

CITY COMMISSION MEETING
AGENDA FOR MAY 6, 2014
5:30 P.M.

ROLL CALL

INVOCATION-Pastor Gregory Waldrop, Fountain Avenue United Methodist Church

PLEDGE OF ALLEGIANCE-Palmer Stroup, Sophomore at Paducah Tilghman High School

ADDITIONS/DELETIONS

	I. <u>APPOINTMENTS</u>
	A. Paducah Human Rights Commission
	B. Forest Hills Village Board
	C. Commissioners of Water Works
	D. Board of Civil Service Commissioners
	II. <u>ORDINANCES – ADOPTION</u>
	A. Purchase Two Dump Trucks for the EPW-Street Division – R. MURPHY
	III. <u>ORDINANCE – INTRODUCTION</u>
	A. Fountain Avenue Construction Loan Extension – S. ERVIN
	IV. <u>CITY MANAGER REPORT</u>
	V. <u>MAYOR & COMMISSIONER COMMENTS</u>
	VI. <u>PUBLIC COMMENTS</u>
	VII. <u>EXECUTIVE SESSION</u>

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Leslie Page

NAME OF BOARD OR COMMISSION: _____

Human Rights Commission

DATE TO BE PLACED ON AGENDA: MAY 6, 2014

EXPIRATION OF TERM DATE: JULY 24, 2014

APPOINTEE'S HOME ADDRESS:

Street: _____

City/Zip: _____

Phone: _____

Email Address: lpagekeen0001@kctcs.edu

Appointee's Business Name: West Kentucky Community & Technical College

Address: PO Box 7380

City/Zip: Paducah, KY 42002-7380

Phone: 270-534-3510

TO REPLACE ON BOARD: Bob Bloomingburg

- Thank you
- Resigned

ADDRESS: _____

- Term Expired
- Other (explain)

City/Zip: _____

Appointee Confirmation: Date: 4/18/14 By: Dr. Bernice Belt

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Jim Tidwell

NAME OF BOARD OR COMMISSION: _____

Forest Hills Board

DATE TO BE PLACED ON AGENDA: May 6, 2014

EXPIRATION OF TERM DATE: Nov. 4, 2018

APPOINTEE'S HOME ADDRESS:

Street: 2500 Marshall Ave. Apt. 321

City/Zip: Paducah, KY 42001

Phone: c: 270-816-3916

Email Address: jtidwell928@comcast.net

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned

ADDRESS: _____

- Term Expired
- Other (explain)

City/Zip: _____

Appointee Confirmation: Date: April 2014 By: Tom Keuler

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

**BOARDS and COMMISSIONS
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FOR CITY COMMISSION CONFIRMATION**

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- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Bruce Brockenborough

NAME OF BOARD OR COMMISSION: _____

Forest Hills Village Board

DATE TO BE PLACED ON AGENDA: May 6, 2014

EXPIRATION OF TERM DATE: November 4, 2018

APPOINTEE'S HOME ADDRESS:

Street: PO Box 270

City/Zip: Paducah, KY 42002-0270

Phone: w: 442-5456 c: 270-519-1401

Email Address: brucebrock@hannansupply.com

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned

ADDRESS: _____

- Term Expired
- Other (explain)

City/Zip: _____

Appointee Confirmation: Date: April 2014 By: Tom Keuler

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Bill Holsapple

NAME OF BOARD OR COMMISSION: _____

Forest Hills Village Board

DATE TO BE PLACED ON AGENDA: May 6, 2014

EXPIRATION OF TERM DATE: November 4, 2018

APPOINTEE'S HOME ADDRESS:

Street: 101 Liberty Drive Ste 7

City/Zip: Kevil, KY 42053

Phone: w: 270-462-8821 c: 270-994-3015

Email Address: bill.holsapple@swiftstaleymechanical.com

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned

ADDRESS: _____

- Term Expired
- Other (explain)

City/Zip: _____

Appointee Confirmation: Date: April 2014 By: Tom Keuler

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

BOARDS and COMMISSIONS
APPOINTMENTS and REAPPOINTMENTS
FOR CITY COMMISSION CONFIRMATION

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Shirley Walker

NAME OF BOARD OR COMMISSION: _____

Forest Hills Village Board

DATE TO BE PLACED ON AGENDA: May 6, 2014

EXPIRATION OF TERM DATE: November 4, 2014

APPOINTEE'S HOME ADDRESS:

Street: 3431 Tulipwood Drive

City/Zip: Paducah, KY 42003

Phone: C: 270-559-1306 h: 270-442-1304

Email Address: _____

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: George Sullivan

- Thank you
- Resigned

ADDRESS: 211 S. 4th Street

- Term Expired
- Other (explain)

City/Zip: Paducah, KY 42001

Appointee Confirmation: Date: April 2014 By: Gayle Kaler

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: Paul King

NAME OF BOARD OR COMMISSION: _____

Forest Hills Village

DATE TO BE PLACED ON AGENDA: May 6, 2014

EXPIRATION OF TERM DATE: 1

APPOINTEE'S HOME ADDRESS:

Street: 101 South 41th Street

City/Zip: Paducah, KY 42001

Phone: w: 270-443-8471 c: 270-559-2637

Email Address: paK@PFGW.net

Appointee's Business Name: Peck Flannery Gream Warren, INC.

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

- Thank you
- Resigned

ADDRESS: _____

- Term Expired
- Other (explain)
Attached

City/Zip: _____

Appointee Confirmation: Date: April 2014 By: Thomas Keuler

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment **NAME:** William E. Shannon
- Joint Reappointment

NAME OF BOARD OR COMMISSION: _____
Paducah Water Board

DATE TO BE PLACED ON AGENDA: MAY 6, 2014

EXPIRATION OF TERM DATE: JANUARY 6, 2016

APPOINTEE'S HOME ADDRESS:

Street: 245 Old Farm Road

City/Zip: Paducah, KY 42001

Phone: Home: 270-554-4918 Cell: 270-559-8661

Email Address: _____

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: Lennis Thompson

- Thank you
- Resigned

ADDRESS: 111 Market House Square

- Term Expired
- Other (explain)

City/Zip: Paducah, KY 42001

Appointee Confirmation: Date: 03/27/14 By: Jim Wheeler

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment
- Joint Reappointment

NAME: David M. Sorrells

NAME OF BOARD OR COMMISSION: _____

Civil Service Commission

DATE TO BE PLACED ON AGENDA: MAY 6, 2014

EXPIRATION OF TERM DATE: DECEMBER 9, 2014

APPOINTEE'S HOME ADDRESS:

Street: _____

City/Zip: _____

Phone: Work: 270-575-7351

Email Address: david.sorrells@ky.gov

Appointee's Business Name: Kentucky Career Center Paducah

Address: 416 South 6th Street

City/Zip: Paducah, KY 42003

Phone: _____

TO REPLACE ON BOARD: Katie Zaninovich

- Thank you
- Resigned

ADDRESS: 3440 Jefferson Street

- Term Expired
- Other (explain)

City/Zip: Paducah, KY 42001

Appointee Confirmation: Date: 4/25/14 By: Lindsay Parish

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

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

- Appointment
- Reappointment
- Joint Appointment **NAME:** Stefanie Horton
- Joint Reappointment

NAME OF BOARD OR COMMISSION: _____
Civil Service Commission

DATE TO BE PLACED ON AGENDA: MAY 6, 2014

EXPIRATION OF TERM DATE: DECEMBER 9, 2015

APPOINTEE'S HOME ADDRESS:

Street: _____

City/Zip: _____

Phone: Work: 270-767-3848

Email Address: shorton@sizemoreinc.com

Appointee's Business Name: Sizemore Staffing Services

Address: 110 Main Street

City/Zip: Murray, KY 42071

Phone: _____

TO REPLACE ON BOARD: Peyton B. Cromwell

- Thank you
- Resigned
- Term Expired
- Other (explain)

ADDRESS: 350 Forest Circle

City/Zip: Paducah, KY 42001

Appointee Confirmation: Date: 5/1/14 By: Dan Key

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

Agenda Action Form Paducah City Commission

Meeting Date: April 22, 2014

Short Title: Purchase of Two Diesel Dump Truck to be used by the EPW-Street Division

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 April 15, 2014, sealed written bids were opened for the purchase of two Diesel Dump Trucks to be used by the EPW Street Division. One responsive bid was received from TAG Truck Center submitting the bid of \$91,866.00 per truck with a total bid of \$183,732.00 for the two (2) trucks. The budgeted amount for the 2 trucks is listed on the FY2014 Fleet Plan as \$180,000.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Rolling Stock/Vehicles
Fleet Lease Trust Fund

4/18/2014
Finance

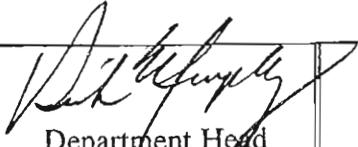
Account Number: 071-0210-542-4005

Staff Recommendation:

To receive and file the bid and adopt an Ordinance authorizing the Mayor to execute a contract with TAG Truck Center for the purchase of two (2) Diesel Dump Trucks for use by the EPW Street Division in the total amount of \$183,732.00.

Attachments:

Bid Proposal, Bid Tab, Proposed Contract

 Department Head	City Clerk	City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: May 6th, 2014

Short Title: Extension - Banterra Bank Construction Line of Credit/HOME

Ordinance Emergency Municipal Order Resolution

Staff Work By: Stephen Ervin

Presentation By: Stephen Ervin

Background Information:

The intent of this agenda item is to adopt an ordinance authorizing the mayor to execute a six month construction line of credit extension with Banterra Bank in the amount of \$350,000.00.

The City of Paducah in cooperation with the PADD received a \$309,500.00 HOME grant to build six(6) new single family structures in Fountain Avenue. The Funding Agreement with the KHC was approved by the City Commission on July 10, 2012.

The sixth house is under construction @ 1403 Monroe and one additional home is being constructed @ 717 Harrison Street. Both homes are 75% complete.

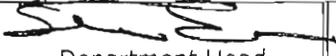
As each structure is sold, the borrowed money plus interest will be paid back to Banterra Bank by the new homeowner. The City of Paducah will not have any liability as homeowners are required by the Kentucky Housing Corporation to be pre-qualified by a local bank before construction begins.

Funds Available: Account Name: CD-0081 2012 Home Grant
Account Number: 008-1216-513-2307

Finance

Motion:

Attachments:

 Department Head	City Clerk	City Manager
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AN ORDINANCE APPROVING A REVOLVING LINE OF CREDIT FROM BANTERRA BANK, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000; AUTHORIZING THE MAYOR TO EXECUTE THE REVOLVING LINE OF CREDIT AGREEMENT AND OTHER LOAN DOCUMENTS RELATING THERETO, AND AUTHORIZING A DESIGNATED AGENT TO DRAW FUNDS FROM THE REVOLVING LINE OF CREDIT, ALL OF WHICH IS NECESSARY TO FINANCE A PORTION OF THE CITY'S PROPOSED CONSTRUCTION COST IN THE "FOUNTAIN AVENUE AND LOWER TOWN NEIGHBORHOOD REVITALIZATION PROJECT"

WHEREAS, the City of Paducah, Kentucky (the "City") has determined that it is a public purpose to foster and promote the proper and orderly development or redevelopment of vacant, orphaned, or underutilized residential properties located within its corporate boundaries and of insuring the integrity and quality of its existing residential neighborhoods, all to the benefit of the citizens and residents of the City; and

WHEREAS, in order to fulfill the aforesaid public purpose, the City of Paducah is presently engaged in a neighborhood redevelopment program known as the "Fountain Avenue Neighborhood Revitalization Project" (the "Project") whose primary purpose is to revitalize the Fountain Avenue Neighborhood through the renovation of existing homes and the construction of new homes which will maintain the residential appearance of such area; and

WHEREAS, in the furtherance of the Project the City has commitment for the completion of construction of two (2) new structures within the Fountain Avenue and Lower Town Neighborhood; and

WHEREAS, the City desires to finance a portion of its construction costs through draws on the Revolving Line of Credit from Banterra Bank.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. Recitals and Authorization. The City hereby approves a Revolving Line of Credit from Banterra Bank in the principal amount not to exceed \$350,000 for a term of six (6) months, with interest thereon at the fixed rate of 2.95% per annum, with interest and the borrowed money due upon closing of the house and subject to commercially reasonable terms and conditions. The funds drawn from the Revolving Line of Credit shall be utilized to finance a portion of the City's construction costs incurred in the furtherance of its commitments for completion of construction of two (2) new structures within the Fountain Avenue and Lower Town Neighborhood.

SECTION 2. Execution and Delivery. The City hereby authorizes and directs the Mayor to execute the Revolving Line of Credit Agreement and any other loan documents related thereto which are requested by Banterra Bank and to do any other act which is necessary to consummate the line of credit from Banterra Bank.

SECTION 3. Authorization of Designated Agents. The City authorizes and directs the Finance Director of the City of Paducah, Kentucky to request and effectuate draws upon the Revolving Line of Credit as deemed necessary by the City Planning Department to satisfy construction costs incurred by the City in the furtherance of its commitments to complete construction of two (2) new structures located at 1403 Monroe Street and 717 Harrison Street within the Fountain Avenue and Lower Town Neighborhood.

SECTION 4. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 5. Compliance With Open Meetings Laws. The City hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this City Commission, and that all deliberations of this City Commission and of its committees, if any, which resulted in formal action, were in meetings open to the public, in full compliance with applicable legal requirements.

SECTION 6. Conflicts. All ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed and the provisions of this Ordinance shall prevail and be given effect.

SECTION 7. Effective Date. 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, May 6, 2014

Adopted by the Board of Commissioners, May 13, 2014

Recorded by Tammara S. Sanderson, City Clerk, May 13, 2014

Published by the *Paducah Sun*, _____

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