



CITY COMMISSION MEETING
 AGENDA FOR JANUARY 13, 2015
 5:30 P.M.
 CITY HALL COMMISSION CHAMBERS
 300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION – Howard Atkinson, Director of Missions, West Union Baptist Association

PLEDGE OF ALLEGIANCE – Caroline Meiners, PTHS Sophomore

ADDITIONS/DELETIONS

SWEARING IN OF NEW POLICE OFFICER

	I. <u>MINUTES</u>
	II. <u>APPOINTMENTS</u>
	A. Paducah-McCracken County Convention & Visitors Bureau
	B. Paducah-McCracken County Convention Center Corporation
	C. Brooks Stadium Commission
	D. Paducah-McCracken County Joint Sewer Agency
	E. Paducah-McCracken County Emergency Communication Service Board
	F. Commissioner of Water Works
	G. Paducah Riverfront Development Authority
	III. <u>MOTIONS</u>
	A. R & F Documents
	IV. <u>MUNICIPAL ORDER</u>
	A. Personnel Actions
	B. Accept Donation of Property Located at 342 Ashbrook Avenue – G. CHERRY/FIRE CHIEF

	V.	<u>ORDINANCES – ADOPTION</u>
		A. Paducah Golf Commission Promissory Note Amendment – J. PERKINS
		B. Amend Alcoholic Beverage Ordinance to Include Extended Hours Supplemental License – CITY CLERK
	VI.	<u>ORDINANCES – INTRODUCTION</u>
		A. Paula Nye Memorial Grant Award – Ky Bicycle & Bikeway – S. ERVIN
		B. KOHS Emergency Generator Grant – POLICE CHIEF BARNHILL
	VII.	<u>CITY MANAGER REPORT</u>
	VIII.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	IX.	<u>PUBLIC COMMENTS</u>
	X.	<u>EXECUTIVE SESSION</u>

DECEMBER 9, 2014

At a Regular Meeting of the Board of Commissioners, held on Tuesday, December 9, 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, Rhodes, Wilson and Mayor Kaler (4). Commissioner Gault was absent (1).

INVOCATION

Nathan Rogers, Minister of Students at Trace Creek Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Meg Hancock, Paducah Tilghman High School junior, led the pledge.

PRESENTATIONS

DUKE AND DUCHESS OF PADUCAH AWARDS

Mayor Kaler presented a Duke of Paducah to William Renzulli and Wayne Armbruster. She presented a Duchess of Paducah to Patience Renzulli.

CIVIC BEAUTIFICATION BOARD AWARDS

Dabney Haugh and Carol Vanderboegh, members of the Paducah Civic Beautification Board (CBB), gave a check of \$6,550 to Carolyn Roof and Dortha Page to purchase trees for the Children's Memorial Garden located in Noble Park. CBB raised the money by selling Dogwood pins, which were handcrafted by Carol Vanderboegh, during the month of the 50th Annual Dogwood Trail.

Mrs. Haugh recognized Mary Hammonds for being a member of the CBB for over 30 years.

CBB member Mary Hammonds presented the 2014 Annual Civic Beautification Board's Business Awards to the following winners:

1. Jimmy John's Gourmet Sandwiches, 414 Lone Oak Road
2. Paducah Bank Southside, 3445 Paducah Bank Drive
3. Paducah Middle School, 342 Lone Oak Road
4. Perkins Motor Plex, 3020 Park Avenue
5. Murray State University - Paducah Regional Campus, 4430 Sunset Avenue
6. Hank Bros. Building, 212-214 Broadway
7. simply B Gift Boutique, 207 Broadway

STUDENT CHRISTMAS ORNAMENT CONTEST WINNERS

Mayor Kaler asked students, kindergarten through 12th grade who reside in Paducah, to hand-craft Christmas ornaments. She received 74 ornaments. The winners are as follows:

Kindergarten through 3rd grade:

- 1st Place – Katelyn Higdon
- 2nd Place – Mary Claire Kemp
- 3rd Place – Caroline Crider

4th through 8th grade:

- 1st Place – Renee Chua
- 2nd Place – Ryan Chua
- 3rd Place – Ryan Gillituk
- Honorable Mention – Erin Gillituk

9th through 12th grade

- 1st Place – Jessica Lopez
- 2nd Place – Nakitia Finch
- 3rd Place – Vanessa Davis
- Honorable Mention – Milan Doan

DECEMBER 9, 2014

Morgan Elementary School's Art Club won the award for the Best Use of Recycled Materials

Best Combination of Art, History, and Materials award went to Paducah Tilghman High School

Most Poetic award winner was Emily Sanders' first grade class at Clark Elementary School

Christmas Spirit Award goes to Brenda Cantwell's first grade class at Clark Elementary

CHRISTMAS STOREFRONT DISPLAY AWARDS

Downtown Development Specialist Melinda Winchester announced the storefront awards. The Chocolate Factory won the Kids Pick Award and Cassity's won the Old Fashioned Holiday Spirit award. At the end of the award presentation, Ms. Winchester provided a recap of the November 29 Dickens of a Christmas Small Business Saturday in downtown Paducah.

YEISER ART CENTER DOWNTOWN HOLIDAY TOUR OF HOMES

Ashlea McMillan provided an overview of the Yeiser Art Center's Downtown Holiday Tour of Homes also held November 29.

CHRISTMAS PARADE AWARDS

Special Events Coordinator of the Parks Services Department Molly Tomasallo announced the award winners for the 2014 Annual Christmas Parade. They are as follows:

Themed Float Division:

- 1st Place – Cub Scouts Pack 2018
- 2nd Place – Pizza Inn
- 3rd Place – Paducah Area Girl Scouts
- 4th Place – Cub Scout Pack 20
- 5th Place – Boy Scout Troop 19

Religious Float Division:

- 1st Place – Trinity United Methodist Church
- 2nd Place – Reidland United Methodist Church
- 3rd Place – Ninth Street Tabernacle Ministries

Non-Float Division:

- 1st Place – Froggy 103.7/Forever Communications
- 2nd Place – Jason's Collision Center and Towing

School Float Division:

- 1st Place – Murray State – Paducah KEA-SP
- 2nd Place – Paducah Tilghman Choral Department
- 3rd Place – Paducah Public schools Transportation

Drill Team Division:

- 1st Place – Center Stage Dance Company
- 2nd Place – Silver Lining Homeschool Colorguard

Band Division:

- 1st Place – PTHS Band of Blue
- 2nd Place – McCracken County H.S. Band

BARKLEY REGIONAL AIRPORT AUDIT REPORT

Barkley Regional Airport Manager Richard Roof provided the Mayor and Commissioners a copy of the fiscal year 2014 airport audit and summarized a few of the latest airport statistics.

DECEMBER 9, 2014

MINUTES

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the reading of the Minutes for the November 25, 2014 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, Rhodes, Wilson and Mayor Kaler (4).

MOTION

R & F DOCUMENTS

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the following documents be received and filed:

DOCUMENTS

1. Certificate of Liability Insurance for Comcast of Paducah, Inc.
2. Notice of Cancellation for Board of Commissioners Meeting scheduled for December 2, 2014
3. Commissioner's Deed for 1906 Clay Street
4. Contracts/Agreements:
 - a. Grant Agreement Amendment with Department for Local Government for the Jackson House CDBG Project (ORD # 2011-06-7818)
 - b. Contract with Kinsey's Lawn and Landscape for grounds maintenance for 2015 (ORD # 2011-03-7793)
 - c. Agreement with Linwood Motors to purchase vehicles for use by the Police Department and Fire Prevention Division (ORD # 2014-11-8201)
5. Paducah Water Works Financial Highlights for October 2014

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4).

APPOINTMENT

Mayor Kaler made the following reappointment: "WHEREAS, subject to the approval of the Board of Commissioners, I hereby reappoint Robert Wade as a member of the Board of Civil Service Commission. This term shall expire December 9, 2017."

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners approve the recommendation of Mayor Kaler in reappointing Robert Wade as a member of the Board of Civil Service Commission.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4).

MUNICIPAL ORDER

PERSONNEL ACTIONS

Commissioner Abraham 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.

(SEE MUNICIPAL ORDER BOOK)

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4).

AMEND MUNICIPAL ORDER TO INCREASE MAXIMUM WELLNESS CREDIT FOR CITY EMPLOYEES

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, "A MUNICIPAL ORDER AMENDING THE POLICY FOR USE OF SPENDING CREDITS TOWARDS THE PURCHASE OF CERTAIN BENEFITS SUCH AS HEALTH, DENTAL OR VISION PURSUANT TO THE CITY'S GROUP HEALTH INSURANCE PLAN FOR THE 2015 PLAN YEAR TO CHANGE THE MAXIMUM WELLNESS CREDIT THAT EMPLOYEES CAN EARN FROM \$2,000 TO 2,250," be adopted.

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Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1801; BK 9

SET FEE SCHEDULE FOR OAK GROVE CEMETERY

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that a Municipal Order entitled, "A MUNICIPAL ORDER ADOPTING A SCHEDULE OF FEES FOR THE OAK GROVE CEMETERY AND MAUSOLEUM PURSUANT TO CHAPTER 26, CEMETERIES, OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1802; BK 9

2015 NATIONAL ENDOWMENT OF THE ARTS "OUR TOWN GRANT" APPLICATION FOR THE COLUMBIA THEATRE

Commissioner Abraham offered motion, seconded by Commissioner Wilson, that a 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 CLUB, INC., AND THE PADUCAH FILM SOCIETY TO APPLY FOR THE 2015 OUR TOWN MATCHING GRANT FUNDED BY THE NATIONAL ENDOWMENT FOR THE ARTS FOR \$147,000, FOR THE COLUMBIA THEATER PROJECT," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1803; BK 9

FOUNDATION FOR A HEALTHY KENTUCKY GRANT - 14TH STREET PARK

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, "A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION AND ALL DOCUMENTS NECESSARY THROUGH THE FOUNDATION FOR A HEALTHY KENTUCKY FOR AN INITIATIVE PROGRAM CALLED THE INVESTING IN KENTUCKY'S FUTURE FOR FUNDING TO AIDE IN THE DEVELOPMENT OF AN OUTDOOR HEALTH PARK LOCATED IN THE FOUNTAIN AVENUE NEIGHBORHOOD," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1804; BK 9

DECLARATION AND SALE OF SURPLUS PROPERTY - 1020 LINCOLN AVENUE

Commissioner Wilson offered motion, seconded by Commissioner Abraham, that a Municipal Order entitled, "A MUNICIPAL ORDER ACCEPTING THE BID OF THOMAS HUMPHREY IN THE AMOUNT OF \$1,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1020 LINCOLN AVENUE AND AUTHORIZING THE MAYOR TO EXECUTE A DEED FOR SAME," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Wilson and Mayor Kaler (3). Nays, Commissioner Rhodes (1). M.O.#1805; BK 9

DECLARATION AND SALE OF SURPLUS PROPERTY -1010 & 1016 SOUTH FIFTH STREET

Commissioner Abraham offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, "A MUNICIPAL ORDER ACCEPTING THE BIDS OF SIENER PROPERTIES, LLC IN THE AMOUNT OF \$200 (\$100 EACH) FOR PURCHASE OF REAL PROPERTIES LOCATED AT 1010 SOUTH FIFTH STREET AND 1016 SOUTH FIFTH STREET AND AUTHORIZING THE MAYOR TO EXECUTE DEEDS FOR SAME," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1806; BK 9

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RE-USE OF BOND FUNDS FOR WHITEHALL INDUSTRIES

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that a Municipal Order entitled, "A MUNICIPAL ORDER TO RE-USE \$125,000 IN REPAID ECONOMIC DEVELOPMENT BOND FUNDS APPROVED THROUGH THE KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT TO BE USED AS AN ECONOMIC INCENTIVE TO WHITEHALL INDUSTRIES TO AID IN THE PURCHASE OF ONE ALUMINUM EXTRUSION PRESS WHICH WILL ASSIST IN THE LOCATION OF WHITEHALL INDUSTRIES TO PADUCAH," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). M.O.#1807; BK 9

ORDINANCE – ADOPTION

AUTHORIZE CHANGE ORDER #1 FOR THE NOBLE PARK LAKE BANK STABILIZATION PROJECT

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 WITH YEC, INC., FOR THE NOBLE PARK LAKE BANK STABILIZATION PROJECT." This ordinance is summarized as follows: The Mayor is hereby authorized to execute Change Order No. 1 for an increase in the amount of \$11,780.09 with YEC, Inc., for necessary changes for the Noble Park Lake Bank Stabilization Project, increasing the total cost to \$204,194.09.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). ORD. #2014-12-8202; BK 34

CONTRACT FOR GIS SOFTWARE FOR THE PADUCAH McCracken GIS (MAP-GIS) CONSORTIUM

Commissioner Abraham offered motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN ESRI AND CITY, ON BEHALF OF THE MEMBERS OF THE MAP-GIS CONSORTIUM, FOR A MULTI-JURISDICTIONAL ENTERPRISE LICENSE AGREEMENT." This ordinance is summarized as follows: That the Mayor is hereby authorized to execute a contract between ESRI and the City, on behalf of the members of the MAP-GIS Consortium, for the acquisition and administration of a Multi-Jurisdictional Enterprise License Agreement in an amount not to exceed \$60,000, per year, total of \$180,000 for a 3 year agreement. The contract will become effective January 1, 2015 and end December 1, 2017.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). ORD. #2014-12-8203; BK 34

CREATION OF PROJECT FOR OAK GROVE CEMETERY

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE AUTHORIZING CREATION OF A SEPARATE PROJECT ACCOUNT (PF0048) TO HOLD PROCEEDS FROM THE OAK GROVE CEMETERY TRUST FOR DISBURSEMENT FOR THE GENERAL CARE, MAINTENANCE AND EMBELLISHMENT OF OAK GROVE CEMETERY." This ordinance is summarized as follows: Upon receipt of the proceeds from the termination of the Perpetual Care and Maintenance Trust Fund, the City of Paducah shall deposit such proceeds in a separate project account (PF0048) to be used only for general care, maintenance and embellishment of the Oak Grove Cemetery.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). ORD. #2014-12-8204; BK 34

APPROVE AND AUTHORIZE INTERLOCAL AGREEMENT WITH THE CITY OF MURRAY, KENTUCKY FOR JOINT DRUG INVESTIGATIONS BETWEEN POLICE DEPARTMENTS

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PADUCAH, KENTUCKY AND THE CITY OF MURRAY, KENTUCKY, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT." This ordinance is summarized as follows: This ordinance is summarized as follows: The City of Paducah hereby approves an interlocal agreement with the City of Murray to cooperatively administer a coordinated investigations program for the City of Murray and Paducah's Police Departments, and authorizes the Mayor to execute said agreement.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). ORD. #2014-12-8205; BK 34

ACCEPT BID FOR PURCHASE OF POLICE UNIFORMS

Commissioner Abraham offered motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE ACCEPTING THE BID OF GALLS, INC., FOR THE PURCHASE OF UNIFORMS FOR POLICE DEPARTMENT EMPLOYEES, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAME." This ordinance is summarized as follows: That the City of Paducah accepts the bid of Galls, Inc., in an amount not to exceed \$80,000 per year, for furnishing the City with uniforms for Police Department employees, for a period of two calendar years ending with December 31, 2016, and authorizes the Mayor to execute a contract for same.

Adopted on call of the roll, yeas, Commissioners Abraham, Rhodes, Wilson and Mayor Kaler (4). ORD. #2014-12-8206; BK 34

ORDINANCE – INTRODUCTION

APPROVE AND AUTHORIZE EXECUTION OF AN INTERLOCAL AGREEMENT WITH PADUCAH-McCRACKEN COUNTY CONVENTION & VISITORS BUREAU

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an ordinance entitled, "AN ORDINANCE OF THE CITY OF PADUCAH, KENTUCKY, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATIVE AGREEMENT AMONG THE CITY OF PADUCAH, KENTUCKY AND THE PADUCAH-MCCRACKEN COUNTY CONVENTION AND VISITORS BUREAU FOR THE COOPERATIVE FINANCING OF AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF PADUCAH, KENTUCKY." This ordinance is summarized as follows: This Ordinance authorizes the City of Paducah, Kentucky to approve and enter into an Interlocal Cooperative Agreement between the City of Paducah, Kentucky and the Paducah-McCracken County Convention and Visitors Bureau (the "Bureau") pursuant to Sections 65.210 to 65.300, inclusive, of the Kentucky Revised Statutes, as amended (the "Interlocal Act"). The Ordinance approves the form of the Interlocal Cooperative Agreement presented to the Board of Commissioners of the City, with such changes therein as shall not be adverse to the City and may be approved by the Mayor.

The Interlocal Cooperative Agreement sets forth the common plan among the City and the Bureau for the purpose of financing a portion of the costs of the acquisition, construction, installation and equipping of an upscale hotel on City owned property adjacent to the publically owned convention center, generally known as the Julian Carroll and Paducah Expo Convention Center.

CITY MANAGER REPORT

- Report on the Solid Waste Management Plan which includes procurement of possibility of a transfer station site and curbside recycling.
- Request from the Gulf War Veterans for a monument to be placed at the Dolly McNutt Park

DECEMBER 9, 2014

MAYOR AND COMMISSIONER COMMENTS

Commissioner Abraham voiced his concern after being contacted by citizens about the Hilliard Lyons' involvement in advising Paducah Power and whether they should consider applying for bankruptcy.

The Commission asked the City Manager to ask the Interim General Manager to provide an update on Paducah Power.

PUBLIC COMMENTS

No comments.

Upon motion the meeting adjourned.

ADOPTED: JANUARY _____, 2015

City Clerk

Mayor

DECEMBER 16, 2014

At a Regular Meeting of the Board of Commissioners, held on Tuesday, December 16, 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 Gault, Rhodes, Wilson and Mayor Kaler (4). Commissioner Abraham was absent (1).

PLEDGE OF ALLEGIANCE

Meg Hancock, Paducah Tilghman High School junior, led the pledge.

PRESENTATIONS

DUCHESS OF PADUCAH AWARD

Mayor Kaler presented a Duchess of Paducah to Meg Hancock.

PADUCAH POWER

Paducah Power Interim General Manager Mark Crisson reviewed the Rate Recovery Plan. This plan was created to help stabilize and strengthen the finances of Paducah Power and to offer rate relief to customers. Mr. Crisson reiterated to the public that Paducah Power is not eligible for filing bankruptcy.

FY2014 AUDIT REPORT BY KEMPER CPA GROUP

David Hampton, Partner with Kemper CPA, gave an overview of the audit.

MUNICIPAL ORDER

PERSONNEL ACTIONS

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.

(SEE MUNICIPAL ORDER BOOK)

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).

FUNDING TOWARDS "WAR ON TERROR" MONUMENT CONSTRUCTION

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that a Municipal Order entitled, "A MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO TRANSFER \$15,000 FROM THE COMMISSION CONTINGENCY ACCOUNT TO THE CITY'S WAR MEMORIAL ACCOUNT", be adopted.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).
M.O.#1808; BK 9

ORDINANCE – ADOPTION

APPROVE AND AUTHORIZE EXECUTION OF AN INTERLOCAL AGREEMENT WITH PADUCAH-McCRACKEN COUNTY CONVENTION & VISITORS BUREAU

Commissioner Gault offered motion, seconded by Commissioner Wilson, that the Board of Commissioners adopt an ordinance entitled, "AN ORDINANCE OF THE CITY OF PADUCAH, KENTUCKY, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERTIVE AGREEMENT AMONG THE CITY OF PADUCAH, KENTUCKY AND THE PADUCAH-MCCRACKEN COUNTY CONVENTION AND VISITORS BUREAU FOR THE COOPERATIVE FINANCING OF AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF PADUCAH, KENTUCKY." This ordinance is summarized as follows: This Ordinance authorizes the City of Paducah, Kentucky to approve and enter into an Interlocal Cooperative Agreement between the City of Paducah, Kentucky and the Paducah-McCracken County Convention and Visitors Bureau (the "Bureau") pursuant to Sections 65.210 to 65.300, inclusive, of the Kentucky Revised Statutes, as amended (the "Interlocal Act"). The Ordinance approves the form of the Interlocal Cooperative Agreement presented to the Board of Commissioners of the City, with such changes therein as shall not be adverse to the City and may be approved by the Mayor.

DECEMBER 16, 2014

The Interlocal Cooperative Agreement sets forth the common plan among the City and the Bureau for the purpose of financing a portion of the costs of the acquisition, construction, installation and equipping of an upscale hotel on City owned property adjacent to the publically owned convention center, generally known as the Julian Carroll and Paducah Expo Convention Center.

Adopted on call of the roll, yeas, Commissioners Gault, Rhodes, Wilson and Mayor Kaler (4).
ORD.#2014-12-8207; BK 34

ORDINANCE – INTRODUCTION

PADUCAH GOLF COMMISSION PROMISSORY NOTE AMENDMENT

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an ordinance entitled, “AN ORDINANCE OF THE CITY OF PADUCAH, KENTUCKY, AUTHORIZING THE MAYOR TO ENTER A PROMISSORY NOTE MODIFICATION AGREEMENT BETWEEN THE CITY OF PADUCAH AND THE PAXTON PARK MUNICIPAL GOLF COURSE BOARD.” This ordinance is summarized as follows: This ordinance authorizes the City of Paducah to approve a modification of a certain promissory note dated February 7, 2014, made and delivered from the Paducah Golf Commission dba Paxton Park Municipal Golf Course Board (the “Commission”) to the City of Paducah in the original principal amount of Two Hundred Twenty-Five Thousand 00/100 Dollars (\$225,000) and authorizing the Mayor of the City to execute the modification agreement and any and all other documentation necessary to effectuate the modification of the promissory note.

AMEND ALCOHOLIC BEVERAGE ORDINANCE TO INCLUDE EXTENDED HOURS SUPPLEMENTAL LICENSE

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an ordinance entitled, “AN ORDINANCE AMENDING SECTION 6-40, LICENSE TYPES AND FEES, OF CHAPTER 6, ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES OF THE CITY OF PADUCAH, KENTUCKY.” This ordinance is summarized as follows: The City hereby amends Chapter 6, Alcoholic Beverages of the Code of Ordinances to include an extended hours supplemental license fee in the amount of \$300 per annum.

WORKSHOP

OUTLINE OF SOLID WASTE MANAGEMENT PLAN

City Manager Jeff Pederson and Engineering-Public Works Operations Manager Chris Yarber presented an overview of the current solid waste plan should the City decide to include residential curbside recycling. A copy of the powerpoint presentation is included in the Minute file. (More details are included at the end of the minutes in the Press Release prepared by Public Information Officer Pam Spencer.)

CITY MANAGER REPORT

City Manager Pederson requested an executive session to discuss economic development proposals.

MAYOR AND COMMISSIONER COMMENTS

No comments

PUBLIC COMMENTS

Ron Ward gave comments on the proposed downtown hotel.

EXECUTIVE SESSION

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

- 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 Gault, Rhodes, Wilson and Mayor Kaler (4).

Upon motion the meeting adjourned.

DECEMBER 16, 2014

ADOPTED: JANUARY _____, 2015

City Clerk

Mayor

**NEWS RELEASE PREPARED BY PUBLIC INFORMATION OFFICER PAM SPENCER
Residential Curbside Recycling Presentation**

At the December 16, 2014 City Commission meeting, City Manager Jeff Pederson and members of the Engineering-Public Works Department (EPW) presented the Mayor and Commissioners with an overview of a solid waste management plan for the City of Paducah that would incorporate residential curbside recycling. This is an initial presentation to provide the Mayor, City Commission, and the public with preliminary research findings. Additional workshops will be held to discuss the proposed plan, clarify information, and address questions and concerns.

Current Program

Currently, the City collects approximately 26,000 tons of solid waste annually from residential and commercial customers. The City has 9562 residential accounts. That waste is taken to a transfer station owned by Republic Services on Burnett Street. The City contracts with Republic and pays a tipping fee per ton of waste. Republic is responsible for the waste transfer and disposal at a landfill. To recycle yard waste and brush, the City operates a Compost Facility on North 8th Street. The City also pays the organization, Greater Paducah Sustainability Project (GPSP), monthly per ton for the diversion of recyclables from the waste stream.

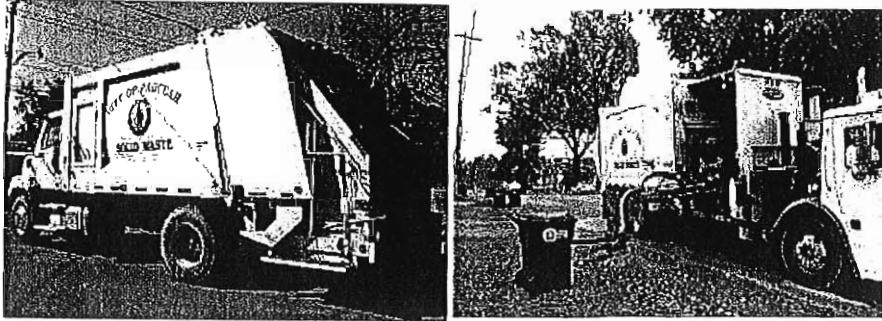
Why Develop a Plan?

At the direction of the City Commission, the City Manager and EPW began researching the feasibility of providing curbside recycling to Paducah's residential customers with the objective of providing the service within the existing customer charge, if possible. Pederson says, "I think it's important to note that this is a City Commission request. It's not being driven by any kind of mandate at the state or federal level at present." This research also comes with the fact that the City's contract with Republic expires June 30, 2015. The contract cannot simply be renewed. A procurement process is required by Kentucky law since Republic has held the contract with the City for 20 years.

Findings from Research

Over the past few months, EPW talked with other cities to learn the operation of their recycling programs, how they have modified over time, and their participation rates. The 2013 City of Paducah citizen survey showed 48 percent of the respondents were very interested in a curbside recycling program with all recyclables place in one collection bin. This process is called single-stream and requires the least amount of sorting from a citizen. EPW made assumptions based on a 50 percent participation rate even though every residential account would be provided with a rollout for recycling.

EPW also reviewed the department's existing collection equipment, the number of stops a collection truck can handle per day, and how that number differs depending upon the type of truck (rear packer is pictured on the left versus a side arm loader pictured on the right). A rear packer collection truck which requires two personnel collects 350 rollouts per day. However, a side arm loader which is operated by one employee is much more efficient and can collect 700 rollouts per day. Paducah currently operates mainly with rear packer trucks and has only two side-arm loaders. Due to the limited space in alleys, a side arm loader cannot be used in most alley situations.



Operational Changes Affecting Citizens

EPW explained that to efficiently accomplish curbside recycling within the current rate structure, operational changes would be necessary.

- A customer's weekly collection day may change to balance collection routes.
- The placement of rollouts would be moved from the alleys to curbside across the city.
- Items left adjacent to a rollout would not be collected.

Capital Outlay for Equipment and Program Structure

Regarding equipment needs and to gain collection efficiencies, the City may need to purchase as many as three side arm refuse trucks and retire several of the rear packer trucks in addition to the purchase of a rollout for every residential account. Each residential account would have one 64-gallon rollout for trash and one 96-gallon rollout for recyclables. EPW Operations Manager Chris Yarber says, "From what we have seen, many of the households have more recyclable material than they do what would need to go to the landfill. Plus, recyclables are often bulkier items. Having the larger recycling container would encourage recycling." Each container would be collected weekly. Those who decide not to participate in recycling will still have a recycling rollout; however, it cannot be used for trash. The estimated initial capital outlay for the trucks and refuse containers is \$1.275 million.

Annual Expense

The program also would have an increased annual expense mainly due to the increase in fuel and fleet maintenance in addition to providing education and advocacy programs. EPW does expect personnel costs to be reduced due to the switch from mainly rear packer trucks to mainly side arm loaders. Yarber says, "We anticipate the trash and recycling services could be done with fewer people if we have the right equipment. The reduction in personnel would be done through attrition." Once the necessary equipment is purchased, the annual increase to the City of Paducah budget in offering curbside recycling within its solid waste management plan would be nearly \$90,000 per year.

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JANUARY 13, 2015

I move that the following documents be received and filed:

DOCUMENTS

1. Certificates of Liability Insurance:
 - a. Danny Cope & Sons Excavating, LLC
 - b. Ivitts Plumbing Contractors, Inc.
 - c. MP Lawson Construction, LLC
 - d. Louisville Paving Co., Inc.
 - e. Asphalt Paving, Inc.
 - f. AST Environmental, Inc.
 - g. Faughn Electric, Inc.
 - h. DC Electric of Benton, Inc.
 - i. J.C. Cates Construction, Inc.
 - j. B H Green & Sons, Inc.
 - k. Chester Mechanical, Inc.
 - l. Murtxco, Inc.
 - m. Leigh & Associates
 - n. Wilkins Construction Company, Inc.
2. Notice of Cancellation for Board of Commissioners Meeting scheduled for December 23, 2014
3. Oath of Office for City Commissioners Richard Abraham, Carol Gault, Sandra Wilson, and Allan Rhodes
4. Settlement Statement with Katherine A. Knotts for the sale of 717 Harrison Street (ORD # 2014-10-8195)
5. Contracts/Agreements:
 - a. Contract with Environmental Systems Research Institute, Inc. on behalf of the members of the Map-GIS Consortium for a Multi-Jurisdictional Enterprise License Agreement (ORD 2014-12-8203)
 - b. Change Order # 1 with Youngblood Excavating/Contracting, LLC for the Noble Park Lake Bank Stabilization Project (ORD # 2014-12-8202)
 - c. Fuel Supply One-Year Renewal Agreement with JSC Terminal, LLC dba Mid West Terminal (ORD # 2012-02-7900)
 - d. Contract with Galls, Inc. for uniforms for the Paducah Police Department (ORD # 2014-12-8206)
 - e. 2014 Service Agreement with Well-Score, Inc. for Wellness Program design services (CM Approval)
6. Barkley Regional Airport Authority Financial Statements for the Years Ended June 30, 2014 and 2013
7. City of Paducah Comprehensive Annual Financial Report for year ended June 30, 2014
8. Midtown Alliance of Neighbors Financial Statements for the year ended December 31, 2013

CITY OF PADUCAH
January 13, 2015

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

1-9-2015

Date

CITY OF PADUCAH
PERSONNEL ACTIONS
January 13, 2015

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 SUPPRESSION</u> Montgomery, Jeff	Fire Assistant Chief \$22.85/Hr	Fire Assistant Chief \$23.66/Hr	NCS	Ex (Step Increase)	January 8, 2015

TERMINATIONS - FULL-TIME (F/T)

	<u>POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
<u>POLICE OPERATIONS</u> Price, Zachary K	Police Officer Recruit	Resignation	January 6, 2015

NEW HIRE - FULL-TIME (F/T)

	<u>POSITION</u>	<u>RATE</u>	<u>NCS/CS</u>	<u>FLSA</u>	<u>EFFECTIVE DATE</u>
<u>POLICE OPERATIONS</u> Santel, Cody J.	Police Officer Recruit	Correction to Effective Date**	NCS	Non-Ex	January 8, 2015

*Effective Date of 01-08-15 was previously adopted on December 16th Personnel Actions
January slot for the Academy unavailable - Approved for February 16th Academy start date

**Effective Date of 02-05-15 was previously adopted on January 6th Personnel Actions
January slot for the Academy is open - Mr. Santel is approved to attend / Change to Original Hire Date

**Agenda Action Form
Paducah City Commission**

Meeting Date: December 16, 2014

Short Title: Request to Amend Promissory Note – Paducah Golf Commission (dba Paxton Park Municipal Golf Course Board)

Ordinance Emergency Municipal Order Resolution Motion

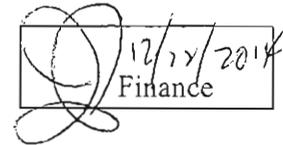
Staff Work By: Jonathan Perkins, Jeff Pederson
Presentation By: Jonathan Perkins, Jeff Pederson

Background Information: In December 2013, the City Commission authorized (ordinance 2013-12-8109) a promissory note in the amount of \$225,000 with the Paxton Park Municipal Golf Course Board (Golf Commission) for capital improvements with funds from the Fleet Trust Fund. The 10-year promissory note requires monthly payments with principal not to less than \$22,500 annually at a variable rate of interest.

Recently, the Golf Commission requested that principal be reduced for one calendar year (CY2015) to not more than \$6,000 plus interest to be paid monthly. The remaining monthly payments will, starting January 2016, be adjusted in an amount sufficient to pay the note in full by February 14, 2024.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Loan From Fleet Trust Fund
Account Number: 071


12/17/2014
Finance

Staff Recommendation: Staff recommends that the Paducah Golf Commission's request to reduce principal payments to not more than \$6,000 in calendar year 2015 plus interest; with remaining monthly payments, starting January 2016, be adjusted to an amount sufficient to pay the promissory note in full, plus interest, by February 2024 be approved.

Attachments: Ordinance amending 2013-12-8109

Department Head	City Clerk	City Manager
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ORDINANCE NO. 2015-1-_____

AN ORDINANCE AMENDING SECTION 6-40, LICENSE TYPES AND FEES, OF CHAPTER 6, ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCE 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 6-40, License Types and Fees of Chapter 6, Alcoholic Beverages of the Code of Ordinances of the City of Paducah, Kentucky, to be read as follows:

Sec. 6-40. - License types and fees.

"All fees due to the city will be collected at the time the application is approved by the state Alcoholic Beverage Control Board.

- (1) Distilled spirit licenses as set forth in KRS 243.030:
 - a. Distiller's license
 1. Class A, per annum: \$1,000.00
 - i. Distillers that produce more than fifty thousand (50,000) gallons of distilled spirits per calendar year at the premises shall obtain a distiller's license, Class A.
 2. Class B per annum: \$500.00
 - i. Distillers that produce fifty thousand (50,000) gallons or less of distilled spirits per calendar year at the premises shall obtain a distiller's license, Class B (craft distillery).
 - b. Rectifier's license, per annum:\$3,000.00
 - c. Wholesaler's distilled spirits and wine license, per annum:\$3,000.00
 - d. Quota retail package license, per annum:\$1,000.00
- (2) Quota retail drink license, per annum:\$1,000.00
- (3) Special temporary license, per event:\$165.00
- (4) Nonquota type 1 retail drink license, per annum:\$2,000.00
 - a. Nonquota type 1 (also known as "NQ-1") retail drink licenses are combination licenses.
 - b. The holder of a combination license may sell distilled spirits, wine, and malt beverages by the drink. A second retail malt beverage license is not required.
 - c. NQ-1 licenses incorporate the following former license types:
 1. Convention center license.
 2. Horse track license.
 3. Automobile race track license.
 4. Air/rail system license.
- (5) Nonquota type 2 retail drink license, per annum:\$1,000.00
 - a. Nonquota type 2 (also known as "NQ-2") retail drink licenses are combination licenses.
 - b. The holder of a combination license may sell distilled spirits, wine, and malt beverages by the drink. A second retail malt beverage license is not required.

- c. NQ-2 licenses incorporate the following former license types:
 - 1. Restaurant drink license.
 - 2. Motel drink license.
 - 3. Restaurant wine license.
 - 4. Airport drink license.
 - 5. Riverboat license.
- (6) Nonquota type 3 retail drink license, per annum:\$300.00
- a. Nonquota type 3 (also known as "NQ-3") retail drink licenses are combination licenses.
 - b. The holder of a combination license may sell distilled spirits, wine, and malt beverages by the drink. A second retail malt beverage license is not required.
 - c. NQ-3 licenses incorporate the following former license type:
 - 1. Special private club license.
 - d. A NQ-3 qualifying as a special private club may not hold a nonquota retail malt beverage package license.
- (7) Distilled spirits and wine special temporary auction license, per event:\$200.00
- (8) Special Sunday retail drink license, per annum:\$300.00
- (9) Extended hours supplemental license, per annum: , \$300
- ~~(9)~~ (10) Caterer's license, per annum:\$800.00
- ~~(10)~~ (11) Bottling house or bottling house storage license, per annum:\$1,000.00
- ~~(11)~~ (12) Malt beverage licenses as follows:
- a. Brewer's license, per annum:\$500.00
 - b. Microbrewery license, per annum:\$500.00
 - c. Malt beverage distributor's license, per annum:\$400.00
 - d. Nonquota retail malt beverage package license, per annum:\$200.00
 - 1. A nonquota retail malt beverage package license permits malt beverage package sales only for consumption off the premises.
 - e. Nonquota type 4 retail malt beverage drink license, per annum:\$200.00
 - 1. A nonquota type 4 (also known as "NQ-4") permits malt beverage drink sales only on the premises.
 - f. Malt beverage brew-on-premises, per annum:\$100.00
- ~~(12)~~ (13) The fee for each of the first five supplemental bar licenses shall be same as the fee for the primary drink license. There shall be no charge for each supplemental license issued in excess of five to the same licensee at the same premises.
- a. A supplemental bar license authorizes the licensee to sell and serve distilled spirits and wine by the drink at retail from an additional bar location other than the main bar.
- ~~(13)~~ (14) The holder of a nonquota retail malt beverage package license may obtain a nonquota type 4 malt beverage drink license for a fee of \$50.00. The holder of a nonquota type 4 malt beverage drink license may obtain a nonquota retail malt beverage package license for a fee of \$50.00.
- ~~(14)~~ (15) The activities permitted by the above licenses are defined in KRS ch. 243, which is incorporated herein as [if] set out in full. Nonprofit organizations are exempted from license fees required by a special temporary license above."

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. December 9, 2014

Adopted by the Board of Commissioners. January _____, 2015

Recorded by Tammara S. Sanderson, City Clerk. January _____, 2015

Published by The Paducah Sun. _____ 2015

Word\6-40 – extended hours fee 2015

**Agenda Action Form
Paducah City Commission**

Meeting Date: 13 January 2015

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 City of Paducah has been awarded \$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. The application was approved under municipal order 1791 on September 23, 2014.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Project Name: KBBC – Bike Plan
Project #: MR0064
File #: 6.267
Acct. #: 040-8827-536.23-07
Budget: \$5,000
Source of Funds: State Grant, no local match required

Finance

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

Attachments: None

 Park Services Dept. Head	 Planning Dept. Head	City Clerk	 City Manager
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1-5-2015

ORDINANCE NO. 2015-1-_____

AN ORDINANCE OF THE CITY OF PADUCAH ACCEPTING A GRANT AWARD FOR THE PAULA NYE MEMORIAL EDUCATION GRANT AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL DOCUMENTS RELATING THERETO WITH THE KENTUCKY TRANSPORTATION CABINET

WHEREAS, the City of Paducah applied for The Paula Nye Education Grant for Bicyclist and Pedestrian Safety by Municipal Order No. 1791 adopted on September 23, 2014; and

WHEREAS, the Kentucky Transportation 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 \$5,000 through the Kentucky Transportation Cabinet for the Paula Nye Memorial Education Grant 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 campaign to educate the public about the Greenway Trail and the City's bike plan. This award does not require a local cash match.

SECTION 2. That the Mayor is hereby authorized to execute a Grant Agreement and all documents relating thereto with the Kentucky Transportation Cabinet to obtain a grant in the amount of \$5,000 as referenced in Section 1 above.

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, January 13, 2015
Adopted by the Board of Commissioners, January 27, 2015
Recorded by Tammara S. Sanderson, City Clerk, January 27, 2015
Published by *The Paducah Sun*, _____
ord\plan\grants\Ky Transportation-bicycle & pedestrian grant

MUNICIPAL ORDER NO. 1791

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: 13 January 2015

Short Title: KOHS 2014 Paducah Police Department Emergency Generator Project

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Chief Brandon Barnhill, Angie Weeks, Sheryl Chino
Presentation By: Brandon Barnhill

Background Information: The Kentucky Office of Homeland Security (KOHS) grant program, funded by the U.S. Department of Homeland Security, can be used by city and county governments, area development districts and public universities to purchase first-responder equipment, communications, cyber security and critical infrastructure protection.

The Paducah Police Department submitted an application in June and has been awarded \$75,000 to purchase and install an emergency generator. The application was approved through Municipal Order 1779 on June 24, 2014. The total estimated cost is \$180,765.00. The police department has set aside \$105,765 in the FY2015 general budget to match the KOHS grant.

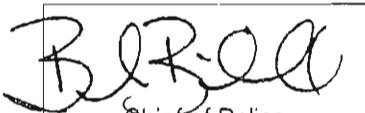
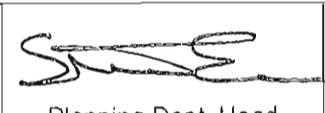
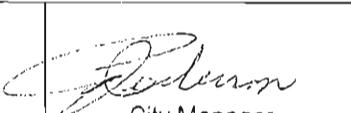
Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Number: 040-1616-521.23-07
Project Number: PO0083

Finance

Staff Recommendation: 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 and related documents.

Attachments: None

 Chief of Police	 Planning Dept. Head	City Clerk	 City Manager
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ORDINANCE NO. 2015-1-_____

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY BETWEEN THE KENTUCKY OFFICE OF HOMELAND SECURITY AND THE CITY OF PADUCAH FOR A MATCHING GRANT FOR THE PURCHASE OF AN EMERGENCY GENERATOR TO BE INSTALLED AT THE POLICE DEPARTMENT

WHEREAS, the City of Paducah applied for a Kentucky Office of Homeland Security grant by Municipal Order No. 1779 on June 24, 2014 for the purchase of one emergency generator to be installed at the Paducah Police Department; and

WHEREAS, the Kentucky Office of Homeland Security has approved the application and is now ready to award this grant.

BE IT ORDAINED BY THE CITY OF PADUCAH, KENTUCKY:

SECTION 1. The Mayor is hereby authorized to execute all documents necessary with the Kentucky Office of Homeland Security for a 2014 grant award in the amount of \$75,000 for the purchase of one emergency generator to be installed at the Paducah Police Department. The City's cash match of \$105,765 will be provided through the Police Department FY2015 budget.

SECTION 2. This expenditure shall be charged to Project account PO0083.

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, January 13, 2015
Adopted by the Board of Commissioners, January 27, 2015
Recorded by Tammara S. Sanderson, City Clerk, January 27, 2015
Published by The Paducah Sun, _____
ord/plan/grants/police - KOHS - generator 1-2015