



CALLED CITY COMMISSION MEETING
AGENDA FOR MAY 5, 2015
5:00 P.M.
CITY HALL TRAINING ROOM
300 SOUTH FIFTH STREET

ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
DELETIONS

	I.	<u>MOTION</u>
		A. R & F Called Meeting Notices
	II.	<u>ORDINANCES – ADOPTION</u>
		A. Approve Contract for the 2015-2016 Concrete Program – R. MURPHY
		B. Authorize Sublease of City Property between Seamen’s Church and American Bureau of Shipping – CITY MGR
	III.	<u>ORDINANCE – INTRODUCTION</u>
		A. Intent to Annex 2675, 2665, 2655 & 2645 Holt Road – S. ERVIN
	IV.	<u>BUDGET WORKSHOP</u>
		A. Capital Improvement Plan
	V.	<u>CITY MANAGER REPORT</u>
	VI.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	VII.	<u>PUBLIC COMMENTS</u>
	VIII.	<u>EXECUTIVE SESSION</u>

Agenda Action Form Paducah City Commission

Meeting Date: April 28, 2015

Short Title: Contract for the 2015-2016 Concrete Program

Ordinance Emergency Municipal Order Resolution Motion

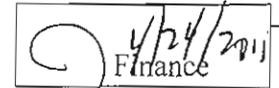
Staff Work By: Brandy Topper-Curtiss, Street Superintendent
Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

Background Information:

On March 26, 2015, bids were opened and read aloud for the City of Paducah's 2015-2016 Concrete Program. This program consists of the completion of concrete work within the City such as sidewalks, curb & gutter, concrete entrances and storm inlets. Two bids were received, with Harper Construction, LLC, submitting the lowest evaluated bid. The concrete unit prices, along with excavation hourly rates will begin upon execution of the contract and end December 31, 2016. The contract has a one-year renewal option, ending December 31, 2017, upon the mutual agreement of both parties.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Various Accounts
Account Number:

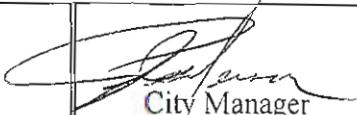

Finance

Staff Recommendation:

To receive and file the bids submitted for the 2015-2016 Concrete Program and adopt an Ordinance authorizing the Mayor to enter into a contract with Harper Construction, LLC, for the concrete unit prices and excavation hourly rates listed on the attached bid tab for the 2015 and 2016 calendar years ending December 31, 2016; and to authorize the Mayor, subsequent to the recommendation of the City Engineer-Public Works Director, the option to execute a "One-Year Renewal Agreement" extending the contract time period for the 2017 calendar year ending December 31, 2017, upon the mutual agreement of both parties.

Attachments:

Advertisement, Bids, Bid Tab, copy of the Contract

Department Head	City Clerk	 City Manager
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**AGENDA ACTION FORM
PADUCAH CITY COMMISSION**

Meeting Date: April 28, 2015

Short Title: **AUTHORIZING THE SUBLEASE BETWEEN SEAMEN'S
CHURCH INSTITUTE AND AMERICAN BUREAU OF SHIPPING, A NEW YORK
NOT-FOR-PROFIT CORPORATION**

X Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Lisa Emmons, D & K; Jeff Pederson, City Manager

Presentation By: Jeff Pederson, City Manager

Background Information:

On October 11, 1996, the City of Paducah, Kentucky entered into a certain Lease Agreement with Seamen's Church Institute of New York and New Jersey, Inc., ("SCI") which lease was extended by Lease Extension Agreement dated September 19, 2011, regarding real property located at the northwest intersection of Kentucky Avenue and South Water Street. SCI operates its Center for Maritime Education, a maritime training school and simulator facility on the leased property. A portion of the leased property is currently subleased by SCI to Whitlow Roberts Maritime Annex.

Upon the termination of the sublease with Whitlow Roberts Maritime Annex, SCI proposes filling the space with a new subtenant, American Bureau of Shipping ("ABS"). ABS is a non-profit organization that works on contract with the US government to make sure marine vessels meet certain regulatory requirements to ensure safety in the marine industry.

It is SCI's position that the addition of ABS in Paducah will be a further enhancement of Paducah's image as the hub of the inland river industry as it brings ABS to its first inland river port city. Other ABS locations include Houston, London, Singapore and Shanghai. As a result, SCI is requesting the City's consent to the sublease.

A copy of the sublease is attached hereto as Exhibit A.

Goal: X Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Staff Recommendation:

Department Head	City Clerk	City Manager
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PA

Agenda Action Form

Paducah City Commission

Meeting Date: May 5, 2015

Short Title: Annexation of property owned by OJ Real Estate, LLC

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 intent to annex ordinance for property located at 2675, 2665, 2655 & 2645 Holt Road. This is a consensual annexation. The property owner (OJ Real Estate LLC) has requested the annexation. The property is contiguous to the City limits of Paducah. The property is currently vacant. After the intent to annex ordinance is approved, a public hearing will be held with the

Planning Commission to assign zoning. An annexation ordinance and zone change ordinance will be introduced by the City Commission on May 26th.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
 Account Number:

Finance

Staff Recommendation:

Approve intent to annex ordinance

Attachments:

Annexation Plat
Request for Annexation Letter

 Department Head	 City Clerk	 City Manager
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April 30, 2015

Mr. Steve Ervin
City of Paducah
Department of Planning
P. O. Box 2267
Paducah, KY 42002-2267

RE: *Request to Annex
2645, 2655, 2665, & 2675 Holt Road
Paducah, KY*

Dear Steve:

On behalf of our client, O J Real Estate, LLC, we are requesting the property located at 2645, 2655, 2665, & 2675 Holt Road be annexed into the City of Paducah. Enclosed you will find ten copies of the Plat of Annexation along with a legal description of the property to be annexed. The total size of the property to be annexed is 2.350 acres.

Should you have any questions regarding these findings, or if you require any additional information, please feel free to contact me at (270) 366-1012.

Sincerely,
Siteworx Survey & Design, LLC

Jason L. Goins, P. E.
Principal

O J Real Estate, LLC

Daniel Jones
Member

RECEIVED
APR 30 2015
Planning Department

LEGAL DESCRIPTION

PROPERTY OF: O J Real Estate, LLC Property

April 30, 2015

A tract of land lying directly South of the intersection of New Holt Road and Village Square Drive in Paducah, Kentucky being more particularly described as follows:

Beginning at a ½ " X 24" reinforcing bar with plastic cap marked "J.D. COMBS 4116" to be set, said point lying on the South Right-of-Way line of Village Square Drive;

THENCE, South 29 Degrees 14 Minutes 38 Seconds East, along the South Right-of-Way line of Village Square Drive a distance of 84.66 feet to a ½ " X 24" reinforcing bar with plastic cap marked "J.D. COMBS 4116" to be set, said point lying on the West Right-of-Way line of Holt Road;

THENCE, South 88 Degrees 26 Minutes 41 Seconds East a distance of 50.07 feet to the Northwest corner of the Strawberry Hill Car Wash INC. property as described in Deed Book 971 Page 317(Plat Sec L. P.G. 757), said point also lying on the East Right-of-Way line of Holt Road;

THENCE, South 04 Degrees 38 Minutes 39 Seconds West, along the East Right-of-Way line of Holt Road a distance of 341.15 feet to a found ½ "reinforcing bar;

THENCE, South 04 Degrees 36 Minutes 59 Seconds West, along the East Right-of-Way line of Holt Drive a distance of 35.81 feet to a ½ " X 24" reinforcing bar with plastic cap marked "J.D. COMBS 4116" to be set, said point being the Southeast corner of the herein described tract;

THENCE, North 81 Degrees 08 Minutes 25 Seconds West, along the North line of the J. James Properties. INC. & R.J. Boat Barge Company, INC. property as recorded in Deed Book 1113 Page 358 to a found ½ " reinforcing bar with plastic cap marked "1842", said point being the Southwest corner of the herein described tract;

THENCE, North 04 Degrees 38 Minutes 39 Seconds East, along the East line of the O. J. Real Estate LLC. Property as described in Deed Book 1293 Page 695 (Lot 10 Plat Sec. K Page 1909) a distance of 373.71 feet to a point on the North Right-of-Way line of New Holt Road, said point being a ½ " X 24" reinforcing bar with plastic cap marked "J.D. COMBS 4116" to be set;

THENCE, Following a curved line to the left, the North Right-of-Way line of New Holt Road and the South property line of the TLC properties. INC. property as described in Deed Book 920 Page 589(Plat Sec. K Page 1909) a distance of 72.37 feet to a ½ " X 24" reinforcing bar with plastic cap marked "J.D. COMBS 4116" to be set said curve having a radius of 649.07 feet (Chord bearing of 48 Degrees 12 Minutes 15 Seconds East, and a chord distance of 72.33 feet), said point being the Northwest corner of the herein described Tract and the Northeast corner of the said TLC Properties, INC. property;

THENCE, South 85 Degrees 21 Minutes 20 Seconds East, a distance of 102.95 feet to the Point of Beginning.

This tract contains 2.35 acres according to a survey done on April 24, 2015 by Siteworx Survey and Design and also subject to any rights-of-way, covenants, conditions, restrictions, agreements, or encumbrances of sight and/or record.

Deed Reference:

Deed Book 1287 Page 664
Deed Book 1293 Page 898
Deed Book 1287 Page 24
Deed Book 1286 Page 596
Plat Section F Page 7

Kentucky Professional Land Surveyor No. 4116

Date

I, James D. Combs, do hereby certify that I am a Professional Land Surveyor, registered in compliance with the laws of the State of Kentucky, and the above is a true and correct description of the land as surveyed.