

**RECESSED MEETING
JUNE 27, 2017**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Tuesday, June 27, 2017, at the hour of 1:00 PM. Those present were Commissioners: Marty Gute, Matt Perkins, Marshall Steen and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Amanda Clark. Also present were: Stephen W. Corbitt, Interim City Manager; John F. Vincent, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Greg Ray, Deputy Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; Michelle Veach, Assistant Finance Director; Katherine Utsinger, Economic Development Assistant; and Reporters.

AGENDA

Interim City Manager Corbitt presented the agenda of June 27, 2017. Motion was made by Gute, seconded by Perkins, to receive & file the agenda. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 53, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND CINTAS CORPORATION FOR THE RENTAL OF WORK UNIFORMS FOR A PERIOD OF THREE YEARS FOR THE DEPARTMENTS OF PUBLIC WORKS, ENGINEERING & UTILITIES, PARKS & RECREATION, AND CODE ENFORCEMENT IN THE CITY OF ASHLAND.

* * * * *

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 Cintas Corporation for the rental of work uniforms for a period of three years for the Departments of Public Works, Engineering & Utilities, Parks & Recreation, and Code Enforcement in the City of Ashland 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.

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the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 53, 2017 CONTINUED

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 53, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 54, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH TRIBUTE CONTRACTING & CONSULTANTS, LLC FOR THE CONCRETE IMPROVEMENT PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF ENGINEERING AND UTILITIES, IN THE AMOUNT OF \$136,933.65.

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 Tribute Contracting & Consultants, LLC, 306 Little Solida Road, South Point, Ohio for the purchase of all labor and materials for the placement and replacement of sidewalks, curbs, gutters and other related work for a period not to exceed one year for the City of Ashland, Department of Engineering and Utilities, in an amount not to exceed those prices specified in their bid. A true 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017

READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017

PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 54, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 55, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 55, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 7, LICENSES, AND SECTION 29, PREMISES THAT MAY NOT BE LICENSED, OF ORDINANCE NO. 110, SERIES OF 2013, COMMONLY KNOWN AND REFERRED TO AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE REDUCING THE NUMBER OF SEATS REQUIRED FROM 100 TO 50 PURSUANT TO HOUSE BILL 183.

* * * *

WHEREAS, on March 30, 2017, the Commonwealth of Kentucky passed legislation to amend KRS 243.0341 allowing a city with a population of 20,000 or more to adopt an ordinance for 50 seat restaurants if that City already has 100 seat restaurants through a local option election;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY, AS FOLLOWS:

SECTION 1. That Section 7 of Ordinance No. 110, Series of 2013, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY ADOPTING THE COMPREHENSIVE REGULATIONS FOR THE LICENSING AND OPERATION OF ESTABLISHMENTS FOR THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY AND PROVIDING FOR THE RESPONSIBILITES OF THE CITY ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR, REPEALING ORDINANCE 143, 2003 AND ANY AMENDMENTS THERETO", be and said section is hereby amended to read as follows, such amendments shown by a single broken line through all deleted language and by underscoring all newly inserted language:

LICENSES

SECTION 7. LICENSES.

As used in this section related to licensees within the limited sale precincts: "bona fide restaurant" means a premise which can demonstrate to the City Administrator that the gross sales of the restaurant from the sale of food for consumption on the premises is to be not less than fifty percent (50%) of the total gross sales of such licensee restaurant for the annual license period and has dining facilities for not less than ~~one hundred (100)~~ fifty (50) persons.

"hotel, motel or inn" means any premise which can demonstrate to the City Administrator that the gross sales of the restaurant located within such hotel, motel and inn from the sale of food for consumption on the premises is to be not less than fifty percent (50%) of the total of gross sales of such licensee restaurant for the annual period and has dining facilities of not less than ~~one hundred (100)~~ fifty (50) persons.

The City Administrator shall review the licensee's records and monthly returns required under Section 25 to determine if the licensee has met this definition to permit renewal of such license.

In no event shall a license for renewal be issued for any restaurant or any dining facility in a hotel, motel or inn, unless the applicant can demonstrate to the Administrator that gross receipts of the restaurant or the dining facility from the sale of food for consumption on the premises is reasonably estimated to be not less than fifty percent (50%) of the total gross receipts of such restaurant or dining facility for the license period and has dining facilities for not less than ~~one hundred (100)~~ fifty (50) persons.

Pursuant to the provisions of KRS 242.1292(6) in each limited sale precinct the following licenses are provided for:

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 55, 2017 CONTINUED

(a) **Central**

Five (5) licenses permitting the **package** sale of alcoholic beverages at retail.

Eleven (11) licenses permitting the sale **by the drink** for consumption by the general public on the premises of a restaurant or a hotel/motel or inn.

(b) **Moore Precinct.**

Four (4) licenses permitting the **package** sale of alcoholic beverages at retail.

Eleven (11) licenses permitting the sale **by the drink** for consumption by the general public on the premises of a restaurant or a hotel/motel or inn.

The licenses listed above shall be otherwise consistent with the qualifications and requirements of the Kentucky Revised Statutes. In the event of multiple applications for the last remaining license, the Criteria set forth in Appendix A attached hereto shall be applied.

Licenses issued permitting the sale by the drink for consumption by the general public on the premises shall be granted only to a hotel, motel or inn with not less than fifty (50) sleeping units and having dining facilities for not less than ~~one hundred~~ (400) fifty (50) persons or to bona fide restaurants open to the general public having dining facilities for not less than ~~one hundred~~ (400) fifty (50) persons.

(c) Pursuant to KRS 242.1292(6)(b) special private club licenses to sell alcoholic beverages by the drink for consumption on the premises may be granted to any non-profit, social, fraternal, military or political organization or club established and maintained for the benefit of members only, and which otherwise meet the criteria set out in KRS 243.270.

- (1) Membership qualifications shall be consistent with their national organization, and a policy for courtesy membership or any temporary membership privilege will not be tolerated. The existence of such a membership policy shall be a violation of this Ordinance.
- (2) Should membership qualifications be altered the club making such change shall furnish a copy of the proposed alteration within ten (10) days to the City Administrator. Failure to furnish such change shall constitute a violation.
- (3) Clubs licensed to sell alcoholic beverages will provide to the City Administrator a list of its officers and notify the City Administrator of any change thereto. Club officers for the licensing year shall not have been convicted of any felony within the past five years or two misdemeanors or offenses directly or indirectly attributable to the use of intoxicating liquors within the past two years.

(d) Other licenses permitted under KRS 243.030 and KRS 243.040 in the limited sale precincts which KRS 243.070 permits the City to impose fees for the privilege of such license may be issued by the City Administrator.

(e) By the drink licenses at restaurants and dining facilities which seat a minimum of ~~one hundred~~ (400) fifty (50) persons and derive a minimum of seventy percent (70%) of their gross receipts from the sale of food pursuant to the provisions of KRS 242.185(6) permitted at any location within the City that is zoned for such commercial purpose, excepting those location within the limited sale precincts.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 55, 2017 CONTINUED

The City Administrator shall review the licensee's records and monthly returns required under Section 25 to determine if the licensee has met this definition to permit renewal of such license.

In no event shall a license for renewal be issued for any restaurant or dining facility in a hotel, motel or inn unless the applicant can demonstrate to the Administrator that gross receipts of the restaurant or the dining facility from the sale of food for consumption on the premises is reasonably estimated to be not less than seventy percent (70%) of the total gross receipts of such restaurant or dining facility for the licensee period and has dining facilities for not less than ~~one hundred (100)~~ fifty (50) persons.

(f) While KRS 244.330 permits one bar, counter or similar contrivance in any licensed premise under a single retail drink license, due to modern business practices and the large interior areas of some licenses, it may be necessary to provide more than one bar within a licensed premise to effectively serve the patrons at such premises. A supplemental bar may be allowed to a licensee, if such licensee can show the City Administrator the need for such supplemental bar and upon payment of an additional fee. A supplemental bar license may be issued to a licensee upon a showing to the City Administrator of good cause and need for the supplemental license, and upon payment of a fee equivalent to the amount of the annual license fee paid by the licensee. This supplemental license may only be issued for the use on the premises for which the applicant's existing license was issued.

Additional service bars are permitted as provided under KRS 244.330 not in rooms in which members or guests or patrons of the place shall be permitted to come and no distilled spirits or wine shall be served at service bars.

(g) Entertainment. Any licensee under this section desiring to provide entertainment to patrons of such licensed premise must first obtain a separate entertainment license by application to the City Administrator under this section in the form approved by the City Manager or his designee.

- (1) Term of such license shall be concurrent with the retail drink license.
- (2) Fee for such license shall be one hundred dollars (\$100.00).
- (3) This license shall be subject to the same sanctions as the retail drink license.

The purpose of this section is to provide City review of the type of such entertainment to promote the public health, safety, morals and welfare, and such licenses will not be unreasonably withheld, but periodic review will occur to protect those interests of the community set out herein.

SECTION 29. PREMISES THAT MAY NOT BE LICENSED.

- (a) No license for the sale of alcoholic beverages shall be issued for any premises unless the applicant for the license is the owner of the premises or is in possession of the premises under a written lease for a term of not less than the license period.
- (b) No premises shall be licensed for the sale of alcoholic beverages at retail except where the licensed premises and the entrance to the premises are on the street level and located in a business center or on a main thoroughfare.

This subsection shall not apply to a hotel, club or restaurant, provided the club or restaurant received a minimum of 50 percent (50%) of its income from the sale of food and has a minimum seating capacity of ~~one hundred (100)~~ fifty (50) people at tables. In the class of cases described in this paragraph the administrator to whom the application is made may, in the exercise of his/her sound discretion, decide whether the premises are to be licensed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 55, 2017 CONTINUED

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.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 55, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 56, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE TAX LEVY FOR THE YEAR 2017, PAYABLE IN THE YEAR 2018, ON THE BANK DEPOSITS FRANCHISE TAX FOR REVENUE PURPOSES BY THE CITY OF ASHLAND.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby levied for the year 2017, payable in the year 2018, a Bank Deposit Franchise Tax for revenue purposes by the City of Ashland, at a tax rate of 0.025 on each one hundred dollars (\$100.00) value of such property for the following City purposes:

<u>FUND</u>	<u>DIVISION OF RATE</u>
General Fund	\$0.025
Total City Rate	\$0.025

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.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 56, 2017 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 56, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 57, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF \$8,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, 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 to execute an agreement with Shelter of Hope, Inc. as the sub-recipient of \$8,500.00 for reimbursement for case management and financial counseling from the 2017 Program Year Community Development Block Grant, said agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 57, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 58, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 58, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF \$8,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, 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 to execute an agreement with Safe Harbor of Northeast Kentucky, Inc. as the sub-recipient of \$8,500.00 to assist in utility reimbursement costs for the Emergency Shelter from the 2017 Program Year Community Development Block Grant, said agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 58, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 59, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 59, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF \$3,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, 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 to execute an agreement with Hillcrest Bruce Mission as the sub-recipient of \$3,500.00 for reimbursement of food pantry operating costs from the 2017 Program Year Community Development Block Grant, said agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 59, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 60, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 60, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$48,000.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

* * * * *

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, 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 to execute an agreement with Community Assistance Referral Service, Inc. (CARES) as the sub-recipient of \$48,000.00 for case management salaries and administrative funds to provide services to the low/moderate income and homeless as directed by the City of Ashland's 10-year plan to minimize homelessness from the 2017 Program Year Community Development Block Grant, said agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 60, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 61, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 61, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$14,000.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

* * * * *

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, 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 to execute an agreement with the Boyd County Council on Aging, Inc., Ashland Senior Center, as the sub-recipient of \$14,000.00 for reimbursement of operating expenses from the 2017 Program Year Community Development Block Grant, said agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017

READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017

PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 61, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 62, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 62, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF \$8,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, 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 to execute an agreement with Ashland Community Kitchen, Inc. as the sub-recipient of \$8,500.00 for reimbursement of operational expenses from the 2017 Program Year Community Development Block Grant, said agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 62, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 63, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 63, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF \$8,000.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, 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 to execute an agreement with The Ashland Child Development Center, Inc. as the sub-recipient of \$8,000.00 for reimbursement of operational expenses from the 2017 Program Year Community Development Block Grant, said agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 63, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 64, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND KEVIN P. SINNETTE FOR THE POSITION OF ASSISTANT CORPORATION COUNSEL.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 64, 2017

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 an Employment Agreement between the City of Ashland, Kentucky and Kevin P. Sinnette regarding his position as Assistant Corporation Counsel. A copy of said Employment Agreement 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 64, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 65, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED JUNE 19, 2017, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MOUNTAIN ENTERPRISES, INC. FOR A CONTRACT REGARDING THE CENTRAL PARK TENNIS COURTS INCREASING THE CONTRACT AMOUNT \$6,299.82.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 dated June 19, 2017 in the contract dated October 27, 2017 and authorized by Ordinance No. 115, 2016 between the City of Ashland, Kentucky and Mountain Enterprises, Inc. for the Central Park Tennis Court Renovation Project is hereby approved as follows:

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 65, 2017 CONTINUED

Change Order No. 1 – Dated June 19, 2017

Original Contract Price	\$186,691.20
Previous Change Orders	0.00
Contract Price prior to this Change Order	186,691.20
Net Increase of this Change Order	6,299.82
Contract Price with all approved Change Orders	\$192,991.02

A true copy of Change Order No. 1 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, re-adoption 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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 65, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 66, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DISTEL CONSTRUCTION, INC. FOR A CONTRACT REGARDING THE MILL STREET BUILDING PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES EXTENDING THE CONTRACT 109 DAYS.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 in the contract authorized by Ordinance No. 126, 2016 between the City of Ashland, Kentucky and Distel Construction, Inc. for the Mill Street Building Project is hereby approved as follows:

Change Order No. 1

Net **Increase** of this Change Order 109 days

A true copy of Change Order No. 1 is attached hereto and made a part hereof by reference.

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 66, 2017 CONTINUED

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 W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 66, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 67, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 51, series of 2017, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 91, SERIES OF 2011, AND ALL AMENDMENTS THERETO” is hereby amended. The amended Authorized Positions Listing is hereby amended by increasing the number of Crew Leaders from 2 to 3; increasing the number of Technician IIs from 1 to 2; decreasing the number of Maintenance Workers from 9 to 8; and decreasing the number of Equipment Operators from 9 to 8 all in the Department of Public Works, Division of Street Maintenance. A copy of said amended Authorized Positions List is attached hereto and made a part hereof by reference.

SECTION 2. All other 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 and readoption and shall later be published as required by law.

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

/s/STEPHEN E. GILMORE
MAYOR

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 67, 2017 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 67, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 68, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 68, SERIES OF 2016, PREVIOUSLY AMENDED BY ORDINANCE NO. 107, SERIES OF 2016, AND ORDINANCE NO. 131, SERIES OF 2016, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE “BUDGET ORDINANCE” OF THE CITY OF ASHLAND.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 2 of Ordinance No. 68, series of 2016, previously amended by Ordinance No. 107, Series of 2016, and Ordinance No. 131, 2016, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING AND ADOPTING THE 2016-2017 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2016-2017 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH,” which is commonly known and referred to as the “Budget Ordinance” be and said section is hereby amended as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2016-2017 by the City of Ashland, Kentucky:

FROM GENERAL FUND

FOR:

DEPARTMENT OF GENERAL GOVERNMENT	\$ 5,824,858	<u>6,510,125</u>
DEPARTMENT OF FINANCE		622,896
DEPARTMENT OF PUBLIC WORKS	5,269,856	<u>5,211,856</u>
DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT		645,659 <u>770,544</u>
DEPARTMENT OF POLICE	5,268,682	<u>5,279,849</u>
DEPARTMENT OF FIRE	5,967,551	<u>5,993,551</u>
DEPARTMENT OF ENGINEERING		150,092
TOTAL FROM GENERAL FUND	\$23,749,59	<u>24,538,913</u>

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 68, 2017 CONTINUED

FROM MUNICIPAL AID PROGRAM FUND

FOR:
DEPARTMENT OF MUNICIPAL AID PROGRAM \$ 790,015

FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND

FOR:
DIVISION OF GENERAL CDBG \$ 78,127
DIVISION OF CDBG ACTIVITIES 928,723

TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT \$1,006,850

FROM SECTION 8 VOUCHER PROGRAM

FOR:
DIVISION OF SECTION 8 VOUCHER PROGRAM \$2,653,890

FROM FLOODWALL OPERATING FUND

FOR:
DIVISION OF FLOODWALL MAINTENANCE \$ 241,214

FROM UTILITY FUND

FOR:
DEPARTMENT OF UTILITY ADMINISTRATION \$6,340,729
DEPARTMENT OF WATER SERVICES 7,823,606
DEPARTMENT OF SEWER SERVICES 5,958,601

TOTAL FROM UTILITY FUND \$20,122,936

FROM ASHLAND BUS SYSTEM

FOR:
DIVISION OF MASS TRANSIT \$ 1,154,123

FROM RECREATION OPERATING FUND

FOR:
DIVISION OF CENTRAL PARK \$ 746,418
DIVISION OF DAWSON PARK POOL 145,466
DIVISION OF SPORTS PARK 94,435
DIVISION OF OTHER PARKS (RECREATION) 144,548

TOTAL FROM RECREATION OPERATING FUND \$ 1,130,867

FROM ASHLAND CEMETERY FUND

FOR:
DIVISION OF CEMETERY \$ 186,295

FROM CAPITAL PURCHASE / IMPROVEMENT FUND

FOR:
DEPARTMENT OF GENERAL GOVERNMENT \$ 18,600 9,763
DEPARTMENT OF PUBLIC WORKS ~~825,008~~ 1,324,695
DEPARTMENT OF POLICE 94,962 649,873
DEPARTMENT OF FIRE 517,000 288,285

TOTAL FROM CAPITAL PURCHASE / IMPROVEMENT FUND \$ ~~1,455,570~~ 2,272,616

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 68, 2017 CONTINUED

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.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 68, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 69, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE AD VALOREM TAX LEVY FOR THE YEAR 2017, PAYABLE IN THE YEAR 2017, ON REAL ESTATE, PERSONAL PROPERTY, AND FRANCHISES IN THE CITY OF ASHLAND FOR THE CITY REVENUE PURPOSES, PROVIDING FOR A DISCOUNT OF ONE PERCENT (1%) ON AD VALOREM TAXES ONLY WHICH ARE PAID ON OR BEFORE THE 15TH DAY FOLLOWING THE BILL DATE AND PROVIDING FOR A PENALTY OF TEN PERCENT (10%) AND SIX PERCENT (6%) INTEREST PER ANNUM FOR ANY TAXES WHICH ARE PAID AFTER THE DUE DATE, SAID DUE DATE BEING 30 DAYS FOLLOWING THE BILL DATE.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby levied for the year 2017, payable in the year 2017, upon all real estate, personal property and franchises subject to taxes for revenue purposes within the City of Ashland, on each one hundred dollars (\$100.00) value of such property for the following city purposes:

<u>FUND</u>	<u>DIVISION OF RATE</u>
Ad Valorem	\$.2853
Floodwall	\$.0950

RECESSED MEETING JUNE 27, 2017
ORDINANCE NO. 69, 2017 CONTINUED

SECTION 2. That all City ad valorem taxes due and payable in the year 2017 to the City of Ashland, Kentucky, which are paid on or before the 15th day following the bill date, provided that all ad valorem taxes of said tax payer due and payable during said year are paid on or before said date, shall be reduced by a discount of one percent (1%). This discount shall not apply to the special levy of floodwall taxes or bank shares.

SECTION 3. That a ten percent (10%) penalty shall be applied and six percent (6%) interest per annum (one-half percent (1/2%) per month) shall be applied for any taxes which are paid after the due date, said due date being 30 days following the bill date.

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

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 22, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 69, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 23, 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, AS AMENDED, FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JUNE 27, 2017**.

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”, as amended, for the regular meeting, **June 27, 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

RECESSED MEETING JUNE 27, 2017
CONSENT AGENDA CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: June 27, 2017

MOTION

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 23, 2017. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends approval for a Police Major to attend the FBI National Academy Associates Training Conference in Washington, DC on July 30 – August 2, 2017.
2. City Manager recommends approval for the Mayor to execute a release for the development agreement of March 16, 2005 recorded in Deed Book 680, Page 22, regarding the Pendleton Art Center, subject to the approval of the Community and Economic Development Director.
3. Other Consent Items.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 1: 08 PM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

SUSAN W. MADDIX
CITY CLERK