



**CITY COMMISSION MEETING**  
**AGENDA FOR AUGUST 8, 2017**  
**5:30 P.M.**  
**CITY HALL COMMISSION CHAMBERS**  
**300 SOUTH FIFTH STREET**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS**

**SWEARING IN OF NEW POLICE OFFICERS – Police Chief Barnhill**

**PROCLAMATION: Day of the Solar Eclipse – WKCTCS**

**PRESENTATION(S): Request to Ban E-Cigarettes and All Electronic Smoking Devices from Public Places, Work Places and Parks & Recreation Facilities – Dr. Shawn Jones and Purchase Area Health District**

*Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.*

	<b>I.</b>	<b><u>RESOLUTION</u></b>
		Support Separation of the County Employees Retirement System from the Kentucky Retirement Systems
	<b>II.</b>	<b><u>CONSENT AGENDA:</u></b>
		<b>A. <u>MINUTES</u></b>
		<b>B. <u>MOTION</u></b>
		1. R & F Documents
		<b>C. <u>MUNICIPAL ORDER(S)</u></b>
		1. Personnel Actions
		2. Authorize Grant Application for the West Kentucky Community and Technical College's Art Park Beside the

		Paducah School of Art and Design
		3. Accept Properties Located at 623 & 629 Husbands Street, 833 South 5 <sup>th</sup> Street, 1119 South 7 <sup>th</sup> Street and 700 Caldwell Street
		4. Authorize Execution of Donation Agreement for the Health Park
	<b>III.</b>	<b><u>ORDINANCE(S) – ADOPTION</u></b>
		A. Close Flournoy Street between 1250 and 1408 North 8 <sup>th</sup> Street – <b>R. MURPHY</b>
		B. Paducah Main Street Board of Directors Expansion – <b>M. WINCHESTER</b>
	<b>IV.</b>	<b><u>ORDINANCE(S) – INTRODUCTION</u></b>
		A. Amend Designated Parks List – <b>M. THOMPSON</b>
	<b>V.</b>	<b><u>COMMENTS</u></b>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	<b>VI.</b>	<b><u>EXECUTIVE SESSION</u></b>

## RESOLUTION

### A RESOLUTION IN SUPPORT OF THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEMS

WHEREAS, The City of Paducah has employees invested in the County Employees Retirement System;

WHEREAS, the County Employees Retirement System is currently funded at 62 percent, a higher funded ratio than it was prior to passage of SB2;

WHEREAS, the Kentucky Employees Retirement System is the worst funded system in the U.S. and was noted by R.V. Kuhns, Inc. as being set to undergo financial hurdles of “persistent funding shortfalls, elevated contribution levels, unsustainable payout ratios and in the worst-case scenario, the potential for the complete depletion of the asset base”;

WHEREAS, total assets of the County Employees Retirement System are about \$12 billion, 73 percent of the total Kentucky Retirement Systems’ assets;

WHEREAS, administrative costs for the Kentucky Retirement Systems have increased 245 percent since 2000, and the County Employees Retirement System pays 63 percent of those costs;

WHEREAS, separation of the County Employees Retirement System would result in the creation of a new nine-member board whose sole responsibility would be the management of the County Employees Retirement System;

WHEREAS, the current 17-member Kentucky Retirement Systems Board of Trustees has only six seats for County Employees Retirement System representatives, and the Kentucky Retirement Systems Board of Trustees Investment Committee has no representative from the County Employees Retirement System;

WHEREAS, separation of the County Employees Retirement System from the Kentucky Retirement Systems would mean local control of local pensions and would ensure the needs of the County Employees Retirement System are met so it can continue its current path of growth for years to come;

NOW, THEREFORE, BE IT RESOLVED That the Board of Commissioners of the City of Paducah supports the separation of the County Employees Retirement System from the Kentucky Retirement Systems.

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

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Mayor

ATTEST:

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Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, August 8, 2017

Recorded by Tammara S. Sanderson, August 8, 2017

\resoln\CERS Separation

At a Regular Meeting of the Board of Commissioners, held on Tuesday, July 24, 2017, at 5:30 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street, Mayor Harless presided, and upon call of the roll by the City Clerk, the following answered to their names: Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5)

**INVOCATION**

Commissioner Abraham gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Harless led the pledge.

**CONSENT AGENDA**

Mayor Harless asked if the Board wanted any items on the Consent Agenda removed. Since no one answered she asked the City Clerk to read the Consent Agenda.

- I(A) Minutes for the July 11, 2017, City Commission Meeting
- I(B)1 Reappointment of John Shadle to the Municipal Housing Commission. This term shall expire July 22, 2021.
- I(C)1 R & F Documents
- I(D)1 Personnel Actions
- I(D)2 A MUNICIPAL ORDER AUTHORIZING AN APPLICATION FOR A DELTA CREATIVE PLACEMAKING INVESTMENT PROGRAM GRANT IN THE AMOUNT OF \$30,000 FROM THE DELTA REGIONAL AUTHORITY FOR THE MARKET HOUSE THEATRE'S NEXT STAGE CAMPAIGN (M.O.#1986; BK 10)
- I(D)3 A MUNICIPAL ORDER AUTHORIZING AN APPLICATION FOR A DELTA CREATIVE PLACEMAKING INVESTMENT PROGRAM GRANT IN THE AMOUNT OF \$30,000 FROM THE DELTA REGIONAL AUTHORITY FOR THE 432 BROADWAY POCKET PARK (M.O.#1987; BK 10)
- I(D)4 A MUNICIPAL ORDER ACCEPTING A 2017 COMPETITIVE GRANT FROM THE KENTUCKY 9-1-1 SERVICES BOARD TO REPLACE AND UPGRADE COMMUNICATIONS EQUIPMENT AT THE ALLIE MORGAN E 9-1-1 CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL DOCUMENTS RELATING TO SAME (M.O.#1988; BK 10)
- I(D)5 A MUNICIPAL ORDER AUTHORIZING THE INSTALLATION OF A MONUMENT HONORING CLARENCE "BIG HOUSE" GAINES IN ROBERT COLEMAN PARK (M.O.#1989; BK 10)
- I(D)6 A MUNICIPAL ORDER AUTHORIZING THE INSTALLATION OF A GLOBAL WAR ON TERRORISM MONUMENT IN DOLLY MCNUTT MEMORIAL PLAZA (M.O.#1990; BK 10)
- I(D)7 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 PROPERTY LOCATED AT 125 NORTH 11TH STREET, PADUCAH, KENTUCKY (M.O.#1991; BK 10)
- I(D)8 A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PAXTON PARK GOLF BOARD FOR SPECIFIC SERVICES (M.O.#1992; BK 10)

Mayor Harless offered motion, seconded by Commissioner Abraham, to approve the items on the Consent Agenda as presented.

Adopted upon call of the roll, yeas, Commissioners Abraham, Holland, Rhodes, Wilson and Mayor Harless (5).

**ORDINANCE(S) – INTRODUCTION**

**CLOSE FLOURNOY STREET BETWEEN 1250 AND 1408 NORTH 8<sup>TH</sup> STREET**

Commissioner Abraham offered motion, seconded by Commissioner Holland, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE PROVIDING FOR THE CLOSING OF FLOURNOY STREET BETWEEN 1250 NORTH 8TH STREET AND 1408 NORTH 8TH STREET, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAME”. This Ordinance is summarized as follows: That the City of Paducah hereby authorizes the closing of Flournoy Street between 1250 North 8<sup>th</sup> Street and 1408 North 8<sup>th</sup> Street, and authorizes the Mayor to execute all documents necessary to complete the transfer of property to the property owners in or abutting the public ways to be closed.

**APPROVE SECOND AMENDMENT TO LEASE AGREEMENT WITH CREMATION SOCIETY OF PADUCAH**

Commissioner Holland offered motion, seconded by Commissioner Abraham, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT WITH CREMATION SOCIETY OF PADUCAH, LLC.” This Ordinance is summarized as follows: That the Mayor is hereby authorized and directed to execute a Second Amendment to Lease with Cremation Society of Paducah, LLC to operate as a crematory, visitation and ceremonial funeral service establishment, and cremation garden.

**PADUCAH MAIN STREET BOARD OF DIRECTORS EXPANSION**

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 15, ‘MAIN STREET DEPARTMENT BOARD OF DIRECTORS’ OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY.” This Ordinance is summarized as follows: This Ordinance amends Chapter 2, Article IV, Division 15, “Main Street Department Board of Directors” of the Code of Ordinances to increase the size of the existing Paducah Main Street Board of Directors from five members to seven to nine members with the purpose of adding members with additional areas of expertise to advance the goals of Paducah Main Street.

**COMMENTS**

**COMMENTS FROM THE BOARD OF COMMISSIONERS**

Commissioner Wilson mentioned the new Holiday Inn Paducah Riverfront located at 600 North 4<sup>th</sup> Street in front of the Bill & Meredith Schroeder Expo Center and the Julian Carroll Convention Center is now open. The grand opening will be August 31<sup>st</sup> from 4:00 to 6:00 p.m.

Mayor Harless invited the public to attend the Informed and Involved event hosted by the Mayor on August 1<sup>st</sup> in the Mayor’s Office at City Hall from 5:30 p.m. to 6:30 p.m. to share ideas.

**ADJOURN**

Commissioner Wilson offered motion, seconded by Commissioner Holland, to adjourn the meeting. All agreed. Meeting ended approximately 5:30 p.m.

**ADOPTED:** August 8, 2017

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

August 8, 2017

I move that the following documents be received and filed:

**DOCUMENTS**

1. Notice of Cancellation for the Board of Commissioners of the City of Paducah for August 1, 2017.
2. Contracts/Agreements:
  - a. Contract for Services with Paxton Park Golf Board for 2017-2018 (MO # 1992)
  - b. Contract with T & T Cleaning for cleaning services for the Robert Cherry Civic Center for 2017-2018 (Executed by CM)
  - c. Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit
3. Paducah Water Works Financial Highlights for June 2017
4. City of Paducah Financial Report for Period Ending May 31, 2017

CITY OF PADUCAH  
August 8, 2017

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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.



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City Manager's Signature

8-4-17

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Date

CITY OF PADUCAH  
PERSONNEL ACTIONS  
August 8, 2017

**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>EMERGENCY COMMUNICATION SRVCS</u>					
Treece, Allen B.	Telecommunicator \$13.47/Hr	Telecommunicator \$16.10/Hr	NCS	Non-Ex	July 27, 2017

**Agenda Action Form  
Paducah City Commission**

Meeting Date: August 8, 2017

Short Title: **2017 National Endowment for the Arts *Our Town* Grant Application – West Kentucky Community and Technical College**

Ordinance    Emergency    Municipal Order    Resolution    Motion

Staff Work By:                      Paul Aho, Jennifer Frazier and Adam Shull

Presentation By:                     Adam Shull

Background Information: The National Endowment for the Arts (NEA) has announced the availability of grant applications through their Our Town Program. The Our Town Program encourages local partnerships and seeks projects with the potential to integrate design and the arts into the fabric of community life and that serve as a vehicle for economic revitalization. Projects should have a positive, innovative impact on the community, together with their arts and design organizations and artists, to improve their quality of life and encourage creative activity.

The West Kentucky Community and Technical College seeks design work and concept plans for an Art Park to be created in the empty lot adjacent to the Paducah School of Art & Design. Three empty lots at Martin Luther King Jr. Drive and 10<sup>th</sup> Street are vacant and can become a community park with rotating art exhibits and feature that can engage the community year-round.

NEA requires a partnership between a local unit of government and a non-profit organization; therefore, the city will be the applicant for funding. The West Kentucky Community and Technical College is requesting grant funds in the amount of \$50,000 through the NEA Our Town Program to assist in the development of design plans and specifications for the proposed art park.

The NEA Our Town Grant requires a one-to-one match, which can be in the form of both cash and/or in-kind services. The Paducah Junior College Foundation will provide the required match.

Goal:    Strong Economy    Quality Services    Vital Neighborhoods    Restored Downtowns

Funds Available:

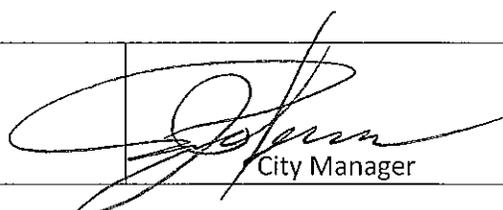
Account Name:

Account Number:

Finance
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Staff Recommendation: Authorize and direct the Mayor to execute all required application documents; as well as, authorize the submittal of the grant application through the Grants.gov system and NEA's online grant portal by the Planning Department.

Attachments: None

Department Head	City Clerk	 City Manager
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A MUNICIPAL ORDER APPROVING AN APPLICATION AND ALL DOCUMENTS NECESSARY FOR THE CITY OF PADUCAH PLANNING DEPARTMENT, IN PARTNERSHIP WITH THE WEST KENTUCKY COMMUNITY AND TECHNICAL COLLEGE, TO APPLY FOR THE 2017 OUR TOWN MATCHING GRANT IN THE AMOUNT OF \$50,000 FUNDED THROUGH THE NATIONAL ENDOWMENT FOR THE ARTS, FOR DESIGN WORK AND CONCEPT PLANS FOR AN ART PARK TO BE LOCATED NEXT TO THE PADUCAH SCHOOL OF ART & DESIGN

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah hereby approves an application and all documents necessary for the Planning Department, in partnership with the West Kentucky Community and Technical College to apply for the 2017 Our Town matching grant in the amount of \$50,000 funded through the National Endowment for the Arts. This grant will be used for design work and concept plans to create an art park in the vacant lots on Martin Luther King Jr. Drive and North 10<sup>th</sup> Street next to the Paducah School of Art & Design.

SECTION 2. The Mayor is hereby authorized to execute the application and all documents necessary for an Our Town matching grant approved in Section 1 above.

SECTION 3. If the Our Town grant is approved, Paducah Junior College will provide the required match.

SECTION 4. 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, August 8, 2017  
Recorded by Tammara S. Sanderson, City Clerk, August 8, 2017  
\\mo\grants\natl endowment for the arts-our town-WKCTC art park 2017

# Agenda Action Form Paducah City Commission

Meeting Date:

**Short Title:** Transfer of Property 623 and 629 Husbands Street, 833 South 5<sup>th</sup> Street, 1119 South 7<sup>th</sup> Street and 700 Caldwell Street.

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Greg Cherry

Presentation By: Greg Cherry

**Background Information:** Julieann Rose - wants to donate these vacant lots to the City of Paducah. The City has been maintaining these lots. This will benefit the City to receive these properties versus foreclosure expenses. The properties will be turned over to Planning for future re-development.

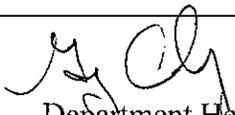
**Goal:**  Strong Economy  Quality Services  Vital Neighborhoods  Restored  
Downtowns

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

N/A Finance
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**Staff Recommendation:** Authorize Mayor Brandi Harless to sign a deed transferring Property 623 and 629 Husbands Street, 833 South 5<sup>th</sup> Street, 1119 South 7<sup>th</sup> Street and 700 Caldwell Street.

**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  
PROPERTY LOCATED AT 623 AND 629 HUSBANDS STREET, 833 SOUTH 5<sup>TH</sup>  
STREET, 1119 SOUTH 7<sup>TH</sup> STREET AND 700 CALDWELL 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 Julieann Rose to the City of Paducah, Kentucky, for property located at 623 and 629 Husbands Street, 833 South 5<sup>th</sup> Street, 1119 South 7<sup>th</sup> Street and 700 Caldwell 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 is 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, August 8, 2017  
Recorded by Tammara S. Sanderson, City Clerk, August 8, 2017  
\\mo\transfer prop-623 & 629 Husbands St, 833 S 5<sup>th</sup>, 1119 S 7<sup>th</sup>, 700 Caldwell

# Agenda Action Form Paducah City Commission

Meeting Date: August 8, 2017

Short Title: Donation Agreement for the Health Park

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Mark Thompson  
Presentation By: Mark Thompson

**Background Information:**

Mrs. Pat Brockenborough wishes to make a donation of \$500,000 to the City's Health Park for the construction of an interactive splash pad and a restroom facility. The Health Park is located at 421 N. 13<sup>th</sup> Street. To formalize this agreement a contract has been developed between the parties.

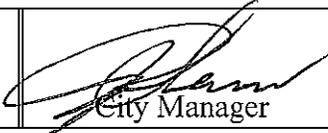
Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

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

Finance
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Staff Recommendation: Approval

Attachments: Contract Agreement

<i>MHT</i>  Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. \_\_\_\_\_

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE  
A CHARITABLE DONATION AGREEMENT WITH PAT BROCKENBOROUGH TO  
ACCEPT \$500,000 FOR THE CONSTRUCTION OF A SPLASH PAD AND  
RESTROOM FACILITY AT THE HEALTH PARK LOCATED AT 421 NORTH 13<sup>TH</sup>  
STREET

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby approves the charitable  
donation agreement with Pat Brockenborough for funds to construct an interactive splash  
pad and a restroom facility at the Health Park located at 421 North 13<sup>th</sup> Street. The City  
also agrees to rename the Health Park to the Jim and Pat Brockenborough Rotary Health  
Park.

SECTION 2. That the Mayor is hereby authorized to execute the  
agreement approved in Section 1 above with Pat Brockenborough.

SECTION 3. This Municipal Order shall be effective from and after the  
date of its adoption.

\_\_\_\_\_  
Mayor

ATTEST:

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

Adopted by the Board of Commissioners, August 8, 2017  
Recorded by Tammara S. Sanderson, City Clerk, August 8, 2017  
\\mo\agree -health park (Brockenborough Park)

**CHARITABLE DONATION AGREEMENT**

THIS CHARITABLE DONATION AGREEMENT is made and executed on this \_\_\_\_ day of August, 2017 by and between PAT BROCKENBOROUGH of Paducah, Kentucky, hereinafter referred to as "Donor" and the CITY OF PADUCAH, KENTUCKY, hereinafter referred to as "Donee."

**WITNESSETH:**

WHEREAS, Donee is a municipality of the Commonwealth of Kentucky; and

WHEREAS, Donor is desirous of making a charitable contribution to Donee for the purpose of constructing certain identified improvements to Donee's health park, located at 421 N. 13<sup>th</sup> Street, Paducah, Kentucky.

NOW, THEREFORE, in consideration of the foregoing premises, and for valuable consideration, the legal adequacy and sufficiency of which is hereby acknowledged by all parties hereto, the parties do covenant and agree as follows:

1. Donation and Acceptance. Donor agrees to donate to Donee, and Donee agrees to receive and accept from Donor, the sum of Five Hundred Thousand and No/100 Dollars (\$500,000.00). This sum shall be transferred to Donee in a single, lump-sum payment upon the execution of this Agreement.

2. Use of Donation. The donated sum shall be used to construct certain improvements to the Donee's health park, including the construction of a splash pad and restroom facilities.

3. Maintenance of Facility. Donee agrees that it shall adequately and continually maintain the facility and the improvements constructed thereon at its sole cost and expense.

4. Recognition of Donation. In recognition of the donated sum, Donee agrees to erect a sign establishing the name of the facility as the "JIM & PAT BROCKENBOROUGH ROTARY HEALTH PARK." Donor reserves the right of final approval of the sign. Such name shall remain for the useful life of the facility. However, should Donor determine, in Donor's sole discretion, that Donee has failed to adequately maintain the facility, Donor reserves the right to request removal of the facility name, and Donee agrees that it will comply with such request.

5. Miscellaneous Provisions. The terms and provisions of this Agreement constitute the entire agreement by and between the parties. This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky. This Agreement shall not be assigned without the express, written consent of the non-assigning party. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns.

WITNESS our signatures on the dates first above written.

DONOR:

\_\_\_\_\_  
PAT BROCKENBOROUGH

DONEE:

CITY OF PADUCAH

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

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

# Agenda Action Form Paducah City Commission

Meeting Date: 7/25/2017

Short Title: Closure of Flournoy Street between 1250 and 1408 North 8<sup>th</sup> Street

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Maegan Mansfield, P.E., Engineering Project Manager  
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

**Background Information:** The following adjacent property owners have submitted an executed application requesting that the portion of Flournoy Street between 1250 North 8<sup>th</sup> Street and 1408 North 8<sup>th</sup> Street be closed:

- John Hodges, JSA, 1408 North 8<sup>th</sup> Street
- Rodney Key, 1250 North 8<sup>th</sup> Street

On July 3, 2017 the Paducah Planning Commission held a public hearing and made a positive recommendation to the City Commission for the closure. All of the utility companies have agreed to this closure with a 15.0' wide water easement to be established.

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

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

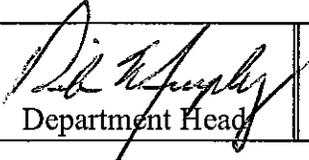
Finance
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**Staff Recommendation:**

To adopt an ordinance authorizing the closure of Flournoy Street between 1250 North 8<sup>th</sup> Street and 1408 North 8<sup>th</sup> Street and authorizing the Mayor to execute the closer plat and all necessary documents to complete the transfer of property to the adjacent property owners.

**Attachments:**

Original Street Closure Application, Proposed Closure Plat, Planning Commission Resolution

 Department Head	City Clerk	 City Manager
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# Agenda Action Form

## Paducah City Commission

Meeting Date: July 25, 2017

Short Title: Paducah Main Street Board of Directors Expansion

Ordinance  Emergency  Municipal Order  Resolution

Staff Work By: Melinda Winchester

Presentation By: Melinda Winchester

### Background Information:

On May 15, 2017; the Paducah Main Street Board of Directors approved a motion to increase the size of the existing board of directors from five members to seven to nine. The purpose of this expansion is to appoint members with additional areas of expertise that could further advance the goals and mission of Paducah Main Street.

Following are the changes to text:

(Ord. No. 2014-5-8140, § 3, 5-13-14)

Sec. 2-572. - Composition; appointment of members.

The Paducah Main Street Board of Directors shall consist of seven to nine members who shall be appointed by the Mayor with the approval of a majority of the members of the Board of Commissioners.

(Ord. No. 2014-5-8140, § 3, 5-13-14)

Sec. 2-573. - Terms of members; appointments; vacancies; and compensation.

The Mayor, and with the consent of a majority of the City Commission, shall appoint seven to nine members of the Advisory Board to be called the Paducah Main Street Board of Directors. The board members initially designated shall serve one for a term of two years, two for a term of three years and two for a term of four years. Each term, except for initial appointments, shall be for four years each, and/or until their successors are appointed and qualified. No member may serve more than two full four-year terms. Vacancies shall be filled in the same manner as in the original appointments and for the unexpired term of the vacancy. Board members shall serve without compensation and may not incur any indebtedness to be paid by the city.

**Staff Recommendation:**

Approval of text changes.

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

Finance
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Motion:

Attachments:

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

Meeting Date: August 8, 2017

Short Title: Dedicated Park Properties Parks Services Name Change

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Mark Thompson  
Presentation By: Mark Thompson

## Background Information:

As a park name is changed it is necessary to make an adjustment in Section 70 (Parks and Recreation) of the City's Code of Ordinances and to establish and identify all parks under the general supervision of the City of Paducah Parks and Recreation.

Continuing the precedence of recording all park name changes the City will recognize by ordinance the name change of the City Park located at 412 North 13<sup>th</sup> Street from the Health Park to the Pat and Jim Brockenborough Rotary Health Park.

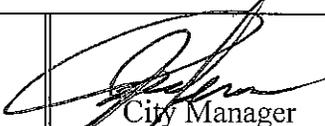
Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

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

Finance

Staff Recommendation: Approval

Attachments:

<i>MHT</i> Department Head	City Clerk	 City Manager
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AN ORDINANCE AMENDING CHAPTER 70, PARKS AND RECREATION,  
OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That Section 70-32, "Public Parks, Playgrounds, and Recreational Areas Available to the Public," of Chapter 70, "Parks and Recreation," of the Code of Ordinances of the City of Paducah, Kentucky, is hereby amended to read as follows:

"Sec. 70-32. Public Parks, Playgrounds, and Recreational Areas Available to the Public.

There is hereby created, identified, and established for the City of Paducah the following non-exclusive list of public parks, playgrounds, and recreational areas available to the public for their recreational purposes. This list shall not prohibit charges for specific parks and/or park areas.

- (1) Perkins Creek Nature Preserve
- (2) Forrest Cove Park
- (3) Lanelle Park
- (4) Clyde F. Boyles Greenway Trail
- (5) Cherry Park
- (6) Stuart Nelson Park
- (7) Floodwall Right-of-Way Trail
- (8) Bob Noble Park
- (9) Keiler Park
- (10) Paxton Park Golf Course
- (11) ~~Health Park~~ Pat and Jim Brockenborough Rotary Health Park
- (12) Langstaff Park (Betsy Ross Park)
- (13) Oak Grove Cemetery
- (14) Lang Park
- (15) Brooks Park
- (16) Albert Jones Park
- (17) Caldwell Park
- (18) Voor Park
- (19) Midtown Park
- (20) City Hall Square
- (21) Riverfront Park
- (22) Schultz Park
- (23) Robert Coleman Park
- (24) Island Creek Sanctuary (Cherry #2)
- (25) Kolb Park
- (26) Lower Town Texaco Park
- (27) Independence Park
- (28) Market Square ART Park
- (29) Ohio River Boat Launch

This list is non-exclusive as other public parks, playgrounds, and recreational ordinances may be added by the City of Paducah. The City of Paducah invites and permits without charge any person to use the City of Paducah public parks, playgrounds, and recreational areas for their recreational purposes in compliance with the Kentucky Recreational Use Statute (KRS 411.190). The Parks Services Director or his or her designee may close parks or park areas."

SECTION 2. This ordinance shall be read on two separate days and will become effective upon summary publication pursuant to KRS Chapter 424.

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Mayor

ATTEST:

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Tammara S. Sanderson, City Clerk

Introduced by the Board of Commissioners, August 8, 2017

Adopted by the Board of Commissioners, August 22, 2017

Recorded by Tammara S. Sanderson, City Clerk, August 22, 2017

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