

NOTICE OF SPECIAL CALLED MEETING OF THE
BOARD OF COMMISSIONERS
OF THE
CITY OF PADUCAH, KENTUCKY

TO: Commission/Media/Public

There will be a Special Called Meeting of the Board of Commissioners of the City of Paducah at 5:00 p.m., on Tuesday, September 17, 2024, held in the Commission Chambers of City Hall located at 300 South Fifth Street, Paducah, KY 42001. The Agenda for the meeting is attached to this notice.

George Bray, Mayor

CERTIFICATE OF SERVICE

Executed by electronic mail and facsimile of a copy to
Commission/Media on September 13, 2024.

Claudia S. Meeks, Assistant City Clerk



**SPECIAL CALLED CITY COMMISSION MEETING
AGENDA FOR SEPTEMBER 17, 2024
5:00 PM
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

*Any member of the public who wishes to make comments to the Board of Commissioners is asked to fill out a Public Comment Sheet and place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

DELETIONS

PUBLIC COMMENTS

MAYOR'S REMARKS

Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.

	I.	<u>CONSENT AGENDA</u>
	A.	Approve Minutes for August 27, 2024, Board of Commissioners Meeting
	B.	Receive & File Documents
	C.	Personnel Actions
	D.	Purchase of One (1) Crew Cab Dump Truck for use by the Public Works Department Street Division
	E.	Purchase of One (1) 3/4Ton Pickup Truck for use by the Parks Department
	F.	Approve Funding Agreement with Paxton Park for a Greens mower in the Amount of \$50,000
	II.	<u>MUNICIPAL ORDER</u>
	A.	Authorize the Acceptance of a National Park Service Paul Bruhn Grant in the amount of \$750,000. -- H.REASONS
	B.	Authorize reimbursement to the Industrial Development Authority not to exceed \$958,404 for site preparation at the Triple Rail Site in West Paducah. D. JORDAN

		C.	Employment Agreement with Carol Gault to be the Director of Planning of the City. D. JORDAN
	III.	<u>ORDINANCE(S) - ADOPTION</u>	
		A.	City of Paducah Proposed Tax Rates - FY2025 - J. PERKINS
		B.	Paducah Independent School District Tax Rates to be collected by City of Paducah - J. PERKINS
	IV.	<u>ORDINANCE(S) - INTRODUCTION</u>	
		A.	Acceptance of Permanent Utility Easement from Owner of Property located at 723 Cruse Avenue - M. TOWNSEND
		B.	Amend Zoning Map - Rezoning of 200 Fountain Avenue - J SOMMER
	V.	<u>DISCUSSION</u>	
		A.	Commission Priorities Update - M. SMOLEN
	VI.	<u>COMMENTS</u>	
		A.	Comments from the City Manager
		B.	Comments from the Board of Commissioners
	VII.	<u>EXECUTIVE SESSION</u>	