

CITY COMMISSION MEETING
AGENDA FOR NOVEMBER 15, 2016
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATIONS:

- Mayor's Award of Merit to BA & Frances Hamilton
- Paducah Civic Beautification Annual Business Awards – M. HAMMOND

		I. <u>MINUTES</u>
		II. <u>MOTION</u>
		A. R & F Documents
		III. <u>MUNICIPAL ORDER</u>
		A. Accept Transfer of Properties Located at 900 and 904 North 10 th Street – G. CHERRY
		B. Declaration and Sale of Surplus Property Located at 2400 Spruce Street – S. ERVIN
		IV. <u>ORDINANCES – ADOPTION</u>
		A. Accept 2016 Community Development Block Grant for Four Rivers Recovery Center (Center Point) – S. ERVIN
		B. Accept Bid for Health Park Construction of Walkways, Lighting, Community Gardens and Fitness Areas – L. EVANS
		C. Authorize Payment for Rescue Equipment – FIRE CHIEF KYLE
		<u>ORDINANCES - INTRODUCTION</u>
		A. Authorize Finance Director to Make Payment for Architectural & Design Services for Police Department Annex – POLICE CHIEF BARNHILL
		B. Pay for Fencing for Police Department Annex -- POLICE CHIEF BARNHILL

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

Agenda Action Form Paducah City Commission

Meeting Date:

Short Title: Transfer of Properties - Enoch Chapel Cumberland Presbyterian Church

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Greg Cherry
Presentation By: Greg Cherry

Background Information: This church is in disrepair and a safety hazard. The current membership does not have the funds for demolition. This will benefit the City to receive these properties versus foreclosure expenses. Once the properties are accepted they will be turned over to the Planning Department for future re-development.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored
Downtowns

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

N/A Finance

Staff Recommendation: Authorize Mayor Kaler to sign a deed transferring 900 and 904 North 10th Street to the City of Paducah.

Attachments:

Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER OF THE CITY OF PADUCAH, KENTUCKY, AUTHORIZING THE MAYOR TO EXECUTE THE DEED CONSIDERATION CERTIFICATE FOR THE CITY'S ACCEPTANCE OF THE TRANSFER OF REAL PROPERTIES LOCATED AT 900 AND 904 NORTH 10TH STREET, PADUCAH, KENTUCKY

BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. Recitals and Authorizations. The Board of Commissioners hereby authorizes the Mayor to certify and execute the consideration certificate contained in the deed of conveyance from Enoch Chapel Cumberland Presbyterian Church in America (formerly known as the Colored Cumberland Presbyterian Church of Paducah, Kentucky) to the City of Paducah, Kentucky, for properties located at 900 and 904 North 10th Street, Paducah, Kentucky. It is determined that it is necessary and desirable and in the best interest of the City to execute the consideration certificate contained in said deed of conveyance, which deed of conveyance and consideration certificate are hereby authorized and approved.

SECTION 2. Effective Date. This Order shall be in full force and effect on and after the date as approved by the Board of Commissioners of the City of Paducah, Kentucky.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, November 15, 2016
Recorded by Tammara S. Sanderson, City Clerk, November 15, 2016

*no transfer prop-900 & 904 North 10th

DEED OF CONVEYANCE

THIS DEED made and entered into this the _____ day of _____, 2016, by and between ENOCH CHAPEL CUMBERLAND PRESBYTERIAN CHURCH IN AMERICA (formerly known as the COLORED CUMBERLAND PRESBYTERIAN CHURCH OF PADUCAH, KENTUCKY), of Joe Clifton Drive, Paducah, KY 42001, hereinafter called Grantor, and THE CITY OF PADUCAH, KENTUCKY, of 300 South 5th Street, Paducah, KY 42003, hereinafter called Grantee;

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the sum of \$1.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, Grantor sold and does by these presents grant, bargain, sell, alien and convey unto the Grantee, its successors and assigns forever, together with all the improvements, appurtenances and rights thereunto belonging, the following described property, lying and being in McCracken County, Kentucky, and more particularly described as follows:

Commonly known as 900 North 10th Street:

Being lot No. 105, in Block No. 23, Addition "F", or Harris, Flournoy, Trimble and Norton's Addition to the City of Paducah, Kentucky. See present Map of the City of Paducah, of date December, 1895. Said lot begins at the North-West corner of the intersection of 10th and Boyd Streets; thence with the Northerly side or line of 10th Street, in a Westerly direction and towards Burnett Street, 48 feet to a stake, common corner to the lot herein, and lot No. 106, in said Block and Addition; thence in a Northerly direction and towards 9th Street, and with line dividing lots Nos. 105 and 106, 200 feet, more or less to the line of an alley; thence with the line of said alley and in an Easterly direction, 48 feet to the Westerly line of Boyd Street; thence with the Westerly line of Boyd Street, 200 feet, more or less to the point of beginning.

Being the same property conveyed to the Colored Cumberland Presbyterian Church of Paducah, Kentucky, (now known as Enoch Chapel Cumberland Presbyterian Church in America) and Willie Robinson, W.A. Hooper and R.D. Marthal, Trustees, by deed dated March 3, 1914, of record in Deed Book 101, page 610, McCracken County Court Clerk's Office.

Commonly known as 904 North 10th Street:

BEING LOT NO. 106, IN BLOCK NO. 23, ADDITION "F", OR HARRIS, FLOURNOY, TRIMBLE AND NORTON'S ADDITION TO THE CITY OF PADUCAH, KENTUCKY. SEE PRESENT MAP OF THE CITY OF PADUCAH, OF DATE DECEMBER 1895, AND BEGINNING AT THE NORTH-WEST CORNER OF THE INTERSECTION OF BOYD AND TENTH (10) STREETS; THENCE WITH THE NORTHERLY SIDE OF 10TH STREET AND TOWARDS BURNETT AND IN A WESTERLY DIRECTION 48 FEET TO A POINT, THE COMMON CORNER TO LOTS 105 AND 106 IN SAID BLOCK; THIS IS THE POINT OF BEGINNING; THENCE CONTINUING WITH THE NORTHERLY SIDE OF 10TH STREET IN A NORTHERLY DIRECTION 48 FEET TO A STAKE COMMON CORNER TO LOTS 106 AND 107 IN SAID BLOCK; THENCE IN A NORTHERLY DIRECTION AND TOWARDS 9TH STREET AND WITH THE LINE DIVIDING SAID LOTS 106 AND 107, 200 FEET MORE OR LESS TO THE LINE OF AN ALLEY; THENCE IN AN EASTERLY DIRECTION WITH THE LINE OF SAID ALLEY 48 FEET TO A POINT, THE COMMON CORNER BETWEEN LOTS 105 & 106 AS HERETOFORE SET OUT; THENCE WITH THE LINE DIVIDING LOTS 105 & 106, 200 FEET, MORE OR LESS TO THE BEGINNING POINT ON NORTH 10TH STREET.

Being the same property in which title was quieted in fee simple to Enoch Chapel Cumberland Presbyterian Church in America, in Civil Action No. 09-CI-01193, with the Judgment Quieting Title entered January 20, 2010 (attached as Exhibit "A"). See also deed dated March 3, 1914, of record in Deed Book 104, page 126, McCracken County Court Clerk's Office.

TO HAVE AND TO HOLD the same, together with all improvements thereon and all rights and appurtenances thereunto pertaining unto Grantee, its successors and assigns forever, with Covenant of General Warranty, except easements, covenants and restrictions of record.

Grantor and Grantee hereby swear and affirm, under penalty of perjury, that the transfer is by gift or with nominal or no consideration. The Grantee joins this deed for the sole purpose of certifying the consideration.

Please forward current year tax bill in care of the City of Paducah, Kentucky, 300 South 5th Street, Paducah, KY 42003.

CONSIDERATION CERTIFICATE

The grantor and grantee, being duly sworn, do certify that the transfer effected by the foregoing deed is a gift or with nominal or no consideration and the estimated fair cash value of the property described in the foregoing deed is \$ _____.00.

IN WITNESS WHEREOF, the Grantor and Grantee have hereunto set their hands.

Lydia E. Hill, Deacon

Gayle Kaler, Mayor

STATE OF KENTUCKY)
COUNTY OF MCCRACKEN)

The foregoing instrument was sworn and acknowledged before me this _____ day of _____, 2016, by LYDIA E. HILL, Deacon of Enoch Chapel Cumberland Presbyterian Church in America, Grantor.

My commission expires _____.

Notary Public, State at Large

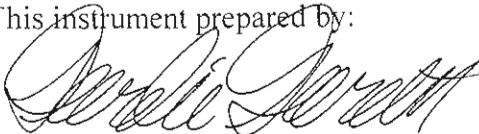
STATE OF KENTUCKY)
COUNTY OF MCCRACKEN)

The foregoing instrument was sworn and acknowledged before me this _____ day of _____, 2016, by GAYLE KALER, Mayor of the City of Paducah, Kentucky, Grantee.

My commission expires _____.

Notary Public, State at Large

This instrument prepared by:



HOUSMAN & ASSOCIATES, PLLC
P.O. Box 1196
Paducah, KY 42002-1196

EXHIBIT A

COMMONWEALTH OF KENTUCKY
McCRACKEN CIRCUIT COURT
CIVIL ACTION NO. 09-CI-01193
DIVISION NO. I

ENOCH CHAPEL CUMBERLAND
PRESBYTERIAN CHURCH IN AMERICA

PETITIONER

v.

JUDGMENT QUIETING TITLE

DAN MOSELEY and wife,
WILLIE GERTRUDE MOSELEY,
And KATE PATRICK, their unknown spouses, heirs,
assigns, devisees, legatees and any other person
claiming an interest in the property through
them or their estate

RESPONDENTS

The Court having entered its Findings of Fact and Conclusions of Law and directed that Judgment be entered quieting title, and being fully advised;

IT IS HEREBY ORDERED, ADJUDGED & DECREED that Petitioner owns in fee simple and is entitled to the quiet and peaceful possession of that certain parcel of real estate located in Paducah, McCracken County, Kentucky and more particularly described as follows:

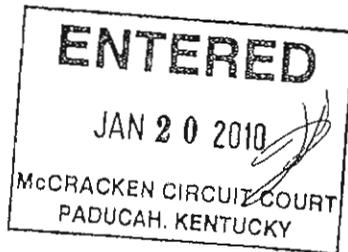
90TH NORTH 10TH STREET

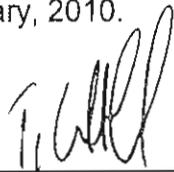
BEING LOT NO. 106, IN BLOCK NO. 23, ADDITION "F", OR HARRIS, FLOURNOY, TRIMBLE AND NORTON'S ADDITION TO THE CITY OF PADUCAH, KENTUCKY. SEE PRESENT MAP OF THE CITY OF PADUCAH, OF DATE DECEMBER 1895, AND BEGINNING AT THE NORTH-WEST CORNER OF THE INTERSECTION OF BOYD AND TENTH (10) STREETS; THENCE WITH THE NORTHERLY SIDE OF 10TH STREET AND TOWARDS BURNETT AND IN A WESTERLY DIRECTION 48 FEET TO A POINT, THE COMMON CORNER TO LOTS 105 AND 106 IN SAID BLOCK; THIS IS THE POINT OF BEGINNING; THENCE CONTINUING WITH THE NORTHERLY SIDE OF 10TH STREET IN A NORTHERLY DIRECTION 48 FEET TO A STAKE COMMON CORNER TO LOTS 106 AND 107 IN SAID BLOCK; THENCE IN A NORTHERLY DIRECTION AND TOWARDS 9TH

STREET AND WITH THE LINE DIVIDING SAID LOTS 106 AND 107, 200 FEET MORE OR LESS TO THE LINE OF AN ALLEY; THENCE IN AN EASTERLY DIRECTION WITH THE LINE OF SAID ALLEY 48 FEET TO A POINT, THE COMMON CORNER BETWEEN LOTS 105 & 106 AS HERETOFORE SET OUT; THENCE WITH THE LINE DIVIDING LOTS 105 & 106, 200 FEET, MORE OR LESS TO THE BEGINNING POINT ON NORTH 10TH STREET.

IT IS FURTHER ORDERED, ADJUDGED & DECREED that Petitioner's title to said real estate is hereby forever quieted against any and all claims or demands of Respondents and any persons claiming under them to any estate, right, title, lien or interest in said real property, and that Respondents or any person claiming under them are permanently restrained and enjoined from asserting any claims or interest in or to said real property or any part thereof.

Entered this 20th day of January, 2010.





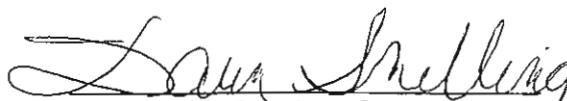
JUDGE

CLERK'S CERTIFICATE

It is certified that a copy of the foregoing Judgment Quieting Title was mailed to the following:

Hon. L. Daniel Key
P.O. Box 2733
Paducah, Kentucky 42002-2733

on this the 20 day of January, 2010.


CLERK, McCracken Circuit Court

Agenda Action Form Paducah City Commission

Meeting Date: Nov. 15, 2016

Short Title: Declaration and Sale of Surplus Property at 2400 Spruce Street

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Nancy Upchurch/Steve Ervin

Presentation By: Steve Ervin

Background Information:

This action would declare 2400 Spruce Street surplus property owned by the City of Paducah and authorize the transfer to the property to the best evaluated bidder. The property was advertised in the Paducah Sun on October 30, 2016 requesting interested parties to submit a bid on or before 9 AM on Nov. 9, 2016. Two bids were submitted:

Seth and Jenny Keeling submitted a proposal offering \$50 for the lot. The Keeling's rent a home on the adjacent property and propose to clean up the overgrowth and maintain the yard. In the future they propose to build a single-family home on the property. Their proposal says that they will maintain the property to the highest standards set forth by the City.

Daniel Jones submitted a proposal offering \$1 for the lot. He proposes build a garage/apartment on the lot. His proposed investment is \$15,000. He would use the garage in conjunction with his home across the street. He does not include in his proposal the plans for the apartment.

Transfer of the surplus property is based on:

Best-evaluated future use of the property	25%
Proposed reinvestment	25%
Compliance with all applicable codes	25%
Highest bid	25%

Staff Recommendations:

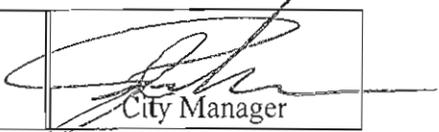
Based on the evaluation using the criteria above, of the two bids submitted, staff recommends transferring the property at 2400 Spruce Street to Seth and Jenny Hari-Keeling for their offer of \$50 plus deed preparation and recording fees of \$77, and the commitment of the construction of a single family home.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

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

Finance

Attachments: Additional supporting documentation to meet requirements to meet Sec. 2-668 of the Paducah Code of Ordinances.

 Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER ACCEPTING THE BID OF JENNY HARI-KEELING AND SETH KEELING IN THE AMOUNT OF \$50 PLUS RECORDING FEES FOR REAL PROPERTY LOCATED AT 2400 SPRUCE STREET AND AUTHORIZING THE MAYOR TO EXECUTE A DEED AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE

WHEREAS, pursuant to 2-668 of the Code of Ordinances of the City of Paducah, Kentucky, a written determination has been made by the City Manager that the City does not have any use at this time or in the future for real property located at 2400 Spruce Street, which constitutes surplus real estate; and

WHEREAS, the City advertised for bids on October 30, 2016 and opened bids on November 9, 2016; and

WHEREAS, the City desires to accept the offer of Seth and Jenny Keeling for construction of a single family dwelling.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah accepts the bid of Seth and Jenny Keeling for the purchase of real property located at 2400 Spruce Street for \$50 plus recording fees.

SECTION 2. The Mayor is hereby authorized to execute a deed and any necessary documents relating to same to complete the sale of the real property approved in Section 1 above.

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

Mayor

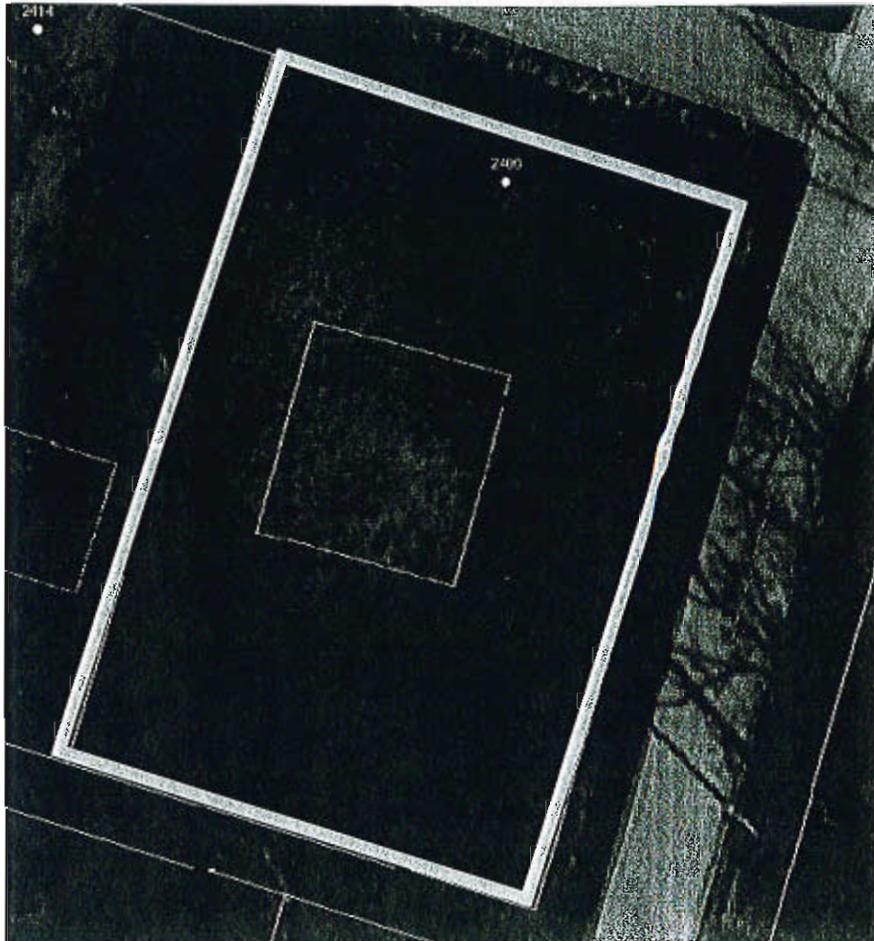
ATTEST:

Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, November 15, 2016
Recorded by Tammara S. Sanderson, City Clerk, November 15, 2016
'mo' prop sale-2400 Spruce

Sec. 2-668. Disposition of surplus or excess property.

1. Description of property: 2400 Spruce Street



2. Its intended use at the time of acquisition:

The lot at 2400 Spruce Street was acquired by the City of Paducah by Deed recorded in Deed Book 1274 Page 27 on March 27, 2014. The City had no intended use at the time of the acquisition

3. The reason why it is in the best interest of the City to dispose of the item:

Several months ago staff compiled a list of properties that the City had acquired over the years through various means. Since that time additional lots have been acquired with the goal of selling the lots to responsible citizens. This is one of the recently acquired lots. It is in the best interest of the City to transfer this property to one of the two responsible parties.

4. The method of disposition to be used:

Sealed Bid: Two (2) bids received prior to the deadline

Seth and Jenny Hari-Keeling submitted a proposal offering \$50 for the lot. The Keeling's rent a home on the adjacent property and propose to clean up the overgrowth and maintain the yard. In the future they propose to build a single-family home on the property. Their proposal says that they will maintain the property to the highest standards set forth by the City.

Daniel Jones submitted a proposal offering \$1 for the lot. He proposes build a garage/apartment on the lot. His proposed investment is \$15,000. He would use the garage in conjunction with his home across the street. He does not include in his proposal the plans for the apartment.

Transfer of the surplus property is based on:

Best-evaluated future use of the property	25%
Proposed reinvestment	25%
Compliance with all applicable codes	25%
Highest bid	25%

Staff Recommendations:

Based on the evaluation using the criteria above, of the two bids submitted, staff recommends transferring the property at 2400 Spruce Street to Seth and Jenny Hari-Keeling for their offer of \$50 plus deed preparation and recording fees of \$77, and the commitment of the construction of a single family home.



Steve Ervin,
Director Planning Department

Jeff Pederson,
City Manager

Agenda Action Form Paducah City Commission

Meeting Date: 1 November 2016

Short Title: 2016 Community Development Block Grant (CDBG): Four Rivers Recovery Center

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Sheryl Chino

Presentation By: Steve Ervin

Background Information: In 2006, the City of Paducah accepted a Community Development Block Grant (CDBG) Award from the Kentucky Department for Local Government on behalf of the sub-recipient, Four Rivers Behavioral Health's Center Point Recovery Center, of which the grant agreement expired June 2012. The City also accepted CDBG funding in 2013, 2014, and 2015 to continue the project in the amount of \$250,000.

On April 19, 2016, the Commission through Municipal Order 1902 authorized the execution of a 2016 Four River Recovery Center CDBG application. The Kentucky Department of Local Government has accepted the application and issued a preliminary approval letter to the City of Paducah in the amount of \$220,000 on behalf of the Four Rivers Behavioral Health's Center Point Recovery Center.

The City of Paducah will receive \$10,500 for grant administration, monitoring and maintaining records with the amount of \$209,500 to be spent on salaries at Center Point Recovery Center. A local match is not required.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available:

Project Name:

Project #: CD0088

File #:

Acct. #:

Budget: \$220,000

Source of Funds: Federal Grant, no local match required. The City will receive \$10,500 for administering the grant.

10/27/2016
Finance

Staff Recommendation:

Authorize and direct the Mayor to sign a legally binding agreement with the Four River Behavioral Health, LLC; as well as, all other required grant award documents including the Kentucky CDBG Procurement Policy.

Attachments:

None

 Department Head		
	City Clerk	City Manager

File 6.259

Agenda Action Form Paducah City Commission

Meeting Date: November 1, 2016

Short Title: Bid for Health Park Construction of Walking Trail, Lighting, Community Gardens, Great Lawn and Fitness Areas

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Sheryl Chino, Steve Ervin, Rick Murphy, Mark Thompson

Presentation By: Sheryl Chino, Mark Thompson

Background Information:

For the past several years, the City of Paducah and its partners the United Way, Lourdes Hospital, Baptist Health, Rotary Club of Paducah, Purchase District Health Department and Healthy Paducah Coalition and the Foundation for a Healthy Kentucky have worked to make the Health Park a reality. This phase of the project includes, safety surfacing for the Rotary Playground, walking trail, lighting, community gardens, fitness area and grading and irrigation for the great lawn.

On Tuesday, October 25, 2016, bids were publicly opened for the Health Park. We received three bids, all from local contractors. The base bid range was from \$619,169.36 to \$869,100.00. The apparent low bid and best bid was presented by Wilkins Construction Company of Paducah.

Due to current available funding levels staff does not recommend including the alternates, which would include the plaza area and additional trees, in this contract.

Attached is the architect/engineer's recommendation for approval of a contract with Wilkins Construction Company of Paducah to provide construction services for Phase 1 of the Health Park. Staff concurs.

Per Mt. 421 N 13th Street

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Health Park
Account Number: 040-8827-536.23-07
Project Number: CD0083

10/28/2016
Finance
[Signature]

Staff Recommendation: Approval of the contract with Wilkins Construction Company

Attachment: Contract, Bid Tab, Architect/Engineer's Recommendation

MHT <i>[Signature]</i> Department Head	City Clerk	City Manager
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* - Per Schino, \$619,169 is funded as follows:
\$ 469,000 grants
\$ 150,000 local match
\$ 619,000

**Agenda Action Form
Paducah City Commission**

Meeting Date: 11/01/16

Short Title:

Request for an Ordinance authorizing payment to a vendor for an aggregate amount over \$20,000 in the amount of \$30,476.60.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Kevin McKellips
Presentation By: Steve Kyle

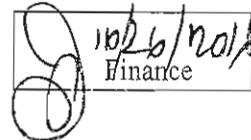
Background Information:

This is for the purchase of five different pieces of rescue equipment from P & L Rescue Services LLC totaling \$30,476.60. No one item is over twenty thousand dollars (\$20,000) so no bids were taken, but the aggregate total of all items purchased exceeds (\$20,000) and requires an ordinance for purchase.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available:

Funds for rescue equipment were included in 2016 budget.


Finance

Account Name: Fire Hoses/Rescue Equipment
Account Number: 001-1802-552-40-13

Staff Recommendation:

Staff recommends adoption of ordinance authorizing payment of \$30,476.60 to P & L Rescue Services LLC.

Attachments:

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

Meeting Date: Nov. ¹⁵ 2016

Short Title: Accept Services of I5 Design

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Chief Brandon Barnhill
Presentation By: Chief Brandon Barnhill

Background Information: Over the life of the Police Department Annex project, services required of I5 Design totaled more than initially anticipated and now stand at a total of \$22,634.35. We are requesting the commission pass an ordinance to purchase services from I5 Design totaling not more than \$25,000 for the life of the project.

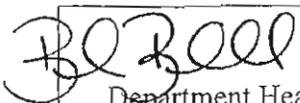
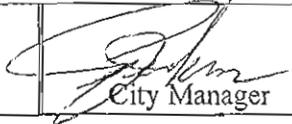
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

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

10/26/2016
Finance


Staff Recommendation: Approve ordinance for purchase of services from I5 Design totaling not more than \$25,000 for Police Department Annex project.

Attachments:

 Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2016-11-_____

AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO MAKE PAYMENT TO i5 DESIGN GROUP, INC., FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE POLICE DEPARTMENT ANNEX

WHEREAS, pursuant to Chapter 2-643 of the Code of Ordinances of the City of Paducah, Kentucky, the City Manager executed a contract with i5 Design Group, Inc, in the amount of \$18,730 for architectural and design services for the Police Department Annex project; and

WHEREAS, over the life of the Annex project the total amount exceeded the contract amount; and

WHEREAS, pursuant to Chapter 2-643 of the Code of Ordinances, consent is required by the Board of Commissioners if the aggregate amount of the contract exceeds \$20,000; and

WHEREAS, the aggregate amount of the services provided totals \$22,634.35; and

WHEREAS, the Police Department wishes for the Board of Commissioners to approve the total amount for the services provided by i5 Design Group, Inc.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby authorizes and directs the Finance Director to make payment in the amount of \$22,634.35 to i5 Design Group, Inc., for architectural and design services for the Paducah Police Department Annex.

SECTION 2. These expenditures will be charged to account no. 040-1616-521-4207, project account PO0088.

SECTION 3. This ordinance shall be read on two separate days and shall become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, November 15, 2016

Adopted by the Board of Commissioners, _____

Recorded by Tammara S. Sanderson, City Clerk, _____

Publication by The Paducah Sun, _____

word\police\payment-police annex-architectural & design services

Agenda Action Form Paducah City Commission

Meeting Date: Nov. 15, 2016

Short Title: Accept Services of Morris Fencing

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Chief Brandon Barnhill
Presentation By: Chief Brandon Barnhill

Background Information: Over the life of the Police Department Annex project, fencing purchased from Morris Fencing totaled more than initially anticipated and now stand at a total of \$12,800. We have obtained bids when required, and currently are waiting to enter a Purchase Order of \$11,590. We anticipate possible further fencing purchases before the project is complete. We are requesting the commission pass an ordinance to purchase fencing from Morris Fencing totaling not more than \$35,000 for the life of the project.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

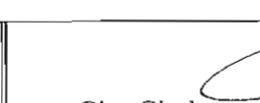
Funds Available: Account Name: Property Acquisition
Account Number: 040-1616-521-4207
Project: PO0088

11/11/2016
Finance

Staff Recommendation: Approve ordinance for purchase of fencing from Morris Fencing totaling not more than ~~\$35,000~~ for Police Department Annex project.

\$24,390

Attachments:

 Department Head	 City Clerk	 City Manager
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ORDINANCE NO. 2016-11-_____

AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO MAKE PAYMENT TO MORRIS FENCING FOR FENCING FOR THE POLICE DEPARTMENT ANNEX

WHEREAS, during the renovation of the Police Department Annex fencing was placed at the annex; and

WHEREAS, quotes were taken for the first portion of fencing totaling \$12,800; and

WHEREAS, the second portion of fencing is necessary and quotes have been received and the quote recommended is in the total of \$11,590; and

WHEREAS, pursuant to Chapter 2-643 of the Code of Ordinances, consent is required by the Board of Commissioners if the aggregate amount of the expenditure to the vendor exceeds \$20,000; and

WHEREAS, the aggregate amount of the fencing totals \$24,390; and

WHEREAS, the Police Department wishes for the Board of Commissioners to approve the total amount of the expenditure.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby authorizes and directs the Finance Director to make payment in the amount of \$24,390 to Morris Fencing for fencing for the Paducah Police Department Annex.

SECTION 2. These expenditures will be charged to account no. 040-1616-521-4207, project account PO0088.

SECTION 3. This ordinance shall be read on two separate days and shall become effective upon summary publication pursuant to KRS Chapter 424.

Mayor

ATTEST:

Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, November 15, 2016

Adopted by the Board of Commissioners, _____

Recorded by Tammara S. Sanderson, City Clerk, _____

Publication by The Paducah Sun, _____

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