



K E N T U C K Y

Ashland Board of Commissioners

Thursday, February 23, 2017

12:00 PM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

V. RECEIVE AND FILE MINUTES

- a. *Regular Meeting February 9, 2017*
- b. *Recessed Meeting February 13, 2017*
- c. *Called Meeting February 15, 2017*

VI. HEARINGS AND REPORTS

- a. *Mayor and City Commissioner's Comments*
- b. *City Manager's Report*

VII. PUBLIC PARTICIPATION - FOR ITEMS NOT LISTED ON THE AGENDA. Anyone with a comment or request may come to the podium and address the Commission. Presentations are limited to five (5) minutes. A yellow light indicates 30 seconds remain and a red light means the time limit has expired. Only one speaker is permitted per subject. No action will be taken at this meeting. Those with comments are asked to fill out an "Inquiry/Complaint Form" and leave it with the City Clerk for distribution to the proper City Department.

VIII. OLD BUSINESS

- a. *Second reading and adoption of an ordinance entitled:*

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 RIVER CITIES DISPOSAL, LLC FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$17.75 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SANITATION.

IX. CONSENT AGENDA - Reading and adoption of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda.

1. *City Manager recommends approval for payment of Fiscal Year 2017 contribution in the amount of \$2700 to the Ashland School Safety Patrol as adopted in the Fiscal Year 2017 budget.*
2. *City Manager recommends approval for payment to Kentucky Power in the amount of \$4,488.65 for the Winter Wonderland of Lights electrical services for the 2016 event.*
3. *City Manager recommends approval to award the bid for the purchase and installation of a 100kw Diesel Generator for the Providence Hill Pump Station to McDaniel Electric, INc.*
4. *City Manager recommends approval to award the bid for the purchase of bulk chemicals to the following bidders:*

<i>Brenntag.....Liquid Caustic Soda.....</i>	<i>\$0.98 per gallon</i>
<i>Brenntag.....Liquid Chlorine.....</i>	<i>\$416.00 per ton</i>
<i>Brenntag.....Sulfur Dioxide.....</i>	<i>\$670.00 per ton</i>
<i>Gulbrandsen.....Poly-Aluminum Chloride.....</i>	<i>\$1.233 per gallon</i>
<i>Polydyne, Inc.....Liquid Polymer WWTP.....</i>	<i>\$8.944 per gallon</i>
<i>Polydyne, Inc.....Liquid Polymer WTP.....</i>	<i>\$9.460 per gallon</i>
<i>S4.....Powdered Activated Carbon.....</i>	<i>\$0.90 per pound</i>
<i>S4.....Sand.....</i>	<i>\$0.20 per pound</i>
<i>S4.....Polymer Cationic.....</i>	<i>\$1.70 per pound</i>
<i>Shannon.....Liquid Sodium Permanganate.....</i>	<i>\$8.44 per pound</i>
<i>Shannon.....Potassium Permanganate.....</i>	<i>\$2.77 per pound</i>
<i>UNIVAR.....Hydrofluosilicic Acid.....</i>	<i>\$2.93 per gallon</i>
<i>UNIVAR.....Sodium Hypochlorite.....</i>	<i>\$0.728 per gallon</i>
<i>USALCO.....Aluminum Sulfate.....</i>	<i>\$0.8613 per gallon</i>
5. *City Manager recommends authorizing one Police Major, one Police Lieutenant, one Police Sergeant, five Police Officers, one Fire Captain and one Fleet Maintenance Superintendent to participate in the 51st Annual Ashland School Safety Patrol trip to Washington, DC on April 26 – 30, 2017.*
6. *City Manager recommends approval for the Holy Family School to host their annual 5K Fundraiser on Saturday, March 18 from 7:00 - 8:30 a.m., and to waive the \$1000 required fee.*
7. *City Manager recommends approval for the Mayor to sign the Project Completion Report for the FIVCO Area Development Riverfront Electrical Expansion Project.*
8. *City Manager recommends the appointment of two (2) Relief Bus Drivers, Grade 26, Public Works Department, Mass Transit Division, contingent upon satisfactory completion of physical examinations.*
9. *City Manager recommends approving the retirement of an employee upon receipt and execution of a retirement agreement, reducing FY2017 costs by \$6,500.*

X. NEW BUSINESS

- a. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 55, SERIES OF 2013, AS PREVIOUSLY AMENDED, WHICH FIXED THE DAYS, THE TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS OF SAID CITY.

- b. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND LEGAL AID OF THE BLUEGRASS REGARDING THE LEASING OF PARKING SPACES ON THE CITY-OWNED PARKING LOT AT 15TH STREET & GREENUP AVENUE.

- c. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND GLIDING SWAN PROPERTIES, LLC REGARDING THE LEASING OF PARKING SPACES NORTH OF THE FLOODWALL AND WEST OF THE DEPOT PROPERTY.

- d. *First reading and approval of an ordinance entitled:*

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 MCDANIEL ELECTRIC, INC. FOR THE PURCHASE AND INSTALLATION OF A 100KW DIESEL GENERATOR FOR THE PROVIDENCE HILL PUMP STATION FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

- e. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF LIQUID CHLORINE, LIQUID CAUSTIC SODA AND SULFUR DIOXIDE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

- f. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF ALUMINUM SULFATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING & UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

- g. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF HYDROFLUOSILICIC ACID AND SODIUM

- h. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH SHANNON CHEMICAL CORPORATION FOR THE PURCHASE OF LIQUID SODIUM PERMANGANATE AND POTASSIUM PERMANGANATE AT THE UNIT PRICES SPECIFIED IN THEIR BID

- i. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH S4 WATER SALES AND SERVICE, LLC FOR THE PURCHASE OF POWDERED ACTIVATED CARBON, SAND AND POLYMER CATIONIC AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

j. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF LIQUID POLYMER AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES,

k. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH GULBRANDSEN TECHNOLOGIES FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF

l. *Appointment:*

APPOINTMENT OF LARRY LAKE TO THE ASHLAND PLANNING COMMISSION.

XI. EXECUTIVE SESSION

a. *Individual Personnel Matter*

XII. ADJOURNMENT OR RECESS