



CITY COMMISSION MEETING
AGENDA FOR JANUARY 25, 2011
5:30 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATION: Update on Convention Center Activities – P. KERR

**New Offering by Comcast “World of More” – PATRICIA COLLINS & TIM
HAGAN**

EXECUTIVE SESSION

I. MINUTES

II. APPOINTMENTS

A. Electric Plant Board

III. MOTIONS

A. R & F Documents

IV. MUNICIPAL ORDERS

A. Personnel Changes

B. Lease Agreement with Commonwealth of Ky for Office Rental at 400 South
6th Street – **R. MURPHY**

C. 2011 KY Heritage Council CLG Grant Program Application-Expansion of
Jefferson St/Fountain Ave National Historic District Project – **S. ERVIN**

D. 2011 KHC Preservation Training Workshop Grant Application – **S. ERVIN**

V. ORDINANCE - EMERGENCY

A. Executive Inn Demolition Phase I – Change Order #2 – **J.
SCARBROUGH/S. DOOLITTLE**

VI. ORDINANCES – ADOPTION

A. Amendment #2 to the Frequency Reconfiguration Agreement for 800 MHz
Rebanding – **J. SPEARS**

B. Approve Insurance Consultant Contract Renewal – **A. GLEESON**

C. Approve Closing a Portion of Deer Lick Place – **R. MURPHY**

VII. ORDINANCES – INTRODUCTION

A. Authorize MOU with Higdon Development – **S. ERVIN**

B. Purchase Cascade Breathing Air Fill System (FEMA funds) – **FIRE CHIEF**

C. Pay & Classification Study Contract – **A. GLEESON**

D. Humana Agreement for Supplemental Claims Administration – **A. GLEESON**

E. Stop Loss Agreement with Anthem Blue Cross/Blue Shield – **A. GLEESON**

F. Purchase In-Car Cameras – **POLICE CHIEF**

VIII. CITY MANAGER REPORT

IX. COMMISSIONER COMMENTS

X. PUBLIC COMMENTS

X. EXECUTIVE SESSION