



CITY COMMISSION MEETING
 AGENDA FOR SEPTEMBER 13, 2016
 5:30 P.M.
 CITY HALL COMMISSION CHAMBERS
 300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

	I. <u>MINUTES</u>
	II. <u>RESOLUTION</u>
	A. Resolution of Support for Baptist Health for KEDFA Bond Issue – MICHELLE HAYDEN
	III. <u>MOTION</u>
	A. R & F Documents
	IV. <u>MUNICIPAL ORDER</u>
	A. Personnel Actions
	B. Amend the FY2016-2017 Position and Pay Schedule – S. DOOLITTLE
	C. Approve Litter Abatement Grant Application – S. ERVIN
	D. Approve Transfer of Funds from Commission Contingency for the Noble Park Tennis Court Restrooms Project – M. THOMPSON
	V. <u>ORDINANCES – ADOPTION</u>
	A. Approve First Amendment to the Solid Waste Agreement with Freedom Waste Service - CITY MGR
	B. Approve Final Annexation for Trinity United Methodist Church – S. ERVIN
	C. Closure of a Portion of North 29 th Street between Harrison Street and Trimble Street – R. MURPHY
	D. Closure of Yopp Street – R. MURPHY
	E. Purchase Dumpsters for Solid Waste Division – R. MURPHY

		F. Purchase Roll Out Containers for Solid Waste Division – R. MURPHY
		G. Purchase Vehicles for Paducah Police Department – R. MURPHY
		H. Accept 2016 Port Security Grant Award – POLICE CHIEF BARNHILL
		I. Accept FY2017 Highway Safety Grant Award – POLICE CHIEF BARNHILL
	VI.	<u>ORDINANCE – INTRODUCTION</u>
		A. Approve Due Date Extension of GPEDC Loans to June 30, 2020 – J. PERKINS
		B. Accept Bid for Noble Park Tennis Shelter/Restroom Facility – M. THOMPSON
		C. Accept Bid for Furniture Purchase for Police Department Annex – POLICE CHIEF BARNHILL
	VII.	<u>CITY MANAGER REPORT</u>
	VIII.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	IX.	<u>PUBLIC COMMENTS</u>
	X.	<u>EXECUTIVE SESSION</u>

Agenda Action Form
Paducah City Commission

198197

Meeting Date: September 13, 2016

Short Title: Resolution in support of revenue bond issue by Kentucky Development Finance Authority for the financing and refinancing of construction costs relating to new and existing improvements to the facilities of Baptist Health Paducah located at in Paducah, Kentucky.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Lisa Emmons, City Attorney

Presentation By: Jeff Pederson, City Manager and Michelle Hayden of Baptist Health

Background Information:

Recently, the City of Paducah received a request from Stoll, Keenon & Ogden, bond counsel for Baptist Health, requesting support regarding the upcoming issuance of Kentucky Economic Development Finance Authority ("KEDFA") revenue bonds that will be used to finance new improvements and equipment and refinance previous improvements and equipment to the health-related facility of Baptist Health Paducah located within the City of Paducah, Kentucky.

The KEDFA revenue bonds will provide (i) up to \$25,000,000 of the costs of construction and equipping of the outpatient oncology and chemotherapy department and the construction and equipping costs associated with the expansion of the neonatal intensive care unit and (ii) up to \$15,000,000 to refinance the costs of the prior acquisition, construction, or renovation of facilities for cardiovascular services, women's health services, diagnostic imaging services, and chaplain services, safety system upgrades, and medical and office equipment and furnishings.

The bonds will be repaid in their entirety by Baptist Health Paducah and its affiliates. The City of Paducah will in no way be liable for any repayment of these bonds. Under Kentucky Revised Statutes § 103.210(1), however, the City is required to pass a resolution that indicates a desire on the City's part for the bond financing to occur. The revenue bond financing is beneficial to the economy of the City of Paducah as it enables Baptist Health to continue to provide substantial employment for residents of the area.

The City Attorney has reviewed the proposed resolution and it appears to sufficiently fulfill the statutory requirements under Kentucky law. If the City Council is so willing, a motion and vote on this resolution would allow KEDFA to proceed with the revenue bond issue.

As a result, the City Attorney is recommending that the resolution be approved and adopted by the Mayor and City Commission.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available:

Account Name:

Account Number:

Finance

Staff Recommendation: That the Mayor and Commission approve and adopt the proposed Resolution.

Attachments: Resolution

Department Head	City Clerk	 City Manager
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RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY, RELATING TO THE ISSUANCE BY THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY OF REVENUE BONDS TO FINANCE AND REFINANCE, AMONG OTHER THINGS, COSTS INCURRED BY BAPTIST HEALTHCARE SYSTEM, INC., IN CONSTRUCTING AND ACQUIRING CERTAIN HOSPITAL FACILITIES IN THE CITY

WHEREAS, Baptist Healthcare System, Inc. (“Baptist Health”), a Kentucky nonprofit corporation, desires to finance the costs of purchasing, acquiring, constructing, enlarging, remodeling, renovating, improving, furnishing, or equipping certain hospital, health care, and health-related facilities at Baptist Health Paducah in the City of Paducah, Kentucky (the “City”), including the construction and equipping of the outpatient oncology and chemotherapy department and the construction and equipping costs associated with the expansion of the neonatal intensive care unit (the “New Project”), up to \$25,000,000 of the costs of which are presently expected to be financed by the Bonds hereinafter defined; and

WHEREAS, Baptist Health also desires to refinance the costs of previous improvements to certain hospital, health care, and health-related facilities currently constituting Baptist Health Paducah, including without limitation the prior acquisition, construction, or renovation of facilities for cardiovascular services, women’s health services, diagnostic imaging services, and chaplain services, safety system upgrades, and medical and office equipment and furnishings (collectively, the “Existing Projects”), up to \$15,000,000 of the costs of which are presently expected to be refinanced by the Bonds; and

WHEREAS, it is expected that the financing of the New Project and the refinancing of the Existing Projects by Baptist Health will have a positive impact on the local economy and the delivery of hospital, health care, and health-related services to the citizens of the City and the surrounding areas and, in particular, will result in the provision of more efficient and effective hospital, health care, and health-related services in the area; and

WHEREAS, the Kentucky Economic Development Finance Authority (“KEDFA”), a body politic and corporate within the Economic Development Cabinet of the Commonwealth of Kentucky, created and existing pursuant to the provisions of KRS Chapter 154, possesses the legal authority to authorize and issue revenue bonds to provide for the financing of the New Project and the refinancing of the Existing Projects upon the request of the City as required by KRS 103.210(1); and

WHEREAS, such financing and refinancing, when undertaken by KEDFA, will enable Baptist Health to continue to provide substantial employment for residents of the area; and

WHEREAS, the City, for the reasons above stated, desires to request the issuance of such revenue bonds by KEDFA (the “Bonds”) for the purposes of financing costs of the New Project, refinancing costs of the Existing Projects, and financing and refinancing the costs of other

projects for other hospitals, health care, and health-related facilities owned or operated by Baptist Health in other Kentucky cities, and it is appropriate that this Resolution be adopted in order to evidence such request;

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 preamble to this Resolution are true and accurate in all respects, and the preamble and all of the recitals therein are incorporated in this Resolution by reference, as if set forth verbatim herein.

Section 2. The City hereby requests the issuance of the Bonds by KEDFA in order to finance the New Project and refinance the Existing Projects for Baptist Health. Such request is made solely for the purpose of satisfying the statutory requirement of KEDFA for such local request and shall not be deemed to constitute an approval of the Project for any other municipal purpose of the City.

Section 3. The adoption of this Resolution shall not be deemed to and shall not constitute an approval of the Bonds or any representation made by KEDFA or Baptist Health in the issuance thereof and shall not impose any liability or responsibility, financial or otherwise, upon the City.

Section 4. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Board of Commissioners of the City of Paducah, Kentucky, on _____, 2016, signed by the Mayor, attested by the City Clerk and declared to be in full force and effect.

Gayle Kaler, Mayor

Attest:

Tammara S. Sanderson, City Clerk

Certification

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Paducah, Kentucky (the "City"), and as such Clerk, I further certify that the foregoing is a true, correct and complete copy of a Resolution duly adopted by the Board of Commissioners of the City at a properly convened meeting held on _____, 2016, signed by the Mayor and now in full force and effect, all as appears from the official records of the City in my possession and under my control.

IN WITNESS WHEREOF, I have hereunto set my hand this _____, 2016.

Tammara S. Sanderson, City Clerk

SEPTEMBER 13, 2016

I move that the following documents and bids be received and filed:

DOCUMENTS

1. Certificates of Liability Insurance:
 - a. Croft Construction, Inc.
 - b. Tri-State Fire Protection, Inc.

BIDS FOR POLICE DEPARTMENT

Police Department Annex Furniture

1. Wilson Office Solutions*
2. Cubicle by Designs
3. Howard D. Happy
4. Kentucky Correctional Industries
5. Petter Business Systems
6. SDB Commercial Interiors

BIDS FOR PARKS DEPARTMENT

Noble Park Restroom Facilities

1. MP Lawson Construction*
2. Pinnacle, Inc.
3. Harper Construction
4. Evrand-Strang Construction, Inc.
5. Youngblood Excavating & Contracting
6. Wilkins Construction Co., Inc.

CITY OF PADUCAH
September 13, 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.



City Manager's Signature



Date

CITY OF PADUCAH
PERSONNEL ACTIONS
September 13, 2016

TERMINATIONS - FULL-TIME (F/T)

<u>911</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Murt, Chasity	Telecommunicator	Termination	August 15, 2016
<u>EPW - STREETS</u>			
Baker, Richard G	ROW Maintenance Person	Termination	August 29, 2016
<u>PLANNING - SECTION 8</u>			
Amos, Richard Courtney	Housing Specialist	Resignation	September 14, 2016

TERMINATIONS - PART-TIME (P/T)/TEMPORARY/SEASONAL

<u>PARKS SERVICES</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Knudsen, Jason R	Recreation Leader	End of Seasonal Employment	September 1, 2016
Murphy, Kaitlin M	Recreation Leader	End of Seasonal Employment	September 1, 2016
Wilson, Quennon M	Parks Maintenance Laborer	End of Seasonal Employment	August 8, 2016

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

<u>PARKS SERVICES</u>	<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>
Dunbar, Zara	Recreation Leader \$8.50/Hr	Recreation Leader \$11.00/Hr	NCS	Non-Ex	September 1, 2016
Tyler, Robert	Recreation Leader \$11.00/Hr	Recreation Leader \$11.20/Hr	NCS	Non-Ex	October 1, 2016
Henson, Jared W	Recreation Leader \$11.00/Hr	Recreation Leader \$11.20/Hr	NCS	Non-Ex	October 1, 2016
Darnell, Teresa M	Tot School Assistant \$11.00/Hr	Tot School Assistant \$9.00/Hr	NCS	Non-Ex	September 1, 2016
Reese, Katherine S	Tot School Instructor \$11.00/Hr	Tot School Instructor \$11.20/Hr	NCS	Non-Ex	October 1, 2016
Byrd, Jesse P	Recreation Leader \$11.00/Hr	Recreation Leader \$11.20/Hr	NCS	Non-Ex	October 1, 2016
Bogard, Jason R	Recreation Leader \$11.00/Hr	Recreation Leader \$11.20/Hr	NCS	Non-Ex	October 1, 2016
<u>FIRE SUPPRESSION</u>					
Jones, Britt A	FF / Relief Driver \$15.17/Hr	Acting Fire Lieutenant \$16.46/Hr	NCS	Non-Ex	July 3, 2016
Jones, Britt A	Acting Fire Lieutenant \$16.46/Hr	FF / Relief Driver \$15.17/Hr	NCS	Non-Ex	August 23, 2016
Torian, Nathan E	Fire Lieutenant \$16.46/Hr	Acting Fire Captain \$17.57/Hr	NCS	Non-Ex	July 21, 2016
Torian, Nathan E	Acting Fire Captain \$17.57/Hr	Fire Lieutenant \$16.46/Hr	NCS	Non-Ex	August 23, 2016

CITY OF PADUCAH
PERSONNEL ACTIONS
September 13, 2016

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>					
Orange, Tim	FF / Relief Driver \$14.95/Hr	Acting Fire Lieutenant \$16.32/Hr	NCS	Non-Ex	July 15, 2016
Orange, Tim	Acting Fire Lieutenant \$16.32/Hr	FF / Relief Driver \$14.95/Hr	NCS	Non-Ex	August 26, 2016
Meiser, Matt	Fire Fighter \$14.22/Hr	FF / Relief Driver \$14.84/Hr	NCS	Non-Ex	August 25, 2016
Jones, Britt A	FF / Relief Driver \$15.17/Hr	Fire Lieutenant \$16.46/Hr	NCS	Non-Ex	August 25, 2016
Rosario, Eugenio	FF / Relief Driver \$15.29/Hr	Fire Lieutenant \$16.57/Hr	NCS	Non-Ex	August 25, 2016
Johnston, Ryan	Fire Lieutenant \$16.55/Hr	Fire Captain \$17.67/Hr	NCS	Non-Ex	August 25, 2016
Potter, John	Fire Lieutenant \$16.55/Hr	Fire Captain \$17.67/Hr	NCS	Non-Ex	August 25, 2016
<u>PLANNING</u>					
Chino, Sheryl D	Grants Administrator \$27.00/Hr	Planner II \$29.70/Hr	NCS	Ex	September 15, 2016
<u>PARKS SERVICES</u>					
Morsching, Taylor A	Recreation Specialist \$15.42/Hr	Recreation Specialist \$15.72/Hr	NCS	Ex	September 15, 2016
Evans, Leslie E	Parks Mntnce Superintendent \$26.42/Hr	Parks Mntnce Superintendent \$27.35/Hr	NCS	Ex	September 15, 2016
<u>POLICE - SUPPORT SRVCS</u>					
Zidar, Michael S	Crime Analyst \$23.89/Hr	Crime Analyst \$24.61/Hr	NCS	Ex	September 15, 2016

Agenda Action Form Paducah City Commission

Meeting Date: Sept 13, 2016

Short Title: A MUNICIPAL ORDER AMENDING SECTIONS OF THE
FY2016-2017 POSITION AND PAY SCHEDULE OF THE CITY OF
PADUCAH, KENTUCKY

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Doolittle
Presentation By: Doolittle

Background Information:

This proposed action will amend the Municipal Order establishing the Position and Pay Schedule. The summary of the two changes are as follows:

Reduce the position of Equipment Operators by one (1) and increase authorized number of position of Right-of-Way Maintenance Persons by one (1) in the Engineering/Public Works Department. There is a vacant Equipment Operator position, so no person is affected by this change.

Change the title of the GIS/Planner to the position of GIS Manager in the Information Technology Department. The GIS/Planner was vacated when Ben Peterson resigned and was not filled.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: NA
Account Number: NA

Finance

Staff Recommendation:

Approve

Attachments:

 Department Head	City Clerk	City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AMENDING SECTIONS (D), INFORMATION TECHNOLOGY, AND (H), ENGINEERING/PUBLIC WORKS DEPARTMENT OF THE FY2016-2017 POSITION AND PAY SCHEDULE FOR THE FULL-TIME EMPLOYEES OF THE CITY OF PADUCAH, KENTUCKY

WHEREAS, the Human Resources Department of the City of Paducah finds it necessary to update the FY2016-2017 Position and Pay Schedule adopted by the Board of Commissioners on June 14, 2016, and amend by municipal order during fiscal year 2016-2017 for full-time employees as follows:

Information Technology

- Change the title of GIS/Planner Position to GIS Manager Position

Engineering Public Works

- Reduce by one Equipment Operator Position from Street Division
- Increase by one Right-Of-Way Maintenance Person Position to the Street Division

WHEREAS, in order to implement the changes it is necessary to amend the FY2016-2017 Position and Pay Schedule.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby approves to amend the FY2016-2017 Position and Pay Schedule for the employees of the City of Paducah as attached hereto.

SECTION 2. This Order will 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, September _____, 2016
Recorded by Tammara S. Sanderson, City Clerk, September _____, 2016
mo/Position and Pay Schedule 9-13-16

Section D.									
INFORMATION TECHNOLOGY									
POSITIONS	AUTHORIZED POSITIONS				FY 15/16	FY 16/17	HOURS WORK	EXEMPT NONEXEMPT	PAY GRADE
	BUDGET FILLED		RCSS/CS	VACANT	HOURLY WAGE	HOURLY WAGE			
	TOTAL	NON-CS			ADJ. RATE	ADJ. RATE			
Director Information Technology	1	1			46.36	47.29	40	E	U
Network Administrator	1	1			32.14	32.78	40	E	P
Help Desk Technician	1	1			19.79	20.18	40	NE	H
Network Technician							40	NE	J
GIS Specialist	1	1			27.20	27.74	40	E	P
GIS Planner/GIS Manager	1			1	29.98		40	E	P
Total Budgeted/Filled for Department	5	4	0	1					

Section H.									
ENGINEERING/PUBLIC WORKS DEPT.									
POSITIONS	AUTHORIZED POSITIONS				FY 15/16	FY 16/17	HOURS WORK	EXEMPT NONEXEMPT	PAY GRADE
	BUDGET FILLED		RCSS/CS	VACANT	HOURLY WAGE	HOURLY WAGE			
	TOTAL	NON-CS			ADJ. RATE	ADJ. RATE			
City Engineer & Public Works Director	1	1			56.60	57.73	40	E	Z
Assistant Public Works Director	1	1			35.32	36.03	40	E	T
Storm Water & Drainage Engineer	1	1			35.53	36.24	40	E	R
Engineering Project Manager	1	1			29.28	29.85	37.5	NE	N
Engineering Assistant III							40	E	M
Engineering Assistant II									L
Engineering Technician	1			1			40	E	J
Executive Assistant I	1	1			17.84	18.20	40	NE	F
Administrative Assistant III	1	1			14.70	15.00	40	NE	D
Floodwall Division									
EPW Floodwall Superintendent	1	1			30.78	31.40	40	E	N
Floodwall Operator	4			1			40	NE	F
80%					15.13	15.36			
85%					16.07	16.31			
90%					17.02	17.27			
95%					17.96	18.23			
100%			3		18.92	19.20			
Street Division									
EPW Street Superintendent	1	1			32.28	32.92	40	E	N
EPW Street Supervisor	2	1			21.50	21.93	40	E	L
		1			22.23	22.67	40	E	L
Equipment Operator	4			2				NE	E
80%					15.00	15.23			
85%					15.94	16.26			
90%					16.88	17.21			
95%					17.82	18.17			
100%			2		18.76	19.14			
Concrete Finisher	2			1				NE	E
80%					15.00	15.22			
85%					15.93	16.17			
90%					16.88	17.14			
95%					17.81	18.08			
100%		2			18.76	19.04			
Right-Of-Way Maintenance Person	4	3		3				NE	C
80%					14.19	14.40			
85%					15.07	15.30			
90%		2			15.96	16.20			
95%		2			16.85	17.10			
100%		6	2		17.73	18.00			
Maintenance Division									
EPW Fleet / Maintenance Superintende	1	1			34.66	35.35	40	E	O
EPW Maintenance Supervisor	1	1			22.62	23.07		E	L
Laborer	5							NE	C
80%					13.21	13.40			
85%					14.03	14.24			

CITY OF PADUCAH

FY 2016-2017
POSITION AND PAY SCHEDULE

September 13, 2016

90%				14.85	15.08		
95%				15.68	15.92		
100%		3	2	16.51	16.76		
Traffic Technician	1					NE	E
80%				15.13	15.38		
85%				16.07	16.31		
90%				17.02	17.27		
95%				17.96	18.23		
100%			1	18.91	19.19		
Journeyman Electrician	1			20.00	20.40	NE	I
Maintenance Technician	4		1			NE	E
80%				15.13	15.36		
85%				16.07	16.31		
90%				17.02	17.27		
95%		1		17.96	18.23		
100%			2	18.91	19.19		
Fleet Maintenance Division							
EPW Fleet Supervisor	1	1		23.65	24.12	E	L
Administrative Assistant III	1	1		18.99	19.37	NE	D
Fleet Mechanic I						NE	G
Fleet Mechanic II	4					NE	I
		1		18.63	18.90		
		1		19.69	20.08		
		1		20.38	20.79		
		1		20.67	21.08		
Solid Waste Division							
EPW Solid Waste Supervisor	2	1	1	22.23	22.67	E	L
EPW Compost Operations Supervisor	1	1		22.23	22.67	E	L
Administrative Assistant III	1	1		17.18	17.52	NE	D
Laborer	7		1			NE	C
80%				13.21	13.40		
85%				14.03	14.24		
90%				14.88	15.08		
95%				15.68	15.92		
100%		5	1	16.51	16.76		
Truck Driver	10		1			NE	C
80%				14.08	14.29		
85%				14.96	15.19		
90%				15.84	16.08		
95%		1		16.72	16.97		
100%		3	5	17.60	17.87		
Right-Of-Way Maintenance Person	3		1			NE	C
80%				14.19	14.40		
85%				15.07	15.30		
90%				15.96	16.20		
95%				16.85	17.10		
100%		2		17.73	18.00		
Compost Equipment Operator	1					NE	F
80%				15.35	15.58		
85%				16.31	16.55		
90%				17.27	17.53		
95%				18.23	18.50		
100%			1	19.19	19.48		

Total Budgeted/Filled for Department	61	48	19	13
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Note: positions are eliminated through attrition they will be filled as a Non-Civil Service positions.

Note: RCSS - Individuals Retain Civil Service Status

Note: As the Floodwall Operators' CS positions are eliminated through attrition they will be filled as Non-Civil Service positions.

Note: AFSCME employees in the classification above shall be eligible to receive "Shift Differential" of \$0.35/Hr.

Note: AFSCME employees in the above classification shall be eligible to receive \$0.50/Hr as a "Work Leader".

Agenda Action Form
Paducah City Commission

Meeting Date: 13 September 2016

Short Title: 2017 Kentucky Litter Abatement Program Application

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Sheryl Chino

Presentation By: Steve Ervin

Background Information: The Kentucky Division of Waste Management (DMW) provides funds across the Commonwealth to local jurisdictions for litter abatement. The litter abatement award amount is based on a street mileage formula with Paducah having 250 miles. In 2016, DMW awarded the Engineering/Public Works Department \$13,516.94 for their Street Litter Abatement Program.

The City uses Litter Abatement funding for litter/trash pick-up along roadways and in within the parks. This grant also funds street sweeping activities, personnel costs, and disposal costs.

Engineering/Public Works Department proposes to submit an application to KY Division of Waste Management for 2017 Litter Abatement Award. An award of \$13,500 is anticipated for 2017. This award requires no local cash or in-kind match.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Finance
Account Number:
Project Number:

Staff Recommendation: Authorize and direct the Mayor to sign all required grant application documents.

 Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE APPLICATION FOR A 2017 KENTUCKY LITTER ABATEMENT GRANT THROUGH THE KENTUCKY DIVISION OF WASTE MANAGEMENT FOR THE ENGINEERING/PUBLIC WORKS DEPARTMENT STREET LITTER ABATEMENT PROGRAM

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor, or his designee, is hereby authorized to execute an application for a 2017 Kentucky Litter Abatement Program grant through the Kentucky Division of Waste Management for the Engineering/Public Works Department's Street Litter Abatement programs. The grant amount will be based on a formula using the total number of street miles within the City. No local cash or in-kind match is required.

SECTION 2. This order will 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, September 13, 2016
Recorded by Tammara S. Sanderson, City Clerk, September 13, 2017
mo\grants\Litter Abatement 2017

Agenda Action Form Paducah City Commission

Meeting Date: September 13, 2016

Short Title: Transfer of Funds from Commission Contingency to the Noble Park Tennis Court Restrooms Account for completion of Tennis Court restrooms at Noble Park

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Mark Thompson/Jeff Pederson
Presentation By: Mark Thompson/Jeff Pederson

Background Information:

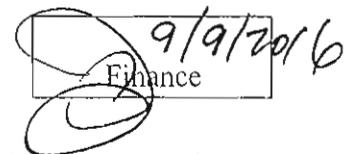
Bids were received on August 23 for the long-awaited tennis court restroom and shelter facility. We received five bids, with the lowest in the amount of \$152,936. Submitted by MP Lawson construction, LLC of Paducah. The high bid was \$192,211, so we are pleased with the number of and range of the bids.

We can affect a cost savings in the amount of \$5,048.94 by having the City directly purchase the pre-fabricated building and saving the contractor tax on it.

Recall that the local tennis association has raised \$45,000, and we have signed a usage Agreement with St. Mary's School that will contribute \$10,000 to the project fund. With the City match that we have on hand added, we are short of the amount of money needed to complete this project by \$37,782.06. I asked Mark Thompson to comb his budget for some additional money, and he produced \$10,000. to add to the Project Fund, leaving us short in the amount of \$27,782.06.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Noble Park Tennis Court Restrooms
Account Number: PA0101


9/9/2016
Finance

Staff Recommendation: That the Commission approve the re-appropriation of the remaining \$27,782.06 from the Commission Contingency Fund in order that we can complete this project and take advantage of a favorable bid.

Attachments: Municipal Order

Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO TRANSFER \$27,800 FROM THE COMMISSION CONTINGENCY FUND TO THE NOBLE PARK TENNIS COURT RESTROOMS ACCOUNT FOR THE NOBLE PARK TENNIS COURT RESTROOM FACILITY PROJECT

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Finance Director is hereby authorized and directed to transfer \$27,800, from the Commission Contingency fund to the Noble Park Tennis court Restrooms account for the Noble Park Tennis Court Restrooms account for the Noble Park Tennis Court Restroom Facility Project.

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 September 13, 2016
Recorded by Tammara S. Sanderson, City Clerk, September 13, 2016
\\mo\budget transfer for Noble Park Tennis Court Restroom Facility Project

**Agenda Action Form
Paducah City Commission**

Meeting Date: September 6, 2016

Short Title: AN ORDINANCE OF THE CITY OF PADUCAH, KENTUCKY APPROVING A FIRST AMENDMENT TO THE CONTRACT WITH FREEDOM WASTE SERVICE, LLC

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Jeff Pederson, City Manager

Presentation By: Jeff Pederson, City Manager

Background Information:

During the fall of 2015, City of Paducah began publicly advertising and accepting bids for a new long-term agreement for the disposal of municipal solid waste generated within the City of Paducah, which is also to include provisions for the operation of a transfer facility and for the transportation and disposal of recyclable materials. After evaluating all bids, the City awarded the contract to Freedom Waste Service, LLC of Mayfield, Kentucky. An agreement between the City and Freedom was entered into on January 19, 2015.

Pursuant to the Agreement, Freedom agreed to design, construct, operate, maintain, and replace, at its sole cost and expense, a Transfer Station on a Transfer Station Site, in accordance the Approved Plans on or before the Construction Completion Date and the Service Date of August 1, 2016. Due to several factors, Freedom was not able to construct the Transfer Station on the original Transfer Station Site. A new Transfer Station Site was acquired in fee by Freedom and is located at 400 State Street, Paducah, McCracken County, Kentucky. Due to the new location new plans for the Transfer Station have been prepared and have been approved by the local governmental entity.

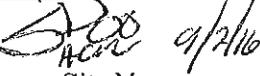
Further, Freedom has not been able to meet the August 1, 2016 Service Date as required by the original agreement due to rain delays. The new Service Date is estimated as September 26, 2016. City and Freedom have reached an agreement as to the delay liquidated damage provision provided in the January 19, 2015 agreement. This First Amendment documents this agreement and requires a delay liquidated damage payment in the amount of \$27,000.00 within 3 days of execution of the First Amendment. The First Amendment also amends the location of the Transfer Station Site and the Approved Plans of the Transfer Station.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Staff Recommendation:

To approve the First Amendment to agreement with Freedom and authorize the execution of the First Amendment by the Mayor.

Attachments: First Amendment to Agreement for Transfer, Transport, and Disposal of Municipal Solid Waste Assistance

Department Head	City Clerk	 City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: September 6, 2016

Short Title: Trinity United Methodist Church Annexation

Ordinance Emergency Municipal Order Resolution

Staff Work By: Stephen Ervin

Presentation By: Stephen Ervin

Background Information:

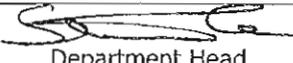
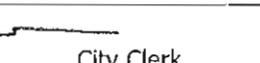
The intent of this agenda item is to annex 6125 Blandville Road and 1592 New Holt Road into the City of Paducah. Both properties are owned by Trinity United Methodist Church. The Church is located @ 6125 New Holt Road and 1592 New Holt Road is used for Church access.



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

Finance

Motion:
Attachments

 Department Head	 City Clerk	 City Manager
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Agenda Action Form Paducah City Commission

Meeting Date: 9-6-16

Short Title: Closure of a Portion of North 29th Street between Trimble Street and Harrison Street

Ordinance Emergency Municipal Order Resolution Motion

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

Background Information:

The adjacent property owner, Linn Grove Properties, LLC, has submitted an executed application requesting that a portion of North 29th Street between Trimble Street and Harrison Street be closed. On August 15, 2016, the Planning Commission held a Public Hearing and has made a positive recommendation to the City Commission for this closure. All of the utility companies have agreed to this closure with two 15' Public Storm Sewer Easements to be established as shown on the Street Closure Plat.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

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

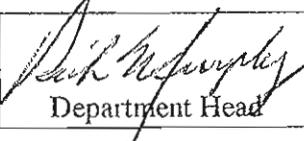
Finance

Staff Recommendation:

To adopt an ordinance authorizing the closing of a portion of North 29th Street between Trimble Street and Harrison and authorizing the Mayor to execute the closure plat and all necessary documents to complete the transfer of property to the adjacent property owners; and to establish two 15' Public Storm Sewer Easements.

Attachments:

Original Street Closure Application, Proposed Closure Plat, Public Hearing Notice, Planning Commission Resolution

 Department Head	City Clerk	 City Manager
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Agenda Action Form Paducah City Commission

Meeting Date: September 6, 2016

Short Title: Closure of Yopp Street

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Angela Weeks, Engr Proj Mgr

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

Background Information:

The adjacent property owner, T & S Properties, LLC, has submitted an executed application requesting that Yopp Street located between 3220 and 3300 Wayne Sullivan Drive be closed. On August 22, 2016, the Planning Commission held a Public Hearing and has made a positive recommendation to the City Commission for this closure. All of the utility companies have agreed to this closure. As shown on the Street Closure Plat, a 40 foot Floodwall right of entry easement has been established to the City of Paducah and a 20 foot water utility easement has been established for Paducah Water.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

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

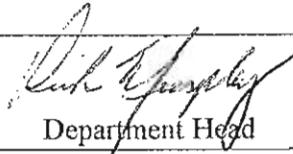
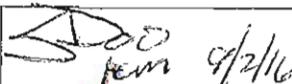
Finance

Staff Recommendation:

To adopt an ordinance authorizing the closing of Yopp Street and authorizing the Mayor to execute the closure plat and all necessary documents to complete the transfer of property to the adjacent property owner; and establishing a 40 foot Floodwall right of entry easement to the City of Paducah and a 20 foot water utility easement to Paducah Water.

Attachments:

Original Street Closure Application, Proposed Closure Plat, Public Hearing Notice, Planning Commission Resolution

 Department Head	City Clerk	 City Manager
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Agenda Action Form Paducah City Commission

Meeting Date: September 6, 2016

Short Title: Purchase of Solid Waste Dumpsters for the FY2016-2017 from Municipal Equipment, Inc., Utilizing the Kentucky State Contract

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Chris Yarber, Asst. Director Public Works
Pam Souder, Admin. Asst. III

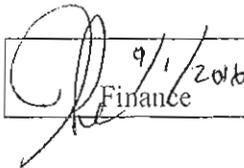
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

Background Information:

Municipal Equipment, Inc. is the current Vendor listed on the Commonwealth of Kentucky's Contract for the purchase of solid waste dumpsters. The Engineering-Public Works Department, Solid Waste Division is in need of new dumpsters to be utilized by commercial businesses within the City and would like to utilize the existing Kentucky State Contract for this purchase. Every year, an amount is allocated toward dumpster purchases in the annual commercial refuse replacement budget. Therefore, we are requesting authorization to order the required dumpsters along with additional replacement parts and lids during the 2016-2017 Fiscal Year in an amount not to exceed the budgeted amount of \$70,000. The Kentucky Master Agreement number is MA-758-160000557-1.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Solid Waste Fund -
Non Rolling Stock-Equipment Other
Account Number: 050-2210-531-4219

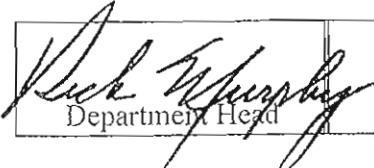
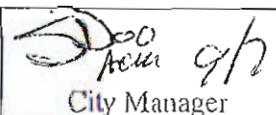

9/1/2016
Finance

Staff Recommendation:

To adopt an Ordinance authorizing the purchase of Solid Waste Dumpsters for the FY2016-2017 utilizing the Kentucky state contract price from Municipal Equipment, Inc., in an amount not to exceed \$70,000.00.

Attachments:

KY Master Agreement

 Department Head	City Clerk	 City Manager
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**Agenda Action Form
Paducah City Commission**

Meeting Date: September 6, 2016

Short Title: Purchase of Solid Waste Roll Outs Containers for the FY2016-2017 from Toter, LLC Utilizing the Kentucky State Contract

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Chris Yarber, Asst. Director Public Works
Pam Souder, Admin. Asst. III

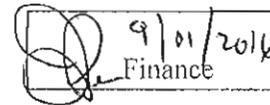
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

Background Information:

Toter, LLC, is the current Vendor listed on the Commonwealth of Kentucky's Contract for the purchase of solid waste roll out containers. The Engineering-Public Works Department, Solid Waste Division is in need of new roll out containers to be utilized by residential customers within the City and would like to utilize the existing Kentucky State Contract for this purchase. Every year, an amount is allocated toward roll out container purchases in the annual residential refuse replacement budget. Therefore, we are requesting authorization to order the required roll outs along with additional replacement parts and lids during the 2016-2017 Fiscal Year in an amount not to exceed the budgeted amount of \$60,000. The Kentucky Master Agreement number is MA-758-1600000561-2.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Solid Waste Fund -
Non Rolling Stock-Equipment Other
Account Number: 050-2209-531-4219

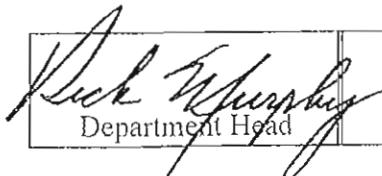
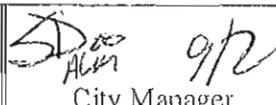

9/01/2016
Finance

Staff Recommendation:

To adopt an Ordinance authorizing the purchase of Solid Waste Dumpsters for the FY2016-2017 utilizing the Kentucky state contract price from Toter, LLC, in an amount not to exceed \$60,000.00.

Attachments:

KY Master Agreement

 Department Head	City Clerk	 9/2 City Manager
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Agenda Action Form Paducah City Commission

Meeting Date: September 6, 2016

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.
Dena Alexander, EPW Admin Asst. III
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

Background Information:

On August 4, 2016, sealed written bids were opened for the purchase of ten (10) Police Pursuit Rated SUV's to be used by the Police Department. One bid was received from Paducah Ford containing (1) Detective SUV at \$ 35,468.00, (6) Patrol SUV's at \$35,658.00 each and (3) K-9 SUV's at \$36,143.00 for a total price of \$357,845.00. In addition, Paducah Ford agreed to allow the City to purchase up to two (2) additional police SUV's in accordance with the specifications at the unit bid price listed above, in the event the City may need to purchase additional police SUV's prior to June 30, 2017 due to loss of a SUV. The delivery time will be 151 days after contract execution.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

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

 9/1/2016
Finance

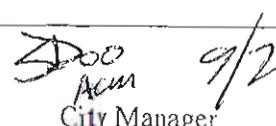
Account Number: 071-0210-542-4005 ✓

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 \$357,845.00 with the option of additional purchase if needed.

Attachments:

Bids, Bid Tab, Advertisement, Proposed Contract

 Department Head	City Clerk	 City Manager
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**Agenda Action Form
Paducah City Commission**

Meeting Date: 6 September 2016

Short Title: U.S. Department of Homeland Security/FEMA – 2016 Port Security Grant Program

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: David White, Sheryl Chino

Presentation By: Brandon Barnhill

Background Information: The 2016 Port Security Grant Program (PSGP) directly supports maritime transportation infrastructure security activities. PSGP is one tool in the comprehensive set of measures authorized by Congress and Implemented by the U.S. Department of Homeland Security to strengthen the Nation's critical infrastructure against risks associated with potential terrorist attacks. The City of Paducah was awarded funding through this program in 2015 for a mobile surveillance camera system.

The Paducah Police Department has been awarded \$14,678 for three (3) additional security cameras to monitor the floodwall. There is no match requirement for this grant.

The grant application was approved through municipal order 1901 on April 12, 2016.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:
Project Number: PO-0097

9/1/2016
Finance

Staff Recommendation: Authorize and direct the Mayor to sign all required grant documents and authorize the Planning Department to accept the grant through the Port Security on-line grant portal.

Attachments: None

 Police Chief	 City Clerk	 City Manager
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**Agenda Action Form
Paducah City Commission**

Meeting Date: 6 September 2016

Short Title: 2016-2017 Kentucky Highway Safety Program

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: David White; Sheryl Chino

Presentation By: Brandon Barnhill

Background Information: The Kentucky Office of Highway Safety, a division of the Kentucky Transportation Cabinet, has a competitive, discretionary grant program that offers reimbursements to police agencies for the salaries and benefits of peace officers working overtime hours and engaged in specific traffic enforcement activities. The program also offers reimbursements for specific traffic enforcement related supplies and equipment.

The Paducah Police Department has been awarded a Highway Safety Application for the 2016-2017 year. This grant will reimburse overtime hours associated with saturation patrols, including fuel costs, in the amount of \$25,450. There is not a match requirement for this grant application. This grant program does not require matching funds.

The application was originally approved by municipal order 1882 on February 16, 2016.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Project Title:
Project #: PO-0098 ✓
File #:
Acct. #:
Budget:
Source of Funds: Federal Grant, No local match required.

9/1/2016
Finance

Staff Recommendation: Authorize the Mayor to execute all grant related documents.

Attachments: None

 Department Head	City Clerk	 City Manager
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Agenda Action Form Paducah City Commission

Meeting Date: 09-13-2016

Short Title: Due Date Extension of GPEDC Loans to June 30, 2020.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Jonathan Perkins

Presentation By: Jonathan Perkins

Background Information:

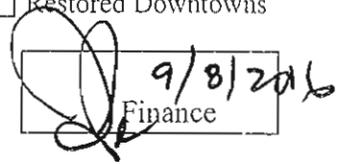
Since 2007, the City has approved two loans totaling \$911,375 to purchase a total of about 130 acres in River port West Industrial Park. McCracken County loaned GPEDC an equal amount over the same time period; however unilaterally forgave GPEDC \$500,000 in 2014.

The property purchased was a part of an over 1,000 acre land tract GPEDC assembled for the proposed coal to liquid project. Because it was initially believed the deal would close quickly, the loans were made for six-month periods. The first loan for \$600,000 was extended for two six-month periods through March 2009. The second loan for \$311,375 was made for one six-month period through June 2009. Ordinance 2010-3-7658 amended the due date to June 30, 2015; which maturity date has now passed.

In recognition of these facts, the attached ordinance would extend the expired loan agreements (totaling \$911,375) for an additional 5-year period, until June 30, 2020.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: N/A
Account Number: N/A (file 13.87/ED0090)


Finance

Staff Recommendation: That the GPEDC note receivable for \$911,375 due date be extended to June 30, 2020.

Attachments:

- Promissory Notes Extension Agreement and Addendum to Real Estate Mortgages.
- Summary of Events, Activities Associated with the City of Paducah's \$911,375 Loan to GPEDC.

Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2016-9-_____

AN ORDINANCE OF THE CITY OF PADUCAH, KENTUCKY, APPROVING A PROMISSORY NOTE EXTENSION AGREEMENT AND ADDENDUM TO REAL ESTATE MORTGAGE AMONG THE CITY OF PADUCAH, KENTUCKY, THE COUNTY OF MCCRACKEN, KENTUCKY, AND THE GREATER PADUCAH ECONOMIC DEVELOPMENT COUNCIL, WITH RESPECT TO A PUBLIC PROJECT GENERALLY KNOWN AS "RIVERPORT WEST;" AND AUTHORIZING THE EXECUTION OF SAME.

WHEREAS, The City and the County have previously provided certain financial assistance to Borrower for the Phase II and Final Phase of the real estate acquisitions for the development and construction of "Riverport West," an intermodal industrial park (the "Project") which will accommodate industry and create jobs within the boundaries of the City of Paducah and McCracken County, Kentucky; and

WHEREAS, The City, the County, and Borrower entered into a Financing Agreement dated September 18, 2007, for the Phase II real estate acquisitions, whereby the City and the County extended loans to Borrower in the principal amounts of \$600,000.00 each, which loans and the repayment terms were evidence in the Financing Agreement and the promissory notes executed by Borrower to the City and the County; and

WHEREAS, under date of September 18, 2007, Borrower made, executed and delivered to the City and the County, certain promissory notes, in the original principal amounts of \$600,000.00 each, payable in one principal payment at maturity with final maturity of said promissory notes being March 17, 2008 (the aforesaid promissory notes due and owing unto the City and the County has collectively be called the "Phase II Notes"); and

WHEREAS, the Phase II Notes are secured by a real estate mortgage heretofore executed by between Borrower, the City, and the County, which real estate mortgage is in the principal amount of \$1,200,000.00, and is dated September 18, 2007, and is of record with the McCracken County Clerk's Office in Mortgage Book 1147, page 569 (the "Phase II Mortgage"); and

WHEREAS, the final maturity date of the Phase II Notes were extended to September 17, 2008 by Promissory Note Extension Agreement and Addendum to Real Estate Mortgage dated July 24, 2008, which extension was recorded in Mortgage Book 1188, page 392, in the McCracken County Clerk's office; and

WHEREAS, The City, the County, and Borrower entered into a Financing Agreement dated December 19, 2008, for the Final Phase real estate acquisitions,

whereby the City and the County extended loans to Borrower in the principal amounts of \$311,375.00 each, which loans and the repayment terms were evidence in the Financing Agreement and the promissory notes executed by Borrower to the City and the County; and

WHEREAS, under date of December 19, 2008, Borrower made, executed and delivered to the City and the County, certain promissory notes, in the original principal amounts of \$311,375.00 each, payable in one principal payment at maturity with final maturity of said promissory notes being June 18, 2009 (the aforesaid promissory notes due and owing unto the City and the County shall collectively be called the “Final Phase Notes”) (the Phase II Notes and the Final Phase Notes shall collectively be called the “Notes”); and

WHEREAS, the Final Phase Notes are secured by a real estate mortgage heretofore executed by between Borrower, the City, and the County, which real estate mortgage is in the principal amount of \$622,750.00, and is dated December 19, 2008, and is of record with the McCracken County Clerk’s Office in Mortgage Book 1201, page 293 (the “Final Phase Mortgage”) (the Phase II Mortgage and the Final Phase Mortgage shall collectively be called the “Mortgages”); and

WHEREAS, the final maturity date of the Notes were extended again to June 30, 2015 by Promissory Note Extension Agreement and Addendum to Real Estate Mortgage dated March 17, 2010, which extension was recorded in Mortgage Book 1263, page 26, in the McCracken County Clerk’s office; and

WHEREAS, it is mutually desirable, beneficial, and agreeable to the parties hereto that the maturity dates of the Notes again be extended;

NOW, THEREFORE, be it ordained by the City Commissioners of the City of Paducah, Kentucky, as follows:

Section 1: Recitals and Authorization. The City hereby approves the promissory note extension agreement and addendum to real estate mortgage by and among the City, the County, and GPEDC (the “agreement”) in substantially the form attached hereto as Exhibit “A” and made a 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 of the City is hereby authorized to execute the agreement together with such other agreements, instruments or certificates which may be necessary to accomplish the transaction contemplated by the agreement, which changes in the agreement not inconsistent with this Ordinance and not substantially adverse to the City as well as may be approved by the official executing the same on behalf of the City. The approval of such changes by said officials and that are not substantially adverse to the City shall be conclusively evidenced by the execution of the agreement by such official.

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 Ordinance 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 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 Ordinance are, to the extent of such conflict, hereby repealed and the provisions of this Ordinance shall prevail and be given effect.

Section 5. Effective Date. This Ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, September 13, 2016

Adopted by the Board of Commissioners, September 20, 2016

Recorded by Tammara S. Sanderson, City Clerk, September 20, 2016

Published by The Paducah Sun, _____

\ord\loan- Riverport West extension 9-2016

**PROMISSORY NOTES EXTENSION AGREEMENT
AND ADDENDUM TO REAL ESTATE MORTGAGES**

THIS PROMISSORY NOTES EXTENSION AGREEMENT AND ADDENDUM TO REAL ESTATE MORTGAGES made on this ____ day of September, 2016, by and between CITY OF PADUCAH, KENTUCKY, a city of the second class of the Commonwealth of Kentucky, (the "City"); MCCRACKEN COUNTY, KENTUCKY, a political subdivision of the Commonwealth of Kentucky, (the "County"); and G.P.E.D.C., INC., doing business under the assumed name of GREATER PADUCAH ECONOMIC DEVELOPMENT COUNCIL, INC., ("Borrower") is a Kentucky non-profit corporation organized and existing pursuant to the laws of the Commonwealth of Kentucky.

WITNESSETH:

WHEREAS, The City and the County have previously provided certain financial assistance to Borrower for the Phase II and Final Phase of the real estate acquisitions for the development and construction of "Riverport West," an intermodal industrial park (the "Project") which will accommodate industry and create jobs within the boundaries of the City of Paducah and McCracken County, Kentucky; and

WHEREAS, The City, the County, and Borrower entered into a Financing Agreement dated September 18, 2007, for the Phase II real estate acquisitions, whereby the City and the County extended loans to Borrower in the principal amounts of \$600,000.00 each, which loans and the repayment terms were evidence in the Financing Agreement and the promissory notes executed by Borrower to the City and the County; and

WHEREAS, under date of September 18, 2007, Borrower made, executed and delivered to the City and the County, certain promissory notes, in the original principal amounts of \$600,000.00 each, payable in one principal payment at maturity with final maturity of said promissory notes being March 17, 2008 (the aforesaid promissory notes due and owing unto the City and the County has collectively be called the "Phase II Notes"); and

WHEREAS, the Phase II Notes are secured by a real estate mortgage heretofore executed by between Borrower, the City, and the County, which real estate mortgage is in the principal amount of \$1,200,000.00, and is dated September 18, 2007, and is of record with the McCracken County Clerk's Office in Mortgage Book 1147, page 569 (the "Phase II Mortgage"); and

WHEREAS, the final maturity date of the Phase II Notes were extended to September 17, 2008 by Promissory Note Extension Agreement and Addendum to Real Estate Mortgage dated July 24, 2008, which extension was recorded in Mortgage Book 1188, page 392, in the McCracken County Clerk's office; and

WHEREAS, The City, the County, and Borrower entered into a Financing Agreement dated December 19, 2008, for the Final Phase real estate acquisitions, whereby the City and the County extended loans to Borrower in the principal amounts of \$311,375.00 each, which loans and the repayment terms were evidence in the Financing Agreement and the promissory notes executed by Borrower to the City and the County; and

WHEREAS, under date of December 19, 2008, Borrower made, executed and delivered to the City and the County, certain promissory notes, in the original principal amounts of \$311,375.00 each, payable in one principal payment at maturity with final maturity of said promissory notes being June 18, 2009 (the aforesaid promissory notes due and owing unto the City and the County shall collectively be called the "Final Phase Notes") (the Phase II Notes and the Final Phase Notes shall collectively be called the "Notes"); and

WHEREAS, the Final Phase Notes are secured by a real estate mortgage heretofore executed by between Borrower, the City, and the County, which real estate mortgage is in the principal amount of \$622,750.00, and is dated December 19, 2008, and is of record with the McCracken County Clerk's Office in Mortgage Book 1201, page 293 (the "Final Phase Mortgage") (the Phase II Mortgage and the Final Phase Mortgage shall collectively be called the "Mortgages"); and

WHEREAS, the final maturity date of the Notes were extended again to June 30, 2015 by Promissory Note Extension Agreement and Addendum to Real Estate Mortgage dated March 17, 2010, which extension was recorded in Mortgage Book 1263, page 26, in the McCracken County Clerk's office; and

WHEREAS, it is mutually desirable, beneficial, and agreeable to the parties hereto that the maturity dates of the Notes again be extended and modified as hereinafter set out;

NOW, THEREFORE, in consideration of the mutual benefits inuring to each other, it is understood and agreed, by and between the parties hereto, that the terms and conditions of the Notes are hereby extended and modified as follows:

1. Extension and Modification to the Notes.

(a) The Phase II Notes shall be extended and modified as follows:

This note shall be due and payable upon demand in accordance with the Financing Agreement by and among G.P.E.D.C., Inc., the City of Paducah, Kentucky, and the McCracken County, Kentucky, dated September 18, 2007, and in the event demand is not made, then this note shall be due and payable on June 30, 2020.

(b) The Final Phase Notes shall be extended and modified as follows:

This note shall be due and payable upon demand in accordance with the Financing Agreement by and among G.P.E.D.C., Inc., the City of Paducah,

Kentucky, and the McCracken County, Kentucky, dated December 19, 2008, and in the event demand is not made, then this note shall be due and payable on June 30, 2020.

(c) It is further agreed by and between the parties that except for the extensions and modifications set forth above, all other remaining terms and provisions of the Notes shall remain in full legal force and effect in strict accordance with such terms and provisions. This extension agreement, and the terms and provisions as herein contained, shall supplant and supersede all inconsistent terms and provisions as set forth in the Notes, the aforesaid Financing Agreements, and any and all previous extensions and modifications heretofore made and executed between the Borrower, the County, and the City.

2. Collateral Documents. Any and all collateral documents heretofore executed by Borrower or any other person to the City and the County as collateral for the Notes, and for any extensions and modifications made thereto, including but not limited to the Mortgages shall continue to secure the Notes, as extended and modified herein, in strict accordance with the terms and provisions therein contained. All terms and provisions of the Mortgages are hereby reaffirmed by the Borrower and shall apply to the modification and extension of the Notes.

3. Nonwaiver Provision. Borrower expressly acknowledge and agree that the execution of this extension agreement shall not in any manner be construed as a waiver or release of any right, claim, or privilege which the City and the County have against Borrower, or of any obligation which Borrower owes to the City and the County pursuant to the Notes, or pursuant to any collateral document or lien interest created thereunder. Furthermore, the execution of this extension agreement shall not be construed as a waiver or release of any rights and claims that the City and the County have against any maker or guarantor or any other party to any collateral document. Borrower executing this extension agreement expressly acknowledges consent to this extension agreement and the continuing obligations to the City and the County under the Notes and collateral documents which have been executed to the City and the County.

4. Other Documents. As a condition to the City and the County's execution and acceptance of this extension agreement, the City and the County shall have the right to require Borrower to execute any additional collateral document, or any other related document necessary for the perfection of same.

5. Miscellaneous Provisions. This extension agreement shall be binding upon the parties hereto, their heirs, successors, and assigns. In the event of any litigation concerning this extension agreement, the Notes, the Financing Agreements, the Mortgages, or any collateral document, Borrower submits itself to the jurisdiction of the McCracken Circuit Court, and additionally, hereby waives its right of trial by jury.

[See next page for signatures.]

IN WITNESS WHEREOF, this extension agreement is executed by the parties as of the day and year first above written.

KENTUCKY
COUNTY OF MCCRACKEN,

By

County Judge/Executive Robert

Leeper

STATE OF KENTUCKY)
)SS
COUNTY OF MCCRACKEN)

On this ___ day of _____, 2016, personally appeared before the undersigned, a Notary Public in and for the State and County aforesaid, Robert Leeper, County Judge/Executive of the County of McCracken (the "County"), personally known to me and personally known by me to be such officer, and to be the same person who executed as such officer, respectively, the within and foregoing instrument, and such person duly acknowledged before the undersigned the execution of the same to be his act and deed and the act and deed of said County for the uses and purposes therein stated, duly authorized by Order of the County.

WITNESS my signatures this ___ day of _____, 2016.

My commission expires: _____

Notary Public, State at Large

CITY OF PADUCAH, KENTUCKY

By

Mayor Gayle Kaler

STATE OF KENTUCKY)
)SS
COUNTY OF MCCRACKEN)

On this ___ day of _____, 2016, personally appeared before the undersigned, a Notary Public in and for the State and County aforesaid, Gayle Kaler, Mayor of the City of Paducah, Kentucky (the "City"), personally known to me and personally known by me to be such officer, and to be the same person who executed as such officer, respectively, the within and foregoing instrument, and such person duly acknowledged before the undersigned the execution of the same to be his act and deed and the act and deed of said City for the uses and purposes therein stated, duly authorized by Ordinance of the City.

WITNESS my signatures this ___ day of _____, 2016.

My commission expires: _____

Notary Public, State at Large

Agenda Action Form Paducah City Commission

Meeting Date: September 13, 2016

Short Title: Noble Park Tennis Shelter/Restroom Contract & Change Order #1

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Mark Thompson
Presentation By: Mark Thompson

Background Information:

For the past four years the Paducah Tennis Association and the City have been working to develop a shelter/restroom facility for the tennis courts at Noble Park. The PTA coordinated \$55,000 in funds for the project.

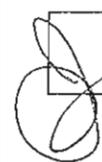
On Tuesday, August 23rd bids were publicly opened for the Noble Park Tennis Restroom/Shelter. We received five bids from contractors. The bidding contractors are from Paducah, Mayfield and Marion, IL. The bid range was from \$152,936.00 to \$192,211.95. The apparent low bid and best bid was presented by M. P. Lawson Construction, LLC of Paducah.

Staff recommends approval of a contract with M. P. Lawson Construction, LLC of Paducah to provide the shelter/restroom facility.

Additionally through Change Order #1, M. P. Lawson, Construction, has agreed to assist the City in a cost savings of \$5,048.94 by allowing the City to direct purchase the pre-fab structure. This allows the City to save the 6% state sales tax. The change order will reduce the contract with Lawson by \$91,685.94. The City will then directly purchase the pre-fab structure listed in Lawson's bid from Hunter-Knepshield of LaGrange, Kentucky for \$86,637.00, a difference of \$5,048.94.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Tennis Court Shelter Project
 Account Number: 040-8821-536.23-07
 Project Number: PA0101

 9/9/2016
Finance

Staff Recommendation: Authorize the construction contract and approval of Change Order #1.

Attachment: Contract, Bid Tab, Change Order #1

MHT Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2016-_____

AN ORDINANCE ACCEPTING THE BID OF M. P. LAWSON CONSTRUCTION, LLC FOR THE NOBLE PARK TENNIS COURTS RESTROOM FACILITY CONSTRUCTION PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SUCH CONSTRUCTION AND CHANGE ORDER 1 TO SUCH CONTRACT ALLOWING THE CITY TO MAKE DIRECT PURCHASE OF THE MODULAR RESTROOM FACILITY FOR THE PROJECT

WHEREAS, the City requested sealed competitive bids for the Noble Park Tennis Courts Restroom Facility Construction Project (the "Project");

WHEREAS, the bid of M. P. Lawson Construction, LLC, a Kentucky limited liability Company, ("Contractor") dated August 23, 2016, in the amount of \$152,936.00 for the Project being in substantial compliance with the bid specifications, staff and consultants are recommending that Contractor's bid be awarded and the Contract be entered into with Contractor; and

WHEREAS, Contractor's bid includes the purchase of a modular restroom facility from Hunter Knepshield Company in the amount of \$91,685.94; and

WHEREAS, Contractor is purposing Change Order 1 to the Contract decreasing Contractor's contract price by an amount of \$91,685.94, to allow the City to make a direct purchase of the modular restroom facility for a cost saving of over \$5,000.00 to the City; and

WHEREAS, Contractor's contract price to finalize the Project shall be reduced to \$61,250.06.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah accepts the bid of M. P. Lawson Construction, LLC, a Kentucky limited liability Company, in the amount of \$152,936.00 for the Noble Park Tennis Courts Restroom Facility Construction Project, said bid being in substantial

compliance with the bid specifications, and as contained in the bid of Contractor, dated August 23, 2016.

SECTION 2. That the Mayor is hereby authorized and directed to execute Change Order 1 to the Contract with Contractor for an overall price reduction in the amount of \$91,685.94 for the Project, decreasing the total contract price due to Contractor to the amount of \$61,250.06.

SECTION 3. That the Finance Director is hereby authorized to make expenditure for the contract price due to the Contractor from project account _____.

SECTION 4. That the Director of Park Services is authorized to make a direct purchase of the modular restroom facility from Hunter Knepshield Company for \$86,637.00 for the Project and the Finance Director is hereby authorized to make said expenditure from project account _____.

SECTION 5. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, September 13, 2016
Adopted by the Board of Commissioners, September 20, 2016
Recorded by Tammara S. Sanderson, City Clerk, September 20, 2016
Published by The Paducah Sun, _____
\ord\parks\bid-tennis court restroom facility

Project: Noble Park Restroom Facility
 Owner: City of Paducah, KY
 Project No: 16190
 Project Engineer: BFW Engineering & Testing Inc.
 Engineer Contact: Kenny McDannel
 Project Manager: Kenny McDannel

Bid Results

RANKING	Bidder's Name	Address	Phone / Fax Number	Bid Bond/ Check	Addenda #1	Base Bid
	Pinnacle Inc.	P.O. Box 352 Benton, KY 42025-0352	270-527-1720			
	Harper Construction	616 Northview Street Paducah, KY 42001	270.538.7500	BOND	142	\$192,211.25
	Evrand-Strang Construction, Inc.	1703 E. DeYoung Street Marion, IL 62959	618.997.8997	BOND	142	\$182,107
	M P Lawson Construction, LLC	6454 Stinespring Dr. Paducah, KY 42001	270.554.3072	BOND	142	\$152,936
	Youngblood Excavating & Contracting	111 Pioneer Industrial Dr. Mayfield, KY 42066	O: 270-247-1400	BOND	142	\$171,200
	Wilkins Const. Co. Inc.	P.O. Box 3027 Paducah, KY 42002-3027	270.442.8174	BOND	142	\$163,543.46

DOCUMENT 005200 - AGREEMENT

1.1 CONTRACT AGREEMENT

- A. This AGREEMENT, made this _____ day of _____, 2016, by and between the City of Paducah Parks Services, hereinafter called "OWNER" and M P Lawson Construction, LLC, hereinafter called "CONTRACTOR".
- B. WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:
1. The CONTRACTOR will commence and complete the City of Paducah Parks Services Parking Lot Repaving.
 2. The CONTRACTOR will furnish all of the material, supplies, tools, equipment, labor and other services necessary for the construction and completion of the PROJECT described herein.
 3. The CONTRACTOR will commence the work required by the CONTRACT DOCUMENTS within 5 calendar days after the date of the NOTICE TO PROCEED and will complete the same within 60 calendar days of the dated NOTICE TO PROCEED unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.
 4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of \$152,936.00.
 5. The term "CONTRACT DOCUMENTS" means and include the following:
 - a. ADVERTISEMENT FOR BIDS
 - b. INSTRUCTION TO BIDDERS
 - c. BID FORM
 - d. BID BOND
 - e. AGREEMENT
 - f. PERFORMANCE BOND
 - g. PAYMENT BOND
 - h. NOTICE OF AWARD
 - i. NOTICE TO PROCEED
 - j. CONTRACT CHANGE ORDER
 - k. GENERAL CONDITIONS
 - l. SUPPLEMENTAL GENERAL CONDITIONS
 - m. SPECIAL CONDITIONS
 - n. TECHNICAL SPECIFICATIONS prepared by Bacon Farmer Workman Engineering & Testing, Inc.
 - o. DRAWINGS prepared by Bacon Farmer Workman Engineering & Testing, Inc.
 - p. ADDENDA
 6. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.
 7. This AGREEMENT shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.
 8. IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials this AGREEMENT which shall be

deemed original on the date first above written.

9.

OWNER:

CONTRACTOR

By: Gayle Kaler

By: Mike Lawson

Title: Mayor

Title: Managing Member

(If Contractor is a corporation, a partnership,
or a joint venture, attach evidence of authority
to sign.)

Attest: _____

Attest: _____

Title: _____

Title: _____

Address for giving notices:

Address for giving notices:

License No.: _____

(Where applicable)

NOTE TO USER: Use in those states or other
jurisdictions where applicable or required.

Agent for service of process:

(If Owner is a corporation, attach evidence
of authority to sign. If Owner is a public body, at-
tach evidence of authority to sign and resolution
or other documents authorizing execution
of this Agreement.)

10.

END OF DOCUMENT 005200

DOCUMENT 006363 – CONTRACT CHANGE ORDER

1.1 CHANGE ORDER INFORMATION

- A. Change Order No. 1
- B. Date: _____
- C. Project Name: City of Paducah Parks Services -- Noble Park Restroom Facilities.
- D. Project Location: Noble Park Loop Road
- E. Owner: City of Paducah Parks Services.
- F. Engineer: Bacon Farmer Workman Engineering & Testing, Inc.
- G. Engineer Project Number: 16190.

1.2 CHANGE ORDER FORM: Contractor is hereby requested to comply with the following changes from the Contract Plans and Specifications:

Item No.	DESCRIPTION OF CHANGES - QUANTITIES, UNITS, UNIT PRICES, CHANGES IN COMPLETION SCHEDULE, ETC.	DECREASE IN CONTRACT PRICE	INCREASE IN CONTRACT PRICE
1	Bid Item #5 - Purchase of modular Restroom Facility	(\$91,685.94)	
	TOTAL DECREASE		
	TOTAL INCREASE		
	NET DECREASE CONTRACT PRICE	(\$91,685.94)	
	TOTAL CONTRACT PRICE BEFORE THIS CHANGE		\$ 152,936.00
	NEW TOTAL CONTRACT PRICE INCLUDING THIS CHANGE		\$ 61,250.06

A. The time provided for completion in the contract is unchanged, increased, decreased, by 0 calendar days. The new date for completion of all work will be (date). This document shall become an amendment to the contract and all provisions of the contract will apply thereto.

Recommended by: _____ Date: _____
(Engineer)

Accepted by: _____ Date: _____
(Contractor)

Approved by: _____ Date: _____
(Owner)

END OF DOCUMENT 006363

Agenda Action Form Paducah City Commission

Meeting Date: Sept. 13, 2016

Short Title: Accept Proposal for PD Annex Furniture

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Capt. Brian Laird, Assistant Chief David White, City Planner
Steve Ervin

Presentation By: Chief Brandon Barnhill

Background Information: On August 21, 2016, an ad was published in The Paducah Sun requesting sealed proposals for furniture for the police department's annex building, which will house the Criminal Investigation and Drug and Vice Enforcement units. Six proposals were received, and were opened at 4 p.m. Friday, Sept. 2. The lowest, and preferred, proposal was submitted by Wilson Office Solutions of Paducah at a price of \$42,127.13. The police department requests the commission accept the proposal of Wilson Office Solutions. These items were budgeted for in PO0088.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number: 040-1616-521-4207
Project PO0088

 9/9/2016
Finance

Staff Recommendation: Accept the proposal of Wilson Office Solutions for the purchase of furniture for the police department annex building at a cost not to exceed \$42,127.13.

Attachments: Proposal Tab

 Department Head	City Clerk	City Manager
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Paducah Police Department
Annex Furniture
Request for Proposals

<i>Business Name</i>	<i>Proposal Amount</i>
Cubicle by Designs Doylestown, PA	\$54,139.91
Howard D. Happy Paducah, KY	\$67,526.00
Kentucky Correctional Industries Frankfort, KY	\$65,389.00
Petter Business Systems Paducah, KY	\$45,144.73
SDB Commercial Interiors Jackson, MI	\$42,934.00
Wilson Office Solutions Paducah, KY	\$42,127.13

ORDINANCE NO. 2016-9-_____

AN ORDINANCE ACCEPTING THE PROPOSAL OF WILSON OFFICE SOLUTIONS FOR THE PURCHASE OF FURNITURE FOR THE POLICE DEPARTMENT ANNEX LOCATED AT 1410 BROADWAY AND AUTHORIZES 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 Wilson Office Solutions in an amount not to exceed \$42,127.13, for the purchase of furniture for the Police Department Annex located at 1410 Broadway, said proposal being in substantial compliance with the proposal specifications, and as contained in the proposal of Wilson Office Solutions of September 2, 2016.

SECTION 2. That the Mayor be authorized to execute a contract with Wilson Office Solutions for the purchase of furniture for the Police Department Annex, authorized in Section 1 above, according to the specifications, proposal and all contract documents heretofore approved and incorporated in the proposal.

SECTION 3. Expenditures for this project will be from project account PO0088, account number 040-1616-521-4207.

SECTION 4. This ordinance shall become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, September 13, 2016
Adopted by the Board of Commissioners, September 20, 2016
Recorded by Tammara S. Sanderson, City Clerk, September 20, 2016
Published by The Paducah Sun, _____
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