

**REGULAR MEETING  
JANUARY 26, 2017**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, January 26, 2017, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Mayor Stephen E. Gilmore, who presided. Absent was: Commissioner Marshall Steen. Also present were: Stephen W. Corbitt, Interim City Manager; John F. Vincent, Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Sean Murray, Director of Human Resources/Parks & Recreation; Marion Russell, Director of Public Works; Scott Penick, Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; Chris Pullem, Economic Development and Acting Planning & Community Development Director; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Greg Ray, Deputy Fire Chief; Mike Adkins, Risk Manager; Osei Amo-Mensah, Planning and Community Development; Major Mark McDowell, Major Bill Hensley, Lt. Ryan Conley, Lt. Jim Dooley, and Lt. Jason Moore, Ashland Police Department; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

Interim City Manager Corbitt presented the agenda of January 26, 2017. Motion was made by Clark, seconded by Gute, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay - none. Motion passed.

**MINUTES**

Motion was made by Gute, seconded by Perkins, to dispense with reading and approve the minutes of the Regular Meeting held on January 5, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**HEARINGS AND REPORTS**

**Mayor and City Commissioners' Comments**

Commissioner Gute welcomed everyone to the meeting. He thanked Director of Public Works Marion Russell and his staff for their work on the very successful Martin Luther King Day event. Commissioner Gute congratulated Fire Chief Scott Penick on his upcoming retirement and wished him well. Commissioner Gute thanked Chief Penick for raising the Ashland Fire Department to a new level under his leadership. Commissioner Gute stated he is excited about the City Manager search. He also asked that everyone remember Commissioner Steen as he is sick and could not attend the meeting.

Commissioner Clark thanked everyone for attending the meeting. She announced that “Build Ashland” would be meeting at 9:00 AM on Saturday, January 28, and work in the Gartrell Hill area.

Mayor Gilmore announced that applications are being reviewed for City Manager. He is very optimistic and announced the closing date for applications is January 31. Mayor Gilmore also asked for prayers for Commissioner Steen.

**PUBLIC PARTICIPATION**

Carol Allen, Highlands Museum and Discovery Center, appeared before the Commission to report on upcoming activities. February is Black History Month. Gospel Night is scheduled for February 16 and A Night at the Apollo Competition is scheduled for February 24. There is an exhibit marking the 80<sup>th</sup> anniversary of the 1937 flood which is on January 27. The upcoming fundraiser “Dancing with Our Stars” is scheduled for February 4 at the Boyd County Community Center.

**REGULAR MEETING JANUARY 26, 2017**  
**PUBLIC PARTICIPATION CONTINUED**

Pam Blackburn, 164 Saddle Ridge, appeared before the Commission and stated that she and Robert Batchelor opened a restaurant called The Ambassador and has received little to no support from the City of Ashland. She stated that employees of the City have made inappropriate remarks on Facebook regarding Mr. Batchelor's past.

**OLD BUSINESS**  
**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 5, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND GREEN VALLEY LANDFILL FOR THE REMOVAL AND DISPOSITION OF SLUDGE FROM THE CITY OF ASHLAND WASTEWATER TREATMENT PLANT AND WATER TREATMENT PLANT FOR A PERIOD OF ONE (1) YEAR FOR THE DEPARTMENT OF ENGINEERING & UTILITIES.

\* \* \* \* \*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a contract between the City of Ashland, Kentucky, and Green Valley Landfill for the removal and disposition of sludge from the City of Ashland Wastewater Treatment Plant and Water Treatment Plant for a period of one (1) year for the Department of Engineering & Utilities in an amount not to exceed \$20.00 per ton for sludge removal and \$20.00 per ton tipping fee. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 5, 2017  
READOPTED BY THE BOARD OF COMMISSIONERS: January 26, 2017  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 5, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 26, 2017**  
**ORDINANCE NO. 6, 2017**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 6, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE TASK ORDER #21 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE ANNUAL COMBINED SEWER OVERFLOW REPORT FOR THE DEPARTMENT OF ENGINEERING & UTILITIES.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute Task Order #21 in the contract authorized by Ordinance No. 67, Series of 2005, between the City of Ashland, Kentucky and Strand Associates, Inc. regarding the Annual Combined Sewer Overflow Report for the City of Ashland in an amount not to exceed \$15,000.00. A copy of said Task Order is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 5, 2017  
READOPTED BY THE BOARD OF COMMISSIONERS: January 26, 2017  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 6, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 7, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT A HIGHWAY SAFETY GRANT APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET, OFFICE OF HIGHWAY SAFETY, FOR THE ASHLAND POLICE DEPARTMENT FOR THE PERIOD OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018.

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**REGULAR MEETING JANUARY 26, 2017**  
**ORDINANCE NO. 7, 2017 CONTINUED**

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute and submit on behalf of said City a Highway Safety grant application to the Kentucky Transportation Cabinet, Office of Highway Safety, for funds to aid the Ashland Police Department. A true copy of said grant application is attached hereto and made a part hereof by reference.

SECTION 2. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute any and all other documents relating to said grant.

SECTION 3. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 5, 2017  
READOPTED BY THE BOARD OF COMMISSIONERS: January 26, 2017  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 7, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 8, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND ASHLAND FURNACE CO., INC. FOR THE PURCHASE AND INSTALLATION OF AN HVAC SYSTEM ON THE 4<sup>TH</sup> FLOOR OF THE HIGHLANDS MUSEUM BUILDING LOCATED AT 1620 WINCHESTER AVENUE, ASHLAND, KENTUCKY, FUNDED BY THE CITY OF ASHLAND, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, THROUGH A KENTUCKY COAL SEVERANCE GRANT.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Ashland Furnace Co., Inc. for the purchase and installation of an HVAC system on the 4<sup>th</sup> floor of the Highlands Museum and Discovery Center building located at 1620 Winchester Avenue funded by the City of Ashland, Department of Planning and Community Development, through a Kentucky Coal Severance Grant. Said contract is in accordance with the bid of the company and in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

**REGULAR MEETING JANUARY 26, 2017**  
**ORDINANCE NO. 8, 2017 CONTINUED**

SECTION 2. That any and all ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 5, 2017  
READOPTED BY THE BOARD OF COMMISSIONERS: January 26, 2017  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 8, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA**

**RESOLUTION NO. 3, 2017**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION PRESENTED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JANUARY 26, 2017**.

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BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action presented by the City Manager on each item appearing on the “Consent Agenda” for the regular meeting, **January 26, 2017**, attached hereto and incorporated herein, as if set out in full, is a copy of the “Consent Agenda” hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 26, 2017

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Resolution No. 3, 2017.

**REGULAR MEETING JANUARY 26, 2017**  
**CONSENT AGENDA CONTINUED**

**DISCUSSION**

Commissioner Perkins asked Police Chief Kelley about Item (3) - Approval for the purchase of three police pursuit rated sport utility vehicles and payment to Crossroads Ford in the amount of \$85,626.00. Chief Kelley reported that bids were advertised and hand-delivered to local dealers; however, no bids were received. Purchase is being recommended from Crossroads Ford under state contract pricing.

**VOTE**

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA ITEMS**

1. City Manager recommends approval for the payment of the invoice from Orr Safety in the amount of \$204,999.94.
2. City Manager recommends approval to award the bid for the purchase of all labor and materials for Miscellaneous Asphalt and Concrete Repair Work for up to one year to Morris Contracting, Inc.
3. City Manager recommends approval for the purchase of three police pursuit rated sport utility vehicles and payment to Crossroads Ford in the amount of \$85,626.00.
4. City Manager recommends approval for the Ashland Police Department to accept a donation in the amount of \$1,500 from Marathon Petroleum Marine Division to be used for police equipment.
5. City Manager recommends approval for the Boyd County Public Library to conduct the annual 5K Run to Promote Library Awareness on Friday, April 28, 2017 from 6:00 - 8:00 p.m.
6. City Manager recommends approval of the request by Poage Landing Days to conduct the City of Ashland's Founding and Homecoming Festival, September 14 - 17, 2017 in Downtown Ashland.
7. City Manager recommends approval for the Ashland Police Department to make application, and authorization for the execution of all related documents, for a grant with the Kentucky Office of Homeland Security.
8. City Manager recommends approval for the Department of Economic Development to apply for a grant in the amount of \$70,000 on behalf of the Ashland Area YMCA for replacement of their chiller.
9. City Manager recommends approval for the rescission of the appointment of Ronnie R. Evans, II, to the position of Relief Bus Driver, Public Works Department, Mass Transit Division, which was approved by the Commission on January 5, 2017.
10. City Manager recommends the appointment of Thomas A. Richerson to the position of Maintenance Worker I, Grade 21, Public Works Department, Streets Division, contingent upon satisfactory completion of a physical examination.
11. City Manager recommends the appointment of Alex N. Wellman to the position of Equipment Operator I, Grade 22, Public Works Department, Streets Division, effective Monday, January 30, 2017.
12. Other Consent Items.

**REGULAR MEETING JANUARY 26, 2017**  
**NEW BUSINESS**  
**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAIGHT EDGE CONSTRUCTION, LLC FOR A CONTRACT REGARDING THE SAFE ROUTES TO SCHOOL PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REGARDING NO INCREASE FOR 2017 IN THE FEES FOR THE GATHERING, DISPOSING, AND DESTRUCTION OF GARBAGE, RUBBISH AND RELATED WASTE MATERIALS WITHIN THE CITY OF ASHLAND.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MORRIS CONTRACTING, INC. FOR ALL LABOR & MATERIALS FOR THE MISCELLANEOUS CONCRETE AND ASPHALT REPAIR WORK FOR UP TO ONE YEAR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 26, 2017**  
**ORDINANCE NO. \_\_\_\_\_, 2017**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, COMBINING THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR AS A REPLACEMENT FOR THE JOB DESCRIPTIONS OF PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT DIRECTOR IN THE DEPARTMENT OF GENERAL GOVERNMENT; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF ECONOMIC DEVELOPMENT SPECIALIST IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; ADOPTING THE JOB DESCRIPTION OF FINANCIAL ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF FINANCE; AND AMENDING THE AUTHORIZED POSITIONS LIST TO REFLECT THE COMBINATION OF THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND THE DEPARTMENT OF ECONOMIC DEVELOPMENT; ADDING THE POSITION OF FINANCIAL ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF FINANCE; AND MOVING THE DIVISION OF ASSISTED HOUSING (SECTION 8) FROM THE DEPARTMENT OF FINANCE TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" FOR THE CITY OF ASHLAND AS ADOPTED BY ORDINANCE NO. 91, SERIES OF 2011, AS PREVIOUSLY AMENDED.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading.

**DISCUSSION**

Commissioner Perkins questioned Finance Director Grubb and Economic Development Director Pullem about the budget for Section 8, Planning and Community Development and Economic Development and the number of employees currently supervised in those departments and divisions. Commissioner Perkins expressed concerns about the combining of the departments and felt a possible restructuring should be discussed during budget deliberations. Mayor Gilmore and Commissioners Clark and Gute expressed their support of the proposed ordinance and the monies saved by combining the departments.

**VOTE**

Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – Commissioner Perkins. Motion passed.

**REGULAR MEETING JANUARY 26, 2017**  
**ORDINANCE NO. \_\_\_\_\_, 2017**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGIN THE ZONING CLASSIFICATION OF 622 AND 624 13<sup>TH</sup> STREET FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-2) GENERAL BUSINESS.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**READING AND ADOPTION**

**RESOLUTION NO. 4, 2017**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, OR HIS DESIGNEE, TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION.

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WHEREAS, the Federal Transportation Administration has been delegated authority to award Federal financial assistance for a transportation project, and

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project costs, and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, or his designee, is authorized to execute and file applications for Federal assistance on behalf of the Ashland Bus System with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C., Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration (if the Applicant is requesting Urbanized Area Formula Project assistance authorized by 49 U.S.C., §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration). The Applicant is the Designated Recipient as defined by 49 U.S.C. §5307 (A).(2).

SECTION 2. That the Mayor or his designee is authorized to execute and file with its application the annual certification and assurances and other document the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

SECTION 3. That the Mayor or his designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Ashland, Ashland Bus System.

SECTION 4. This resolution shall be in full force and effect from and after its adoption, as required by law.

**REGULAR MEETING JANUARY 26, 2017**  
**RESOLUTION NO. 4, 2017 CONTINUED**

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 26, 2017

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 4, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**APPOINTMENTS**

**Board of Zoning Adjustment:**

Motion was made by Gute, seconded by Clark, approving the Mayor's appointment of the following to the Board of Zoning Adjustment:

Monica Sturgill – 02/28/2016 thru 02/28/2020  
Jack VanHoose – 02/28/2016 thru 02/28/2020  
Susan Fleming – 02/28/2015 thru 02/28/2019

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**Ethics Commission:**

Motion was made by Clark, seconded by Perkins, approving the Mayor's appointment of the following to the Ethics Commission:

Andrew Jones – 01/26/2017 thru 01/26/2021  
Sean Borst – 01/26/2017 thru 01/26/2020  
Tom Burnett – 01/26/2017 thru 01/26/2020 (Chairman)  
Tom Lynch – 01/26/2017 thru 01/26/2019  
Lisa Henson – 01/26/2017 thru 01/26/2019

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**EXECUTIVE SESSION – PROPERTY ACQUISITION**

Motion was made by Clark, seconded by Gute, to go into Executive Session at 12:50 PM to discuss property acquisition. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

The meeting reconvened at 1:00 PM and Mayor Gilmore announced that the only item discussed was property acquisition with no final action taken.

**MOTION REGARDING PROPERTY ACQUISITION**

Motion was made by Gute, seconded by Clark, authorizing the Economic Development Director and the Legal Department to negotiate the potential acquisition of a downtown property. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 26, 2017**

**RECESS at 1:02 PM**

**RECONVENED from recess at 1:13 PM**

**MOTION – EXECUTIVE SESSION TO CONDUCT AN INDIVIDUAL PERSONNEL DISCIPLINARY HEARING**

Motion was made by Gute, seconded by Perkins, to go into Executive Session at 1:13 PM to conduct a hearing on a personnel matter and asked the public to vacate the Commission Chambers. Upon roll call, voting aye were Commissioners Gute, Perkins and Mayor Gilmore. Nay – none. Abstain – Commissioner Clark. Motion passed.

**COMMISSIONER CLARK RECUSED HERSELF AND VACATED THE COMMISSION CHAMBERS**

**RECONVENED**

The meeting reconvened at 1:19 PM and Mayor Gilmore announced the only item discussed was an individual personnel matter with no final action taken.

**RECESS at 1:19 PM**

**RECONVENED from recess at 1:30 PM**

**EXECUTIVE SESSION – INDIVIDUAL PERSONNEL**

Motion was made by Gute, seconded by Clark, to go into Executive Session at 1:30 PM to discuss individual personnel. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

The meeting reconvened at 2:10 PM and Mayor Gilmore announced that the only item discussed was individual personnel with no final action taken.

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 2:11 PM.

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STEPHEN E. GILMORE  
MAYOR

ATTEST:

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SUSAN W. MADDIX  
CITY CLERK