT FUND					
DEBT SERVICE / E911	1,576,740		2,975,605		4,225,000
SOLID WASTE OPERATION					
FLEET MAINTENANCE					
PENSIONS					
OTHER (PIC, LEAVE ACCRUAL)		22,565	148,470	1,459,000	5,095
CASH CARRY FORWRD/RESRV				923,390	
FUND TRANSFERS OUT					
<b>TOTAL APPROPRIATIONS</b>	<b>1,576,740</b>	<b>39,985</b>	<b>3,124,075</b>	<b>6,421,830</b>	<b>4,230,095</b>

FY2015	SOLED WASTE FUND (50)	CIVIC CENTER FUND (62)	RENTAL FUND (63)	RADIO FUND (64)
<b>APPROPRIATIONS:</b>				
GENERAL GOVERNMENT				
FINANCE				47,370
PRDA				
INFORMATION SYSTEMS				
PLANNING				
POLICE				
FIRE				
ENG/PUBLIC WORKS			37,830	
PARKS SERVICES		98,345		
CABLE AUTHORITY				
HUMAN RIGHTS				
ENGINEERING				
HUMAN RESOURCES				
INVESTMENT FUND				
DEBT SERVICE / E911				
SOLID WASTE OPERATION	3,814,400			
FLEET MAINTENANCE				
PENSIONS				
OTHER (PJC, LEAVE ACCRUAL)	497,595			
CASH CARRY FORWRD/RESRV	240,000		109,680	90,000
FUND TRANSFERS OUT				
<b>TOTAL APPROPRIATIONS</b>	<b>4,581,995</b>	<b>98,345</b>	<b>147,510</b>	<b>137,370</b>

FY2015	FLEET SERVICE FUND (70)	FLEET TRUST FUND (71)	INSUR FUND (72)	HEALTH INS TRUST FUND (73)	AEPF/PFPF PENSION FUND (76),(77),(84)
<b>APPROPRIATIONS:</b>					
GENERAL GOVERNMENT					
FINANCE		691,440			80,775
PRDA					
INFORMATION SYSTEMS					
PLANNING					
POLICE					
FIRE					
ENG/PUBLIC WORKS					
PARKS SERVICES					
CABLE AUTHORITY					
HUMAN RIGHTS					
ENGINEERING					
HUMAN RESOURCES			958,610	3,996,220	
INVESTMENT FUND					
DEBT SERVICE / E911					
SOLID WASTE OPERATION					
FLEET MAINTENANCE	535,495				1,462,895
PENSIONS					
OTHER (PJC, LEAVE ACCRUAL)	4,835	89,395			
CASH CARRY FORWRD/RESRV			72,835		
FUND TRANSFERS OUT					
<b>TOTAL APPROPRIATIONS</b>	<b>540,330</b>	<b>780,835</b>	<b>1,031,445</b>	<b>3,996,220</b>	<b>1,543,670</b>

**SECTION 3.** The City Manager and Finance Director will publish a budget document which reflects the funding priorities set by the City Commission during their budget workshops and which will be used to interpret the above appropriations on the City's website.

**SECTION 4.** The City does hereby adopt the following financial management policies

A The General Fund's minimum undesignated cash balance shall be 10% of the General Fund's budgeted expenditures. The Investment Fund's minimum undesignated cash balance shall be 10% of the Investment Fund's budgeted expenditures. The Solid Waste Fund's minimum unreserved cash balance shall be 10% of the Solid Waste's budgeted operating expenses. The Debt Service Fund's designated fund balance shall be sufficient to fully fund all outstanding debt including principal and interest, but not less than \$248,000.

B The City Manager is authorized to transfer budgeted amounts between funds, departmental budget line items, projects and between divisions of departments and between departments as shown in Section 2.

C Funds designated as Commission contingency shall be obligated upon approval by the City Commission by municipal order.

D Funds designated as Administrative contingency shall be obligated at the discretion of the City Manager, however, the Commission shall be notified five calendar days prior to approval of expenditure. If any individual member of the Board of Commissioners requests Commission review of a proposed expenditure, the City Manager must bring expenditure before the Commission for approval by municipal order.

E City Manager shall assure that recurring revenues and resources are greater than or equal to recurring expenditures.

F. The City Manager has the authority to enact a budget allocation program or to transfer funds to or from any departmental line item appropriation

G. As new vehicles are acquired the City will fully fund the Fleet Trust Fund in order to replace rolling stock owned by the Fleet Trust Fund as it achieves obsolescence. The Fleet Trust Fund shall be funded with monthly lease charges assigned to rolling stock as determined by the Finance Director or his designee. All rolling stock is owned by the City's Fleet Trust Fund

H. The City will maintain a self insurance fund called Health Insurance Trust Fund through the use of user fees as set by administrative policy

I. The City will continue to maintain the Appointive Employees Pension Fund (AEPF) in a fully funded status through sound financial management and/or annual General Fund transfers as designated in the budget document. The AEPF may be combined with the PFPF should it be determined, by the Finance Director, that such a combination is administratively more effective and/or financially prudent

J. In fiscal year 2006, the City issued a General Obligation Bond for the Police and Firefighters' Pension fund (PFPF) bringing the fund up to an actuarially sound basis, however, the multi-year recession starting in fiscal year 2009 reduced the fund's corpus leaving a new unfunded liability. Funding is provided in the General Fund of this ordinance to further address the PFPF unfunded liability

K. The City will provide to all eligible employees up to a \$727.00 per month credit (for the months of July - December 2014) to be applied to the Comprehensive Health Insurance Benefit Plan (Cafeteria Plan) as directed by the employee. In January 2015, this monthly credit may be adjusted by the City Commission as they see fit

L. The City will maintain a special fund called Investment Fund and is considered an extension of the General Fund. The Investment Fund will be funded with a 1/2 cent increase in the City's occupational license fee (employee payroll withholding tax). This fund is dedicated to the following expenditures related to: economic development, neighborhood re-development, infrastructure capital investment and property tax relief

M. The Finance Director or his designee shall place 20% of all cemetery lot sales and 5% of all crypt sales in the Oak Grove Cemetery project (PF0043). The City Manager or his designee shall be authorized to expend funds from the Oak Grove Cemetery project for the maintenance and upkeep of Oak Grove Cemetery infrastructure

SECTION 5. Finance Director is responsible for maintaining current table of Estimated Revenues in Section 1 and Appropriation of Funds in Section 2 and to provide a copy to the City Clerk

If during the course of the year the City Commission adopts Ordinances to anticipate new revenues or to make new appropriations, the Finance Director will update these Tables and provide a copy to the City Clerk

SECTION 6. This ordinance shall be read on two separate days and will become effective upon publication in full pursuant to KRS Chapter 424

\_\_\_\_\_  
Mayor

ATTEST

\_\_\_\_\_  
Tammara Sanderson, City Clerk

Introduced by the Board of Commissioners, December 15, 2015  
Adopted by the Board of Commissioners, December 17, 2015  
Recorded by Tammara Sanderson, City Clerk, December 17, 2015  
Published by *The Paducah Sun*, \_\_\_\_\_