



CITY COMMISSION MEETING
 AGENDA FOR JANUARY 14, 2014

5:30 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Miss Michael Ellen Walden, PTHS Sophomore

ADDITIONS/DELETIONS

PRESENTATION: FY2013 Audit – J. Perkins/Kemper CPA Group, LLP

	I.	<u>MINUTES</u>
	II.	<u>APPOINTMENTS</u>
		A. Paducah-McCracken County Convention & Visitors Bureau Board
	III.	<u>MOTIONS</u>
		A. R & F Documents
	IV.	<u>MUNICIPAL ORDERS</u>
		A. Personnel Actions – C. MEDFORD
	V.	<u>ORDINANCES – ADOPTION</u>
		A. Sale of Property Located at 401 Washington Street On Behalf of Paducah Water – G. ANDERSON
		B. 2013 Ky Office of Homeland Security LEPP Grant Award – ASST. CHIEF S. GRIMES, S. ERVIN
	VI.	<u>CITY MANAGER REPORT</u>
	VII.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	VIII.	<u>PUBLIC COMMENTS</u>
	IX.	<u>EXECUTIVE SESSION</u>

JANUARY 7, 2014

At a Regular Meeting of the Board of Commissioners, held on Tuesday, January 7, 2014 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).

PLEDGE OF ALLEGIANCE

Will Hancock, Paducah Tilghman High School senior, led the pledge.

CHRISTMAS PARADE FLOAT WINNERS

Mark Thompson, Mallory Gentry, and Mayor Kaler presented awards to the winners for the 2013 Christmas parade. The theme was "The Magic of Christmas". The awards were given to the following winners:

Non Float:

- 1st: Jerry Wurth
- 2nd: Jason's Collision
- 3rd: Rhythm Factory

Religious Float:

- 1st Reidland United Methodist
- 2nd: Harmony Baptist Church
- 3rd: Ninth Street Tabernacle Youth

Drill Team:

- 1st: Mayfield Elementary Cheerleaders
- 2nd: Silver Linings Home School Colorguard
- There were not three in this category

Band:

- 1st: Paducah Tilghman Band of Blue
- 2nd: McCracken County Mustangs Band
- There were not three in this category

School Float:

- 1st: Paducah Public Schools
- 2nd: MSU Paducah
- There were not three in this category

Themed Float:

- 1st: Cub Scouts Pack #20
- 2nd: Pizza Inn
- 3rd: Goodwin Farms
- 4th: Highland Cumberland Presbyterian Church
- 5th: Girl Scouts Troop #395

MINUTES

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the reading of the Minutes for the December 17, 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).

APPOINTMENT

COMMISSIONERS OF WATER WORKS

Mayor Kaler made the following reappointment: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby reappoint Jim Wheeler and William T. Clayton as members of the Commissioners of Water Works. These terms will expire January 6, 2018.

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners approve the recommendation of Mayor Kaler in reappointing Jim Wheeler and William T. Clayton as members of the Commissioners of Water Works.

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

JANUARY 7, 2014

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).

2014 NATIONAL ENDOWMENT FOR THE ARTS "OUR TOWN" GRANT APPLICATION

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that Municipal Order entitled, "A MUNICIPAL ORDER APPROVING AN APPLICATION AND ALL DOCUMENTS NECESSARY FOR THE CITY OF PADUCAH PLANNING DEPARTMENT IN PARTNERSHIP WITH THE COLUMBIA THEATER TASK FORCE AND THE PADUCAH FILM SOCIETY TO APPLY FOR THE 2014 OUR TOWN MATCHING GRANT FUNDED BY THE NATIONAL ENDOWMENT FOR THE ARTS FOR \$81,500, FOR THE COLUMBIA THEATER PROJECT," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). MO.#1752; BK 9

DECLARATION OF SALE OF SURPLUS PROPERTY – 1235 SOUTH 5TH STREET

Commissioner Abraham offered motion, seconded by Commissioner Gault, that a Municipal Order entitled, "A MUNICIPAL ORDER APPROVING THE SALE OF REAL PROPERTY LOCATED AT 1235 SOUTH 5TH STREET FOR AND IN CONSIDERATION OF \$175 TO JULIEANN ROSE," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). MO.#1753; BK 9

ORDINANCES – ADOPTION

AUTHORIZE MAYOR TO EXECUTE A COOPERATION AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS FOR PADUCAH LEVEE REPAIRS SUSTAINED DURING THE 2011 FLOOD

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT BETWEEN THE UNITED STATES OF AMERICA, DEPARTMENT OF THE ARMY CORPS OF ENGINEERS FOR REHABILITATION OF A FEDERAL FLOOD CONTROL WORK". This ordinance is summarized as follows: That the City of Paducah hereby authorizes the Mayor to execute a Cooperation Agreement between the United States of America, Department of the Army Corps of Engineers for rehabilitation assistance for damages sustained to the City of Paducah Levee System during the 2011 Flood pursuant to Public Law 84-99 as documented in the USACE's Project Information Reports approved by the Division Engineer on November 21, 2013.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). ORD.#2014-1-8110; BK 33

ORDINANCES – INTRODUCTION

SALE OF PROPERTY LOCATED AT 401 WASHINGTON STREET ON BEHALF OF PADUCAH WATER

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE APPROVING THE SALE AND TRANSFER OF MUNICIPALLY OWNED REAL PROPERTY HELD FOR THE USE AND BENEFIT OF THE COMMISSIONERS OF WATERWORKS OF THE CITY OF PADUCAH, DBA PADUCAH WATER". This ordinance is summarized as follows: In this Ordinance the City of Paducah ("City") approves the sale of surplus real property located at 401 Washington Street, Paducah, Kentucky pursuant to a Real Estate Purchase Agreement dated August 13, 2013 by and between Paducah Water and Great Rivers, L.L.C., an Illinois limited liability company.

JANUARY 7, 2014

for and in consideration of TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) and in accordance with the terms and conditions set forth in the aforesaid agreement. This Ordinance further authorizes the Mayor of the City of Paducah, Kentucky, for the use and benefit of Paducah Water to execute and deliver a special warranty deed of conveyance of the surplus property.

2013 KY OFFICE OF HOMELAND SECURITY LEPP GRANT AWARD

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE OF THE CITY OF PADUCAH ACCEPTING A 2013 LAW ENFORCEMENT PROTECTION PROGRAM 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 accepts grant funds in the amount of \$4,400 through the Office of Homeland Security for a reimbursable 2013 Law Enforcement Protection Program Grant Award to purchase body armors for police officers to be used by the Paducah Police Department. This award does not require a local cash match. Further, the Mayor is authorized to execute a grant agreement and all documents relating thereto for the grant award.

CITY MANAGER REPORT

Mr. Pederson asked for an executive session to discuss a personnel issue.

MAYOR & COMMISSIONER COMMENTS

Comm. Wilson talked about the grand opening for the Murray State University's Paducah Regional Campus. She thinks our community will benefit greatly from the location of the school.

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:

- Issues which might lead to the appointment, dismissal, or disciplining of an employee, as permitted by KRS 61.810(1)(f).

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

Upon motion the meeting adjourned.

ADOPTED: January 14, 2014

City Clerk

Mayor

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Jay Page

NAME OF BOARD OR COMMISSION: Paducah-McCracken County
Convention & Visitors Bureau Board

DATE TO BE PLACED ON AGENDA: January 14, 2014

EXPIRATION OF TERM DATE: December 31, 2015

APPOINTEE'S HOME ADDRESS:

Street: _____

City/Zip: _____

Phone: C: 617-519-3355

Email Address: jay@pageg.sr.com

Appointee's Business Name: 4 Rivers Restaurants, INC.

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: Maurie McGarvey

- Thank you
- Resigned

ADDRESS: 714 Harrison Street

- Term Expired
- Other (explain)

City/Zip: Paducah, KY 42001

Appointee Confirmation: Date: 01/03/14 By: Lindsay Parish

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

January 14, 2014

I move that the following documents be received and filed:

DOCUMENTS

1. Insurance Certificates:
 - a. Harper Construction LLC
 - b. Cleaver Construction Company
 - c. Ivitts Plumbing Contractors
 - d. A&K Construction, Inc.
 - e. M P Lawson Construction, LLC
 - f. Heflin, Inc.
 - g. AST Environmental, Inc.
 - h. Asphalt Paving, Inc.
 - i. Jim Smith Contracting Company
2. Notice of Cancellation for the Board of Commissioners of the City of Paducah, Kentucky for December 24, 2013
3. Deeds:
 - a. 1551 South 5th Street
 - b. 625 George Street
 - c. 164 Clements Street
4. Contracts & Agreements:
 - a. Interlocal Cooperation Agreement with the Concord, Reidland-Farley, Hendron, Lone Oak, and West McCracken Fire Protection Districts establishing an automatic/mutual aid agreement in the event of a fire or rescue emergency (ORD # 2011-12-7889)
 - b. Fuel Supply One-Year Renewal Agreement with JSC Terminal, LLC dba Mid West Terminal (ORD # 2012-02-7900)
 - c. Resurfacing Program One-Year Renewal Agreement and Continuation Certificate with Jim Smith Contracting Company, LLC (ORD # 2012-03-7911)
 - d. Agreement for Services with Edumedics, LLC (ORD # 2013-12-8107)
 - e. Strategic Health Risk Advisor & Strategic Benefit Placement Services Contract with Peel & Holland Financial Group (ORD # 2013-12-8106)
5. Columbia Theatre Concept Study presented at the December 17, 2013 Board of Commissioners Meeting
6. Paducah Power System Electric Rates and Rules & Regulations for December 2013
7. Audit of G.P.E.D.C. financial statements by Williams, Williams & Lentz, LLP as of June 30, 2013 and 2012

CITY OF PADUCAH
January 14, 2014

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



Date

CITY OF PADUCAH
PERSONNEL ACTIONS
January 14, 2014

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

Previously submitted and adopted on Personnel Actions - November 26, 2013 - Note corrections and explanation

	<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>
FIRE PREVENTION					
Dicke, Janet N.	Office Manager \$20.87/Hr	Executive Assistant I \$19.54/Hr**	NCS	Non-Ex	November 28, 2013

**PPSC submitted with hourly rate previous to annual salary adjustment / Correction sent to Payroll 12-20-13

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>
FIRE SUPPRESSION					
Campbell, Heston A	Relief Driver \$14.40/Hr	Acting Fire Lieutenant \$15.61/Hr	NCS	Non-Ex	November 24 2013
Campbell, Heston A	Acting Fire Lieutenant \$15.61/Hr	Relief Driver \$14.40/Hr	NCS	Non-Ex	January 2, 2014
Hines, Ronnie L	Relief Driver \$14.40/Hr	Acting Fire Lieutenant \$15.61/Hr	NCS	Non-Ex	November 9, 2013
Hines, Ronnie L	Acting Fire Lieutenant \$15.61/Hr	Relief Driver \$14.40/Hr	NCS	Non-Ex	December 3, 2013

TERMINATIONS - PART-TIME (P/T)/TEMPORARY/SEASONAL

	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
PRA			
Perkins, Jessica	Seasonal Program Coordinator	Seasonal / Temporary	December 1, 2013
Gibson, Susan	Seasonal Executive Asst I	Seasonal / Temporary	September 1, 2013

Agenda Action Form Paducah City Commission

Meeting Date:
January 7, 2014

Short Title: Sale of 401 Washington Street on Behalf of Paducah Water

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By:

Presentation By: Glen Anderson,
General Manager, Paducah Water

Background Information:

As a result of the completion of the Paducah Water's new business office building off of North 8th Street, in Paducah, the former business office of Paducah Water located at 401 Washington Street, Paducah, Kentucky (the "Property") and owned by the City of Paducah, Kentucky, for the use and benefit of the Commissioners of WaterWorks of the City of Paducah, DBA Paducah Water ("Paducah Water") was deemed surplus real estate and was authorized to be sold by Paducah Water by Municipal Order No. 1685, adopted by the Board of Commissioners on September 11, 2012.

On August 13, 2013, Paducah Water entered into a Real Estate Purchase Agreement, as may be amended, (the "Agreement") for the sale of the property to Great Rivers, L.L.C., an Illinois limited liability company, for and in consideration of TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00) and in accordance with the terms and conditions set forth in the Agreement. The sale is to be consummated on or before February 3, 2014.

The monies due to Paducah Water for the sale of the surplus property shall be remitted to Paducah Water following execution and delivery of the aforesaid deed of conveyance.

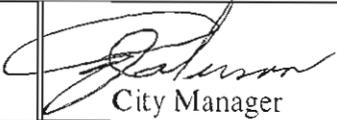
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

Staff Recommendation:

Attachments:

Department Head	City Clerk	 City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: January 7, 2014

Short Title: 2013 KY Office of Homeland Security LEPP Grant Award

Ordinance Emergency Municipal Order Resolution Motion

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

Background Information: The Kentucky Office of Homeland Security (KOHLS), Law Enforcement Protection Program (LEPP) will reimburse law enforcement agencies for prior-approved items including body armor, duty weapons, ammunition and electronic control devices. The Police Department has received awards from this agency in the past and desires to develop and submit an application with for the KOHS.

The Police Department has been awarded a LEPP grant in the amount of \$4,400, to reimburse the city for the purchase of eight (8) body armors. The grant award does not require any match funds.

If the Commission desires the Police Department to accept this award funding and it must authorize and direct the Mayor to sign all grant related documents.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Project Title: 2014 LEPP Grant
Project #: PO0077
File #: 6.253
Account #: #: 040-1616-521.23-07

Finance

Staff Recommendation: Approval

 Department Head	City Clerk	 City Manager
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