

**CALLED MEETING
OCTOBER 6, 2016**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, October 6, 2016, at the hour of 12:30 PM. Those present were Commissioners: Larry Brown, Amanda Clark, Kevin Gunderson and Marty Gute. Mayor Pro-Tem Kevin Gunderson presided. Absent: Mayor Chuck D. Charles. Also present were: Richard W. Martin, Interim City Manager; John F. Vincent, Corporation Counsel; Susan Maddix, City Clerk; Mark McDowell, Acting Chief of Police; Scott Penick, Fire Chief; Sean Murray, Director of Human Resources/Parks and Recreation; Marion Russell, Director of Public Works; Ryan Eastwood, Director of Engineering and Utilities; Mike Miller, Director of Planning and Community Development; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Greg Ray, Deputy Fire Chief; Joe Fliehman, Frank Worsley, Reed Downs, and Bill Ott, Department of Engineering and Utilities; and Reporters.

CALL LETTER

October 4, 2016

	DELIVERED BY:	DATE:	TIME:
TO:			
Larry Brown, City Commissioner	BC 9075	10/4	2130
Amanda Clark, City Commissioner	RLB 0970	10/4	17:26
Kevin Gunderson, City Commissioner	BC 9075	10/4	21:00
Marty Gute, City Commissioner	AH 1635	10/4	2004
Richard W. Martin, City Manager	MM	10/4	4:45 PM
John F. Vincent, Corporation Counsel	AH 1635	10/4	2109
Susan W. Maddix, City Clerk	MM	10/04	4:45 PM
FROM: Chuck D. Charles, Mayor	DG 1280	10/04	2119

Commissioners:

This is to advise that I hereby call a special meeting of the Board of Commissioners of the City of Ashland, Kentucky to be held in the Commissioners' Chambers, City Building, 1700 Greenup Avenue, Ashland, Kentucky:

DATE: Thursday, October 6, 2016

TIME: 12:30 PM

PURPOSE: See Attached Agenda.

Very truly yours,

/s/Chuck D. Charles
Mayor

/sm

Attachment

Page Two

Larry Brown, Amanda Clark, Kevin Gunderson and Marty Gute, City Commissioners
Richard W. Martin, City Manager
John F. Vincent, Corporation Counsel
Susan Maddix, City Clerk

CALLED MEETING OCTOBER 6, 2016
CALL LETTER CONTINUED

Executed by delivering a true copy of the foregoing letter to each of the persons named in the caption thereof.

/s/Major Mark McDowell
Signature and rank of officer in charge
of execution of this letter

The appropriately executed original of this letter shall be filed in the Office of the City Clerk of the City of Ashland, Kentucky.

True copies of the foregoing notice of special meeting have been served by mail upon the media sources shown on the list attached to the executed copy of this letter.

cc: **The Independent**
Attn: Mark Maynard
Email: mmaynard@dailyindependent.com

The Herald Dispatch
Attn: Dave Malloy
Email: dmalloy@herald-dispatch.com

Lexington Herald Leader
Attn: Delano Massey
Email: dmassey@herald-leader.com

The Courier Journal
Attn: Mike Trautman
Email: news@courier-journal.com

**WRVC, WTKZ, WCMI The Planet Radio
Kindred Communications**
Attn: News Director
Email: pr@kindredcom.net

**WTCR, WIRO, WKEE, WAEZ, WNST,
Clearchannel**
Attn: Jim Davis
Email: jim.davis@clearchannel.com

WMKY Radio
Attn: News/Public Affairs
Email: wmky@moreheadstate.edu

WNTO Radio 93.1
Attn: Tina Diddle
Email: tina@sunny93.net

WLGC Radio
Attn: Jim Forrest
Email: jimforrest@wlgcradio.com

Daystar Television
Attn: Virgil Adkins
Email: virgiladkins@daystar.com

WSAZ – TV
News Department
Email: news@wsaz.com

WOWK-TV
Attn: News Director
Email: news@wowktv.com

WCHS – TV
Attn: News Director
Email: news@wchstv.com

CALLED MEETING OCTOBER 6, 2016
CALL LETTER CONTINUED

OLD BUSINESS

- (a) Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 6 OF ORDINANCE NO. 105, SERIES OF 2000, RESTRICTING ANIMALS WITHIN THE CITY, COMMONLY KNOWN AND REFERRED TO AS THE ANIMAL CONTROL ORDINANCE.

- (b) Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 9 OF ORDINANCE NO. 43, SERIES OF 2016, PROVIDING FOR THE RULES AND REGULATIONS FOR THE USE OF CENTRAL PARK AND OTHER CITY PARKS WITHIN THE CITY OF ASHLAND, KENTUCKY.

CONSENT AGENDA

- (a) Reading and approval of a resolution adopting, authorizing and approving the course of action on items as presented by the City Manager appearing on the Consent Agenda dated October 6, 2016:

1. City Manager recommends approval for payment of Invoice No. 059139 in the amount of \$36,447.00 and Invoice No. 059140 in the amount of \$697.69 to Vogelpohl Fire Equipment, Inc. for tools and equipment for custom fire pumper.
2. City Manager recommends authorizing Payment Request #3 in the amount of \$87,063.64 to Danny Sullivan Excavating, LLC for work completed on the Existing Water Pump Station Improvements.
3. City Manager recommends approval for final payment in the amount of \$250,000.00 to GCG Ashland LLC and RLG Ashland LLC (collectively, the "Developer") pursuant to the terms and conditions outline in the agreement authorized by Ordinance 71, 2007, Section 4.
4. City Manager recommends the appointment of a Police Officer, Police Department, effective Friday, October 7, 2016, contingent on physical examination.
5. City Manager recommends the appointment of three (3) Police Officer Trainees, Police Department, contingent upon satisfactory completion of polygraphs and physical examinations.
6. City Manager recommends the appointment of an Equipment Operator III, Grade 25, Engineering & Utilities Department, Water Distribution/Meter Services Division, effective Monday, October 10, 2016.

NEW BUSINESS

- (a) First and second reading and final adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED OCTOBER 3, 2016, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SERVICE PUMP & SUPPLY, INC. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 95, SERIES OF 2016, REGARDING A VERTICAL TURBINE PUMP AT THE WATER PLANT INTAKE AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

CALLED MEETING OCTOBER 6, 2016
CALL LETTER CONTINUED

- (b) First and second reading and final adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF EVERGREEN AES ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$11,000.00 PER DAY FOR THE REMOVAL OF SLUDGE FROM THE RESERVOIR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WATER PRODUCTION; AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE SAID PROPOSAL; AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

- (c) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND KENTUCKY LEAGUE OF CITIES REGARDING CONSULTING SERVICES ON THE SEARCH FOR CITY MANAGER.

- (d) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING A FEE SCHEDULE FOR CREDIT AND/OR DEBIT CARD PAYMENTS PAYABLE TO THE CITY OF ASHLAND AND PROCESSED BY THE DEPARTMENT OF FINANCE.

- (e) Reading and adoption of a resolution entitled:

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY SUPPORTING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF BLACKBURN AVENUE AND THE BLACKBURN AVENUE ENTRANCE TO ASHLAND MIDDLE SCHOOL LOCATED AT 2800 KANSAS STREET BY THE KENTUCKY DEPARTMENT OF TRANSPORTATION.

VOTE - CALL LETTER

Motion was made by Clark, seconded by Brown, to receive, file and record the call letter. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay - none. Motion passed.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 103, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 6 OF ORDINANCE NO. 105, SERIES OF 2000, RESTRICTING ANIMALS WITHIN THE CITY, COMMONLY KNOWN AND REFERRED TO AS THE ANIMAL CONTROL ORDINANCE.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

CALLED MEETING OCTOBER 6, 2016
ORDINANCE NO. 103, 2016 CONTINUED

SECTION 1. That Section 6 of Ordinance No. 105, Series of 2000, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, RESTRICTING ANIMALS WITHIN THE CITY; ESTABLISHING LICENSE FEES; REQUIRING DOGS TO BE LEASHED; PROHIBITING VIOLENT ANIMALS; ESTABLISHING PENALTIES, FINES, IMPOUNDMENT AND EUTHANASIA FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ORDINANCE NO. 95, SERIES OF 1992", be and said section is hereby amended, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language.

SECTION 6. RESTRAINT; AREAS PROHIBITED.

(a) Dogs shall be prohibited from running at large and from being present in all City parks and school grounds and/or City and/or school property within the City. Exceptions to this prohibition:

- (1) Dogs while on a leash and fully under the control of the person having custody of the dog while in Riverfront Park, Spring Park, and outside the perimeter of Central Park as defined by the area between the sidewalk and the curb.
- (2) Dogs while on a leash and/or under the control of the person having custody of the dog while in that area of Central Park located near 22nd Street designated as a dog park/dog run.
- (3) Those dogs specifically exempt from licensing as listed in Section 3(d) of this ordinance.

(b) Cats determined by their behavior, including running at large, and complaints made to be a nuisance can be picked up by the Animal Control Officer for proper disposition.

(c) Farm animals, except horses, are prohibited from being at large. Horses must be under direct control of the responsible person or owner and properly restrained.

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, readoption and publication, as required by law.

/s/KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 22, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 6, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 103, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

CALLLED MEETING OCTOBER 6, 2016
ORDINANCE NO. 104, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 104, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 9 OF ORDINANCE NO. 43, SERIES OF 2016, PROVIDING FOR THE RULES AND REGULATIONS FOR THE USE OF CENTRAL PARK AND OTHER CITY PARKS WITHIN THE CITY OF ASHLAND, KENTUCKY.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 9 of Ordinance No. 43, Series of 2016, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING FOR THE RULES AND REGULATIONS FOR THE USE OF CENTRAL PARK AND OTHER CITY PARKS WITHIN THE CITY OF ASHLAND, KENTUCKY, FIXING PENALTIES FOR THE VIOLATION THEREOF; ADOPTING THE FACILITY USE/RENTAL INFORMATION FORM FOR THE USE OF CITY PARK FACILITIES; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH", be and said section is hereby amended, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language.

SECTION 9. It shall be unlawful for any person to lead livestock through or within any City park. All dogs taken to City parks for the purpose of exercise shall be at all times while in City parks restricted upon a leash. No dogs shall be permitted within the boundaries of Central Park. Dogs shall be permitted outside the perimeter of Central Park as defined by the area between the sidewalk and the curb and in that area located near 22nd Street designated as a dog park/dog run. City employees and all police officers are directed to strictly enforce this section.

It shall be unlawful for any person to kill, injure, or unnecessarily frighten any wildlife within any City park.

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

If any part or section of this Ordinance shall be held invalid, such part shall be deemed severable and the validity thereof shall not affect the remaining parts of the Ordinance.

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

/s/KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:
READOPTED BY THE BOARD OF COMMISSIONERS:
PUBLISHED:

September 22, 2016
October 6, 2016

CALLED MEETING OCTOBER 6, 2016
ORDINANCE NO. 104, 2016 CONTINUED

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 104, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 30, 2016

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 **OCTOBER 6, 2016**.

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, **October 6, 2016**, 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/KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 6, 2016

MOTION

Motion was made by Brown, seconded by Clark, to adopt Resolution No. 30, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends approval for payment of Invoice No. 059139 in the amount of \$36,447.00 and Invoice No. 059140 in the amount of \$697.69 to Vogelpohl Fire Equipment, Inc. for tools and equipment for custom fire pumper.
2. City Manager recommends authorizing Payment Request #3 in the amount of \$87,063.64 to Danny Sullivan Excavating, LLC for work completed on the Existing Water Pump Station Improvements.
3. City Manager recommends approval for final payment in the amount of \$250,000.00 to GCG Ashland LLC and RLG Ashland LLC (collectively, the "Developer") pursuant to the terms and conditions outline in the agreement authorized by Ordinance 71, 2007, Section 4.

CALLED MEETING OCTOBER 6, 2016
CONSENT AGENDA CONTINUED

4. City Manager recommends the probationary appointment of Jeremy D. Barada to the position of Police Officer, Police Department, effective Friday, October 7, 2016, contingent on physical examination.
5. City Manager recommends the probationary appointment of Thomas N. Smith, Benjamin P. Blair, and Chris M. Anderson to the position of Police Officer Trainee, Police Department, contingent upon satisfactory completion of polygraphs and physical examinations.
6. City Manager recommends the probationary appointment of Charles W. (Chad) Abrams, II to the position of Equipment Operator III, Grade 25, Engineering & Utilities Department, Water Distribution/Meter Services Division, effective Monday, October 10, 2016.
7. Other Consent Items.

NEW BUSINESS

EMERGENCY READING

FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 105, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED OCTOBER 3, 2016, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SERVICE PUMP & SUPPLY, INC. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 95, SERIES OF 2016, REGARDING A VERTICAL TURBINE PUMP AT THE WATER PLANT INTAKE AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * * *

WHEREAS, a second pump has failed at the Water Plant intake located at the AK Steel Coke Plant, and

WHEREAS, the City Manager has deemed an emergency exists which will cause public harm as a result of the delay in competitive purchasing procedures;

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

SECTION 1. That Change Order No. 1 in the contract authorized by Ordinance No. 95, 2016 between the City of Ashland, Kentucky and Service Pump & Supply, Inc. for the removal, re-build and installation of a flowserve model 3EPM-2 vertical turbine pump at the Water Plant intake located at the AK Steel Coke Plant for the Department of Engineering and Utilities, Division of Water Production, is hereby approved as follows:

Change Order No. 1

Reason for Change Order: Second Pump Has Failed

Original Contract Price	\$28,300.00
Previous Change Orders	0.00
Contract Price prior to this Change Order	28,300.00
Net Increase/Decrease of this Change Order	<u>28,000.00</u>
Contract Price with all approved Change Orders	\$56,300.00

CALLED MEETING OCTOBER 6, 2016
ORDINANCE NO. 105, 2016 CONTINUED

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

SECTION 2. Due to the failure of a second pump at the Water Plant intake which leaves only one pump operational, and the Board of Commissioners is not scheduled to hold another regular meeting until October 13, 2016, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. 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 4. This ordinance shall be in full force and effect from and after its adoption and readoption, as provided in Section 2, and shall later be published, as required by law.

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

/s/KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 6, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: October 6, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading.

DISCUSSION

Interim City Manager Martin advised the Board that a second pump became inoperable leaving only one pump operational. If the third and final pump becomes inoperable, the City has enough water on hand for approximately two (2) days. Director of Engineering and Utilities Eastwood developed an emergency plan to provide water to residents if that should happen. Mr. Martin advised the original contractor awarded the bid was unable to complete the repair of the first pump and the project had to be re-bid.

VOTE

Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

SUSPENSION OF RULES

Motion was made by Brown, seconded by Clark, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

READOPTION

Motion was made by Brown, seconded by Gute, to adopt Ordinance No. 105, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

CALLED MEETING OCTOBER 6, 2016
EXECUTIVE SESSION

EXECUTIVE SESSION

Motion was made by Clark, seconded by Brown, to go into Executive Session at 12:41 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 1:20 PM and Mayor Pro-Tem Gunderson announced that the only item discussed was an individual personnel matter with no final action taken.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF EVERGREEN AES ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$11,000.00 PER DAY FOR THE REMOVAL OF SLUDGE FROM THE RESERVOIR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WATER PRODUCTION; AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE SAID PROPOSAL.

MOTION

Motion was made by Clark, seconded by Brown, to adopt Ordinance No. _____, 2016, at this its first reading.

DISCUSSION

Reed Downs, Superintendent of Water Distribution, appeared before the Commission and explained the process for the removal of sludge from the reservoir. City employees will work to prepare the site for removal by Evergreen.

VOTE

Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND KENTUCKY LEAGUE OF CITIES REGARDING CONSULTING SERVICES ON THE SEARCH FOR CITY MANAGER.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading.

CALLED MEETING OCTOBER 6, 2016
ORDINANCE NO. _____, 2016 CONTINUED

DISCUSSION

Commissioner Clark expressed concern as the Board had not met to discuss the process for the selection of a new City Manager. Mayor Pro-Tem Gunderson advised this ordinance is for first reading only and he understood internal and external applicants both would be included in the process. Commissioner Brown suggested the Board meet and discuss the matter.

VOTE

Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING A FEE SCHEDULE FOR CREDIT AND/OR DEBIT CARD PAYMENTS PAYABLE TO THE CITY OF ASHLAND AND PROCESSED BY THE DEPARTMENT OF FINANCE.

MOTION

Motion was made by Clark, seconded by Brown, to adopt Ordinance No. _____, 2016, at this its first reading.

DISCUSSION

Michelle Veach, Assistant Finance Director, appeared before the Commission and advised that Pay Pal would be eliminated and this ordinance would save the City in excess of \$48,000.00.

VOTE

Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

READING AND ADOPTION

RESOLUTION NO. 31, 2016

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, SUPPORTING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF BLACKBURN AVENUE AND THE BLACKBURN AVENUE ENTRANCE TO ASHLAND MIDDLE SCHOOL LOCATED AT 2800 KANSAS STREET BY THE KENTUCKY DEPARTMENT OF TRANSPORTATION.

WHEREAS, the entrance to Ashland Middle School from Blackburn Avenue presents a danger to students walking to school, and

WHEREAS, a student was struck by a car turning into the entrance from Blackburn Avenue;

CALLED MEETING OCTOBER 6, 2016
RESOLUTION NO. 31, 2016 CONTINUED

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

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky, hereby supports the proposed installation of a traffic signal at the intersection of Blackburn Avenue and the Blackburn Avenue entrance to Ashland Middle School located at 2800 Kansas Street in the City of Ashland by the Kentucky Transportation Cabinet.

SECTION 2. That the City Clerk of the City of Ashland, Kentucky forward a copy of this Resolution to the Kentucky Transportation Cabinet, Department of Highways.

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

/s/KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 6, 2016

MOTION

Motion was made by Brown, seconded by Clark, to adopt Resolution No. 31, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson and Gute. Nay – none. Motion passed.

ADJOURNMENT

Mayor Pro-Tem Gunderson declared the meeting adjourned at 1:41 PM.

KEVIN GUNDERSON
MAYOR PRO-TEM

ATTEST:

SUSAN MADDIX
CITY CLERK