CITY COMMISSION MEETING
AGENDA FOR FEBRUARY 9, 2016
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION-Chris Lefever, Campus Pastor at The Crossing

PLEDGE OF ALLEGIANCE –Palmer Stroup, PTHS Senior

ADDITIONS/DELETIONS

RECOGNITION: Certificate of Appreciation – Stone Lang Company – Mike & Debbie Stone

PRESENTATION: WKCTC Community Scholarship Program

	I.	MINUTES
	II.	RESOLUTION
		Support Expansion of Premier Fire
	III.	APPOINTMENTS:
		A. Electric Plant Board
		B. Urban Renewal & Community Development Agency
		C. Nuisance Code Enforcement Board
		D. Board of Ethics
		E. Paducah-McCracken County Convention and Visitors Bureau
	IIII.	MOTION
		A. R & F Documents
	V.	MUNICIPAL ORDERS
		A. Personnel Changes
		B. CLG Grant Application – **S. ERVIN**
		C. Firehouse Subs Grant Application – **S. KYLE**
	VI.	ORDINANCE - ADOPTION
		A. Approve 4th Amendment Tower Option and Lease Agreement with AT&T – **FIRE CHIEF KYLE**
		B. Approve 1st Amendment to the Agreement with Edumedics, LLC – **S. DOOLITTLE**
	VII.	CITY MANAGER REPORT
	VIII.	MAYOR & COMMISSIONER COMMENTS

	IX.	PUBLIC COMMENTS
	X.	EXECUTIVE SESSION

JANUARY 25, 2016

At a Joint Called Meeting of the Board of Commissioners and McCracken County Fiscal Court, held in Courtroom D, of the McCracken County Courthouse at 6:00 p.m., Monday, January 25, 2016, Judge Leeper and Mayor Kaler presided. McCracken County Court Clerk Julie Griggs called the roll for the McCracken County Fiscal Court and members present were: Judge Leeper, Commissioner Bartleman, Beyer, and Wathen (4). The City Clerk called the roll for the Board of Commissioners with the following answering to their names: Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4). Commissioner Abraham was absent (1).

JSA PROPOSED RATE ADJUSTMENT

The Fiscal Court made a motion and seconded for the reading of the sewer rate ordinance. Upon roll call by the Court Clerk the ordinance was unanimously adopted.

R & F CALLED MEETING NOTICE

Commissioner Gault offered motion, seconded by Commissioner Wilson, that the Notice of Called Meeting of the Board of Commissioners of the City of Paducah for 6:00 p.m., Monday, January 25, 2016, received and filed.

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

JSA PROPOSED RATE ADJUSTMENT

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE ADOPTING A SCHEDULE FOR RATES AND CHARGES FOR WASTEWATER PURSUANT TO KRS CHAPTER 76." This ordinance is summarized as follows: Upon the recommendation of the Paducah-McCracken County Joint Sewer Agency, the City of Paducah hereby agrees with the McCracken County Fiscal Court to implement a new Schedule of Rates and Charges for wastewater users, industrial users and hauled waste users. The rates will become effective March 1, 2016, and July 1, 2017. The rates are set as follows:

A. Wastewater User Charges – Minimum Bill

Effective	Effective
March 1, 2016	July 1, 2017
$5.15 per 1,000 gallons	$5.83 per 1,000 gallons

B. Industrial Surcharge

	Effective	Effective
	March 1, 2016	July 1, 2017
BOD	$0.22 per lb.	$0.23 per lb.
TSS	$0.23 per lb.	$0.24 per lb.

C. Hauled Waste

Effective	Effective
March 1, 2016	July 1, 2017
$40 per 1,000 gallons	$44 per 1,000 gallons

The JSA may adjust the above-listed rates and charges listed above in accordance with the CPI-U.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).
ORD.#2016-1-8346; BK 34

Upon motion the meeting adjourned.

ADOPTED: February _____, 2016

_____ City Clerk

_____ Mayor

At a Regular Meeting of the Board of Commissioners, held on Tuesday, January 26, 2016, 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 Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

INVOCATION

Father Brad Whistle, Pastor of Saint Thomas More Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Emily Veatch, St. Mary's 7th grader, led the pledge.

PROCLAMATION

Mayor Kaler presented a proclamation to St. Mary's Catholic School System representatives proclaiming the week of January 31 through February 6, 2016, "Catholic Schools Week." The representatives in attendance were: Father Brad Whistle; Director Eleanor Spry; Middle-High School Principal Jennifer Smith; Elementary Principal Lisa Clark and Education Committee Chair Chris Hrdlicka.

MINUTES

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the reading of the Minutes for the January 19, 2016, City Commission meeting be waived and that the Minutes of said meeting prepared by the City Clerk be approved as written.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

MOTIONS

R & F DOCUMENTS

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the documents and proposals be received and filed:

DOCUMENTS

1. Certificates of Liability Insurance:
    a. Wilkins Construction Company, Inc.
    b. MP Lawson Construction, LLC
    c. Johnston Fire Services, LLC
    d. J.C. Cates Construction, Inc.
    e. Danny Cope & Sons Excavating, LLC
    f. DC Electric of Benton, Inc.
    g. Faughn Electric, Inc.
    h. Ivitts Plumbing Contractors, Inc.
    i. Murtco, Inc.
    j. Leigh & Associates

2. Parking Site Lease with Paducah Riverfront Hotel, LP for certain real property located near North 3rd and 4th Streets and Executive Boulevard in downtown Paducah (ORD # 2015-8-8284)

PROPOSALS for Engineering-Public Works Department

Contract for Solid Waste and Recycling Services

1. Freedom Waste Service, LLC *
2. Republic Services of Kentucky, LLC

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

MUNICIPAL ORDER

PERSONNEL CHANGES

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 Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

ORDINANCES – ADOPTION

APPROVE CHANGE ORDER #5 FOR THE BLUEGRASS UNIFORMS CONTRACT FOR THE FIRE DEPARTMENT

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE APPROVING CHANGE ORDER NO. 5 WITH BLUEGRASS UNIFORMS, INC., FOR UNIFORMS FOR THE FIRE DEPARTMENT EMPLOYEES AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER". This ordinance is summarized as follows: That the City of Paducah hereby approves and accepts Change Order No. 5 with Bluegrass Uniforms, Inc., to increase the number of items available to each employee, to update and add items to the original contract along with additional items that have been discontinued by the manufacturer.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). ORD.#2016-1-8347; BK 34

ORDINANCES – INTRODUCTION

APPROVE 4TH AMENDMENT TOWER OPTION AND LEASE AGREEMENT WITH AT & T

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AMENDMENT TO THE LEASE WITH AT & T FOR THE BENEFIT OF THE CITY." This ordinance is summarized as follows: The Board of Commissioners hereby authorizes and approves the City of Paducah to enter into the Fourth Amendment Tower Option and Lease Agreement with AT&T to amend the previous lease with AT&T which will increase the monthly rental amount owed to the City of Paducah by $450 retroactive to March 1, 2015. Further, the Mayor is authorized to execute said Fourth Amendment Tower Option and Lease Agreement.

APPROVE 1ST AMENDMENT TO THE AGREEMENT WITH EDUMEDICS, LLC

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR CONSULTING AND MANAGEMENT SERVICES FOR CHRONIC HEALTH CONDITIONS FOR FULL-TIME CITY EMPLOYEES COVERED BY THE CITY'S GROUP HEALTH INSURANCE PLAN WITH EDUMEDICS, LLC AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME." This ordinance is summarized as follows: The City of Paducah approves the First Amendment Agreement for Services with Edumedics, LLC, for consulting and management services for chronic health conditions for full-time city employees covered by the City's Group Health Insurance Plan with Edumedics, LLC. This amendment modifies Section 2.1, Term; 3.1, Payment for Services and include the Paducah-McCracken County Joint Sewer Agency of the original agreement. Further, the City authorizes the Mayor to execute the First Amendment to the Agreement.

CITY MANAGER REPORT

- Demolition of 432 Broadway began today.
- Staff is working to prepare project lists and a scoring process for the Capital Project Planning Retreat that the City Commission and directors will attend on Saturday, February 6.
- The Fire Department will hold a pinning ceremony for promotion of fire fighters on Wednesday, January 27, 2016, at 6:00 p.m., at the Julian Carroll Convention Center.

MAYOR & COMMISSIONER COMMENTS

Commissioner Abraham had a phone call from a concerned citizen about the condition of the Indian statue, "Wacinton", which is setting in Noble Park.

PUBLIC COMMENTS

None were given.

Upon motion the meeting adjourned.

ADOPTED: February _____, 2016

City Clerk

Mayor

At a Regular Meeting of the Board of Commissioners, held on Tuesday, February 2, 2016, 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 Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

WORKSHOP

CAPITAL FUNDING

City Manager Jeff Pederson and Finance Director Jon Perkins--With planning and budget discussions underway for FY2017, Mr. Pederson and Mr. Perkins gave an overview of the 2013B General Obligations Bond Proceeds, General Fund Unreserved Fund Balance, Investment Fund, and Capital Projects for FY2017.

At the end of the presentation, Mr. Pederson informed the Commission he would like to have future workshops on the topics of funding for the stormwater study and floodwall rehabilitation.

For more details, read the City Commission Highlights prepared by Public Information Officer Pam Spencer.

> " **Capital Projects Funding Workshop**
> Planning and budgeting discussions are underway to prepare for the fiscal year 2017 budget. The City's budget-year begins July 1 with the budget approval occurring each June. At this meeting, City Manager Jeff Pederson and Finance Director Jonathan Perkins provided an overview of possible funding sources for several capital projects and an overview of the Investment Fund. Pederson says, "The purpose of this meeting is to provide a stronger foundation of understanding of how the City's capital funding is aligned in addition to resource limitations."
>
> In 2013, the City of Paducah issued a bond for the Macco project, an economic development project that did not come to fruition. The bond funds totaling approximately $1.272 million are proposed to be used to fund a portion of the Olivet Church Road Improvement Project not covered by State funds, a small piece of the 432 Broadway demolition project not covered by the CDBG grant, and approximately half of the services by RATIO Architects for the City Hall Project.
>
> Perkins also reviewed the City's General Fund Reserve. The City sets aside ten percent of the General Fund as a reserve. At this time, the City has a $2 million balance in excess of the ten percent reserve. Perkins says this amount has accumulated over several years through a combination of spending less than projected and at times receiving more revenue than estimated. Projects proposed to be funded are the equipment consultant for the E-911 operations, the other half of the services by RATIO Architects for the City Hall Project, and a system-wide study of the City's storm water drainage system.
>
> The next topic of discussion was an overview of the line-items expected to be funded through the Investment Fund. The City has a 2 percent payroll tax; however, one quarter of that amount is placed into a separate fund, the Investment Fund. The estimated Investment Fund revenue for Fiscal Year 2017 is $4.94 million. Perkins divided the line items into five categories.
>
> - Debt Service ($1,828,150) – For the most part, there are payments for bond issues from 2003 through the current fiscal year.

- Streets and Sidewalks ($948,000) – These funds are in addition to funds provided by the State that total nearly a half million dollars.
- One-Time Small Capital Projects ($575,000) - This category is for smaller projects that usually need one-time appropriations. The line items for FY2017 include engineering and design funding for the floodwall rehabilitation project and the upgrade to the City's software system.
- Ongoing Commitments ($575,000) - These are items such as facility, property, and mural maintenance and neighborhood revitalization.
- Balance of Resources ($1,094,500) – Items in this category include economic development funding, arts agencies funding, the Community Scholarship Program, the operating subsidy for Barkley Regional Airport, funding for demolitions, and downtown program incentives.

At this time, these categories total $80,650 more than the estimated revenue for the Investment Fund for Fiscal Year 2017.

The next section of the presentation focused on 12 capital improvement projects totaling more than $39 million. Projects on this list include the rehabilitation of the downtown parking lot at 2nd Street and streetscape improvements, the City Hall construction or rehabilitation project with renovations to Dolly McNutt Plaza, the conversion of Broadway and Jefferson to two-way streets with bike lanes, a fire training field and a new garage for fire station #4, phase 2 of the Noble Park Lake bank stabilization project, improvements to the ball fields at Stuart Nelson Park and to Stuart Nelson Road, the development of the former Executive Inn site, floodwall rehabilitation, and the study of the City's storm water drainage system.

As mentioned before, the storm water management study is proposed to be funded. City Manager Jeff Pederson is planning a workshop this month to further discuss that project. Another workshop is being planned to discuss floodwall rehabilitation. Regarding the remainder of the projects on the list, Pederson says those projects need to be further reviewed with direction provided by the City Commission."

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MAYOR & COMMISSIONER COMMENTS

None were given.

PUBLIC COMMENTS

None were given.

Upon motion the meeting adjourned.

ADOPTED: February 9, 2016

City Clerk

Mayor

Agenda Action Form
Paducah City Commission

Meeting Date: 2/9/16

Short Title: Support of Expansion of Premier Fire, Inc.

☐ Ordinance ☐ Emergency ☐ Municipal Order ☒ Resolution ☐ Motion

Staff Work By: Will McDowell
Presentation By: Will McDowell or Scott Darnell

Background Information:

The purpose of this resolution is to support the expansion of Premier Fire, INC in Paducah. The project was announced and given preliminary approval in June of 2014. Since then shoreline has invested $300,000 in their Paducah corporate headquarters operation. They currently employ 55 people in Paducah.

Goal: ☐ Strong Economy ☐ Quality Services ☐ Vital Neighborhoods ☐ Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

Staff Recommendation:

In June of 2011 then Mayor Gayle Kaler gave her support for the project on behalf on the City of Paducah. At the June 2011 KEDFA board meeting the board approved that the state give up the 3% state payroll tax. The PED staff recommends this resolution be approved by the commission and the incentives be granted and the city give up 1% local payroll tax for a period not to exceed five (5) years.

Attachments:

Department Head	City Clerk	City Manager

RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISIONERS OF THE CITY OF PADUCAH, KENTUCKY, SUPPORTING THE LOCATION PREMIER FIRE, INC BY REBATING THE 1% PAYROLL TAX ON CERTAIN KEDFA PROGRAM ELIGIBLE POSITIONS

WHEREAS, a strong economy is important to the City of Paducah and the region, and the Board of Commissioners of the City of Paducah, Kentucky, strives to support the location of a new businesses; and

WHEREAS, Premier Fire, Inc is a fire suppression and safety company, founded and headquartered in Paducah with operations in eight different states;

WHEREAS, Premier Fire, Inc in 2014 announced plans expand their corporate headquarters operation in Paducah and remodel their current facility and allow for staff additions; and

WHEREAS, Premier Fire, Inc's $300,000 investment created 20 new full time employees earning an average wage of $19.20 per hour; and

WHEREAS, in order to assist in the project, Premier Fire, Inc, is eligible for a 1% payroll tax rebate for up to five years, to be offered in conjunction with the Kentucky Economic Development Finance Authority (KEDFA) program that grants forgiveness of 3% State payroll tax.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY OF PADUCAH, KENTUCKY, ACTING BY AND THROUGH ITS BOARD OF COMMISSIONERS AS FOLLOWS:

SECTION 1. It is hereby found, determined and declared that the statements of fact set forth in the Resolution are true and accurate.

SECTION 2. That the City of Paducah may grant a rebate of 1% payroll tax on KEFA program eligible positions, upon remittance of the full amount of the payroll tax due, for a period of up to five years to help support the location of Shoreline Steel South, LLC.

SECTION 3. The adoption of the Resolution shall not be deemed to and shall not impose any liability or responsibility. financial or otherwise, upon the City of Paducah, beyond the 1% payroll tax for a period of up to five years.

SECTION 4. This resolution shall be in full force and effect from and after this adoption.

_____
Mayor

ATTEST:

_____
Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, August 11, 2015
Recorded by Tammara S. Sanderson, City Clerk, August 11, 2015
\resoln\premier fire – 1% rebate

February 9, 2016

I move that the following documents be received and filed:

DOCUMENTS

1. Certificates of Liability Insurance:
   a. Buster Lovelace Building
   b. Jay-Ton Construction Co. Inc.
   c. D & D Construction of Paducah
   d. Asphalt Paving Inc.

2. Special Warranty Deed, Owners Policy, and Settlement Statement with Paducah & Louisville Railway, Inc. for 619 6th Street (ORD 2015-10-8309)

3. Contracts/Agreements:
   a. Concrete Ready-Mix Contract One-Year Renewal Agreement with The Federal Materials Company for Engineering-Public Works Department (ORD 2014-02-8121)
   b. Change Order No. 5 with Bluegrass Uniforms for Uniform Services for the Fire Department (ORD 2016-01-8347)
   c. Agreement with Jack Doheny Companies to purchase One Sewer Pumper Truck for the Engineering Public Works Department (ORD 2015-07-8275)

4. Financial Statements for Years Ended June 30, 2015 and 2014
   a. Museum of the American Quilter's Society
   b. Paducah Symphony Orchestra, Inc.
   c. Market House Theatre of Paducah, Kentucky Inc.

5. Paducah Water Works Financial Highlights for November & December 2015

CITY OF PADUCAH
February 9, 2016

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.

Steve Ellis
City Manager's Signature

2/6/16
Date

CITY OF PADUCAH
PERSONNEL ACTIONS
February 9, 2016

TERMINATIONS - FULL-TIME (F/T)

	POSITION	REASON	EFFECTIVE DATE
EPW - STREET			
Twiford Justin M	ROW Maintenance Person	Termination	January 27, 2016
INFORMATION TECHNOLOGY			
Peterson Benjamin D	GIS / Planner	Resignation	February 26, 2016

Agenda Action Form
Paducah City Commission

Meeting Date: 9 February 2016

Short Title: 2016 Certified Local Government Program (CLG) Grant

☐ Ordinance ☐ Emergency ☒ Municipal Order ☐ Resolution ☐ Motion

Staff Work By: Steve Ervin; Sheryl Chino; Melinda Winchester
Presentation By: Steve Ervin

Background Information: Jointly administered by the Kentucky Heritage Council/State Historic Preservation Office and the National Park Service, Kentucky's Certified Local Government Program (CLG) is a local, state, and federal partnership that promotes historic preservation planning and protection of prehistoric and historic resources at the local level. The Kentucky Heritage Council allows for a variety of initiatives under the CLG grant program including archaeological surveys, national register nominations, and historic preservation education. The city is choosing to apply for historic preservation education funds for the installation of Trail of Tears Interpretive site amenities.

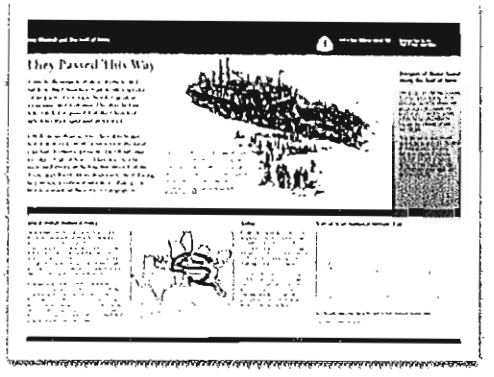
On July 29, 2014, the City of Paducah Waterfront became a Certified Site with the National Park Service for our historic site along the Water Route of the Trail of Tears National Historic Trail. With the City's certification, the Water Route through Kentucky became complete. Between 1835 and 1839, a total of 8 contingents of Creek and Cherokee Native Americans passed by Paducah, with some spending the night or stopping here. Currently, the National Park Service has the City on their list to fabricate two interpretive signs. One sign is a general sign along the water route and the other is site-specific. They are proposed to be located on the grassy lawn area on the river side of the floodwall near the opening of Kentucky Avenue in the floodwall, oriented toward Owens Island where an emigration party spent the night on December 28, 1835. The Waterfront site is proposed to have landscaping as well as the signs. The City of Paducah must pay for the signs, installation and the landscaping.

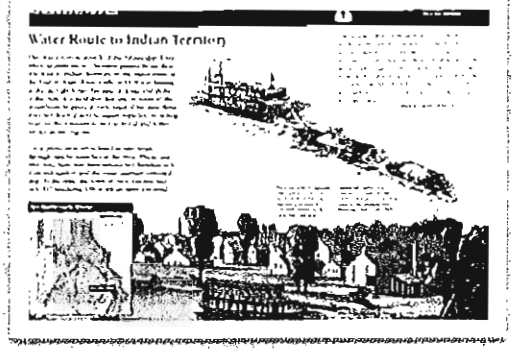
The Paducah Planning Department is proposing to utilize CLG funds for the installation of interpretive signage including landscaping, a viewing platform, and sidewalk, along the Paducah Riverfront to educate the public about the certified water route of the Trail of Tears National Historic Trail. The CLG grant program requires a 40% match in either cash or in-kind services. The following is the cost breakdown:

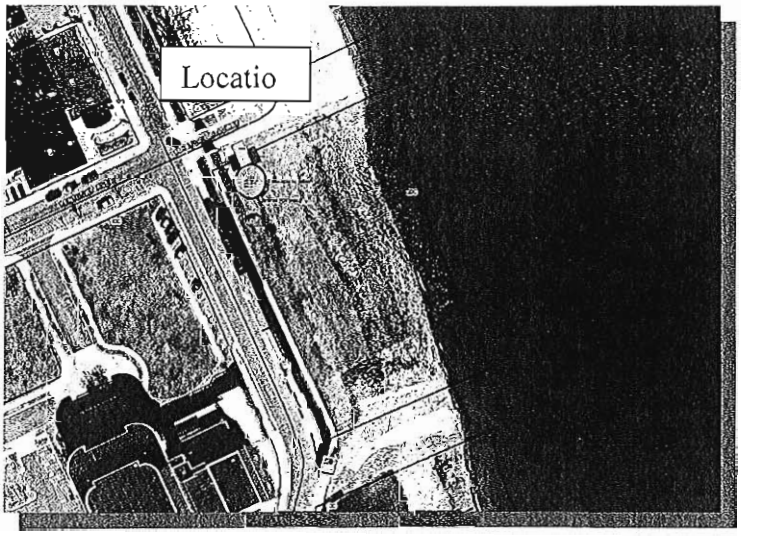
- Total Estimated Cost: $25,000;
- CLG Grant Request: $15,000; and,
- City Cash Match: $10,000.

If an award is offered, it will be brought before the Commission for consideration.

Example of Panels







Goal: ☐ Strong Economy ☒ Quality Services ☒ Vital Neighborhoods ☐ Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

Staff Recommendation: Authorize the Mayor to sign all required grant application documents and authorize the submittal of the grant application by the Planning Department.

Attachments: None

Department Head	City Clerk	City Manager

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE APPLICATION FOR A MATCHING GRANT IN THE AMOUNT OF $15,000, THROUGH THE KENTUCKY HERITAGE COUNCIL/STATE HISTORIC PRESERVATION OFFICE AND NATIONAL PARK SERVICE FOR A CERTIFIED LOCAL GOVERNMENT PROGRAM GRANT FOR THE INSTALLATION OF TRAIL OF TEARS INTERPRETIVE SITE AMENITIES ALONG THE PADUCAH RIVERRONT NEAR THE KENTUCKY AVENUE OPENING

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute an application and all documents relating to same, requesting a matching grant in the amount of $15,000 through the Kentucky Heritage Council/State Historic Preservation Office and National Park Service for a Certified Local Government Program grant to be used for the installation of interpretive signage including landscaping, a viewing platform, and sidewalk, along the Paducah Riverfront.

SECTION 2. This grant will require a local cash match of $10,000 which will be provided through in-kind support or funding from the Planning Department's budget.

SECTION 3. This order shall be in full force and effect from and after the date of its adoption.

_____
Mayor

ATTEST:

_____
Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, February 9, 2016
Recorded by Tammara S. Sanderson, City Clerk, February 9, 2016
\mo\grants\Kentucky Heritage Council 2-2016

Agenda Action Form
Paducah City Commission

Meeting Date: 2 Feb 2016

Short Title: Firehouse Subs Public Safety Foundation Grant Application

☒ Ordinance ☐ Emergency ☒ Municipal Order ☐ Resolution ☐ Motion

Staff Work By: Kevin Mckellips and Sheryl Chino
Presentation By: Steve Kyle

Background Information:
Firehouse Subs Public Safety Foundation is dedicated to improving the life-saving capabilities and the lives of local heroes and their community by funding: Lifesaving equipment, prevention education, scholarships and continued education, support for members of the military, and disaster preparedness and disaster relief.

Applicants must be located within 60 miles of a Firehouse Subs restaurant and the grant requests must be between $15,000 and $25,000.

The Paducah Fire Department is seeking a grant from the Firehouse Subs grant program for purchase of equipment. The equipment includes four (4) 10-minute carbon 3000 psi cylinders, 12 breathing hoses, one (1) air cart, and two (2) Carbon 4500 psi cylinders. The Fire Department is requesting $15,000 in grant assistance. No matching funds are required.

Goal: ☐ Strong Economy ☒ Quality Services ☐ Vital Neighborhoods ☐ Restored Downtowns

Funds Available:
Account Name:
Account Number:

Finance

Staff Recommendation: Authorize and direct the planning department to submit an online grant application through the Firehouse Sub Public Safety Foundation grant portal.

Attachments:

Department Head	City Clerk	City Manager

MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE PLANNING DEPARTMENT TO APPLY FOR AN ONLINE GRANT THROUGH THE FIREHOUSE SUB PUBLIC SAFETY FOUNDATION GRANT PORTAL TO REQUEST $15,000 FOR THE FIRE DEPARTMENT TO PURCHASE EQUIPMENT

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City hereby authorizes the Planning Department to apply for an online grant through the Firehouse Sub Public Safety Foundation grant portal for funding in the amount of $15,000 for the Paducah Fire Department to purchase 10-minute carbon 3000 psi cylinders, breathing hoses, air cart and Carbon 4500 psi cylinders.

SECTION 2. This order shall be in full force and effect from and after the date of its adoption.

_____
Mayor

ATTEST:

_____
Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners February 9, 2016
Recorded by Tammara S. Sanderson, City Clerk, February 9, 2016

\mo\grants\fire-firehouse sub

Agenda Action Form
Paducah City Commission

Meeting Date: 01/26/2016

Short Title:
Amendment to AT&T Tower Lease to modify rent amount

☒Ordinance ☐ Emergency ☐ Municipal Order ☐ Resolution ☐ Motion

Staff Work By: Steve Kyle
Presentation By: Steve Kyle

Background Information:
The AT&T Tower Lease agreement was completed in March 2015. In that agreement, the lease payment was erroneously decreased $450/month. This Amendment will correct that error and provide compensation for back rent owed from the execution of the original agreement.

Goal: ☐Strong Economy ☒ Quality Services ☐ Vital Neighborhoods ☐ Restored Downtowns

Funds Available:

1/27/2016
Finance

Account Name:
Account Number:

Staff Recommendation:
Introduce Ordinance to modify the lease agreement between the City of Paducah and AT&T Wireless communications

Attachments:

Department Head	City Clerk	City Manager

Agenda Action Form
Paducah City Commission

Meeting Date: January 26, 2016

Short Title: Edumedics, LLC Agreement for Services – First Amendment

☒Ordinance ☐ Emergency ☐ Municipal Order ☐ Resolution ☐ Motion

Staff Work By: Steve Doolittle, Missi Dotson
Presentation By: Steve Doolittle

Background Information:
January 1, 2014, the city entered into a 2-year contract with Edumedics, LLC for services intended to improve the health and claims data associated with those employees on the city's self-insured health plan that manage chronic conditions including: Diabetes, Hypertension, and Hyperlipidemia.
Current city enrollment in the program, of those with one or more chronic conditions mentioned above, is 44% Which is remarkable by Edumedics standards as compared to their other clients.

Attached is the First Amendment to the Agreement for Services
The following shall be amended:

SECTION 2.1 TERM: The Agreement shall renew for two (2) years, to begin January 1, 2016 and end on December 31, 2017.

SECTION 3.1 PAYMENT FOR SERVICES Shall be modified as follows:
Program Management Fee & Direct Costs shall be combined and payment shall be rendered according to participation in the Programs. The table below reflects the payment rate.

Participation	Company Monthly Fee	JSA Monthly Fee
44% (current)- 48%	$4,000	$400
49-54%	$4,900	$500
55-60%	$5,000	$500
61+%	$5,500	$500

Edumedics shall receive a minimum payment of $2,000 should enrollment drop below 20%.
Unless specified, nothing in the original agreement is modified, and shall remain in full force and effect.

As a reminder, the health insurance renewal rates accepted from Anthem included discounts for continuing this type of strategy in 2016 and will help to offset the expense to the Health Insurance Fund.
The services provided in this amendment will be effective January 1, 2016.

Goal: ☐Strong Economy ☒ Quality Services☐ Vital Neighborhoods☐ Restored Downtowns

Funds Available: Account Name: Insurance Claims
Account Number: 07302085422307

1/22/16
Finance

Staff Recommendation: Authorize the Mayor to execute a continued contract, with the attached amendment, between the City of Paducah and Edumedics, LLC.

Attachments: Agreement for Services– First Amendment

Department Head	City Clerk	City Manager