



CITY COMMISSION MEETING
AGENDA FOR FEBRUARY 15, 2011
5:30 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PRESENTATION:

I. MINUTES

II. APPOINTMENTS

- A. Commissioners of Water Works
- B. Board of Ethics
- C. Paducah-McCracken Co. Urban Renewal & Community Development Agency

III. MOTIONS

- A. R & F Documents

IV. MUNICIPAL ORDERS

- A. Personnel Changes
- B. Renewal of Lease Agreement for Farming of Sports Park Property – **M. THOMPSON**
- C. Transfer of Funds for Pay/Class Study – **A. GLEESON**
- D. Health Insurance Summary Plan Description – **A. GLEESON**
- E. 2011/2012 Law Enforcement Service Fee (LSF) Grant – **S. GRIMES**
- F. 2011 Law Enforcement Protection Program – **S. GRIMES**
- G. 2011/2012 Kentucky Governor's Highway Safety Program – **S. GRIMES**

V. ORDINANCES – ADOPTION

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

- B. Pay & Classification Study Contract – **A. GLEESON**
- C. Humana Agreement for Supplemental Claims Administration – **A. GLEESON**
- D. Stop Loss Agreement with Anthem Blue Cross/Blue Shield – **A. GLEESON**
- E. Purchase In-Car Cameras – **POLICE CHIEF**

VI. ORDINANCES - INTRODUCTION

- A. IAFF Agreement – **A. GLEESON**
- B. Approve Development Agreement with Higdon Development – **S. ERVIN**
- C. Approve Contract for Executive Inn Phase II Demolition-Convention Center Wall Restoration Project – **J. SCARBROUGH**
- D. Addendum to Employment Contract for Police Chief – **CITY MANAGER**
- E. Contract for Services – BBQ on the River – **CITY MANAGER**

VII. CITY MANAGER REPORT

VIII. COMMISSIONER COMMENTS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION