

CITY COMMISSION MEETING
AGENDA FOR OCTOBER 11, 2016
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION – Rev. Lora Gowen – Broadway United Methodist

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PROCLAMATION: Breast Cancer Awareness Month

PRESENTATION: Airport Operations & Audit Report

	I. <u>MINUTES</u>
	II. <u>RESOLUTION</u>
	A. Declaration of Official Intent to Reimburse Capital Outlays for the Floodwall Pump Project – J. PERKINS
	III. <u>APPOINTMENT</u>
	A. Convention Center Corporation
	IV. <u>MOTION</u>
	A. R & F Documents
	V. <u>MUNICIPAL ORDER</u>
	A. Personnel Actions
	VI. <u>ORDINANCES – ADOPTION</u>
	A. Approve Final Subdivision for Strawberry Hills – S. ERVIN
	B. Administrative Services and Stop Loss Insurance with Anthem Blue Cross Blue Shield – M. RUSSELL
	C. Strategic Health Risk Advisor and Strategic Benefit Placement Services Renewal with Peel & Holland – M. RUSSELL
	D. Anthem Blue Cross Blue Shield Administrative Services – M. RUSSELL
	VII. <u>ORDINANCE - INTRODUCTION</u>
	A. Purchase One (1) Side Arm Loading Truck for EPW-Solid Waste Division – R. MURPHY

	VIII.	<u>CITY MANAGER REPORT</u>
	IX.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	X.	<u>PUBLIC COMMENTS</u>
	XI.	<u>EXECUTIVE SESSION</u>

OCTOBER 4, 2016

At a Regular Meeting of the Board of Commissioners, held on Tuesday, October 4, 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 Lindsay Parish, Administrative Assistant III, the following answered to their names: Commissioners Abraham, Gault, Rhodes and Mayor Kaler (4). Commissioner Wilson was absent (1).

PROCLAMATION

Mayor Kaler proclaimed October 1, 2016 to be Walk to End Alzheimer's Day.

PRESENTATION

Greg Carlton with Peel & Holland presented an overview of the City of Paducah's 2017 health insurance plan through Anthem Blue Cross Blue Shield as the City's third party administrator. Peel & Holland's recommendations include holding existing rates and allocations, monitoring claims and escrow, renewing insurer and service agreements, continuing Edumedics and improving wellness communications and branding.

MINUTES

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the reading of the Minutes for the September 27, 2016, City Commission meeting be waived and that the Minutes of said meeting prepared by the City Clerk be approved as written.

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

MOTION

R & F DOCUMENTS

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

DOCUMENTS

1. Quitclaim Deed with Donald Pollender for 434 Ohio Street (MO# 1922)
2. Contracts/Agreements:
 - a. Short Form Agreement with HDR Engineering for professional services for the Broadway/Jefferson Two Way Conversion with Bike Lanes Project (ORD 2016-9-8413)
 - b. First Amendment to Agreement with Freedom Waste Service, LLC for Transfer, Transport and Disposal of Municipal Solid Waste (ORD 2016-9-8417)
 - c. Agreement with Paducah Ford to Purchase Ten (10) Police Pursuit Rated SUV's (ORD 2016-9-8423)
 - d. Contract with Wilson Office Solutions for office furniture for the Paducah Police Department Annex Building (ORD 2016-9-8428)
 - e. Agreement, Contract Change Order, Notice to Proceed and Notice of Award with MP Lawson Construction, LLC for the Noble Park Tennis Courts Restroom Facility Project (ORD 2016-9-8427)
3. Paducah Water Works Financial Statements for period ended August 31, 2016

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

MUNICIPAL ORDER

USE OF SPENDING CREDITS FOR ELIGIBLE EMPLOYEES PURSUANT TO THE CITY'S GROUP HEALTH INSURANCE PLAN FOR 2017

Commissioner Rhodes offered motion, seconded by Commissioner Gault, that a Municipal Order entitled, "A MUNICIPAL ORDER ESTABLISHING POLICY FOR USE OF SPENDING CREDITS TOWARDS THE PURCHASE OF CERTAIN BENEFITS SUCH AS HEALTH, DENTAL OR VISION PURSUANT TO THE CITY'S GROUP HEALTH INSURANCE PLAN," be adopted.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, and Mayor Kaler (4). M.O.#1936; BK 9

HEALTH INSURANCE BENEFIT PLAN PREMIUMS FOR 2017

Commissioner Abraham offered motion, seconded by Commissioner Gault, that a Municipal Order entitled, "A MUNICIPAL ORDER APPROVING AND **ADOPTING** THE COMPREHENSIVE HEALTH INSURANCE BENEFIT PLAN **PREMIUMS** FOR CALENDAR YEAR 2017 INCLUDING PREMIUMS FOR **OPTIONAL** DENTAL AND VISION CARE FOR EMPLOYEES OF THE CITY OF PADUCAH," be adopted.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, and Mayor Kaler (4). M.O.#1937; BK 9

ORDINANCES – ADOPTION

SET FY2017 PROPERTY TAX RATE (LEVY)

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners adopt an Ordinance entitled, "AN ORDINANCE FIXING THE LEVIES AND RATES OF TAXATION ON ALL PROPERTY IN THE CITY OF PADUCAH, KENTUCKY, SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES AND FOR SCHOOL PURPOSES FOR THE PERIOD FROM JULY 1, 2016, THROUGH JUNE 30, 2017, WITH THE PURPOSES OF SAID TAXES HEREUNDER DEFINED".

<u>PURPOSE</u>	<u>RATE PER \$100.00</u>
<u>General Fund of the City</u>	
Real Property	\$0.255
Personal Property	\$0.390
Motor Vehicles & watercraft	\$0.390
<u>School Purposes</u>	
Paducah Junior College	
Real Estate	\$0.017
Personal Property	\$0.017

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Motor Vehicles & watercraft \$0.031

The City of Paducah shall collect the following taxes for the Board of Education:

Paducah Independent School District	
Real Property	\$0.799
Personal Property	\$0.799
Inventory	\$0.799
Total Tax Rate per \$100 - real property	\$1.071
Total Tax Rate per \$100 - personal property	\$1.206
Total Tax Rate per \$100 - inventory	\$0.799
Total Tax Rate per \$100 - motor vehicle & watercraft	\$0.421

Property taxes levied herein shall be due and payable in the following manner:

In the case of tax bills which reflect an amount due of less than Six Hundred Fifty Dollars (\$650.00), the payment shall be due on November 1, 2016, and shall be payable without penalty and interest until November 30, 2016.

In the case of all other tax bills, payment shall be in accordance with the following provisions:

- The first half payment shall be due on November 1, 2016, and shall be payable without penalty and interest until November 30, 2016.
- The second half payment shall be due on February 1, 2017, and shall be payable without penalty and interest until February 28, 2017.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes and Mayor Kaler (4). ORD.#2016-10-8433; BK 34

ACCEPT THE NEA ARTS ENGAGEMENT IN AMERICAN COMMUNITIES GRANT AWARD

Commissioner Rhodes offered motion, seconded by Commissioner Gault, that the Board of Commissioners adopt an Ordinance entitled, "AN ORDINANCE APPROVING A GRANT AGREEMENT WITH THE NATIONAL ENDOWMENT FOR THE ARTS FOR AN ARTS ENGAGEMENT IN AMERICAN COMMUNITIES PROGRAM AWARD FOR THE INSTALLATION OF A BRANDED WAY-FINDING SIGNAGE, AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS RELATED TO THE GRANT." This Ordinance is summarized as follows: That the City of Paducah hereby approves a Grant Agreement with the National Endowment for the Arts to obtain an Arts Engagement in American Communities Program award in the amount of \$10,000 for the installation of branded way-finding signage for Paducah's downtown and Lower Town Arts District. Further, the Mayor is hereby authorized to execute the agreement and all documents related to the grant.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes and Mayor Kaler (4). ORD.#2016-10-8434; BK 34

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W.B. SANDERS APARTMENTS AND JACKSON HOUSE ASSESSMENT AND REASSESSMENT MORATORIUM

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners adopt an Ordinance entitled, "AN ORDINANCE CONDITIONALLY GRANTING AND APPROVING THE W.B. SANDERS RETIREMENT CENTER AND JACKSON HOUSE APARTMENTS PROPERTY ASSESSMENT AND REASSESSMENT MORATORIUM FOR CITY OF PADUCAH TAXES AND AUTHORIZING THE DIRECTOR OF PLANNING TO ADMINISTER THE MORATORIUM." This Ordinance is summarized as follows: This Ordinance authorizes the City of Paducah, Kentucky (the "City) to grant and approve the W.B. Sanders Retirement Center and Jackson House Apartments Property Assessment and Reassessment Moratorium pursuant to KRS, 99.595 through 99.605 and KRS 132.452; provided certain conditions are fully satisfied by the occupant/owner, in order to encourage the repair, rehabilitation, restoration or stabilization of existing residential buildings generally known as the Jackson House Apartments and the W.B. Sanders Retirement Center located at 300 and 301 South 9th Street, Paducah, McCracken County, Kentucky.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes and Mayor Kaler (4). ORD.#2016-10-8435; BK 34

PURCHASE ONE (1) TELESCOPING AERIAL TRUCK FOR EPW MAINTENANCE

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners adopt an Ordinance entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) AERIAL BUCKET TRUCK FOR USE BY THE ENGINEERING-PUBLIC WORKS DEPARTMENT/MAINTENANCE DIVISION, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME." This Ordinance is summarized as follows: The City of Paducah hereby authorizes the Finance Director to pay the total sum of \$106,590.00 to Altec, Inc., for the purchase of one (1) 2016 Ford Chassis with an Altec Model AT37G telescoping aerial device for use by the Engineering-Public Works Department/Maintenance Division, and authorizes the Mayor to execute a contract for same.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes and Mayor Kaler (4). ORD.#2016-10-8436; BK 34

AUTHORIZATION TO QUITCLAIM ANY OWNERSHIP INTEREST THE CITY MAY HAVE OF TWO REMNANT PROPERTIES ADJACENT TO THE FLOODWALL

Commissioner Rhodes offered motion, seconded by Commissioner Gault, that the Board of Commissioners adopt an Ordinance entitled, "AN ORDINANCE DECLARING FLOODWALL REMNANTS AS SURPLUS PROPERTY AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE PLAT AND QUITCLAIM DEEDS TO THE CURRENT PROPERTY OWNERS ADJOINING THE SURPLUS PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES." This Ordinance is summarized as follows: This Ordinance authorizes the City of Paducah to execute a plat and quitclaim

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deeds to quitclaim the Surplus Property to the current land owners of the parent tract from which the Surplus Property was carved, without consideration for purposes of economic development.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes and Mayor Kaler (4). ORD.#2016-10-8437; BK 34

ORDINANCES – INTRODUCTION

APPROVE FINAL SUBDIVISION FOR STRAWBERRY HILLS

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE APPROVING THE FINAL REPORT OF THE PADUCAH PLANNING COMMISSION ON THE PROPOSED FINAL SUBDIVISION FOR PROPERTY LOCATED AT 4600 VILLAGE SQUARE DRIVE, 2550 & 2551 JAMES SANDERS BLVD AND 2670 PERKINS CREEK DRIVE; ACCEPTING THE DEDICATION OF RIGHT OF WAY OF JAMES SANDERS BOULEVARD; ACCEPTING PUBLIC UTILITY EASEMENTS; AND AUTHORIZING THE MAYOR TO SUBSCRIBE A CERTIFICATE OF APPROVAL ON THE PLAT.” This Ordinance is summarized as follows: An Ordinance approving the final report of the Paducah Planning Commission on the proposed final subdivision for property known as the Final Subdivision Plat of Tract 9 of the Strawberry Hill Development; accepting dedication of right of way of James Sanders Boulevard and public utility easements. In addition, the City of Paducah hereby authorizes the Mayor to subscribe a certificate of approval on the plat.

ADMINISTRATIVE SERVICES AND STOP LOSS INSURANCE WITH ANTHEM BLUE CROSS BLUE SHIELD

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE ACCEPTING THE RATES FOR STOP LOSS INSURANCE COVERAGE WITH ANTHEM BLUE CROSS BLUE SHIELD FOR THE GROUP HEALTH INSURANCE PLAN FOR THE CITY OF PADUCAH, KENTUCKY FOR THE 2017 CALENDAR YEAR AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME.” This ordinance is summarized as follows: That the City of Paducah accepts the rates offered through Anthem Blue Cross Blue Shield for Stop Loss Insurance Coverage for the group health insurance plan for the City of Paducah, Kentucky. Effective January 1, 2017 the stop loss rates are as follows:

- 1) Individual Stop Loss - \$175,000 maximum City liability per person with a monthly cost of \$86.52 per member; and
- 2) Aggregate Stop Loss - \$2,915,561.88 maximum City liability of total claims combined with a monthly cost of \$6.67 per member.

Further, the Mayor is hereby authorized to execute a contract with Anthem Blue Cross Blue Shield for the stop loss coverage.

STRATEGIC HEALTH RISK ADVISOR AND STRATEGIC BENEFIT PLACEMENT SERVICES RENEWAL WITH PEEL & HOLLAND

Commissioner Rhodes offered motion, seconded by Commissioner Gault, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR A STRATEGIC HEALTH RISK ADVISOR & STRATEGIC BENEFIT PLACEMENT SERVICES WITH PEEL & HOLLAND FINANCIAL GROUP FOR

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ADMINISTRATION OF THE CITY OF PADUCAH'S HEALTH INSURANCE." This Ordinance is summarized as follows: The City of Paducah hereby ratifies the execution of a contract for a Strategic Health Risk Advisor and Strategic Benefit Placement Services with Peel & Holland Financial Group, in the amount of \$76,900.00, payable in four equal installments of \$19,225 each, for administration services pertaining to the administration of the City of Paducah's health insurance. An additional fee of \$200 per hour, subject to a minimum retainer of \$5,000.00, will be charged for services requested by the City or the City's legal counsel for issues that arise in connection with employer and employee bargaining, legal matters, disputes or other similar issues. This contract is for the 2017 calendar year.

ANTHEM BLUE CROSS BLUE SHIELD ADMINISTRATIVE SERVICES

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners introduce an Ordinance entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF PADUCAH AND ANTHEM BLUE CROSS BLUE SHIELD." This Ordinance is summarized as follows: The Mayor is hereby authorized to execute an Agreement between the City of Paducah and Anthem Blue Cross Blue Shield as the City's Third Party Administrator to provide claims administrative services related to the City's health insurance plan. The effective date of this Agreement is January 1, 2017 and ending December 31, 2017.

CITY MANAGER REPORT

City Manager Pederson updated the Commission on the house at 304 North 6th Street. The property was originally inspected for compliance on April 13, 2016 with subsequent inspections being done in July and September of this year. He relayed that the City has a progressive fine schedule, starting with a fine of \$100 and increasing with subsequent inspections. The city received information that the property may undergo an ownership change in the near future.

City Manager Pederson commented on the progress of the 2nd street building which was a recipient of the City's roof stabilization program.

MAYOR & COMMISSIONER COMMENTS

Commissioner Abraham commented on the process of property code enforcement and on the importance of the Riverfront Project.

ADOPTED: October 11, 2016

Administrative Assistant III

Mayor

City Clerk

Agenda Action Form Paducah City Commission

Meeting Date: 10-11-2016

Short Title: **Declaration of Official Intent to Reimburse Advances Made for Capital Outlays (Floodwall Pumps & related project costs) To Be Made From Subsequent Borrowings – GOB 2016 or thereafter.**

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Jonathan Perkins
Presentation By: Jonathan Perkins

Background Information:

As with any debt issue, there are many rules and regulations which must be followed and numerous documents created establishing written evidence of compliance.

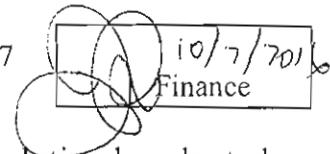
In order to comply with U.S. Treasury Regulations (Section 1.150-2 of IRC 1986, as amended), the Commission must pass a resolution 'declaring official intent' to reimburse any advance capital outlays associated with the City's upcoming debt issue.

Advance capital outlays (*maximum disbursements made before we have bond proceeds in hand*) related to the City's future borrowings might be considered as part of the debt issue capital outlays upon passage of the attached resolution.

Floodwall Pump Project (construction, engineering, other related cost) \$3,500,000

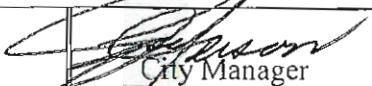
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Debt Issue – GOB 2016/2017
Account Number: Debt Service & Gen Fund


10/7/2016
Finance

Staff Recommendation: Recommend that the attached resolution be adopted.

Attachments: Resolution for Reimbursement of Advance Capital Outlays

Department Head	City Clerk	 City Manager
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RESOLUTION

A RESOLUTION OF THE CITY OF PADUCAH, KENTUCKY, MAKING DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS

WHEREAS, Treasury Regulation § 1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the City of Paducah, Kentucky wishes to ensure compliance with the Reimbursement Regulations;

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

SECTION 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Issuer for such payments. "To allocate" means to make such an allocation.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the Issuer intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Issuer" means the City of Paducah, Kentucky.

"Reimbursement" means the restoration to the Issuer of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Issuer to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures. "To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued to reimburse the Issuer for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Issuer.

"Reimbursement Regulations" means Treasury Regulation § 150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Issuer for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

SECTION 2. Declaration of Official Intent.

(a) The Issuer declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty (60) days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Issuer in the maximum principal amount, for such Reimbursements, of **\$3,500,000**; and

(b) The Capital Expenditures to be reimbursed are **for the renovation of the various Floodwall Pump Plant Systems related expenses.**

SECTION 3. Reasonable Expectations. The Issuer does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed), to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

SECTION 4. Severability. If any section, paragraph or provision of this Resolution 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 Resolution.

SECTION 5. Open Meeting. It is found and determined that all formal actions of this City Commission of the Issuer concerning and relating to the adoption of this resolution were adopted in an open meeting of this City Commission of the Issuer; and that all deliberations of this City Commission of the Issuer and of any of its committees that resulted in such formal action, were in

meetings open to the public, in compliance with the law.

SECTION 6. Effective Date. This Resolution shall take effect from and after its passage, as provided by law.

The undersigned has been authorized by the City Commission of the Issuer to sign this resolution on behalf of the City Commission of the Issuer.

Effective date:

_____, 2016

CITY OF PADUCAH, KENTUCKY

Mayor

Attest:

City Clerk

Adopted by the Board of Commissioners, October 11, 2016
Recorded by Tammarra S. Sanderson, October 11, 2016
\\resoln\Reimbursement-Bond Floodwall Pumps 10-2016

CERTIFICATE

I, the undersigned City Clerk of the City of Paducah, Kentucky, certify that the foregoing is a true copy of a Resolution adopted by the City of Paducah, Kentucky at a meeting of the City Commission held on the _____ day of _____, 2016.

I further certify that all actions taken in connection with the resolution were in compliance with the requirements of KRS 61.810, 61.815, 61.820 and 61.825, and that said resolution is now in full force and effect, all as appears from the official records of the City in my custody and under my control.

Witness my hand as City Clerk of the City of Paducah, Kentucky this _____ day of _____, 2016.

City Clerk

1. McBride Mack, Inc. *
2. Stringfellow

2017 Side Arm Refuse Truck

BIDS FOR ENGINEERING PUBLIC-WORKS

1. Quitclaim Deed with Linn Grove Properties for street closing of North 29th Street Between Trimble Street and Clay Street (ORD 2016-09-8419)
2. Quitclaim Deed with T & S Properties, LLC for street closing of Yopp Street between 3220 and 3300 Wayne Sullivan Drive (ORD 2016-09-8419)
3. Agreement with McBride Mack, Inc. for one Front Loader Refuse Truck for the Solid Waste Division (ORD 2016-09-8430)
4. Paducah Water Works Financial Statements for Years Ended June 30, 2016 and 2015

DOCUMENTS

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

OCTOBER 11, 2016

CITY OF PADUCAH
October 11, 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

10-7-16

Date

CITY OF PADUCAH
PERSONNEL ACTIONS
October 11, 2016

NEW HIRE - FULL-TIME (F/T)

	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>911</u>					
McManus, Edward V.	911 Director	\$32.93/Hr	NCS	Ex	October 20, 2016
<u>PLANNING - SECTION 8</u>					
McEwen, Lasica L.	Housing Specialist	\$18.27/Hr	NCS	Non-Ex	October 20, 2016

NEW HIRES - PART-TIME (P/T)/TEMPORARY/SEASONAL

	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>PARKS SERVICES</u>					
Lesniewski, Lawrence	Recreation Leader	\$11.00/Hr	NCS	Non-Ex	October 6, 2016

TERMINATIONS - FULL-TIME (F/T)

	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
<u>EPW - MAINTENANCE</u>			
Johnson, Brenda S	Laborer	Retirement	September 30, 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>					
Hannan, Patrick	Fire Captain \$17.67/Hr	Acting Asst Fire Chief #3 \$17.72/Hr	NCS	Non-Ex	August 4, 2016
<u>PARKS SERVICES</u>					
McVey, Mallory (Gentry)	Recreation Specialist \$16.45/Hr	Recreation Specialist \$16.94/Hr	NCS	Ex	September 29, 2016
Kinne, Kaitlyn E	Recreation Leader \$8.50/Hr	Recreation Leader \$11.00/Hr	NCS	Non-Ex	October 13, 2016

Agenda Action Form

Paducah City Commission

Meeting Date: October 4, 2016

Short Title: Strawberry Hill Development final plat and ROW acceptance

Ordinance Emergency Municipal Order Resolution

Staff Work By: Stephen Ervin, Joshua P. Sommer

Presentation By: Sheryl Chino

Background Information:

On September 19, 2016; the Paducah Planning Commission approved a Final Subdivision Plat for Tract 9 in the Strawberry Hill Development. The intent of this plat is to accept the James Sanders Boulevard Right-of-Way, thereby creating tract 9e and 9d for future development.

The City of Paducah Engineering Department has received and approved a cashier's check in the amount of \$80,000 for road construction surety.

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

Finance

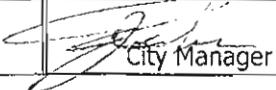
Motion:

Attachments:

Planning Commission Resolution

Cashier's Check

Final Subdivision Plat of Tract 9 of the Strawberry Hill Development

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

Meeting Date: October 4, 2016

Short Title: Administrative Services and Stop Loss Insurance with Anthem Blue Cross Blue Shield

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Missi Dotson, Steve Doolittle, Greg Carlton
Presentation By: Martin Russell

Background Information:

Greg Carlton of Peel and Holland recommends that the city continue with Anthem Blue Cross Blue Shield for the 2017 plan year, effective January 1, 2017 as the City's Third Party Administrator (TPA) to provide claims administrative services related to the City's health insurance plan. Remaining with Anthem offers the best overall option for quality of plans, administrative services and competitive rates and factors. A summary of Anthem's administrative fees, rates and factors is attached. In addition, since January 1, 2011 the City of Paducah has purchased stop loss insurance with Anthem to protect the City's health insurance plan in the event of a catastrophic claim(s). It is recommended, for the 2017 plan year beginning on January 1, 2017, the Commission adopt an agreement with Anthem to purchase stop loss insurance which is set at a \$175,000 maximum city liability per person (individual stop loss), Anthem assumes liability for all claims in excess of this amount, and \$2,915,561.88 maximum city liability of total claims combined (aggregate stop loss limit), Anthem assumes liability for all claims in excess of the aggregate total up to \$1,000,000. Premium rates are \$86.52 per member per month for individual stop loss insurance, which is a decrease of 22.5% from last year, and \$6.67 per member per month for aggregate stop loss insurance, which is a minimal increase of 3%.

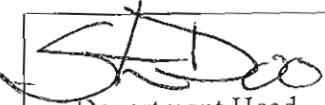
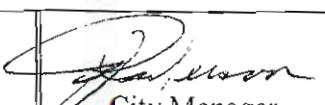
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Health Insurance Administrative
Account Number: 073-0208-542.20-01

 9/30/16 Finance

Staff Recommendation: Authorize the Mayor to execute ASO agreement with Anthem Blue Cross Blue Shield for administrative services and stop loss insurance.

Attachments: ASO

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

Meeting Date: October 4, 2016

Short Title: Strategic Health Risk Advisor and Strategic Benefit Placement Services
Renewal with Peel and Holland.

Ordinance Emergency Municipal Order Resolution Motion

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

Background Information:

The City has utilized the Health Risk Advisor services of Greg Carlton through Peel & Holland since July 1999 pertaining to issues regarding the administration, renewal, claim resolution, cost containment and bidding process of the City's health insurance plan. During this time the City has received exceptional service from Mr. Carlton. The City will pay Peel and Holland \$76,900 for the 2017 years' service. This fee is payable in four equal installments of \$19,225 to be billed quarterly. The total includes a \$70,000 advisor fee and includes the use of data analytics via Acclaim Health Analytics and NavMD Design 180 with customized reporting and care management integration, that provides data analytics that are critical to the success of the Edumedics layer of Health Coaching that was added in 2014. In addition, there is use of Compliance Dashboard which is needed to stay in line with the changing laws related to ACA and other employer reporting of health information. This total dollar amount remains flat to last year.

There will be an additional fee of \$200 per hour subject to a minimum retainer of \$5,000 for services requested by the City or the City's legal counsel for issues that arise in connection with employer and employee bargaining, legal matters, disputes, or other similar issues. The services provided by Greg Carlton will continue effective January 1, 2017.

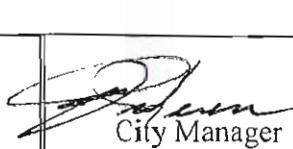
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

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

10/9/2014
Finance

Staff Recommendation: Authorize the Mayor to execute a contract between the City of Paducah and Peel & Holland pertaining to the administration of the City's health insurance.

Attachments: Strategic Health Risk Advisor and Strategic Benefit Placement Services
Renewal Agreement

 Department Head	City Clerk	 City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: October 4, 2016

Short Title: Anthem Blue Cross Blue Shield Administrative Services

Ordinance Emergency Municipal Order Resolution Motion

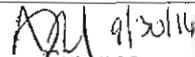
Staff Work By: Missi Dotson, Steve Doolittle, Greg Carlton
Presentation By: Martin Russell

Background Information:

Greg Carlton of Peel & Holland presented an overview to the City's Insurance Committee on October 4, 2016 outlining the City's current health plan costs and 2017 predictions. Greg Carlton and City staff recommends that the Mayor and Commissioners execute an agreement between the City of Paducah and Anthem Blue Cross Blue Shield effective January 1, 2017 to continue as the City's Third Party Administrator (TPA) to provide claims administrative services related to the City's health insurance plan. Remaining with Anthem offers the best overall option for quality of plans, administrative services, and competitive rates and factors. This agreement reflects the City's action to keep the City's health insurance plan TPA as Anthem Blue Cross Blue Shield effective January 1, 2017. A summary of Anthem's administrative fees, rates and factors is attached. Administrative rate paid to Anthem is \$42.03 per member, per month, which is a decrease of 0.40% from last year.

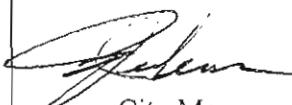
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Health Insurance Fund
Account Number: 073-0208-542.20-01


Finance

Staff Recommendation: Authorize the Mayor to execute an agreement between the City of Paducah and Anthem Blue Cross Blue Shield to provide administrative services related to the City's health insurance plan effective for the plan year beginning January 1, 2017.

Attachments: Anthem Blue Cross Blue Shield Administrative Services Proposal.

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

Meeting Date: October 11, 2016

Short Title: Purchase of One Side Arm Loading Truck to be used by the EPW-Solid Waste Division

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 September 1, 2016 sealed written bids were opened for the purchase of one Side Loading Refuse truck to be used by the EPW-Solid Waste Division. Two responsive bids were received, with McBride Mack Inc. submitting the lowest evaluated bid in the amount of \$250,620.00. The estimated time for delivery of the new truck will be 45 days after contract execution.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Solid Waste Residential
Account Number: 050-2209-531-4007

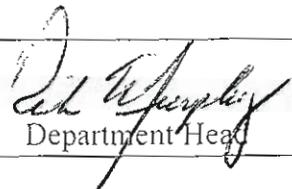
 10/5/2016
Finance

Staff Recommendation:

To receive and file the bid and adopt an Ordinance authorizing the Mayor to execute a contract with McBride Mack Inc. for the purchase of one Side Arm Loading Refuse Truck for use by the EPW Solid Waste Division in the total amount of \$250,620.00.

Attachments:

Bids, Bid Tab, Advertisement, Proposed Contract

 Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2016-10-_____

AN ORDINANCE ACCEPTING THE BID OF McBRIDE MACK, INC., FOR SALE TO THE CITY OF ONE, NEW 2017 SIDE ARM LOADING REFUSE COLLECTION TRUCK FOR USE BY THE SOLID WASTE DIVISION, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah accepts the bid of McBride Mack, Inc., in the amount of \$250,620.00, for sale to the City of one, new 2017 side arm loading refuse collection truck, for use by the Solid Waste Division, said bid being in substantial compliance with bid specifications, and as contained in the bid of McBride Mack, Inc., of September 1, 2016.

SECTION 2. The Mayor is hereby authorized to execute a contract with McBride Mack, Inc., for the purchase of one, new 2017 side arm loading refuse truck, authorized in Section 1 above, according to the specifications, bid proposal and all contract documents heretofore approved and incorporated in the bid.

SECTION 3. This purchase shall be charged to the Solid Waste Residential account number 050-2209-531-4007.

SECTION 4. 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, October 11, 2016

Adopted by the Board of Commissioners, October 18, 2016

Recorded by Tammara S. Sanderson, City Clerk, October 18, 2016

Published by The Paducah Sun, _____

ord\pworks\truck-refuse (side arm loading) 10-2016

CITY OF PADUCAH, KENTUCKY
ENGINEERING-PUBLIC WORKS DEPARTMENT

AGREEMENT TO PURCHASE ONE (1)
SIDE ARM REFUSE TRUCK

THIS AGREEMENT, made this _____ day of _____, 20____ by and between the CITY OF PADUCAH, hereinafter called the OWNER, and **MCBRIDE MACK SALES INC.** hereinafter called the VENDOR, for the consideration hereinafter named, agrees as follows:

ARTICLE 1. SCOPE OF WORK

The Vendor shall provide **One Side Arm Refuse Truck** to be used by the Engineering-Public Works Department, Solid Waste Collection System in full compliance with the Bid Proposal Dated August 30,2016 and with this Agreement, the Specifications and any Addendum(s) issued.

ARTICLE 2. TIME FOR COMPLETION AND LIQUIDATED DAMAGES

The Vendor hereby agrees to commence work under this Contract and to fully complete the delivery of the aforementioned Vehicle(s) within **45** consecutive calendar days thereafter from the date of this Agreement.

ARTICLE 3. THE CONTRACT SUM

The Owner agrees to pay the Vendor the following, subject to additions and deductions provided therein: Two Hundred Fifty Thousand Six Hundred Twenty Dollars and Zero Cents (**\$250,620.00**) as quoted in the aforementioned Vendor's Bid Proposal and as approved by the Board of Commissioners on _____ by Ordinance # _____.

ARTICLE 4. PAYMENTS

The Owner will make Payment in full upon satisfactory delivery in accordance with the Contract Documents and the Specifications. The Payment shall constitute full compensation for the work and services authorized herein.

ARTICLE 5. GOVERNING LAW

The Parties agree that this Agreement and any legal actions concerning its validity, interpretation and performance shall be governed by the laws of the Commonwealth of Kentucky. The parties further agree that the venue for any legal proceeding relating to this Agreement shall exclusively be in McCracken County, Kentucky.

ARTICLE 6. THE CONTRACT DOCUMENTS

The Specifications and any addendum that may have been issued are fully a part of this Contract as if thereto attached or herein repeated.

IN WITNESS WHEREOF: The parties hereto have executed this Agreement, the day and year first above written.

VENDOR

CITY OF PADUCAH, KENTUCKY

BY _____
TITLE _____

BY _____
Gayle Kaler, Mayor

ADDRESS:

ADDRESS:
Post Office Box 2267
Paducah, Kentucky 42002-2267

**CITY OF PADUCAH
ENGINEERING-PUBLIC WORKS DEPARTMENT**

2017 Side Arm Refuse Truck

LOWEST EVALUATED BID

BID OPENING: Thursday, September 1, 2016 2:00 p.m. CST

OFFICIAL BIDDER OF RECORD	Contact: Mailing Address:	McBride Mack David Craig 155 McBride Lane Paducah, KY 42001 (270)442-7545	Stringfellow Mark Dodds 9053 Fern Creek Rd. Louisville, KY 40291 (502)773-1350
Side Arm Refuse Truck		<u>\$250,620.00</u>	<u>\$250,930.00</u>

Delivery Time	45 days	45 days
Manufacturer	Heil	Heil

REQUIRED DOCUMENTS:

1. Bidder's Required Certification	Yes	Yes
2. Manufacturer's Specifications	Yes	Yes
3. Warranty Information	Yes	Yes
4. Manufacturer Specifications	Yes	Yes
5. Deviations with Information	None	None
6. Addendum #1 Received	N/A	N/A
7. Kentucky State Bidders	Yes	No

Responsive & Responsible Bidder:	Yes	Yes
Evaluation Score:	1,000	999.5
BID RECOMMENDED FOR ACCEPTANCE	Yes	No