



CITY COMMISSION MEETING  
 AGENDA FOR JULY 15, 2014  
 5:30 P.M.  
 CITY HALL COMMISSION CHAMBERS  
 300 SOUTH FIFTH ST

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

	<b>I. <u>APPOINTMENTS</u></b>
	A. Civic Beautification Board
	B. Paducah Human Rights Commission
	<b>II. <u>MUNICIPAL ORDERS</u></b>
	A. Personnel Actions
	B. Authorize Termination of Lease, Contract and Option with Infiniti for 5400 Commerce Drive – CITY MGR PEDERSON
	<b>III. <u>ORDINANCE – ADOPTION</u></b>
	A. Reimbursement Agreement with Paducah Water for the Olivet Church Roadway Water Construction Expenses – <b>R. MURPHY</b>
	<b>IV. <u>ORDINANCE – INTRODUCTION</u></b>
	A. Accept 2014-2015 Law Enforcement Service Fee Grant Award – <b>POLICE CHIEF BARNHILL/S. ERVIN</b>
	<b>V. <u>CITY MANAGER REPORT</u></b>
	<b>VI. <u>MAYOR &amp; COMMISSIONER COMMENTS</u></b>
	<b>VII. <u>PUBLIC COMMENTS</u></b>
	<b>VIII. <u>EXECUTIVE SESSION</u></b>

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

Appointment

Reappointment

Joint Appointment    NAME: Carol Vanderboegh

Joint Reappointment

NAME OF BOARD OR COMMISSION: \_\_\_\_\_

Civic Beautification Board

DATE TO BE PLACED ON AGENDA: July 22, 2014

EXPIRATION OF TERM DATE: July 1, 2018

**APPOINTEE'S HOME ADDRESS:**

Street: 3822 Londonderry Lane

City/Zip: Paducah, KY 42001

Phone: 270-442-9733

Email Address: cavanderboegh@aol.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: July 2014 By: Datney Haugh

**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: Dabney Haugh

Joint Reappointment  
NAME OF BOARD OR COMMISSION: \_\_\_\_\_

Civic Beautification Board

DATE TO BE PLACED ON AGENDA: July 22, 2014

EXPIRATION OF TERM DATE: July 1, 2018

**APPOINTEE'S HOME ADDRESS:**

Street: 4125 Buckner Lane

City/Zip: Paducah, KY 42001

Phone: Cell: (270) 217-4098

Email Address: Dabnevn418@aol.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: July 2014 By: Dabney Haugh

**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: \_\_\_\_\_ Dianne Bedwell \_\_\_\_\_

Joint Reappointment

NAME OF BOARD OR COMMISSION: \_\_\_\_\_

\_\_\_\_\_ Civic Beautification Board \_\_\_\_\_

DATE TO BE PLACED ON AGENDA: \_\_\_\_\_ July 22, 2014 \_\_\_\_\_

EXPIRATION OF TERM DATE: \_\_\_\_\_ July 1, 2018 \_\_\_\_\_

**APPOINTEE'S HOME ADDRESS:**

Street: \_\_\_\_\_ 2850 Broadway \_\_\_\_\_

City/Zip: \_\_\_\_\_ Paducah, KY 42001 \_\_\_\_\_

Phone: \_\_\_\_\_ (270) 442-9955 \_\_\_\_\_

Email Address: \_\_\_\_\_ ldbedwell@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: \_\_\_\_\_ July 2014 \_\_\_\_\_ By: \_\_\_\_\_ Dabney Haugh \_\_\_\_\_

**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:** Leslie Page

Joint Reappointment  
**NAME OF BOARD OR COMMISSION:** \_\_\_\_\_

Human Rights Commission

**DATE TO BE PLACED ON AGENDA:** JULY 15, 2014

**EXPIRATION OF TERM DATE:** JULY 24, 2017

**APPOINTEE'S HOME ADDRESS:**

**Street:** \_\_\_\_\_

**City/Zip:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

**Email Address:** lpagekeenan0001@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:** \_\_\_\_\_

Thank you

Resigned

**ADDRESS:** \_\_\_\_\_

Term Expired

Other (explain)

**City/Zip:** \_\_\_\_\_

**Appointee Confirmation:** Date: 7/10/14 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    NAME: \_\_\_\_\_ Matthew Schultz \_\_\_\_\_

Joint Reappointment

NAME OF BOARD OR COMMISSION: \_\_\_\_\_

\_\_\_\_\_ Human Rights Commission \_\_\_\_\_

DATE TO BE PLACED ON AGENDA: \_\_\_\_\_ July 15, 2014 \_\_\_\_\_

EXPIRATION OF TERM DATE: \_\_\_\_\_ July 24, 2017 \_\_\_\_\_

**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:** \_\_\_\_\_

Thank you

Resigned

ADDRESS: \_\_\_\_\_

Term Expired

Other (explain)

City/Zip: \_\_\_\_\_

**Appointee Confirmation:** Date: 7/10/14 By: 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    NAME: Craig Newbern

Joint Reappointment  
NAME OF BOARD OR COMMISSION: \_\_\_\_\_  
Human Rights Commission

DATE TO BE PLACED ON AGENDA: July 15, 2014

EXPIRATION OF TERM DATE: July 24, 2017

**APPOINTEE'S HOME ADDRESS:**

Street: 3000 Harrison Street

City/Zip: Paducah, KY

Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_

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: 7/10/14    By: Bernice Belt

Board of Commission Approval: \_\_\_\_\_

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

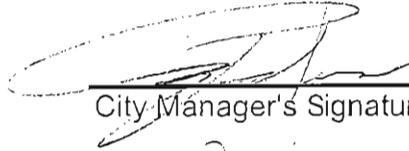
**BOARD CHAIRMAN:**

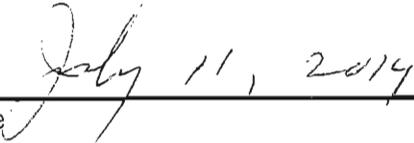
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CITY OF PADUCAH  
July 15, 2014

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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  
July 15, 2014

NEW HIRES - PART-TIME (P/T)/TEMPORARY/SEASONAL

<u>PARKS SERVICES</u>	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Ham, Daniel H.	Park Ranger	\$8.25/Hr	NCS	Non-Ex	July 1, 2014
Wilkey, Tommy D.	Park Ranger	\$8.25/Hr	NCS	Non-Ex	July 1, 2014
Penix, Bruce W.	Park Ranger	\$8.25/Hr	NCS	Non-Ex	July 8, 2014

NEW HIRE - FULL-TIME (F/T)

<u>PARKS SERVICES</u>	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Butterbaugh, Adam	Parks Maintenance Laborer	\$13.01/Hr	NCS	Non-Ex	July 17, 2014
Meadows, Cheisi	Parks Maintenance Laborer	\$13.01/Hr	NCS	Non-Ex	July 17, 2014

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

<u>POLICE ADMINISTRATION</u>	<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>
White, David R.	Police Captain \$31.64/Hr	Interim Director E-91 I \$31.64/Hr	NCS	Ex	June 26, 2014

POLICE SUPPORT SERVICES

Conn, Ryan W.	Patrolman \$23.63/Hr	Detective \$23.63/Hr	NCS	Non-Ex	July 10, 2014
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EPW - FLOODWALL

Moore, Roger D.	ROW Maintenance Person \$17.17/Hr	Floodwall Operator \$17.71/Hr	NCS	Non-Ex	July 17, 2014
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PARKS SERVICES

Grewelle, Courtney R.	Head Lifeguard \$8.25/Hr	Head Lifeguard \$8.50/Hr	NCS	Non-Ex	July 1, 2014
Meier, Miranda A.	Head Lifeguard \$8.25/Hr	Head Lifeguard \$8.50/Hr	NCS	Non-Ex	July 1, 2014

FIRE PREVENTION

Hugen, Vaughn	Deputy Electrical Inspector I \$21.56/Hr	Deputy Elect Insp II + Plans \$23.18/Hr	NCS	Non-Ex	June 20, 2014
Tinsman, April K.	Permit Technician \$16.94/Hr	Deputy Fire Marshal \$18.63/Hr	NCS	Non-Ex	July 17, 2014

TERMINATIONS - FULL-TIME (F/T)

<u>FIRE PREVENTION</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Wicks, Brian E.	Deputy Building Inspector II	Resignation	July 9, 2014
<u>PARKS SERVICES</u>	Laborer	Resignation	July 10, 2014
<u>POLICE ADMINISTRATION</u>	Detective/Training Officer	Retirement	August 1, 2014
<u>POLICE OPERATIONS</u>	Police Captain	Retirement	August 1, 2014
<u>POLICE SUPPORT SERVICES</u>	Police Captain	Retirement	August 1, 2014

# Agenda Action Form Paducah City Commission

Meeting Date: July 15, 2014

Short Title: Terminate Lease, Contract & Option with Infiniti

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Melanie Carter, Denton & Keuler

Presentation By: Jeff Pederson, City Manager

### Background Information:

The City requests the Board of Commissioners to authorize the Mayor to execute a Termination of Contract, Lease and Option in respect to the Contract, Lease and Option entered into between City of Paducah, Kentucky, County of McCracken Kentucky, and Paducah McCracken County Industrial Development Authority on June 1, 2004, and amended on June 27, 2006 for property located at 5400 Commerce Drive. It is determined that it is necessary and desirable and in the best interest of the City to execute the termination.

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name:  
Account Number:

Finance
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Staff Recommendation:

Attachments:

Department Head	City Clerk	City Manager
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## MUNICIPAL ORDER NO. \_\_\_\_\_

**A MUNICIPAL ORDER APPROVING AND AUTHORIZING THE  
EXECUTION OF TERMINATION OF CONTRACT, LEASE AND OPTION BY AND  
BETWEEN CITY OF PADUCAH, KENTUCKY, COUNTY OF MCCRACKEN,  
KENTUCKY, AND PADUCAH MCCRACKEN COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY, DATED JUNE 1, 2004, AND AMENDED JUNE 27, 2006.**

WHEREAS, City of Paducah and McCracken County are the owners of certain real estate located within Industrial Park West of the City of Paducah, McCracken County, Kentucky, and generally known as 5400 Commerce Drive, Paducah, Kentucky (the "Leased Premises"), which they leased to the Paducah-McCracken County Industrial Development Authority ("IDA") pursuant to a Contract, Lease and Option dated June 1, 2004, and amended June 27, 2006; and

WHEREAS, the City of Paducah, McCracken County and IDA desire to terminate the contract, lease and option, and any amendments thereto thereby releasing all parties from any liability under said Contract, Lease and Option; and

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PADUCAH.

Section 1. Recitals and Authorizations. The Board of Commissioners hereby authorizes the Mayor to execute a Termination of Contract, Lease and Option in respect to the Contract, Lease and Option entered into between City of Paducah, Kentucky, County of McCracken Kentucky, and Paducah McCracken County Industrial Development Authority on June 1, 2004, and amended on June 27, 2006. It is determined that it is necessary and desirable and in the best interest of the City to execute the termination of same.

Section 2. Effective Date. This Order shall be in full force and effect on and after the date as approved by the Board of Commissioners of the City of Paducah, Kentucky.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Tammara S. Sanderson, City Clerk

Adopted by the Board of Commissioners, July 15, 2014  
Recorded by Tammara S. Sanderson, City Clerk, July 15, 2014  
\\mo\lease-termination-infiniti

# Agenda Action Form Paducah City Commission

Meeting Date: July 1, 2014

Short Title: Reimbursement Agreement with Paducah Water for the Olivet Church Roadway Water Construction Expenses

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Angela Weeks, EPW Proj Mgr  
Presentation By: Rick Murphy, P.E., City Engineer--Public Works Director

## Background Information:

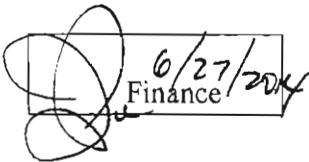
In order to construct the Olivet Church Roadway Project, the water lines within the Roadway Project area will require relocation, extension and/or new construction, the "Water Construction." In order to reduce the costs associated with the Roadway Project, Paducah Water has agreed to complete the "Water Construction" at its own expense.

Upon completion of the "Water Construction" work by Paducah Water, the City will reimburse Paducah Water for all costs involving the Water Construction, which is estimated at \$460,000. This amount is an estimate only. In the event the actual costs to complete the "Water Construction" exceed this estimate, payment for all materials actually installed and the labor required for the "Water Construction" work shall be made by the City to Paducah Water.

In accordance with a 2007 Agreement, the Kentucky Transportation Cabinet agreed to reimburse the City of Paducah for expenses associated with the Right of Way Acquisition and Utility Relocation for the Olivet Church Road Improvement Project in an amount not to exceed \$2,000,000. It is expected that the remaining funds from the KYTC agreement will be able to reimburse the City for the majority of this Water Construction. However, estimates of the remaining Right of Way Acquisitions to be obtained and the approved Utility Relocation Reimbursements committed, the overall reimbursement amount may exceed the KYTC's authorized \$2,000,000 amount by approximately \$127,000.00. Therefore, it is requested that the transfer of the funds from the General Fund fund reserve (unappropriated and undesignated) in an amount not to exceed \$127,000, if necessary, be authorized to cover the excess amount over and above the KYTC agreed \$2,000,000 reimbursement amount.

Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available: Account Name: Olivet Church Roadway Proj  
Account Number: 040-3315-532-2307  
Project Number: ST0027

 6/27/2014  
Finance

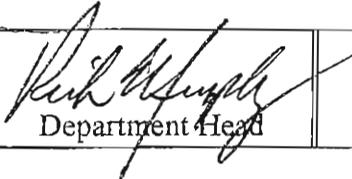
**Staff Recommendation:**

To adopt an Ordinance authorizing:

1. The Mayor to execute a Reimbursement Agreement with the Paducah Water for "Water Construction" work related to the Olivet Church Road Improvement Project
2. To authorize the Finance Director to issue payment to Paducah Water for the actual total costs upon completion of the Water Construction work which is estimated to be \$460,000,
3. To authorize the transfer of the funds from the General Fund fund reserve (unappropriated and undesignated) not to exceed \$127,000, if necessary, to cover the excess amount over and above the \$2,000,000 KYTC agreed reimbursement amount.

**Attachments:**

Reimbursement Agreement.

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

Meeting Date: 15 July 2014

Short Title: **2014-2015 Law Enforcement Service Fee (LSF) Grant**

Ordinance  Emergency  Municipal Order  Resolution  Motion

Staff Work By: Captain Jason Merrick, Sheryl Chino

Presentation By: Chief Brandon Barnhill, Steve Ervin

**Background Information:** The Police Department desires to submit a Law Enforcement Service Fee (LSF) Grant Application to the Kentucky Justice Cabinet in order to operate a one year DUI Enforcement Program.

The 2014-2015 LSF project was awarded \$8,271.00. The award will cover 150 hours of overtime for police officers for DUI Enforcement. The grant period will be July 1, 2014 to June 30, 2015.

Submittal of the grant application was approved under municipal order 1759.

If the Commission desires to accept this grant award, it must authorize and direct the Mayor or Mayor's designee to sign all required grant application documents.

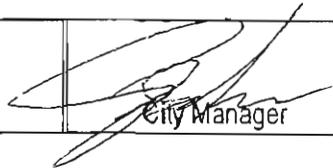
Goal:  Strong Economy  Quality Services  Vital Neighborhoods  Restored Downtowns

Funds Available:	Project Title:	2015 LSF
	Project #:	PO0081
	File #:	6.261
	Account #:	001-1602-521.12:01
	Budget:	\$8,275.00
	Source of Funds:	State Grant

Finance
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Staff Recommendation: Approval

Attachments: None

<p>Stacey Grimes  Department Head</p>	<p>City Clerk</p>	<p> City Manager</p>
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ORDINANCE NO. 2014-7-\_\_\_\_\_

AN ORDINANCE OF THE CITY OF PADUCAH ACCEPTING A 2014/2015 LAW ENFORCEMENT SERVICE FEE GRANT AWARD FOR DUI ENFORCEMENT BY THE PADUCAH POLICE DEPARTMENT AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT AND ALL DOCUMENTS RELATING THERETO WITH THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET

WHEREAS, the City of Paducah applied for a Law Enforcement Service Fee Grant Award adopted by Municipal Order No. 1759 on March 11, 2014, for DUI enforcement; and

WHEREAS, the Kentucky Justice and Public Safety Cabinet has approved the application and is now ready to award this grant.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. That the City of Paducah hereby accepts grant funds in the amount of \$8,271 through the Kentucky Justice and Public Safety Cabinet for a 2014/2015 Law Enforcement Service Fee Award to be used by the Paducah Police Department for DUI Enforcement.

SECTION 2. That the Mayor is hereby authorized to execute a Grant Agreement and all documents relating thereto with the Kentucky Justice and Public Safety Cabinet to obtain a grant in the amount of \$8,271 for DUI Enforcement.

SECTION 3. Funds will be credited to Project Account PO0081.

SECTION 4. 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, July 15, 2014  
Adopted by the Board of Commissioners, July 22, 2014  
Recorded by Tammara S. Sanderson, City Clerk, July 22, 2014  
Published by *The Paducah Sun*, \_\_\_\_\_  
\\ord\plan\grants\police-2014-2015 law enforcement service fee