



CITY COMMISSION MEETING
 AGENDA FOR SEPTEMBER 23, 2014
 5:30 P.M.
 CITY HALL COMMISSION CHAMBERS
 300 SOUTH FIFTH ST

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PROCLAMATION: Hydrocephalus Awareness Month- Sarah Wilson-Kraft

PRESENTATION BY PRAIRIE STATE ENERGY CAMPUS- Power Plant Operation

	I.	<u>MINUTES</u>
	II.	<u>APPOINTMENT</u>
		A. Board of Adjustment
	III.	<u>MOTIONS</u>
		A. R & F Documents
	IV.	<u>MUNICIPAL ORDER</u>
		A. Personnel Actions
		B. Approve a Bicycle and Pedestrian Grant – S. ERVIN
	V.	<u>ORDINANCES – ADOPTION</u>
		A. HVAC Expanded Jurisdiction Agreement with Dept. of Housing, Buildings & Construction – FIRE CHIEF KYLE
		B. Uniform Services for the Fire Department Change Order #4 – FIRE CHIEF KYLE
		C. Contract for Services for PJC – Community Scholarship – CITY MGR
		D. Barkley Regional Airport FY2015 Contract for Services – CITY MGR

		E. Amend Ordinance to Change Residential Requirement for Appointment to the Paducah – McCracken County Riverport Authority – MAYOR
	VI.	<u>ORDINANCES – INTRODUCTION</u>
	V.	<u>CITY MANAGER REPORT</u>
	VI.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	VII.	<u>PUBLIC COMMENTS</u>
	VIII.	<u>EXECUTIVE SESSION</u>

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

- Appointment
- Reappointment

Joint Appointment **NAME:** William Baxter

Joint Reappointment **NAME OF BOARD OR COMMISSION:** _____

Board of Adjustment

DATE TO BE PLACED ON AGENDA: September 23, 2014

EXPIRATION OF TERM DATE: August 31, 2018

APPOINTEE'S HOME ADDRESS:

Street: 1643 Jefferson Street

City/Zip: Paducah, KY 42001

Phone: 270-415-9959

Email Address: bpcbaxter@comcast.net

Appointee's Business Name: _____

Address: _____

City/Zip: _____

Phone: _____

TO REPLACE ON BOARD: _____

Thank you

Resigned

Term Expired

Other (explain)

ADDRESS: _____

City/Zip: _____

Appointee Confirmation: Date: Sept. 2014 By: Joshua Sommer

Board of Commission Approval: _____

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

BOARD CHAIRMAN:

SEPTEMBER 23, 2014

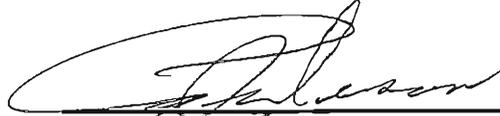
I move that the following documents be received and filed:

DOCUMENTS

1. Certificates of Liability Insurance
 - a. Taber Crane Construction Services
 - b. Faughn Electric, Inc.
 - c. Murtco, Inc.
 - d. Heflin, Inc.
2. Commissioner's Deeds:
 - a. 1131 Tennessee Street
 - b. 1234 North 12th Street
3. Notice of Cancellation for the Board of Commissioners of the City of Paducah for September 9, 2014
4. Owens Property -5065 Concord Avenue (ORD # 2014-08-8166):
 - a. Settlement Agreement and Release between the City of Paducah, Allstate Insurance Company, and Betty Owens
 - b. Quitclaim Deed
5. Contracts For Services:
 - a. Yeiser Art Center (Executed by the City Manager)
 - b. Paducah Symphony Orchestra (ORD # 2014-09-8184)
 - c. Luther F. Carson Four Rivers Center, Inc. (ORD # 2014-09-8183)
6. West Kentucky Community & Technical College Television Department Annual Report for July 2013-June 2014
7. Paducah Water Works Financial Highlights for July 2014
8. Transcript of Proceedings for City of Paducah, Kentucky Taxable General Obligation Refunding Bonds, Series 2014B (Police and Firefighters Pension Plan) - \$4,225,000 (ORD # 2014-07-8158)

CITY OF PADUCAH
September 23, 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
September 23, 2014**

NEW HIRE - FULL-TIME (F/T)

<u>POLICE OPERATIONS</u>	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
Jones, Matthew L.	Police Officer Recruit	\$19.98/Hr	NCS	Non-Ex	October 9, 2014
Breakfield, Chelsea L.	Police Officer Recruit	\$19.98/Hr	NCS	Non-Ex	October 9, 2014
Stone, Lucas K.	Police Officer Recruit	\$19.98/Hr	NCS	Non-Ex	October 9, 2014

PAYROLL ADJUSTMENTS/TRANSFERS/PROMOTIONS/TEMPORARY ASSIGNMENTS

<u>FIRE SUPPRESSION</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>
Waid, Brian K.	Acting Assistant Fire Chief #3 \$17.20/Hr	Acting Assistant Fire Chief #2 \$17.30/Hr	NCS	Non-Ex	September 4, 2014
Crowe, Anthony L.	Fire Lieutenant \$15.98/Hr	Fire Captain \$17.05/Hr	NCS	Non-Ex	September 4, 2014
Denton, David A.	Fire Lieutenant \$15.96/Hr	Fire Captain \$17.03/Hr	NCS	Non-Ex	September 4, 2014
Farmer, Bryan G.	FF / Relief Driver \$14.63/Hr	Fire Lieutenant \$15.85/Hr	NCS	Non-Ex	September 4, 2014
Torian, Nathan E.	FF / Relief Driver \$14.59/Hr	Fire Lieutenant \$15.82/Hr	NCS	Non-Ex	September 4, 2014

EPW - SOLID WASTE

Shelby Sr, William M.	Solid Waste Truck Driver \$17.34/Hr	EPW Solid Waste Supervisor \$21.90/Hr	NCS	Ex	September 24, 2014
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EPW - STREET

Lee, Justin T.	ROW Maintenance Person \$14.85/Hr	Concrete Finisher \$15.70/Hr	NCS	Non-Ex	September 24, 2014
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TERMINATIONS - FULL-TIME (F/T)

<u>EPW - STREET</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Corn, Danial D.	Concrete Finisher	Termination	September 10, 2014

**Agenda Action Form
Paducah City Commission**

Meeting Date: 23 September 2014

Short Title: Paula Nye Memorial Education Grant for Bicyclist and Pedestrian Safety

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Steve Ervin; Amie Clark; Sheryl Chino
Presentation By: Steve Ervin

Background Information: *The Paula Nye Memorial Education Grant for Bicyclist and Pedestrian Safety* was established to inform and educate the citizens of Kentucky and promote the general public awareness within the Commonwealth of Kentucky on matters pertaining to bicycle and pedestrian safety through the development of curriculum, training aids, and/or educational programs or projects directly related to bicycle safety. It was also designed to inform, educate, and promote the general public awareness within the Commonwealth of Kentucky to the health, recreational, economic, social, cultural and other benefits arising from bicycling and walking.

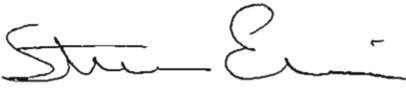
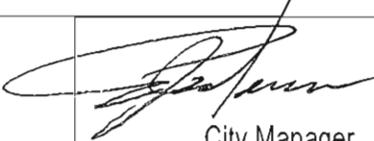
The Paducah Parks Services and Planning Departments are proposing to apply for \$5,000 to create an after school program that will educate school age children on bike safety and importance of physical activity to their overall health. Furthermore, the Planning and Parks Services Departments will begin a public awareness campaign to educate the public about the Greenway Trail and the city's bike plan. This program will enhance existing bike-friendly initiatives such as Bikes on Broadway and the Bike Rodeo. There is not a match requirement for the program.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Finance
Account Number:

Staff Recommendation: Staff recommends the Commission authorize and directs the Mayor to sign all required grant application documents.

Attachments: None

 Department Head	City Clerk	 City Manager
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MUNICIPAL ORDER NO. _____

A MUNICIPAL ORDER AUTHORIZING THE APPLICATION FOR A
GRANT IN THE AMOUNT OF \$5,000, THROUGH THE KENTUCKY TRANSPORTATION
CABINET FOR THE PAULA NYE MEMORIAL EDUCATION GRANT FOR BICYCLIST
AND PEDESTRIAN SAFETY

BE IT ORDERED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute an application and all
documents relating to same, requesting a grant in the amount of \$5,000 through the Kentucky
Transportation Cabinet for The Paula Nye Memorial Education Grant for Bicyclist and
Pedestrian Safety. A local cash match is not required.

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, September 23, 2014
Recorded by Tammara S. Sanderson, City Clerk, September 23, 2014
\\mo\grants\Ky Transportation-bicycle & pedestrian grant

Agenda Action Form Paducah City Commission

Meeting Date: September 16, 2014

Short Title: Renew Expanded Jurisdiction with the KY Dept of Housing Buildings and Construction

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Les Fugate, Greg Cherry
Presentation By: Greg Cherry

Background Information:

In order to provide local services for HVAC plan review and permitting, the City of Paducah is required to have an expanded jurisdiction agreement in place. We have the agreement in place but it is required to be renewed periodically. The agreement presented is for that renewal and it is for a period of three (3) years.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

Staff Recommendation:

Renew the agreement in order to continue to provide quality services locally.

Attachments: Expanded jurisdiction agreement

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

Meeting Date: 9-16-14

Short Title: Change Order #4 for Uniform Services for the Fire Department

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Steve Kyle
Presentation By: Steve Kyle

Background Information:

The primary purpose of this change order is to update and add items that were not previously incorporated into the contract. This does not change the overall amount of the clothing allowance that each employee has but increases the number of items available to each employee. Things included in this change order are clarifications, replacement items, small pieces of equipment available to the individual employee, uniform items that were inadvertently left off of previous actions, and additions for items that have been discontinued by the manufacturer.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

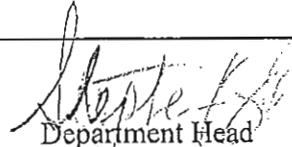
Funds Available: Account Name: Clothing Allowance
Account Number: 001-1801/1802/1803/1804/1805/1806-522-1610

a/11/2014
Finance

Staff Recommendation:

Approve change order #4 for the uniform services contract for the fire department.

Attachments: Change order #4

 Department Head	City Clerk	City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: September 16, 2014

Short Title: Contract with Paducah Junior College, Inc. – Community Scholarship Program

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Claudia Meeks
Presentation By: Jeff Pederson, City Manager

Background Information:

As part of the Investment Fund Decision Items for FY2015, the Commission approved appropriation of funding for the Paducah Junior College, Inc., scholarship program in the amount of \$125,000, to be paid by June 30, 2015.

When the City provides funds to any organization, we prepare a simple Contract For Services agreement that describes the public services the organization will provide as a result of receiving the city funds.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: This expenditure was appropriated in the FY2015 Budget.

Account Name: Investment Fund
Account Number: 004-0401-536-2307

9/11/2014
Finance

Staff Recommendation:

Authorize the Mayor to enter into a one-time Contract For Services with Paducah Junior College, Inc. in the amount of \$125,000.

Attachments:

Ordinance
Contract

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

Meeting Date: September 16, 2014

Short Title: Contract with Barkley Regional Airport

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Claudia Meeks
Presentation By: Jeff Pederson, City Manager

Background Information:

As part of the Investment Fund Decision Items for FY2015, the Commission approved appropriation of the sum of \$136,430 to Barkley Regional Airport, to be paid in quarterly installments.

When the City provides funds to any organization, we prepare a simple Contract For Services agreement that describes the public services the organization will provide as a result of receiving the city funds.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: This expenditure was appropriated in the FY2015 Budget.

Account Name: Investment Fund
Account Number: 004-9999-699-9040/TR0003

9/12/2014
Finance

Staff Recommendation:

Authorize the Mayor to enter into a one-time Contract For Services with Barkley Regional Airport in the amount of \$136,430.

Attachments:

Ordinance
Contract

Department Head	City Clerk	9/12/2014 City Manager
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Agenda Action Form

Paducah City Commission

Meeting Date: September 16, 2014.

Short Title: Amending Section 2-442 of the Paducah Code of Ordinance

Ordinance Emergency Municipal Order Resolution Motion

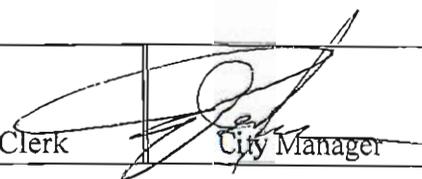
Staff Work By: Tammara Sanderson and Claudia Meeks
Presentation By: Mayor Gayle Kaler

Background Information: The Code of Ordinance governing the Paducah-McCracken County Riverport Authority currently states in Section 2-442(b) that “all members appointed to the Riverport Authority shall reside within McCracken County and each shall have knowledge or experience in matters relating to river transportation or riverport facilities. No Riverport Authority member shall hold any official office with the city or the county.”

At this time it is the desire of the City to delete that portion of (b) that requires McCracken County residency. The remaining portions of Section 2-442 shall remain in full force and effect.

Staff Recommendation: Allow the portion of Section 2-442(b) to be deleted which requires members of the Riverport Authority to be residents of McCracken County.

Attachments: Ordinance

Department Head	City Clerk	 City Manager
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