

CITY COMMISSION MEETING
 AGENDA FOR NOVEMBER 26, 2013

5:30 P.M.

ROLL CALL

INVOCATION – Andrew Halford - Lay Leader at Fountain Avenue Methodist Church

PLEDGE OF ALLEGIANCE — John Holtgrewe, Paducah Tilghman High School Freshman

ADDITIONS/DELETIONS

**ANNOUNCEMENT – PADUCAH TENNIS ASSOCIATION – JASON COLTHARP,
 JANE GAMBLE & LISA LAUCK**

	I. <u>MINUTES</u>
	II. <u>MOTIONS</u>
	A. R & F Documents
	III. <u>APPOINTMENTS</u>
	A. Tree Advisory Board
	B. Paducah Human Rights Commission
	III. <u>MUNICIPAL ORDERS</u>
	A. Personnel Actions – C. MEDFORD
	B. 2013 Assistance to Firefighters Grant – FIRE CHIEF KYLE
	C. Declaration & Sale of Surplus Property at 902 South 5 th Street – S. ERVIN
	IV. <u>ORDINANCES – ADOPTION</u>
	A. KY Homeland Security Grant Award for Portable Radios – S. ERVIN
	B. Amending Zoning Ordinance: – S. ERVIN
	1. Section 126-71, Off-street Parking and Loading Areas
	2. Section 126-76, Zoning Regulations
	3. Section 126-106, Convenience and Service Zone

		C. Request for Loan Guaranty Renewal for GPEDC Loan – CITY MGR
	V.	<u>ORDINANCES – INTRODUCTION</u>
		A. Approve Change Order No. 1 for the Noble Park Pool Renovations Project Phase II (concession stand) – M. THOMPSON
		B. Approve Final Budget w/ Amendments for FY2012-2013 – J. PERKINS/A. HERNDON
		C. Authorize Payment for Emergency Repair of Pump #5 At Floodwall Station #2 – R. MURPHY
		D. Purchase Vehicles for Police Department – R. MURPHY
		E. Amend ABC Ordinance to Allow Sales of Alcohol While the Polls Are Open – CITY MGR
	VI.	<u>CITY MANAGER REPORT</u>
	VII.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	VIII.	<u>PUBLIC COMMENTS</u>
	IX.	<u>EXECUTIVE SESSION</u>

NOVEMBER 12, 2013

At a Regular Meeting of the Board of Commissioners, held on Tuesday, November 12, 2013 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 the City Clerk, the following answered to their names: Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

INVOCATION

Reverend Richard Paxton, Deacon at Grace Episcopal Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Teri Doss, Paducah Tilghman High School student council member, led the pledge.

PROCLAMATION

Mayor Kaler read a proclamation proclaiming November 12, 2013, as "Downtown & LowerTown Business Appreciation Day". The Mayor and Commissioners took turns reading the names of over 81 businesses in the downtown and lowertown area which have been in business for over 20+ years. A few of the businesses had been in business for over 100 years.

PRESENTATION

BARKLEY REGIONAL AIRPORT AUTHORITY

Richard Roof, Barkley Regional Airport Manager, distributed a copy of the 2012-2013 Financial Statements to the Mayor and Commissioners. He reported that airport ridership for international growth has increased about 10%. Over the last year the airport has invested \$3,000,000 for ongoing projects such as a new roof for the airport terminal, enhanced security fencing around the perimeter of the airport and an updated airport layout plan which will be GIS information based. Next year proposed projects are renovation of the airport fire station and upgrading the 800 MHz system.

MINUTES

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the reading of the Minutes for the November 5, 2013 City Commission meeting be waived and that the Minutes of said meeting prepared by the City Clerk be approved as written.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

MOTIONS

R & F DOCUMENTS

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

DOCUMENTS

1. Transit Authority of the City of Paducah Financial Statements with Independent Auditor's Report for the Year Ended June 30, 2013
2. Purchase District Health Department Report on Audit of Financial Statements and Supplemental Schedules for year ended June 30, 2013

NOVEMBER 12, 2013

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

APPOINTMENTS & REAPPOINTMENTS

TREE ADVISORY BOARD

Mayor Kaler made the following appointment: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby appoint Cynthia B. Jones as a member of the Tree Advisory Board to replace Robert Dwyer who has resigned. This term will expire July 26, 2017."

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners approve the action of Mayor Kaler in appointing Cynthia B. Jones as a member of the Tree Advisory Board.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

PADUCAH PLANNING COMMISSION

Mayor Kaler made the following reappointments: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby reappoint Joseph Benberry and David Morrison, as members of the Paducah Planning Commission. The terms for Mr. Benberry and Mr. Morrison will expire August 31, 2017."

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners approve the action of Mayor Kaler in reappointing Joseph Benberry and David Morrison as members of the Paducah Planning Commission.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

BOARD OF ADJUSTMENT

Mayor Kaler made the following reappointment: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby reappoint Johanna Rhodes as a member of the Board of Adjustment. This term will expire August 31, 2017."

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners approve the action of Mayor Kaler in reappointing Johanna Rhodes as a member of the Board of Adjustment.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

PADUCAH-McCRACKEN COUNTY RIVERPORT AUTHORITY

Mayor Kaler made the following appointment: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby appoint Greg Menke, to replace Bob Day whose term has expired, to the Paducah-McCracken County Riverport Authority. Mr. Menke's term will expire September 26, 2017."

NOVEMBER 12, 2013

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners approve the action of Mayor Kaler in appointing Greg Menke to the Paducah-McCracken County Riverport Authority.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

MUNICIPAL ORDER
PERSONNEL CHANGES

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that 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.

(MUNICIPAL ORDER BOOK)

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

BRIDGE SAFE LOAD CAPACITY POSTING CERTIFICATION TO KYTC

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that a Municipal Order entitled, "A MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS/BRIDGE POSTING REQUIREMENTS FOR PADUCAH, KENTUCKY CERTIFYING BRIDGES WITHIN THE CITY LIMITS OF PADUCAH ARE POSTED WITH SAFE LOAD CAPACITIES," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). M.O.#1746; BK 9

ORDINANCES – INTRODUCTION

KY HOMELAND SECURITY GRANT AWARD FOR PORTABLE RADIOS

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE OF THE CITY OF PADUCAH ACCEPTING A 2013 KENTUCKY OFFICE OF HOMELAND SECURITY GRANT AWARD FOR THE PADUCAH POLICE DEPARTMENT AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL DOCUMENTS RELATING THERETO WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY." This ordinance is summarized as follows: That the City of Paducah hereby accepts grant funds in the amount of \$32,000 through the Kentucky Office of Homeland Security for a 2013 reimbursable grant award to purchase up to ten (10) hand-held radios to be used by the Paducah Police Department. This award does not require a local cash match or in-kind contribution. Further, the Mayor is hereby authorized to execute a Grant Agreement and all documents relating thereto with the Kentucky Office of Homeland Security.

AMENDING ZONING ORDINANCE:

SECTION 126-71 OFF-STREET PARKING AND LOADING AREAS

Commissioner Gault offered motion, seconded by Commissioner Abraham, "AN ORDINANCE AMENDING SECTION 126-71, OFF-STREET PARKING AND LOADING AREAS, OF CHAPTER 126, ZONING OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY". This ordinance is summarized as follows: This ordinance is amending Section 126-71, Off-Street Parking and Loading Areas, of Chapter 126, Zoning of the Code of Ordinances of the City to clarify parking requirements for hotels, motels and quick-style restaurants. Federal ADA guidelines relating to handicapped parking are also addressed.

SECTION 126-76, ZONING REGULATIONS

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE AMENDING SECTION 126-76, SIGN REGULATIONS, OF CHAPTER 126, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY". This ordinance is summarized as follows: That Section 126-76(d), Regulations for Temporary Signs is amended to strike out references to ordinances that no longer exist. Section 126-76(g), Signs authorized for R-1, R-2, R-3, NSZ, and R-4 Zones, is amended to allow places of worship to have electronic message signs, provided certain conditions are met.

SECTION 126-106, CONVENIENCE AND SERVICE ZONE

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE AMENDING SECTION 106, "CONVENIENCE AND SERVICE ZONE, B-1" OF CHAPTER 126, ZONING, OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY". This ordinance is summarized as follows: That Section 106, "Convenience and Service Zone, B-1, of Chapter 126, Zoning, of the Code of Ordinances removes variety stores, and shoe stores, as principally permitted uses and removes service stations as a conditionally permitted use. It adds automobile rental, sales or service establishments as a conditional use.

CITY MANAGER REPORT

- Police Officer Austin Guill has been transferred from Deaconess Hospital in Evansville, Indiana to Lourdes Hospital to begin recuperating. Officer Guill was involved in a vehicle accident while on duty.
- The City will soon be entering into labor negotiations with all three city unions.
- The Neighborhood Revitalization Committee, one of the three committees created from the Community Survey, has completed its recommendation. The other two committees will soon complete their recommendations. All three committees will then bring their recommendations to the Board for discussion.
- City Manager Pederson has discussed with City Engineer Rick Murphy about having a ribbon cutting event for the boat launch project. They are hoping to have the event on November 22nd.
- The City Manager asked for a motion for executive session to discuss proposed or pending litigation and economic development.

NOVEMBER 12, 2013

MAYOR & COMMISSIONER COMMENTS

- Commissioner Abraham announced the passing of Harold Alston. Mr. Alston was a longtime resident of the City of Paducah. He was a pioneer of this community.
- Mayor Kaler spoke about the success of the Veteran's Day parade. Other events included the re-dedication of the Dolly McNutt Plaza, the reading of essays by children of what veterans mean to them, and the Courthouse ceremony for veterans. The day ended with a patriotic concert being given by the Community Concert Band and the Paducah Middle School band.
- Today was the 4th meeting of the Anti-bullying Task Force. They have decided to create sub-committees to work on various projects.
- Commissioner Wilson mentioned there will be 45 people from Commerce Lexington coming to Paducah on Thursday and Friday to find out what makes Paducah such a unique place.

PUBLIC COMMENTS

None were given.

EXECUTIVE SESSION

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board go into closed session for discussion of matters pertaining to the following topics:

- Proposed or pending litigation, as permitted by KRS 61.810(1)(c).
- A specific proposal by a business entity where public discussion of the subject matter would jeopardize the location, retention, expansion or upgrading of a business entity as permitted by KRS 61.810 (1)(g).

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

Upon motion the meeting adjourned.

ADOPTED: November _____, 2013

City Clerk

Mayor

At a Regular Meeting of the Board of Commissioners, held on Tuesday, November 19, 2013 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 the City Clerk, the following answered to their names: Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

INVOCATION

Mayor Kaler held a moment of silence for victims of the Brookport, Illinois community and surrounding area which was devastated by a tornado on Sunday, November 17, 2013.

PLEDGE OF ALLEGIANCE

Michael-Ellen Walden, Paducah Tilghman High School freshman, led the pledge.

PRESENTATION

BAPTIST HEALTH PADUCAH UPDATE ON PINK GLOVE DANCE

Dona Rains, Director of Marketing and Planning at Baptist Health Paducah, thanked the community for its support and participation in the Pink Glove Dance video contest that is used to raise awareness of breast cancer. This year they had over 14,000 people participating in the video. Students from Paducah Tilghman High School, McCracken County High School, and Mayfield High School were participants along with the Mayor of Paducah and Mayfield. Former Tilghman Student and current pro-football player George Wilson joined in the video. The video won 4th out of 106. The song chosen for this year's video was "Change the World".

PADUCAH-McCRACKEN COUNTY JOINT SEWER AGENCY PROJECT BRIEFING

Joint Sewer Agency Executive Director John Hodges gave a briefing on the following projects:

1. Walter Jetton Boulevard Intersection Project
2. Massac Creek Interceptor Project Phase I
3. Massac Phase II
4. Gatewood/Chickadee Removal
5. Cook Street Overflow Tank
6. James Marine – Walker Boatyard
7. Wallace Park Subdivision

ORDINANCE – INTRODUCTION

REQUEST FOR LOAN GUARANTY RENEWAL FOR GPEDC LOAN

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COMMERCIAL GUARANTY LOAN INSTRUMENT WITH REGIONS BANK FOR THE BENEFIT OF THE GREATER PADUCAH ECONOMIC DEVELOPMENT COUNCIL (GPEDC)". This ordinance is summarized as follows: That the City of Paducah hereby authorizes the Mayor to execute a Commercial Loan Guaranty Instrument with Regions Bank in the maximum amount of \$341,437.97.

CITY MANAGER REPORT

- City Manager Pederson thanked the Police and Fire Departments for their assistance to the community of Brookport, Illinois during the aftermath of the storm that hit on Sunday.
- Mr. Pederson asked for City Engineer Rick Murphy to give a progress report on the Boat Launch Project and the extension of the Greenway Trail.
 - City Engineer Rick Murphy says the Boat Launch Project located at 6th and Burnett Street is almost completed. The parking lot has been paved and is now being striped. By the end of the week the dock should be fully assembled.
 - Greenway Trail Phase II-This phase of the trail is on the floodwall levee. It begins by the Skatepark in Noble Park and goes across Cairo Road and extends on to Highway 45 located near the Brookport Bridge. It will be a concrete walking trail/bike path. The portion of the trail on the floodwall levee beginning at the skatepark going to Cairo Road has been completed. The other portion of the trail will be finished during the spring construction season. Signs are being placed on Cairo Road stating the trail is open to the public.

Mr. Pederson requested an executive session for economic development and personnel.

MAYOR & COMMISSIONER COMMENTS

None were given.

PUBLIC COMMENTS

None were given.

EXECUTIVE SESSION

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board go into closed session for discussion of matters pertaining to the following topics:

- Issues which might lead to the appointment, dismissal, or disciplining of an employee, as permitted by KRS 61.810(1)(f).
- A specific proposal by a business entity where public discussion of the subject matter would jeopardize the location, retention, expansion or upgrading of a business entity as permitted by KRS 61.810 (1)(g).

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

Upon motion the meeting adjourned.

ADOPTED: November _____, 2013

City Clerk

Mayor

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

DOCUMENTS

1. Agreements/Contracts:
 - a. Administrative Services and Stop Loss Agreement with Anthem Blue Cross Blue Shield (ORD 2013-11-8093 & ORD 2013-11-8094)
2. Purchase Area Development District, Inc. Financial Statements for the year ended June 30, 2013
3. Purchase District Health Department Financial Statements for the year ended June 30, 2013
4. Paducah McCracken Joint Sewer Agency Financial Statements for the years ended June 30, 2013 and 2012
5. McCracken County Health Taxing District Financial Statements for the years ending June 30, 2013 and 2012
6. Secretary of State Certificate of Dissolution for Oak Grove Cemetery Preservation & Restoration Association, Inc.
7. General Obligation Bonds, Series 2013 A & B, in the amount of \$1,120,000 (Renovation and Improvement of Municipal Pool) and \$2,475,000 (Macco Organiques & TeleTech Services) (ORD 2013-09-8074)

BIDS

ENGINEERING-PUBLIC WORKS DEPARTMENT

1. Bids for Police Vehicles for the Paducah Police Department
 - a. Linwood Chrysler Dodge Hyundai, LLC *
 - b. Paducah For Lincoln Mazda, Inc.
 - c. Freedom Dodge

**BOARDS and COMMISSIONS
APPOINTMENTS and REAPPOINTMENTS
FOR CITY COMMISSION CONFIRMATION**

Appointment
 Reappointment
 Joint Appointment **NAME:** Kelly Sanders-Dye
 Joint Reappointment
NAME OF BOARD OR COMMISSION: Tree Advisory Board

DATE TO BE PLACED ON AGENDA: Tuesday, November 26, 2013

EXPIRATION OF TERM DATE: July 26, 2017

APPOINTEE'S HOME ADDRESS:

Street: 3000 Jefferson Street

City/Zip: Paducah, KY 42001

Phone: 270-816-3959

Email Address: kelly @ sandersnursery.com

Appointee's Business Name: James Sanders Nursery

Address: 4123 Schneidman Road

City/Zip: Paducah, KY 42003

Phone: 270-443-8851

TO REPLACE ON BOARD: Kathy Keeny

Thank you
 Resigned **ADDRESS:** _____

Term Expired
 Other (explain) **City/Zip:** Paducah, KY

Appointee Confirmation: Date: 11/15/13 By: Lindsay Parish

Board of Commission Approval: _____

Original to: Tammara S. Sanderson, City Clerk
Cc: file

BOARD CHAIRMAN:

Kelly Sanders-Dye, RLA, AICP

Landscape Architect & Planner

Kelly Sanders-Dye returned to her home town of Paducah and joined James Sanders Nursery in the Spring of 2010. She is a registered Landscape Architect and Certified Planner. Kelly is a graduate of the University of Kentucky Landscape Architecture program and previously worked for a private Landscape Architecture firm in Atlanta, GA as a Senior Associate and leader in the Community Planning Department. Kelly's experience has afforded her the opportunity to work on a variety of project types, ranging from residential landscape design to comprehensive community land use and greenspace planning. As a Landscape Architect and Planner, she strives to integrate and evolve skills in community and resource-based planning and design to create livable, functional, economically viable, and sustainable places.

Specifically, Kelly has completed projects that are innovative, tangible, and award-winning, often incorporating a community and or resource-based planning process (involving visioning, site sensitivity analysis, local and regional code review, community facilitation and education, concept development, and implementation strategies). At James Sanders Nursery, Kelly leads design and planning projects ranging from large area conceptual master site plans to smaller scale intricate outdoor spaces.

Professional Registrations & Certifications:

- Registered Landscape Architect Kentucky & Georgia
- American Institute of Certified Planners

Professional & Community Affiliations:

- American Society of Landscape Architects
- American Planning Association
- American Institute of Certified Planners

October 1, 2013

Dr. Bernice Belt
Paducah Human Rights Commission
P.O. Box 247
300 South 5th Street, City Hall, Suite 106
Paducah, KY 42002-0247

Dear Dr. Belt,

I have served the City of Paducah since 1979 and during that time I have been very much concerned with promoting and protecting the rights of all the citizens of Paducah and of all the citizens that visit or have occasion to travel to our city. With the exception of my service to my God, I believe there is nothing more noble than to serve others and to ensure their rights are protected so they can pursue life, liberty, and happiness. I have spent my life in this service and very much want to expand my service as a commissioner on the Paducah Human Rights Commission.

As a member of the Paducah Police Department (now retired) and as an assistant professor of criminal justice at West Kentucky Community & Technical College, I have a good understanding of our basic human rights and the ideal that no one, no matter their race, color, religion, national origin, age, or disability, should be deprived of those rights. As a former investigator and, more specifically, a police internal affairs investigator, I believe I will be an asset to the commission in its duties regarding human rights complaints and in the defense and the safeguarding of the human dignity and freedom for all our citizens.

I look forward to hearing from you and I am excited about the possibility of again serving the city. I am including a biography which summarizes my educational and professional history and my two personal references. My address and phone numbers are listed below. Feel free to contact me if you have any questions.

Sincerely,

Gary Reese

4349 Stonewall Drive
Paducah, KY 42001

270-206-0369 (cell)
270-534-3172 (work)
270-898-0514 (home)

Biography

I graduated Magna Cum Laude from Murray State University in 1979 with a Bachelor of Science degree, majoring in both biology and criminal justice. I obtained a Master of Public Administration degree from the same institution in 1987 and went on to Eastern Kentucky University to obtain additional graduate hours in the field of criminal justice. While at Murray State, I was named the Outstanding Graduating Senior in Law Enforcement in 1979-80 and was a member of both the Alpha Chi National Honor Scholarship Society and the Beta Beta Beta Biological Honor Society.

I began my service with the Paducah Police Department right after graduating from Murray State University. I served as a patrol officer from 1979 until I received a specialized position in criminal investigations in 1985. I served as a criminal investigator until I was promoted in 1999. During that time, I investigated, supervised, and managed major criminal investigations including homicides, assaults, robberies, burglaries, property crimes, and drug related crimes. I conducted personnel background investigations and internal investigations and worked extensively with prosecutors and other officials in the court process. I participated in numerous public speaking engagements relating to law enforcement and criminal investigations. I received the Certificate of Recognition for Dedicated Service and Outstanding Contribution and was named Police Officer of the Year for both 1989 and 1992. I also served as a field training officer and was a member and eventual commander of the department's tactical unit.

After my promotion in 1999, I went on to serve as a first line supervisor and in middle management. I rose to the position of Assistant Chief of Police until my retirement in 2007. During this period, I managed the patrol division of approximately 60 sworn and civilian personnel; I managed the administrative services division of nine personnel and was responsible for police records, training, department accreditation, internal affairs, animal control and evidence management; and I managed the criminal investigation division of approximately 15 personnel. I also served as the acting chief of police in the absence of the official police chief. In 2007, I received the first Gary L. Reese Award for outstanding leadership.

Beginning in 1997 and during my service at the Paducah Police Department, I served as an adjunct faculty member and taught criminal justice courses at West Kentucky Community & Technical College. After my retirement from policing in 2007, I was selected for a full time faculty position which officially began in 2008. Since then, I have been promoted to assistant professor and am currently in the promotion process for the position of associate professor. I am the program coordinator for both the criminal justice program and homeland security and emergency management. During my service at West Kentucky Community & Technical College, I have received several awards, including the Paducah Junior College Board of Trustee's Excellence in Teaching Award, an Exceptional Academic Advising Award, and an award for Inspirational Impact on Life and Student Success.

I am a member of the Heartland Worship Center where I am active in mission work and in our ACTS ministry that helps provide food, clothing, furniture, and other necessities to members of our community that are underprivileged, homeless, or otherwise in need. I serve on the Minority Recruitment Committee for the Paducah Police Department and as a board member of Crossroads. I also serve on the Paducah-McCracken County Homeland Security and Emergency Management Committee and the Local Emergency Planning Committee. And finally, I serve as an advisor for a student group, Alpha Epsilon Beta, which is active in community service and fundraising projects for non-profit organizations such as Child Watch and the Kentucky Special Olympics.

Jipaum Askew-Gibson
Director of Cultural Diversity
West Kentucky Community & Technical College
4810 Alben Barkley Drive
Paducah, KY 42001
270-534-3420

Brandon Barnhill
Chief of Police
Paducah Police Department
1400 Broadway
Paducah, KY 42001
270-444-8548

**BOARDS and COMMISSIONS
APPOINTMENTS and REAPPOINTMENTS
FOR CITY COMMISSION CONFIRMATION**

Appointment

Reappointment

Joint Appointment **NAME:** Matthew Schultz

Joint Reappointment

NAME OF BOARD OR COMMISSION: _____

Human Rights Commission

DATE TO BE PLACED ON AGENDA: November 26, 2013

EXPIRATION OF TERM DATE: July 24, 2014

APPOINTEE'S HOME ADDRESS:

Street: 1616 Jefferson St.

City/Zip: Paducah, KY

Phone: (270) 558-4197

Email Address: mschultz@law-schultz.com

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: Chevone Duncan-Herring

Thank you

Resigned

ADDRESS: 4315 Old Hwy 45 N.

Term Expired

Other (explain)

City/Zip: Paducah, KY

Appointee Confirmation: Date: 11/06/13 By: Tina Cope, Human Rights Dept.

Board of Commission Approval: _____

Original to: Tammara S. Sanderson, City Clerk
Cc: file

BOARD CHAIRMAN:

Letter of Interest, Matthew Schultz

I am interested in becoming a member of the Paducah Human Rights Commission because I want to protect vulnerable members of my community. Growing up in Paducah I personally witnessed numerous instances of discrimination. I feel it is my responsibility to attempt to address and remedy such occurrences. I am also married and the father of a four-year-old boy, I want my son to grow up in a community that has respect for all individuals. The Paducah Human Rights Commission serves an important role for our community by being a part of municipal government where citizens can expect the benefits of government to be most apparent and accessible.

I have worked with special needs children and adults in our region, other parts of the state, and elsewhere, I have witnessed first-hand the obstacles that can exist when the letter of the law does not specify equal opportunities to the benefits of municipal government. While working as a home health aide for an adolescent special needs girl I became acutely aware of hurdles to equal opportunities in the area of public education. While this child could keep up with her schoolwork in terms of cognition, she was substantially physically disabled. Proper accommodations allowing her to stay in her local public school were not available at the outset and her inability to communicate verbally seemed to overshadow administrators' assessments of the child. I would like to have input in decisions such as these.

I also believe I have a strong sense of the government's role in remedying discrimination. While someone with a background strictly as an advocate might not always recognize the limitations of government, my experience in city government and my legal experience yield temperance. Universal respect for the principals of democracy such as freedom of speech and association often are at odds with remedies to human rights violations we sometimes can and cannot pursue. I have a strong sense of this balance.

I would particularly enjoy drafting sections of the annual report to the Mayor and the Board of Commissioners. While some might prefer the most obvious work performed by members of the Commission, during meeting and hearings, I would equally enjoy the time spent researching policy and writing. I have a working knowledge from writing on the Americans with Disabilities Act, The Housing and Urban Development Act and the Equal Employment Opportunity Commission that this Commission would give me the opportunity to use. The work I would perform holding a position such as this is a reason for my interest and would be my reward in a way that transcends the clear satisfaction of helping the community.

Thank you for your time and consideration.

Biography, Matthew Schultz

My name is Matthew Schultz. I have my own private law practice in Paducah. I am a graduate of Howard University School of Law, in Washington, D.C. and Xavier University in Cincinnati, OH where I majored in both Philosophy and Political Science. A graduate of St. Mary, in Paducah, I have always had a strong interest in human rights. In high school, I received an award from the parish of St. Thomas Moore, in large part for having more "Christian service hours" logged than any prior St. Mary graduate and my volunteer efforts with special needs children and adults.

I attended Xavier for the institution's emphasis on service and the Jesuit's value of human dignity. I graduated Xavier University with the overwhelming desire to devote my career to human rights and social justice by using the political process. I served as an Aide for the Vice-Mayor of Cincinnati, Jim Tarbell, and worked extensively on issues concerning homelessness. I was also assigned projects studying gentrification in the Over the Rhine area of Cincinnati and the Paducah Artist Relocation Program.

I decided to attend Howard University School of Law because they are known as "The Civil Rights School". Chief Justice of the Supreme Court, Thurgood Marshall was a graduate of the School of Law as well many other notable civil rights leaders of the 1940's and 1950's. Howard still emphasizes Constitutional law, 42 U.S.C. 1983, and broad theories of political philosophy supporting equality.

At Howard University, I attended a lecture by our then Dean, Kurt Schmoke, who described environmental justice as an important new civil rights issue. Environmental justice is a mixture of environmental law and civil rights. The basis for the field is the recognition that lower income communities, often made up of predominantly racial and ethnic minorities, are the most susceptible to being negatively impacted by private sector polluters and are also the least likely to receive oversight by the public sector. This situation occurs for a myriad of reasons including land price, access to the political process, and lack of information. Subsequently, I worked for the National Resources Defense Council in Washington, D.C. where I conducted legislative research on environmental justice issues concerning the Kentucky and Tennessee coal industries.

I studied for three months at the University of the Western Cape in Cape Town, South Africa and studied both International Human Rights and Comparative Constitutional Law. I have written extensively on the "affirmative action" type provisions in the South African Constitution; including the townships' immediate constitutional right to access to clean water and water-providing infrastructure.

Since moving home to Paducah, I volunteered at Kentucky Legal Aid and assisted in the rendering of civil legal services to individuals with limited means or of a certain age. Presently, I operate my own law firm. I perform mostly family law including custody; domestic neglect and abuse; and divorce. A great number of my work hours also count as pro bono hours as determined by the Kentucky Bar Association.

I have a historic interest in human rights and a commitment to the region and would appreciate the opportunity to work for the community.

Thank you for your time and consideration.

Paducah Human Rights Commission Application, Matthew P. Schultz

CITY OF PADUCAH
November 26, 2013

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

November 22, 2013

Date *(a date that will live in infamy)*

CITY OF PADUCAH
PERSONNEL ACTIONS
November 26, 2013

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 PREVENTION</u> Dicke, Janet N.	Office Manager \$20.87/Hr	Executive Assistant I \$19.24/Hr	NCS	Non-Ex	November 28, 2013

NEW HIRE - FULL-TIME (F/T)

	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>EPW - STREET</u> Lee, Justin T	ROW Maintenance Person	\$13.74/Hr	NCS	Non-Ex	December 5, 2013
Riley, David J.	ROW Maintenance Person	\$16.31/Hr	NCS	Non-Ex	December 5, 2013

Agenda Action Form Paducah City Commission

Meeting Date: November 26, 2013

Short Title: 2013-2014 Assistance to Firefighters Grant Application

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Chief Steve Kyle, Sheryl Chino
Presentation By: Fire Chief Steve Kyle

Background Information: The Paducah Fire Department desires to submit a grant application to the Department of Homeland Security, Federal Emergency Management Agency (FEMA). The primary goal of the Assistance to Firefighter Grant Program (AFG) is to meet the firefighting and emergency response needs of fire departments and emergency service organizations.

Our request for funding in the 2013/2014 AFG Application will be allocated for the replacement of 14-2216 psi scba's (air packs) with 4500 psi packs (including 50 new air bottles) and replacement of five (5) sets extrication tools.

The proposed request will be for approximately \$250,000 with a 10% local cash match of \$25,000 is required.

If award is offered to the Department it will be brought before the Commission for consideration. If the Commission desires to file this FEMA grant application, it must authorize and direct the Mayor or Mayor's designee to complete and sign all required application documents.

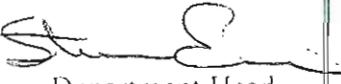
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:
Project Number:

Finance

Staff Recommendation: Approval

Attachments:

 Department Head	City Clerk	City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY THROUGH THE DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR A MATCHING GRANT IN THE AMOUNT OF \$250,000 FOR THE PADUCAH FIRE DEPARTMENT'S 2013/2014 ASSISTANCE FOR FIREFIGHTERS GRANT PROGRAM

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute a grant application and all documents necessary through the Department of Homeland Security, Federal Emergency Management Agency, for a matching grant in the amount of \$250,000 for the Paducah Fire Department's Assistance for Firefighter's Grant Program for funding for 14-2216 psi scba's (air packs) with 4500 psi packs (including 50 new air bottles) and replacement of five (5) sets of extrication tools. Local cash match will be in the amount of \$25,000.

SECTION 2. 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 26, 2013
Recorded by Tammara S. Sanderson, City Clerk, November 26, 2013
\\mo\grants\fire-homeland security FEMA 12-2013

Agenda Action Form Paducah City Commission

Meeting Date: November 26, 2013

Short Title: Declaration & Sale of Surplus Property at 902 S. 5th St.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Steve Ervin/Nancy Upchurch
Presentation By: Steve Ervin

Background Information:

An ad requesting sealed proposals for surplus property ran in the Paducah Sun on Sunday, November 3, 2013. The deadline to submit proposals was Thursday November 14, 2013 at 9 AM. Only one bid was received. Siener Properties LLC. submitted a proposal to purchase the lot at 905 South 5th Street.

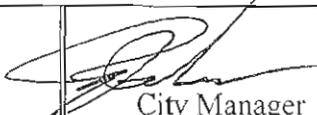
This action would declare 902 South 5th Street surplus property owned by the City of Paducah and authorize the transfer of the lot to Siener Properties LLC. They submitted an offer to purchase the property for \$5. Additionally, they propose an investment of approximately \$23,000 for improvements including the demolition of the existing structure, site preparation for an asphalt or concrete parking lot and security fencing to be tied to the existing fencing at Beltline Electric's Office.

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 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 APPROVING THE SALE OF REAL
PROPERTY LOCATED AT 902 SOUTH 5th STREET FOR AND IN
CONSIDERATION OF \$5 TO SIENER PROPERTIES, LLC

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 property located at 902 South 5th Street, which constitutes surplus real estate.

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The City of Paducah hereby approves the sale of real property located at 902 South 5th Street, Paducah, Kentucky for and in consideration of \$5 to Siener Properties, LLC.

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:

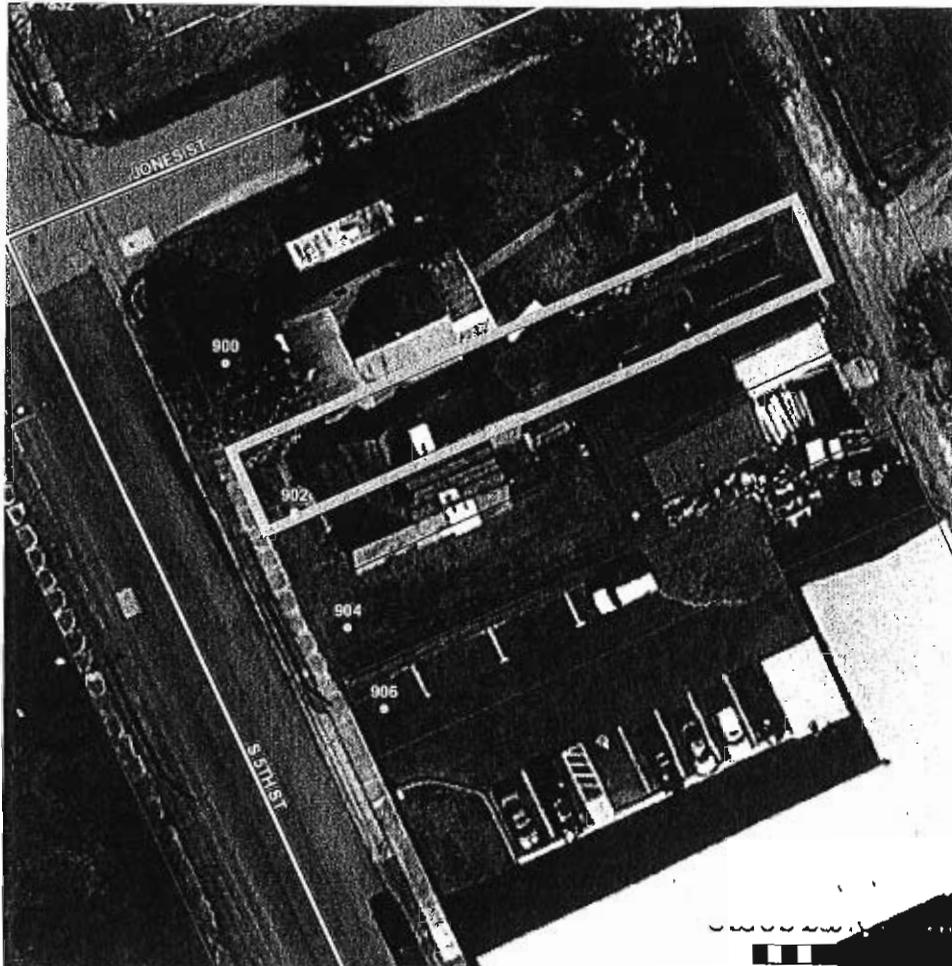
Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, November 26, 2013
Recorded by Tammara S. Brock, City Clerk, November 26, 2013
\\mo\prop sale -902 S 5th

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

(a) Any property which is to be sold by the city as surplus or excess property will require a written determination which will include the following.

1. Description of property: 902 South 5th Street



2. Its intended use at the time of acquisition:

This lot was acquired by the City of Paducah by Commissioner's Deed recorded in Deed Book 1259 Page 515 on July 31, 2013. The City did not have a specific use for the property at the time of the acquisition.

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

Upon transfer, Siener Properties LLC proposes an investment of approximately \$23,000 on this lot. The proposed improvements include the demolition of the existing structure.

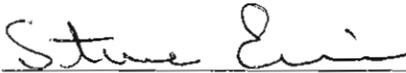
site preparation for an asphalt or concrete parking lot and security fencing to be tied to the existing fencing at Beltline Electric's office.

4. The method of disposition to be used:

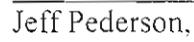
Siener Properties LLC offers \$5 for the lot and in addition will pay all costs associated with the transfer of the property.

Staff recommendation;

Staff recommends that the City declare this property surplus and approve the transfer of this property to Siener Properties LLC.



Steve Ervin,
Director Planning Department



Jeff Pederson,
City Manager

November 13, 2013

City of Paducah
300 South 5th Street
Paducah, KY 42003

Re: Proposed offer for 902 South 5th Street

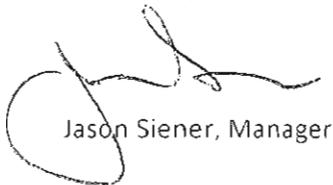
Please accept and offer of \$5.00 and consideration for the improvements proposed below to purchase the referenced property.

Siener Properties, LLC is the proposed buyer which is solely owned by Jason Siener. Siener also owns Beltline Electric Company, Inc. located at 910 S 5th Street and leases this property to Beltline.

1. Proposed price \$5.00
2. The intended use will be secured parking for the existing operations at Beltline.
3. The house will be demolished and the site will be properly prepared for a parking lot. Security fencing will be installed and tied into the existing fence and the property will be maintained in accordance with the existing conditions at Beltline's office location.
4. Estimated Costs
 - a. Demolition \$3500.00
 - b. Site Preparation \$1200.00
 - c. Asphalt or Concrete \$10,000.00
 - d. Security Fencing \$8,500.00
5. I do not have design drawings at this time
6. I do not intend to erect a structure on the property
7. I will begin demolition as soon as practically possible, with intentions of have the site prepped by December 31, 2011. Paving will be completed as weather permits.
8. I do not have a letter of credit but there is no issue regarding my financial ability to complete this effort. These improvements will not be financed.

Thank you for consideration, I can be reached by phone at 270-519-4538 or jsiener@beltlineservices.com.

Sincerely
Siener Properties, LLC.



Jason Siener, Manager

Agenda Action Form Paducah City Commission

Meeting Date: November 12, 2013

Short Title: KOHS 2013 Portable Radios Grant Assistance Agreement

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Asst. Chief Stacey Grimes, Sheryl Chino
Presentation By: Steve Ervin

Background Information: The application was originally approved by municipal order 1729. The City of Paducah has been awarded \$32,000 for the Paducah Police Department's Hand-Held Radio Replacement Project through the KY Department of Homeland Security (KOHS). The original grant application was for approximately \$65,000 to purchase 20 hand-held radios. Because funding was reduced to \$32,000, the Paducah Police Department will purchase approximately 10 hand-held radios. No match is required for this grant.

A grant agreement has been issued by KOHS and requires authorization by the Paducah City Commission to allow the Mayor to execute the grant agreement.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: 2013 KOHS Radios
Account Number: 040-1616-521.23-07
Project Number: PO0075
CFDA:

Finance

Staff Recommendation: Approval

Attachments:

Department Head	City Clerk	City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: November 12, 2013

Short Title: Zoning Text Amendment - Parking

Ordinance Emergency Municipal Order Resolution
Staff Work By: Stephen Ervin, Joshua Sommer
Presentation By: Stephen Ervin

Background Information:

The intent of this Zoning Text Amendment is to make changes to Sections 126-71 (Off-street Parking and Loading Areas) as follows.

Staff Analysis:

The Planning Commission made a positive recommendation to amend Section 126-71 Off-Street Parking and Loading Areas. The Planning Department would like to clarify parking requirements for hotels, motels & quick-style restaurants. Federal ADA guidelines relating to handicapped parking are also being addressed.

Sec. 126-71. Off-street parking and loading areas.

- (a) Intent
- (b) General Regulations
- (c) Design Approval
- (d) Off-street parking requirements for residential land uses.
- (e) Off-street parking requirements for nonresidential land uses.

GFA—Gross floor area measured in square feet.

GLA—Gross leasable area measured in square feet.

Use	Parking Requirement
Assembly operations	1 per 800 GFA
Auto sales:	
Outdoor display	1 per 3,000 sq. ft.
Indoor display office	1 per 750 GFA
Repair facilities	1 per 150 GFA
Bars and lounges	1 per 200 GFA
Bowling alley	4 per alley
Car wash	10 per tunnel (parking and stacking)
Places of worship	1 per 3 seats
Day care facilities	1 per 400 GFA; and a paved unobstructed pick-up space

with adequate stacking areas (as determined by the Department of Planning) shall be provided in addition to the standard parking requirements; and a safe pedestrian walkway system (as approved by the Department of Planning) through the parking areas to the building entrance, with a minimum 15-foot safety zone between the parking spaces and the front building entrance.

Financial institutions	1 per 300 GFA
Finishing operations	1 per 800 GFA
Golf courses	50 per nine holes
Group homes	1 per 600 GFA
Hotel/motel	1 per room plus 1 per additional 100 GFA of <u>ballrooms; banquet rooms; meeting rooms and similar spaces.</u>
Hospitals	2.25 spaces per bed
Industrial	1 per 800 GFA
Library	1 per 300 GFA
Manufacturing	1 per 800 GFA
Medical centers/offices	1 per 200 GFA
Offices:	
Under 50,000 GFA	4.5 per 1,000 GFA
50,000 to 100,000 GFA	4 per 1,000 GFA
100,000+ GFA	3.5 per 1,000 GFA
Receiving	1 per 5,000 GFA
Research	1 per 1,000 GFA
Restaurant:	
Quick style	1 per 30 GFA (<u>of the public dining area</u>)
Drive through	8 stacked spaces (per window)
Sit down style	1 per 3 seats
Retail stores	1 per 300 GFA
Schools:	
Elementary	2 per classroom
Intermediate	1.5 per classroom
Secondary	1 per 1,000 GFA

Higher or vocational	10 per classroom plus (a) 1 per campus vehicle. (b) Additional visitor parking to be 25 percent of total parking. (c) Parking must be in reasonable proximity to destination points.
Service stations	4 per bay or work area
Shipping facilities	1 per 5,000 GFA
Shopping centers:	
Under 400,000 GLA	3.5 per 1,000 GLA
400,000 + GLA	4 per 1,000 GLA
Storage areas/facilities	1 per 5,000 GLA
Theater:	
Free standing	1 per 3 seats
In shopping center	1 per 4 seats
Warehouse	1 per 5,000 GFA

When computing number of seats and GFA or GLA for parking, where no individual seating (such as and like sports facilities and places of worship) is provided, every 24 inches will be considered a seat.

When calculating GFA and GLA, fractions up to one-half shall be disregarded, and fractions of one-half or more shall require one parking space.

When calculating the required parking for a specific intended use that does not appear in this section, the Zoning Administrator shall make a determination of a similar use that does appear in this section.

(f) Number of off-street loading spaces.

(g) General design requirements; maintenance standards.

- (1) Aisles and access drives.
- (2) Traffic circulation controls.
- (3) Surfacing.
- (4) Lighting.
- (5) Traffic visibility sight triangle required.
- (6) Areas greater than minimum standards.
- (7) Maintenance.
- (8) Access design requirements.
 - a. Entrances and exits. One-way entrances and exits shall be at least 15 feet wide. Two-way entrances and exits shall be at least 24 feet wide for minor streets and 30 feet wide for arterial or collector streets.
 - b. Curb cuts. All curb cuts shall be subject to review and approval by the Department of Engineering and Environmental Services.
 - c. Minimum space sizes.
 1. Employee parking: 9 × 18 ft. (Including the following uses: lots solely for employee parking, offices, financial

institutions, personal services, restaurants, and retail trades where bagged or bulky goods are not transferred; and other similar uses as determined by the Zoning Administrator.)

2. Public parking: 10 × 18 ft. (Including the following uses: supermarkets, convenience stores, take-out restaurants, department stores, furniture outlets, and other similar uses that transfer large or bulky items; also medical offices, hospitals, clinics and nursing homes; and all other similar uses as determined by the Zoning Administrator.)
 3. Parking Garages: 8 ft. 8 in. × 18 ft.
 4. Parallel parking: 10 × 24 ft.
 5. Handicap parking: 16 × ~~20~~ 18 ft. (first space) 13 × ~~20~~ 18 ft. above first space. One of every six handicapped spaces, or fraction thereof, must be van accessible (16 X 18 ft.)
 6. Loading/unloading: 10 × 50 × 14 ft.
- d. Screening requirements. Screening shall be provided as per section 126-72.

(h) Layout and dimensions of spaces.

(i) Handicap parking requirements.

(1) Parking lots in excess of ~~44~~ four spaces shall provide handicap parking at the following rate or as may be required by Kentucky Building Code or the American Disabilities Act, whichever is more stringent:

Number of spaces required	Handicap stalls
1 to 25	1
26 to 50	2
51 to 75	3
76 to 100	4
101 to 150	5
151 to 200	6
<u>201 to 300</u>	<u>7</u>
<u>301 to 400</u>	<u>8</u>
<u>401 to 500</u>	<u>9</u>
<u>501 to 1000</u>	<u>2% of total</u>
<u>1001 and over</u>	<u>20, plus 1 for each 100, or fraction thereof, over 1000</u>

(2) These represent minimum requirements for all property uses; applicants are encouraged to provide additional space if known that their particular use dictates additional space.

(j) Adjustment for mixed use developments.

Recommendation:

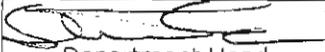
The Planning Commission held a public hearing and made a positive recommendation to the City Commission.

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

Finance

Motion:

Attachments:

 Department Head	City Clerk	City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: November 12, 2013

Short Title: Zoning Text Amendment – Sign Regulations

Ordinance Emergency Municipal Order Resolution
Staff Work By: Stephen Ervin, Joshua Sommer
Presentation By: Stephen Ervin

Background Information:

The intent of this Zoning Text Amendment is to make changes to Sections 126-76 (Sign Regulations) as follows.

Staff Analysis:

The City of Paducah would like to amend Section 126-76 Sign Regulations. Section (d) (5) & (6) make references to ordinances that don't exist or have been changed. Section (g) contains clarified regulations for identification signs for places of worship and also contains new regulations to allow places of worship to have electronic message signs, provided certain conditions are met.

Sec. 126-76. Sign regulations.

- (a) **Purpose.**
- (b) **Definitions.**
- (c) **General regulations.**
- (d) **Regulations for temporary signs.**
 - (1) Temporary signs which advertise or promote a political campaign or the expression of ideas or beliefs shall be subject to the following regulations:
 - a.
 - b.
 - c.
 - (2) Temporary signs which advertise the sale, lease or development of real property, shall be subject to the following regulations:
 - a. Such signs may be erected at the time of the commencement of the sale of the real property and may be maintained for a period not to exceed ten days after completion of the sale, at which time such signs shall be removed.
 - b. Such signs shall not exceed six square feet in area per sign face, excepting however, such signs located in a B-3, HBD, M-1, M-2, M-3.

H-M, POP, or M-U Zone with frontage over 200 feet shall not exceed 32 square feet in area per sign face.

- c. No more than one sign shall be permitted for each 200 feet the lot or tract upon which the sign is to be located abuts upon a public right-of-way.
 - d. Such signs may be located within seven feet of a street right-of-way line.
- (3) Temporary signs which advertise construction services and services related thereto shall be subject to the following regulations.
- a.
 - b.
 - c.
 - d.
- (4) Temporary signs which advertise or promote business events, special sales, "under new management", "going out of business", "grand opening" and similar announcements shall be subject to the following regulations:
- a.
 - b.
 - c.
 - d.
- (5) Temporary signs which advertise or promote general events shall also be in compliance with section 98-5 2 of the Code of Ordinances.
- (6) Temporary signs which advertise or promote circuses or carnivals or other special events shall not exceed 100 square feet and shall be erected within 20 days of the event and removed within 10 days following the event and shall otherwise comply with the provisions of section 78-5 of the Code of Ordinances. Each special event is limited to two such signs on the property the special event is being held on.
- (7) Temporary signs which advertise or promote yard sales may only be erected the day before the sale and shall be removed on the day following the sale. Such signs shall not exceed six (6) square feet per sign face. Such signs may be located within seven (7) feet of a street right-of-way line.
- (e) **Signs permitted in all zones and districts.**
- (f) **Signs prohibited in all zones and districts.**
- (g) **Signs authorized for R-1, R-2, R-3, NSZ and R-4 Zones.** No signs shall be permitted in the R-1, R-2, R-3, NSZ and R-4 zones in the city except as provided in subsection (e) above and as provided in subsection (e) above, (7) below and as provided as follows:
- (1) Signs with nameplates affixed to the exterior wall of a structure and not exceeding 18 inches by 24 inches in area shall be permitted for each single family dwelling unit. Such nameplates shall indicate nothing other than the name of the premises and or the name and or address of the occupants. Such signs may only be illuminated indirectly.
 - (2) A sign identifying the name of subdivisions and public or private schools shall be permitted provided such signs do not exceed 48 square feet in area per sign face. Such signs may include an attached or freestanding announcement sign. Subdivision signs may only be illuminated indirectly. Public or private school signs may be lighted. Non-commercial public or private schools may have an

electronic message sign. Such signs shall not be erected closer than ~~ten~~ five feet to any property line unless attached to a building and shall not exceed eight feet in height.

- (3) Bulletin boards and identification signs shall be permitted at places of worship provided such identification signs or bulletin boards do not exceed 48 square feet in area per sign face. One free-standing identification sign is permitted per lot. however, one additional free-standing identification sign shall be permitted for places of worship on the intersection of two streets or has double frontage on parallel streets. Such signs may indicate the name and or address and activities relating to the premises. Such signs may be lighted. Such signs shall not be erected closer than ~~ten~~ five feet to any property line unless attached to a building and shall not exceed ~~eight~~ ten feet in height.
Places of worship may have one electronic message sign, in lieu of one identification sign, provided the following requirements are met:
 - (a) Such sign may not exceed 48 square feet in area per sign face.
 - (b) Such sign may not exceed ten feet in height.
 - (c) Such sign shall meet the requirements provided in 126-76 (k) (5)
 - (d) Such sign shall be located at least 200 feet away from any residential structure in residential (R-1, R-2, R-3 & R-4) zones, except for pastor residences, parishes, rectories and caretaker dwellings, which are owned by the place of worship. The 200 feet measurement includes residential structures on the opposite sides of public ways. Said measurement shall be taken from the nearest outside wall of the structure. Further, such sign shall not be closer than five feet to any property line unless attached to a building.
 - (e) Such sign shall be located on the same lot as the principal building.
 - (f) Only one electronic message sign (either free-standing or attached to a building) shall be permitted per place of worship.
- (4) Signs for advertising nurseries or day cares in the R-1, R-2 and R-3 zone shall be permitted provided such signs comply with subsection (e) ~~(5)~~ (6).
- (5) Free standing business signs, advertising the business uses, in the R-4 zone shall be permitted per lot provided the sign is no larger than 12 square feet in area per sign face and be no taller than ten feet. Such signs may only be illuminated indirectly.
 - a. Only one free standing business sign shall be permitted on any lot.
 - b. Wall signs shall be permitted for each tenant or lessee. The area of the wall signs shall not exceed 20 percent of square footage of face of building, structure or face of tenant or lessee space. Lighted signs are permitted. Wall signs shall not be located on any portion of the roof that encloses the building.
- (6) Private directional signs indicating entrance, exit or location of parking shall be permitted in the R-4 zone. Such signs shall not exceed four square feet in surface area for each sign and the height must not be more than 30 inches from the street level. These signs must be placed on private property and not on public right-of-way.
- (7) One façade sign shall be permitted on any lot in the NSZ. Such signs shall only be approved for Conditional Permitted Uses. Such sign shall be permitted provided the sign is no larger than 8 square feet in area per sign face. Such signs may only be illuminated indirectly.

(8) Apartment complexes may have private directional signs indicating entrance, exit or location of parking provided such signs do not exceed four square feet in surface area for each sign face and the height shall not exceed 30 inches from the street level. These signs shall not be placed within the public right-of-way and shall not exceed more than two per public street frontage. Further, apartment complexes may have one free standing apartment complex identification sign on any lot provided; however one additional sign shall be permitted for each additional 300 feet of street frontage. One additional free standing apartment complex identification sign shall be permitted if the business is located at the intersection of two streets. The size of the sign shall not exceed 36 square feet in area per sign face. The outer edge of the sign shall be set back at least seven feet from the side lot line. All permitted apartment complex identification signs shall not exceed a height of 8 feet from the adjacent grade. Such signs shall be illuminated indirectly.

- (h) **Signs authorized for B-2-T zone.**
- (i) **Signs authorized for H-1 zone.**
- (j) **Signs authorized for H-2 zone.**
- (k) **Signs authorized for B-1, B-2, B-3, M-1, M-2, M-3 and HBD zones.**
- (l) **Signs authorized for POP Zone.**
- (m) **Signs authorized for MU Zone.**
- (n) **Signs authorized for HM Zone.**
- (o) **Signs authorized for NCCZ.**
- (p) **Application Fees and Penalties**
- (q) **Permitted nonconforming signs.**
- (r) **Replacement advertising signs.**
- (s) **Signs constituting a nuisance--Abatement.**

Recommendation:

The Planning Commission held a public hearing and made a positive recommendation to the City Commission.

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

Finance

Motion:

Attachments:

 Department Head	City Clerk	City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: November 12 12, 2012

Short Title: Zoning Text Amendments

Ordinance Emergency Municipal Order Resolution

Staff Work By: Stephen Ervin

Presentation By: Stephen Ervin

Background Information:

The intent of this Zoning Text Amendment is to make changes to Sections 126-106 (Convenience and Service Zone, B-1) as follows.

Staff Analysis:

The City of Paducah would like to amend Section 126-106 Convenience and Service Zone, B-1. Variety store has been removed as it is a form of retail. Subsection h is proposed to be changed to conditional uses, approved by the Board of Adjustment. A new proposed conditional use would be automobile rental, sales and service. Currently only automobile service stations are permitted.

Sec. 126-106. Convenience and Service Zone, B-1.

The purpose of this zone is to provide convenient shopping areas to serve nearby residential areas.

- (1) Principal permitted uses.
- a. Any use permitted in the R-4 zone (except all new residential structures shall comply with the R-4 zone yard requirements)
 - b. Home occupations
 - c. Hotels and motels
 - d. Funeral homes
 - e. Commercial greenhouses
 - f. Assembly buildings of fraternal, professional and labor organizations
 - g. The following uses, provided they are conducted wholly within a building except for off-street loading and unloading:
 1. Retail establishments (product processing is allowed only if the products are sold at retail on the premises)
 2. Personal and convenience service establishments
 3. Shoe store and repair shop
 4. Tailor shop
 5. Theater

~~6. Variety store.~~

~~h. (2) Conditionally permitted uses.~~

~~1. The following uses are permitted as approved by the Commission based on the conditions necessary to protect the character of this zone:~~

~~i. Service stations~~

~~ii. Drive-in establishments~~

~~iii. Other similar but undefined uses.~~

~~2. The Commission Board of Adjustment shall determine that the above listed uses will not be detrimental to adjacent residential property via excessive noise, light, odor, traffic congestion or vibration. Design of the structure shall be compatible with the adjacent areas and undue traffic congestion will not occur.~~

~~a. Automobile rental, sales or service~~

~~b. Drive-in establishments~~

~~c. Other similar but undefined uses~~

~~(2) (3) Minimum yard requirements.~~

~~a. Front yard. None, except for arterial highway strip commercial uses, for which a minimum front yard of 25 feet shall be provided.~~

~~b. Side yard. None, except for arterial highway strip commercial uses; for such uses the side yards shall not be less than 12 feet except that any side yard abutting a residential district shall not be less than 25 feet.~~

~~c. Rear yard. None, except for arterial highway strip commercial uses; for such uses a rear yard of ten feet shall be provided; if such use is serviced from the rear or if it abuts a residential district, a rear yard of not less than 30 feet shall be provided.~~

~~(3) (4) Minimum area requirements.~~

~~a. Minimum lot area: 5,000 square feet, except for arterial highway strip commercial uses, which shall be not less than 10,000 square feet.~~

~~b. Minimum lot width: 50 feet, except for arterial highway strip commercial uses, which shall be 75 feet.~~

~~(4) (5) Maximum building height. None.~~

~~(5) (6) Accessory buildings. Accessory buildings shall be built no closer than 15 feet from any property line and no closer than ten feet from any other building.~~

~~(6) (7) Access control.~~

~~a. Lots with less than 200 feet of frontage shall have only one point of access to any one public street.~~

~~b. Lots in excess of 200 feet may have two points of access for each 200 feet of frontage on any one public street.~~

~~c. All points of ingress and egress to major arterials shall be at least 350 feet from the ramp pavement transition point of highway interchanges.~~

~~(7) (8) Setback requirements for business zones facing R-1 or R-2 residential zone.~~

~~a. Where a business zone faces an R-1 zone and/or an R-2 residential zone, the Planning Commission shall require a minimum front yard setback of 25 feet.~~

~~b. Screening requirements shall be the same as section 126-72.~~

~~(8) (9) Parking requirements. See section 126-71.~~

Recommendation:

The Planning Commission held a public hearing and made a positive recommendation to the City Commission.

Funds Available:

Account Name: N/A
Account Number: N/A

Finance

Motion:

Attachments:

 Department Head	City Clerk	City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: November 19, 2013

Short Title: Information Age Park Loan Guaranty - Renewal

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Jeff Pederson, Jonathan Perkins
Presentation By: Jeff Pederson

Background Information:

In 2003, The Kentucky Economic Development Finance Authority (KEDFA) reissued a loan of about \$3.5 million to GPEDC for construction of the Information Age Park. KEDFA offered to reduce the interest rate on the loan from 8% to 3% and extend the loan terms for five more years at 2% interest if GPEDC made an immediate payment of \$443,751. GPEDC negotiated a loan with Union Planters Bank for the payment of \$443,751, subject to a guaranty by the City of Paducah and McCracken County.

The original loan of \$443,751 to Regions Bank (formerly Union Planters Bank) is up for renewal, with the balance now being \$361,437.97. GPEDC will make an immediate payment on the principal balance of \$20,000 when the note renews, leaving a balance of \$341,437.97. GPEDC is obligated to make the minimum payment of \$20,000 annually on the principal, plus interest.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

Staff Recommendation: Adopt an Ordinance authorizing the Mayor to execute a Loan Guaranty instrument with Regions Bank (formerly Union Planters Bank).

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

Meeting Date: November 26, 2013

Short Title: Noble Park Pool Concession Change Order #1

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Mark Thompson
Presentation By: Mark Thompson

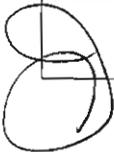
Background Information:

The Noble Park Pool project was divided into three contracts, the main pool, the spraypad and the concession stand. This is the final change order in the concession stand contract that will allow us to close out this portion of the project.

The work delineated in the attached Change Order #1 includes the removal and rebuild of an exterior wall at the concession stand which was necessary to remove the old asbestos water heater, the removal of an extra concrete slab uncovered unexpectedly on site and additional plumbing work that was required because the separate line for hot water had never been connected in past projects. Change Order #1 revises contract with Midstates Construction of Paducah by increasing the project \$22,968.72 to a total of \$162,575.72

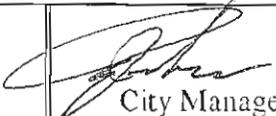
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Noble Park Pool Project
Account Number: 040-8821-536-2307
PA0095

 11/21/2013
Finance

Staff Recommendation: Approval

Attachments: Change Order #1

<i>MHT</i> Department Head	City Clerk	 City Manager
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AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE
CHANGE ORDER NO. 1 WITH MIDSTATES CONSTRUCTION FOR THE NOBLE
PARK POOL RENOVATIONS PHASE II PROJECT

WHEREAS, the City approved Ordinance No. 2012-12-8000 to enter into a contract with Midstates Construction Co. in the amount of \$139,607 for the Noble Park Pool Renovations Phase II Project which included work for the concession stand upgrade and the inclusion of hot water to each of the restrooms, professional engineering services for the Noble Park Pool Renovation Project; and

WHEREAS, Change Order No. 1 is required for an increase in the amount of \$22,968.72, to pay for the removal and rebuild of an exterior wall at the concession stand which was necessary to remove the old asbestos water heater, the removal of an extra concrete slab, and additional plumbing work that was required because the separate line for hot water had never been connected, therefore, increasing the total contract price to \$162,575.72.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute Change Order No. 1 in the amount of \$22,968.72 to pay for removal and rebuild of an exterior wall at the concession stand, removal of an extra concrete slab, and additional plumbing work for completion of the Noble Park Pool Renovations Phase II Project, therefore, increasing the total contract price to \$162,575.72.

SECTION 2. This expenditure shall be charged to project account no. PA0095.

SECTION 3. 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, November 26, 2013
Adopted by the Board of Commissioners, December 10, 2013
Recorded by Tammara S. Sanderson, City Clerk, December 10, 2013
Published by The Paducah Sun, _____
\\ord\parks\chgord 1--Noble Park Pool Concession

CITY OF PADUCAH
PARKS DEPARTMENT
CHANGE ORDER

CHANGE ORDER NO: One (1)
DATE: November 08, 2013
NAME OF PROJECT: Bob Noble Park Pool Concessions Renovation
OWNER: City of Paducah, Kentucky
VENDOR: Midstates Construction Co., Inc.

THE FOLLOWING CHANGES ARE HEREBY MADE TO THE CONTRACT DOCUMENTS:

1.1	Furnish and install temporary shoring and bracing to support the existing concrete deck during wall removal operations	\$ 1,312.53
1.2	Furnish and install wood-framed "pony" wall on top of concrete deck to support wood truss system at south west corner during wall demolition.	\$ 899.31
1.3	Saw-cut existing masonry wall to allow for tank removal.	\$ 1,000.12
1.4	Remove and dispose of existing masonry wall.	\$ 3,773.98
1.5	Tooth masonry wall to accept new masonry	\$ 1,534.83
1.6	Install temporary barrier at opening	\$ 466.09
1.7	Install new masonry wall at tank removal location.	\$ 4,346.05
1.8	Install prime coating on new concrete masonry wall.	\$ 261.10
1.9	Furnish and install threshold and door sweep at two exterior entry doors.	\$ 200.78
1.10	Furnish and install CMU chase at water main entry.	\$ 659.82
1.11	Saw-cut existing slab due to additional thickness of floor slabs	\$ 4,000.00
1.12	Relocate existing water main that was cut-off during asbestos tank removal and demolition.	\$ 1,273.00
1.13	Furnish and install repairs to the existing shower piping system to provide hot water to shower heads due to disrepair of existing piping	\$ 2,976.92

1 14 Furnish and install repairs to the masonry shower walls due to plumbing repairs.

\$ 254.19

TOTAL ADDITIONS

\$ 22,968.72

DEDUCTIONS

\$ -

CONTRACT PRICE DUE TO THIS CHANGE ORDER WILL BE INCREASED BY:

\$ 22,968.72

ORIGINAL CONTRACT PRICE:

\$ 139,607.00

CURRENT CONTRACT PRICE ADJUSTED BY PREVIOUS CHANGE ORDERS.

\$ 139,607.00

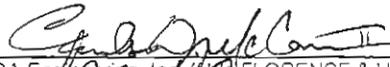
NEW CONTRACT PRICE INCLUDING THIS CHANGE ORDER WILL BE:

\$ 162,575.72

THE CONTRACT TIME WILL BE INCREASED BY:

00 Days

APPROVALS REQUIRED:



ICA Engineering, Inc. (FKA) FLORENCE & HUTCHESON, INC.)

11/8/13

DATE



MOSTAFES CONSTRUCTION CO., INC

11/8/13

DATE



PADUCAH PARKS-DIRECTOR

11-20-2013

DATE

MAYOR:

DATE

	Materials	Labor	Equipment	Total Material, Labor & Equipment	15% Overhead & Profit	Subtotal	1% Bond	Total Amount
1.01 Temporary Shoring and Bracing (2-6-13/Item 1)								
	\$ 111.21	\$ 678.72	\$ 102.55					
sub total	\$ 678.72	\$ 678.72	\$ 102.55					
35%	\$ 237.55							
	\$ 111.21	\$ 916.27	\$ 102.55	\$ 1,130.03	\$ 169.50	\$ 1,299.53	\$ 13.00	\$ 1,312.53
1.02 Pony wall (2-6-13/Item 2)								
	\$ 51.36	\$ 528.08						
	\$ 10.00							
sub total	\$ 528.08	\$ 528.08						
35%	\$ 184.83							
	\$ 61.36	\$ 712.91	\$ -	\$ 774.27	\$ 116.14	\$ 890.41	\$ 8.90	\$ 899.31
1.03 Sawcut wall for tank removal (2-6-13/Item 3)								
	\$ 105.18	\$ 216.24						
	\$ 294.03	\$ 105.89						
sub total	\$ 399.21	\$ 399.21						
35%	\$ 139.72							
	\$ -	\$ 538.93	\$ 372.13	\$ 911.06	\$ 129.16	\$ 990.22	\$ 9.90	\$ 1,000.12
1.04 Remove and dispose of masonry wall (2-6-13/Item 4)								
	\$ 1,534.92	\$ 210.00						
	\$ 123.80	\$ 325.00						
sub total	\$ 1,658.72	\$ 474.96						
35%	\$ 580.55							
	\$ -	\$ 2,239.27	\$ 1,009.96	\$ 3,249.23	\$ 487.38	\$ 3,736.61	\$ 37.37	\$ 3,773.98
1.05 Tooth masonry wall to accept new masonry (2-6-13/Item 5)								
	\$ 835.65	\$ 63.54						
sub total	\$ 835.65	\$ 129.75						
35%	\$ 292.48							
	\$ -	\$ 1,128.13	\$ 194.49	\$ 1,322.62	\$ 198.71	\$ 1,521.33	\$ 15.20	\$ 1,536.53
1.06 Install temporary barrier at opening (2-6-13/Item 6)								
	\$ 37.16	\$ 231.04						
	\$ 47.23							
sub total	\$ 10.00	\$ 731.04						
35%	\$ 80.86							
	\$ 89.39	\$ 311.90	\$ -	\$ 401.29	\$ 60.19	\$ 461.48	\$ 4.61	\$ 466.09

	Materials	Labor	Equipment	Equipment	Total Material, Labor & 15% Overhead & Profit	Subtotal	1% Bond	Total Amount
1.07 Install new masonry wall (2-b-13/Item 7)								
	\$ 152.25	\$ 1,796.00						
	\$ 498.00	\$ 866.60						
	\$ 81.81							
	\$ 67.84							
	\$ 72.35							
sub total	\$ 772.25	\$ 2,919.51	\$ -	\$ -	\$ 3,741.76	\$ 4,303.02	\$ 43.03	\$ 4,346.05
35%								
1.08 Prime new masonry wall construction (2-b-13/Item 8)								
	\$ 41.35	\$ 115.88						
	\$ 27.00							
sub total	\$ 115.88	\$ 40.56						
35%	\$ 68.35	\$ 156.44	\$ -	\$ -	\$ 224.79	\$ 258.51	\$ 2.59	\$ 261.10
1.09 Door Thresholds (4-22-13/Item 1)								
	\$ 70.95	\$ 70.12						
	\$ 7.25							
sub total	\$ 70.12	\$ 24.54						
35%	\$ 78.70	\$ 94.66	\$ -	\$ -	\$ 172.66	\$ 25.93	\$ 1.99	\$ 200.78
1.10 CMU Chase (4-22-13/Item 2)								
	\$ 17.90	\$ 243.00	\$ 45.00					
		\$ 123.80						
sub total	\$ 366.80	\$ 128.38						
35%	\$ 279.00	\$ 495.18	\$ 45.00		\$ 569.08	\$ 85.21	\$ 6.53	\$ 659.82
1.11 Removal of 8"-10" thick of original concrete slab for plumbing work. (5-2-13/Item 1)								
								\$ 4,000.00
1.17 Relocate existing water main that was terminated during asbestos tank demolition. (5-2-13/Item 7)								
	\$ 426.00	\$ 520.00	\$ 150.00					
	\$ 426.00	\$ 520.00	\$ 150.00		\$ 1,096.00	\$ 164.40	\$ 12.60	\$ 1,273.00
1.13 Repair leaks in plumbing chase for shower operations. Chester Mechanical								
	\$ 28.00	\$ 2,535.00						
	\$ 28.00	\$ 2,535.00			\$ 2,563.00	\$ 384.45	\$ 29.47	\$ 2,976.92
1.14 Repair masonry wall due to plumbing repairs								
	\$ 8.75	\$ 162.00						
sub total	\$ 162.00	\$ 56.70						
35%	\$ 8.75	\$ 218.70	\$ -	\$ -	\$ 227.45	\$ 34.12	\$ 2.62	\$ 264.19
Change Order Totals								
								\$ 22,968.72

Agenda Action Form Paducah City Commission

Meeting Date: November 26, 2013

Short Title: **Final Revised 2012-2013 (FY2013) Budget Ordinance**

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Stacey Young, Audra Herndon, Jonathan Perkins
Presentation By: Jonathan Perkins, Audra Herndon

Background Information:

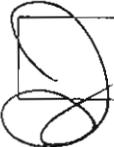
This ordinance represents the *final* revised budget ordinance for the year 2012-2013 (FY2013).

The FY2013 budget must be adjusted to reflect all adjustments made throughout the fiscal year and any adjustments required by the independent financial auditors (year-end audit adjustments). The revised budget represents year-end housekeeping & clean up following the close of the fiscal year.

The City's CAFR (audit report) discloses the City's original adopted budget, revised final budget and actual expenditures for the fiscal year audited all in one place for full disclosure to the reader.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: NA
Account Number: NA


11/22/2013
Finance

Staff Recommendation:

Approve the final revised 2012-2013 (FY2013) Budget Ordinance

Attachments:

FY2013 Budget Ordinance (final)

Department Head	City Clerk	City Manager
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<u>FUNDS</u>	<u>APPROPRIATIONS</u>
GENERAL	\$ 32,478,620
SMALL GRANTS	46,475
MAP	1,536,715
INVESTMENT	4,687,780
CDBG	472,790
HOME	583,610
TELCOM	275,500
E911	1,593,735
COURT AWARDS	50,285
DEBT	2,979,135
CIP	6,373,010
BOND	287,810
SOLID WASTE	4,555,345
CIVIC CENTER	78,250
RENTAL	403,210
RADIO DEPR	139,885
FLEET	521,140
FLEET TRUST	806,965
SELF INSURANCE	919,740
HEALTH INS	4,216,885
PRA	40,670
AEPF/PFPF/TRSTS	<u>1,758,480</u>
	<u>\$ 64,806,035</u>

AN ORDINANCE ADOPTING THE CITY OF PADUCAH, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal has been prepared and submitted to the City Commission; and
 WHEREAS, the City Commission has reviewed such proposed budget and made the necessary modifications;
 BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The following estimate of revenues and resources is adopted as the City of Paducah, Kentucky, Revenue Budget for Fiscal Year 2012:

FY2013	MUNICIPAL					
	GENERAL FUND	SMALL GRANTS FUND	AD PROGRAM FUND	INVESTMENT FUND	COBG FUND	HOME FUND
	01	02	03	04	06	08
SOURCES						
CASH FROM FUND RESERVE		10		42,550		0
REVENUES						
PROPERTY TAXES	5,480,000					
MISC PERMITS						
OTHER TAXES	22,974,368		463,350	4,802,300		
GRANTS/CONTRIBUTIONS	1,238,280	4,420			130,100	17,000
FINES & FORFEITURES	28,738					
PROP RENTAL & SALES	43,200					
CHARGES FOR SERVICES	852,330					
INTEREST INCOME	18,480		3,200	5,500		
RECREATION/OTHER FEES	112,530					
MISCELLANEOUS	133,888				38,700	128,000
TOTAL REVENUES	7,857,066	4,420	476,550	4,807,800	170,780	145,000
FUND TRANSFERS IN	323,238	5,440	360,200	1,177,330		188,700
TOTAL SOURCES	8,180,304	9,860	836,750	5,985,130	170,780	333,700

FY2013	GENERAL				
	PELOUM FUND	EV FUND	COURT AWARDS FUND	DEBT SERVICE FUND	CIP FUND
	09	10	11	12	13
SOURCES					
CASH FROM FUND RESERVE	209,000	4,000	21,300		
REVENUES					
PROPERTY TAXES					
MISC PERMITS					
OTHER TAXES		16,000		870,000	
GRANTS/CONTRIBUTIONS		390,000			224,000
FINES & FORFEITURES			27,000		
PROP RENTAL & SALES	14,000			425,000	440,000
CHARGES FOR SERVICES		1,000		7,000	10,000
INTEREST INCOME					6,000
RECREATION/OTHER FEES					
MISCELLANEOUS		100			260,000
TOTAL REVENUES	223,000	20,000	27,300	432,000	740,000
FUND TRANSFERS IN		221,250		296,000	2,240,000
TOTAL SOURCES	223,000	225,250	27,300	728,000	2,980,000

FY2013					
	BOND FUND 421	SOLID WASTE FUND 511	CIVIC CENTER FUND 521	RENTAL FUND 531	RADIO FUND 541
SOURCES:					
CASH FROM FUND RESERVE	285,255		3,472		
REVENUES					
PROPERTY TAXES					
LIC PERMITS					
OTHER TAXES					
GRANTS CONTRIBUTIONS		17,000			
FINES & FORFEITURES					
PRO RENTALS & SALES		86,405	38,255	38,255	31,171
CHARGES FOR SERVICES		4,362,710			
INTEREST INCOME	225	19,292	450		541
RECREATION OTHER FEES					
MISCELLANEOUS		9,340			
TOTAL REVENUES	285,255	4,888,045	42,172	38,255	31,712
FUND TRANSFERS IN			30,255	254,350	
TOTAL SOURCES	285,255	4,888,045	72,427	292,605	31,712

FY2013						
	FLEET SERVICE FUND 721	FLEET TRUST FUND 722	INSUR FUND 731	HEALTH INS TRUST FUND 732	NEFF PPRF PENSION FUND 751	PRA FUND 761
SOURCES:						
CASH FROM FUND RESERVE			1,150		461,403	11,970
REVENUES						
PROPERTY TAXES						
LIC PERMITS						
OTHER TAXES						
GRANTS CONTRIBUTIONS						
FINES & FORFEITURES						
PRO RENTALS & SALES	251	77,155			501,813	
CHARGES FOR SERVICES	37,545	33,310	404,750	42,094	1,415	
INTEREST INCOME					246,770	
RECREATION OTHER FEES						
MISCELLANEOUS	255				3,122	
TOTAL REVENUES	251,001	400,465	405,750	42,094	753,120	
FUND TRANSFERS IN	12,142		3,855		177,433	
TOTAL SOURCES	263,143	400,465	409,605	42,094	930,553	11,970

SECTION 2 The following items of income are hereby appropriated for Fiscal Year 2013:

FY 2013	MUNICIPAL					
	GENERAL FUND 21	SMALL GRANTS FUND 21	AVD PROGRAM FUND 23	INVESTMENT FUND 24	ODBO FUND 26	HOME FUND 28
APPROPRIATIONS						
GENERAL GOVERNMENT	1,223,245					
FINANCE	944,955					
PROA	7,321					
INFORMATION SYSTEMS	554,429					
PLANNING	742,973	16,175			472,792	557,922
POLICE	9,335,979					
FIRE	1,593,224					
ENG PUBLIC WORKS	1,145,774		1,793,880			
PARKS SERVICES	1,054,380					
CABLE AUTHORITY	84,253					
HUMAN RIGHTS	44,303					
ENGINEERING	172,780					
HUMAN RESOURCES	126,140					
PRA	157,377					
INVESTMENT FUND				899,591		
DEBT SERVICE FUND						
SOLID WASTE OPERATION						
FLEET MAINTENANCE						
PENSIONS						
OTHER P.C. LEAVE ACCRUAL	325,881					
CASH CARRY FORWARD RESR	92,173		44,736			228,000
FUND TRANSFERS OUT	3,375,673		212,200	3,788,291		
TOTAL APPROPRIATIONS	22,478,620	16,175	1,836,616	4,687,881	472,792	557,922

FY 2013	GENERAL				
	TELECOM FUND 10	55 FUND 12	COURT AWARDS FUND 13	DEBT SERVICES FUND 30	212 FUND 40
APPROPRIATIONS					
GENERAL GOVERNMENT					77,241
FINANCE					
PROA					
INFORMATION SYSTEMS					136,611
PLANNING					12,899
POLICE			59,287		21,270
FIRE					2,664,231
ENG PUBLIC WORKS					1,100,119
PARKS SERVICES					
CABLE AUTHORITY					
HUMAN RIGHTS					
ENGINEERING					
HUMAN RESOURCES					
PRA					15,333
INVESTMENT FUND					
DEBT SERVICE FUND		193,735		1,624,201	
SOLID WASTE OPERATION					
FLEET MAINTENANCE					
PENSIONS					
OTHER P.C. LEAVE ACCRUAL					
CASH CARRY FORWARD RESR				294,471	557,242
FUND TRANSFERS OUT	175,000				180,125
TOTAL APPROPRIATIONS	175,000	193,735	59,287	1,918,671	6,373,021

FY2013					
	BOND FUND (42)	SOLID WASTE FUND (52)	CIVIC CENTER FUND (32)	RENTAL FUND (63)	RADIO FUND (54)
APPROPRIATIONS					
GENERAL GOVERNMENT					
FINANCE					17,245
PRCA					
INFORMATION SYSTEMS					
PLANNING					
POLICE					
FIRE					
ENCL. PUBLIC WORKS					
PARAS SERVICES			74,250	293,750	
CABLE AUTHORITY					
HUMAN RIGHTS					
ENGINEERING					
HUMAN RESOURCES					
PRCA					
INVESTMENT FUND					
DEBT SERVICE - BP					
SOLID WASTE OPERATION		3,757,700			
FLEET MAINTENANCE					
PENSIONS					
OTHER P.C. LEAVE ACCRUAL					
CASH CARRY FORWARD RESERVE		347,425			32,245
FUND TRANSFERS OUT	157,810	242,000		19,200	
TOTAL APPROPRIATIONS	157,810	4,007,125	74,250	312,950	32,245

FY2013						
	FLEET SERVICE FUND (72)	FLEET TRUST FUND (73)	INSUR FUND (74)	HEALTH INSURANCE FUND (75)	UNEMP. PENSION FUND (76)	PRCA FUND (81)
APPROPRIATIONS						
GENERAL GOVERNMENT						
FINANCE						
PRCA		524,800				
INFORMATION SYSTEMS						
PLANNING						
POLICE						
FIRE						
ENCL. PUBLIC WORKS						
PARAS SERVICES						63,215
CABLE AUTHORITY						
HUMAN RIGHTS						
ENGINEERING						
HUMAN RESOURCES						
PRCA						
INVESTMENT FUND						
DEBT SERVICE - BP						
SOLID WASTE OPERATION						
FLEET MAINTENANCE	1,074					
OTHER P.C. LEAVE ACCRUAL						
PENSIONS						
CASH CARRY FORWARD RESERVE	1,005	11,350		121,475		
FUND TRANSFERS OUT		9,775				20,970
TOTAL APPROPRIATIONS	2,079	11,350	9,775	121,475	128,445	20,970

SECTION 1. The City Manager and Finance Director will submit a budget document which contains the following priorities for the City Commission to review. Budget priorities that are not to be used to implement the total appropriations on the City's website:

SECTION 2. The City Commission supports the following financial management policies:

- A. The General Fund's minimum undesignated cash balance shall be 3% of the General Fund's budgeted expenditures. The Investment Fund's minimum undesignated cash balance shall be 3% of the Investment Fund's budgeted expenditures. The Solid Waste Fund's minimum undesignated cash balance shall be 1% of the Solid Waste's budgeted operating expenses. The Debt Service Fund's designated fund balance shall be sufficient to fund all outstanding debt, including principal and interest.
- B. The City Manager is authorized to transfer budgeted amounts between funds, departments, budget line items, and between divisions of departments and between departments as set forth in section 3.
- C. Funds designated as Contingency shall not be designated as Contingency by the City Commission or municipal order.
- D. Funds designated as Administrative Contingency shall be designated in the budget by the City Manager. The Commission shall be notified the working portion of appropriation. If any individual member of the Board of Commissioners wishes to commit to a specific expenditure, the City Manager must bring expenditure before the Commission to bring a municipal order.
- E. City Manager will update the accounting revenues and expenses are greater than or equal to the total expenditures.
- F. The City Manager has the authority to enact a budget operation program to transfer funds to other departments, to determine if there is a surplus.

D. The City will purchase the City Fuel Tank and the Fleet Trust Fund in order to replace existing vehicles. The General Fund will continue to purchase. The Fleet Trust Fund will be funded with monthly lease charges assigned to rolling stock as determined by the Finance Director or his designee. Additional General Fund transfers shall be made to offset the cost of rolling stock as determined by the Finance Director.

F. The City will maintain a self-insurance fund called Health Insurance Trust Fund through the use of net fees at every administrative entity.

G. The City will continue to maintain the Additional Employees Pension Fund (AEPF) in a fully funded status through sound financial management and annual General Fund transfers as designated in the budget document. In fiscal year 2019, the City issued a General Obligation Bond for the Police and Firefighters Pension Fund (PPFF) bringing the fund into a virtually sound basis; however, the multi-year needs on starting in fiscal year 2019 reduced the fund corpus leaving a new unfunded liability. Funding is provided in the General Fund of this ordinance to further address the PPFF unfunded liability.

H. The City will provide eligible employees a \$1000 per month credit. For the months of July - December 2019, to be applied to the Department's Health Insurance Benefit Plan (CalPERS Plan) as elected by the employee. In January 2020, \$1000 monthly credit may be applied to the City Commission's retirement.

I. The City will maintain a special fund called Investment Fund. The Investment Fund will be funded with a 1.00% increase in the City's annual retail license fee, employee payroll withholding tax. This fund is dedicated to the following expenditures related to economic development: job training, development, infrastructure, tax abatement, investment and property tax relief.

SECTION 5. Finance Director is responsible for maintaining current table of Estimated Revenue in section 4 and Appropriation (FF) as in Section 2 and to provide a copy to the City Clerk.

Following the course of their term the City Commission adopts Ordinance to anticipate tax revenues or to make tax appropriation and the Finance Director will update these figures and provide a copy to the City Clerk.

SECTION 6. This ordinance shall be read, taken, passed, and shall become effective upon publication in the official newspaper of the City.

Mayor

ATTEST:

Tamara Brook, City Clerk

Introduced to the Board of Commissioners, November 16, 2019
Accepted by the Board of Commissioners, December 11, 2019
Recorded by Tamara Brook, City Clerk, December 11, 2019
Reprinted in The Recorder Sun

AN ORDINANCE ADOPTING THE CITY OF PADUCAH, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 2012-2013, THROUGH LINE 10, 2013, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal has been prepared and forwarded to the City Commission; and

WHEREAS, the City Commission has reviewed such proposed budget and made the necessary modifications;

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The following estimate of revenues and resources is adopted as the City of Paducah, Kentucky, Revenue Budget for Fiscal Year 2012-2013:

FY 2013	MUNICIPAL AID				
	GENERAL FUND 01	PROGRAM FUND 03	INVESTMENT FUND 02	COBG FUND 75	HOME FUND 78
SOURCES					
CASH FROM FUND RESERVE			343,000		
FEES					
PROPERTY TAXES	2,247,400				
MISC PERMITS					
OTHER TAXES	1,024,000	300,000	1,400,000		
GRANTS, CONTRIBUTIONS	106,188			1,000,000	108,000
FINES & FORFEITURES	101,000				
PROP RENTAL & SALES	423,000				
CHARGES FOR SERVICES	393,188				
INTEREST INCOME	40,000	1,000	5,000		
RECREATION OTHER FEES	66,000				
MISCELLANEOUS	18,000			100,000	
TOTAL REVENUES	36,369,000	302,000	1,405,000	1,100,000	208,000
FUND TRANSFERS IN	920,000	360,000	23,000		81,000
TOTAL SOURCES	37,289,000	662,000	1,428,000	1,100,000	289,000

FY 2013	GENERAL				
	FELONY 01	INF FUND 02	COURT AWARDS FUND 03	DEBT SERVICE FUND 30	OTR FUND 70
SOURCES					
CASH FROM FUND RESERVE	120,000				18,000
FEES					
PROPERTY TAXES					
MISC PERMITS					
OTHER TAXES		288,000		10,000	100,000
GRANTS, CONTRIBUTIONS		400,000			
FINES & FORFEITURES			12,000		
PROP RENTAL & SALES				100,000	
CHARGES FOR SERVICES				27,000	
INTEREST INCOME		1,000	800		
RECREATION OTHER FEES					
MISCELLANEOUS		3			
TOTAL REVENUES	120,000	689,000	13,800	127,000	208,000
FUND TRANSFERS IN		30,000		80,000	100,000
TOTAL SOURCES	120,000	719,000	13,800	207,000	308,000

FY 2013	BOND FUND (42)	SOLID WASTE FUND (30)	DMC CENTER FUND (50)	RENTAL FUND (53)	RADIO FUND (54)
<u>SOURCES:</u>					
CASH FROM FUND RESERVE	250-000	108-535	10-025		
REVENUES					
PROPERTY TAXES					
LISC PERMITS					
OTHER TAXES					
GRANTS CONTRIBUTIONS		35-700			
FINES & FORFEITURES					
PROP RENTAL & SALES		16-530	12-000	136-000	118-520
CHARGES FOR SERVICES		1,172,699			
INTEREST INCOME		82,000			1,500
RECREATION OTHER FEES					
MISCELLANEOUS					
TOTAL REVENUES	250-000	1,311,295	12-025	136-000	118-520
FUND TRANSFERS IN			25-000	170-000	
TOTAL SOURCES	250-000	1,311,295	37-025	306-000	118-520

FY 2013	FLEET SERVICE FUND (70)	FLEET TRUST FUND (71)	NSUR FUND (72)	HEALTH INS TRUST FUND (73)	MAINT TRUST FUND (74)	AEPF PERS PENSION FUND (75)	PRA FUND (81)
<u>SOURCES:</u>							
CASH FROM FUND RESERVE	1-000	108-535	10-025		95	533,416	30-000
REVENUES							
PROPERTY TAXES							
LISC PERMITS							
OTHER TAXES							
GRANTS CONTRIBUTIONS							
FINES & FORFEITURES							
PROP RENTAL & SALES	2-000	363,040			8-000	10-000	
CHARGES FOR SERVICES	1,172,699		100,000	1,533,000			
INTEREST INCOME		28-000				100-000	
RECREATION OTHER FEES							
MISCELLANEOUS	100					50	
TOTAL REVENUES	1,174,699	391,540	110,025	1,533,000	8,000	110,416	30,000
FUND TRANSFERS IN	1-000		25-000				
TOTAL SOURCES	1,175,699	391,540	135,025	1,533,000	8,000	110,416	30,000

SECTION 1 The following sums of money are hereby appropriated for Fiscal Year 2013:

FY 2013	MUNICIPAL AID				HOME FUND
	GENERAL FUND	PROGRAM FUND	INVESTMENT FUND	DBG FUND	
	01	02	03	04	08
APPROPRIATIONS:					
GENERAL GOVERNMENT	100,000				
FINANCE	300,000				
PRDA	100,000				
INFORMATION SYSTEMS	100,000				
PLANNING	100,000				
POLICE	2,000,000			1,000,000	300,000
FIRE	2,000,000				
ENG PUBLIC WORKS	1,000,000	100,000			
PARKS SERVICES	600,000				
TABLE AUTHORITY	50,000				
HUMAN RIGHTS	10,000				
ENGINEERING	100,000				
HUMAN RESOURCES	200,000				
PRA	100,000				
INVESTMENT FUND			1,000,000		
DEBT SERVICE, SA					
SOLID WASTE OPERATION					
FLEET MAINTENANCE					
PENSIONS					
CASH CARRY FORWARD REVR.		50,000			
FUND TRANSFERS OUT	1,000,000		1,000,000		
TOTAL APPROPRIATIONS	10,000,000	1,000,000	1,000,000	1,000,000	300,000

FY 2013	TELECOM FUND	SA FUND	COURT AWARDS FUND	GENERAL	
				DEBT SERVICE FUND	DEP FUND
	05	06	07	09	10
APPROPRIATIONS:					
GENERAL GOVERNMENT					100,000
FINANCE					100,000
PRDA					100,000
INFORMATION SYSTEMS					100,000
PLANNING					100,000
POLICE			100,000		100,000
FIRE					100,000
ENG PUBLIC WORKS					100,000
PARKS SERVICES					100,000
TABLE AUTHORITY					100,000
HUMAN RIGHTS					100,000
ENGINEERING					100,000
HUMAN RESOURCES					100,000
PRA					100,000
INVESTMENT FUND					1,000,000
DEBT SERVICE, SA		1,000,000		1,000,000	
SOLID WASTE OPERATION					
FLEET MAINTENANCE					
PENSIONS					
CASH CARRY FORWARD REVR.			100,000	100,000	
FUND TRANSFERS OUT	1,000,000				100,000
TOTAL APPROPRIATIONS	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000

3. As new vehicles are purchased the City will fully fund the Fleet Trust Fund in order to replace selling taxes which are the General Fund's primary revenue source. The Fleet Trust Fund shall be funded with monthly lease charges assigned to selling taxes as determined by the Finance Director or his designee. Additionally, General Fund transfers shall be made to offset the cost of initial holding cost acquisition costs.

4. The City will maintain self-insurance funded health insurance trust funds through the use of user fees set on administrative policy.

5. The City will continue to maintain the Appointive Employees Pension Fund (AEPF) as a fully funded trust through the financial management and operation of the General Fund transfers as designated in the budget documents. In fiscal year 2006 the City issued a General Obligation Bond for the Police and Firefighters Pension Fund (PFPF) bringing the fund up to an actuarially sound basis; however, the multi-year recession starting in fiscal year 2008 reduced the fund's corpus leaving a now unfunded liability. Funding is provided in the General Fund of this budget year to further address the PFPF unfunded liability.

6. The City will provide all eligible employees 15 to 60 days of sick leave to the month of June. On August 1, 2011, the sick leave will be comprehensive and insurance benefits plan. Discretionary sick leave provided by the employees in August 2011 is immediately paid in May 2012 by the City Commission as may see fit.

7. The City will maintain a special funded investment fund. The investment fund will be added with a 1% rate increase in the city's municipal license fee (employee payroll withholding tax). This fund is dedicated to the following expenditures related to economic development, neighborhood development, infrastructure, capital investment and property tax relief.

8. The Finance Director is responsible for maintaining current table of estimated revenues in Section 1 and appropriation of funds in Section 2 and to provide a copy to the City Clerk.

9. During the course of the year the City Commission adopts ordinances to increase revenues and make new appropriations. The Finance Director will update these figures and provide a copy to the City Clerk.

10. This ordinance shall be read on two separate days and will become effective upon receiving the form required to Administer the City.

VLS:BT

VLS:BT

Tamara Brock, City Clerk

Produced at the Board of Commissioners, June 17, 2011
Approved by the Board of Commissioners, June 29, 2011
Received by Tamara Brock, City Clerk, June 29, 2011
Produced in the Public Domain

Agenda Action Form

Paducah City Commission

Meeting Date: November 26, 2013

Short Title: Authorize Payment to IME for the Repair of the Electric Motor serving Floodwall Pump Station #2

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Kenny Brannon, EPW Floodwall Superintendent
Angela Weeks, EPW Proj Mgr

Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

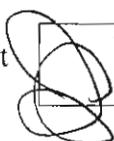
Background Information:

On June 19, 2013, the 500 hp electric motor serving pump #5, located at Floodwall Pump Station #2, 1416 North 6th Street, become disabled, causing the entire building to become engulfed in smoke originating from the subject motor's electrical windings. Repair of the subject 500 hp electric motor was paramount to prohibit and/or reduce possible flooding within the City which would be an imminent safety threat to property and Paducah Citizens. Therefore, pursuant to Section 2-659(1) of the City of Paducah Procurement Code, an Emergency was declared by the City Manager for the immediate repair of the 500 hp electric motor pump located at Floodwall Pump Station #2 at 1416 North 6th Street. Prior to the City Manager's execution of the Emergency Declaration, the EPW Department obtained quotes from qualified vendors having the capability to make the appropriate repairs on electric motors of this size (low rpm-500 hp.) Repair of the electric motor serving Pump #5 was completed by IM&E. On November 1, 2013, the electric motor was in place and officially back on line ready for service. Now that the work is complete, approval to pay IM&E for a total amount of \$38,000.00. for the emergency work is requested.

It should be noted the date of November 1, 2013 is approximately six weeks into the City's normal pumping season, fortunately river conditions have been favorable in that pumping has not been required.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Facility Maintenance Proj Acct
Account Number: 040-8827-536-2307 PF0070

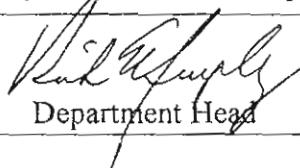
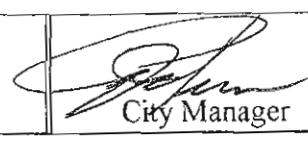
 11/20/2013
Finance

Staff Recommendation:

To adopt an Ordinance authorizing the Finance Director to pay Industrial Maintenance & Engineering Corp in the amount of \$38,000 for the emergency repair of the electric motor serving Pump #5 located at Floodwall Station #2, 1416 North 6th Street.

Attachments:

Emergency Declaration and copy of the Invoice

 Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2013-11-_____

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO
PAY FOR THE EMERGENCY REPAIR OF THE ELECTRIC MOTOR SERVING
PUMP #5 LOCATED AT FLOODWALL STATION #2, 1416 NORTH 6TH STREET

WHEREAS, a written determination has been made by the City Manager that the
services required for the emergency repair of the #5 – 500 hp electric motor pump located
at Floodwall Pump Station #2 at 1416 North 6th Street was made pursuant to Sec. 2-659
of the Code of Ordinances of the City of Paducah, Kentucky.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Finance Director is hereby authorized to pay Industrial
Maintenance & Engineering Corporation in the amount of \$38,000 for the emergency
repair of the electric motor serving Pump #5 located at Floodwall Station#2, 1416 North
6th Street.

SECTION 2. This expenditure shall be charged to Project Account No
PF0070.

SECTION 3. 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, November 26, 2013
Adopted by the Board of Commissioners, December 10, 2013
Recorded by Tammara S. Sanderson, City Clerk, December 10, 2013
Published by The Paducah Sun, _____
ord eng floodwall- pump station #2



Jeff Pederson
City Manager

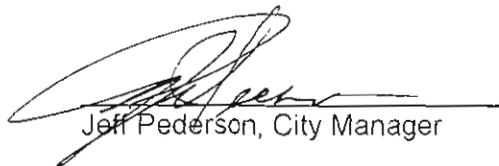
CITY OF PADUCAH
300 South 5th Street
P. O. Box 2267
Paducah, KY 42002-2267
Phone: (270) 444-8503
Fax: (270) 443-5058
Email: jpederson@ci.paducah.ky.us

July 23, 2013

On June 19, 2013, the 500 hp electric motor serving pump number 5, located at Floodwall Pump Station #2, 1416 North 6th Street, become disabled, causing the entire building to become engulfed in smoke originating from the subject motor. Repair of the subject 500 hp electric motor is paramount to prohibit and/or reduce possible flooding within the City, posing an imminent safety threat to property and Paducah Citizens.

Repair of this electric motor was delayed due to high river elevations that extended into late July. However, current stages of the river have fallen and are such that the repair can be made prior to the Ohio River rising again in the early fall. Utilizing this window of low water to repair the subject pump motor is essential, as time does not allow for the sealed written bid procurement process and the Ohio River stages in early fall will not afford the time required for the motor's repair.

Therefore, pursuant to Section 2-659(1) of the City of Paducah Procurement Code, an Emergency is hereby declared to exist necessitating the immediate repair of the #5 - 500 hp electric motor pump located at Floodwall Pump Station #2 at 1416 North 6th Street. The City Engineer-Public Works Director is hereby directed to take all construction precautions necessary to eliminate said threat and proceed immediately with the appropriate repairs required at this site.


Jeff Pederson, City Manager

Agenda Action Form Paducah City Commission

Meeting Date: November 26, 2013

Short Title: Purchase of Four Police Vehicles from Linwood Chrysler Dodge Hyundai, LLC for use by the Police Department

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Randy Crouch, EPW Maintenance Supt.
Neal Ford, EPW Fleet Supervisor
Angela Weeks, EPW Proj Mgr

Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

Background Information:

On Wednesday, November 13, 2013, written sealed bids were received for the purchase of four (4) new Police Vehicles to be used by the Paducah Police Department. The original bid request consisted of three (3) vehicles; however, an additional vehicle was added by addendum after one police vehicle was totaled recently. Three responsive and responsible bids were received, with Linwood Chrysler Dodge Hyundai, LLC submitting the lowest evaluated bid. Linwood submitted a unit bid price of \$28,180.40 each for four (4) 2014 Dodge Charger Police Vehicles, with a total bid amount of \$112,721.60. Additionally, Linwood agreed to allow the City to purchase up to two additional Police Vehicles in accordance with the Specifications at the unit bid price in the event the City may need to purchase additional vehicles prior to June 30, 2014 due to loss of a vehicle.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

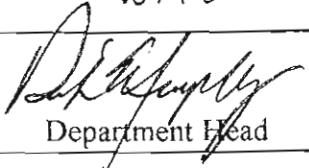
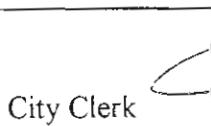
Funds Available: Account Name: Rolling Stock/Vehicles
Fleet Lease Trust Fund
Account Number: 071-0210-542-4005 *

11/22/2013
Finance

Staff Recommendation:

To receive and file the bids and adopt an Ordinance accepting the lowest evaluated bid of Linwood Chrysler Dodge Hyundai, LLC for four (4) new 2014 Dodge Charger Police Vehicles at a unit bid price of \$28,180.40 totaling \$112,721.60, and to authorize the possible additional purchase of up to two additional Dodge Charger Police Vehicles at the unit bid price of \$28,180.40 in the event the City may need to purchase additional vehicles prior to June 30, 2014 due to loss of a vehicle.

* - Totalled vehicle insurance proceeds of \$8,500.00 will be credited to Fleet Trust Fund. Balance of vehicle cost Attachments: Bids Received, Bid Tab and proposed Contract will come from Fleet Trust Fund reserves.

 Department Head	 City Clerk	 City Manager
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ORDINANCE NO. 2013-12- _____

AN ORDINANCE ACCEPTING THE BID OF LINWOOD CHRYSLER DODGE HYUNDAI, LLC IN THE AMOUNT OF \$112,721.60 FOR SALE TO THE CITY OF FOUR POLICE INTERCEPTOR PURSUIT VEHICLES FOR USE BY THE PADUCAH POLICE DEPARTMENT, AUTHORIZING THE POSSIBLE ADDITIONAL PURCHASE OF UP TO TWO ADDITIONAL POLICE VEHICLES PRIOR TO JUNE 30, 2014 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 Linwood Chrysler Dodge Hyundai, LLC in the total amount of \$112,721.60, for four (4) 2014 Dodge Charger police vehicles for use by the Paducah Police Department, said bid being in substantial compliance with bid specifications, as contained in the bid of Linwood Chrysler Dodge Hyundai, LLC, on November 13, 2013.

SECTION 2. The City of Paducah hereby approves the purchase of up to two (2) additional police vehicles at a unit bid price of \$28,180.40 for use by the Paducah Police Department in the event the City may need to purchase additional vehicles prior to June 30, 2014.

SECTION 3. The Mayor is hereby authorized to execute a contract with Linwood Chrysler Dodge Hyundai, LLC for the purchase of police vehicles, authorized in Section 1 and Section 2 above, according to the specifications, bid proposal, addendum and all contract documents heretofore approved and incorporated in the bid.

SECTION 4. This purchase shall be charged to the Rolling Stock/Vehicles-Fleet Lease Trust Fund Account.

SECTION 5. 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, November 26, 2013
Adopted by the Board of Commissioners, December 10, 2013
Recorded by Tammara S. Sanderson, City Clerk, December 10, 2013
Published by The Paducah Sun, _____
ord\pworks\vehicles - police-linwood chrysler 12-2013

CITY OF PADUCAH, KENTUCKY
ENGINEERING-PUBLIC WORKS DEPARTMENT
 Police Vehicles for the Paducah Police Department

BID DATE OPENING: Wednesday, November 13, 2013, 1:00 PM CST

LOWEST EVALUATED BID

OFFICIAL BIDDER OF RECORD:		Linwood Chrysler Dodge Hyundai LLC		Paducah Ford Lincoln Mazda, Inc.		Freedom Dodge		
Contact:		Philip Morris		Rick Hundley		Jim Sawrie		
Mailing Address:		3345 Park Avenue Paducah, KY 42001		3476 Park Avenue Paducah KY 42001		1560 New Circle Road Lexington, KY 40509		
ITEM DESCRIPTION	APPROX QUANTITY	UNIT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	BID AMOUNT	
1 Police Vehicles in accordance with the Specifications	4	Each	\$28,180.40	\$112,721.60	\$29,489.00	\$117,956.00	\$28,174.60	\$112,698.40
2. In the event the City may need to purchase additional vehicles prior to June 30, 2014, will the Bidder allow the purchase of up to Two Additional Police Vehicles in accordance with the Specifications at the Proposed Unit Price provided herein?			YES		YES		Yes	(with the exception that order is placed before 4 1/2 - 14 - fleet orders cut off)
3. Proposed Delivery Date:			8 Weeks (56 Days)		75 Days		73 to 75 Days	
REQUIRED DOCUMENTS:								
1 Revised Compliance with Tech Specs form			Yes		Yes		Yes	
2 Exceptions of Non-Compliance			Yes		Yes		Yes	
3 Manufacturer Specifications and Warranty info			Yes		Yes		Yes	
4 Bidder's Certificate Section 00320			Yes		Yes		Yes	
PREFERENCE TO KENTUCKY BIDDERS:								
State Bidder is Resident			Yes		Yes		Yes	
If Not KY Resident - Preference given								
Additional Reciprocal Preference for KY Bidders								
RESPONSIVE & RESPONSIBLE BIDDER:								
EVALUATION SCORE:			949.85		942.45		899.20	
BID RECOMMENDED FOR ACCEPTANCE			YES		NO		NO	

Agenda Action Form Paducah City Commission

Meeting Date: November 26, 2013

Short Title: Allow Alcohol Sales During the Hours the Polls Are Open

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Tammara Sanderson, City Clerk

Presentation By: Jeff Pederson, City Manager

Background Information:

During the 2013 legislative session, the state now allows local governments to choose if they want to allow alcohol sales during the hours the polls are open for a primary, regular, school or special election.

At the November 12, 2013, meeting the City Commission requested the City's alcohol ordinance be amended to allow alcohol sales.

This amendment to the City's ordinance will no longer prohibit the sale of alcohol sales.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

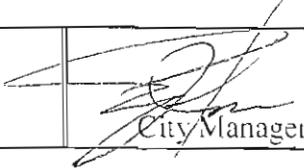
Funds Available: Account Name:
Account Number:

Finance

Staff Recommendation:

Adopt the ordinance as amended.

Attachments:

Department Head	City Clerk	 City Manager
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ORDINANCE NO. 2012-12-_____

AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby amends Section 6-4, Operating Hours for Retail Premises, of the Chapter 6, Alcoholic Beverages of the Code of Ordinances of the City of Paducah, Kentucky, to be read as follows:

Section 6-4. Operating hours for retail premises.

- (a) Except as otherwise provided under this Section, the lawful operating hours for licensed retail premises under this Article for retail package sales and on-premises consumption of distilled spirits, wine and malt beverages shall only be permitted for each day of Monday through Saturday, and shall be limited to the following periods of time:

License	Opening Hour	Closing Hour
Package sales:		
Malt beverages/beer	6:00 a.m.	12:00 midnight
Distilled spirits	6:00 a.m.	12:00 midnight
On-premises consumption:		
Malt beverages/beer	6:00 a.m.	3:00 a.m. following day
Distilled spirits	6:00 a.m.	3:00 a.m. following day

- (b) Package sales are prohibited on Sundays.
- (c) The sale of distilled spirits, wine, and malt beverages by the drink shall be permitted on Sundays from 1:00 p.m. until 10:00 p.m. for hotels, motels, and restaurants holding a Nonquota 2 license, as defined herein, for the retail sale of distilled spirits, wine and/or malt beverages by the drink; provided such hotel, motel, and restaurant satisfy the following conditions:
- (1) The dining facility of the hotel, motel, and restaurant has a minimum seating capacity of 100 people at tables;
 - (2) At least 50 percent or more of the gross annual income from the dining facilities are received from the sale of food; and
 - (3) The licensee shall apply for and receive a Sunday sales license and pay the applicable Sunday sales license fee.

- (d) In the event that New Year's Eve falls on a Sunday, licensees holding a Nonquota 1, Nonquota 2, Nonquota 3, and/or Nonquota 4 license shall have the right to sell distilled spirits, wine, and/or malt beverages by the drink, for which they hold a license, on such Sundays from 1:00 p.m. until 3:00 a.m. the following day.
- (e) ~~All alcohol sales are prohibited during the hours the polls are open for a primary, regular, school, or special election.~~
- (f) The licensee shall ensure that at the closing hour all patrons shall have vacated the premises. Operators and their employees engaged in regular and ordinary post-closing activities may be on the premises during the closed hours, provided that the licensee has complied with subsection (g) below.
- (g) If a licensee provides a separate department within his licensed premises capable of being locked and closed off, within which is kept all stocks of distilled spirits and wine, and all fixtures and apparatus connected with his business as a licensee, and said department is kept locked during the times mentioned above, he shall be deemed to have complied with this section.

SECTION 2. 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, November 26, 2013
Adopted by the Board of Commissioners, December 10, 2013
Recorded by Tammara S. Sanderson, City Clerk, December 10, 2013
Published by The Paducah Sun, _____
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