



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, April 27, 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. *Called Meeting April 10, 2017*
- b. *Regular Meeting April 13, 2017*

**VI. HEARINGS AND REPORTS**

- a. *Mayor and City Commissioner's Comments*
- b. *City Manager's Report*
- c. *Proclamation of Fair Housing Month*

**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, 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 CHANGING THE MEETING TIME FOR THE FOURTH THURSDAY OF EACH MONTH TO 6:00 PM.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CHANGING THE NAME OF OLD 13TH STREET TO MEGAN NEYER WAY.*

**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 in the amount of \$26,230.70 to Mike Enyart & Sons for work completed on the Concrete Replacement Program.*
2. *City Manager recommends approval for payment in the amount of \$248,418.38 to Distel Construction, Inc. for work completed and stored materials on the Mill Street Facility Project.*
3. *City Manager recommends approval to pay the 2nd installment in the amount of \$30,000 of a \$90,000 loan to Blazers Restaurant and Bakery for the 2016 CDBG Minority Business Loan Project.*
4. *City Manager recommends approval for the Economic Development Specialist to attend the Basic Economic Development Course on May 8 - 11, 2017 in Nashville, TN.*
5. *City Manager recommends approval for two Water Distribution employees to attend customer product training on May 9 - 11, 2017 at Badger Meter in Milwaukee, Wisconsin.*
6. *City Manager recommends approval for the Planner to attend the APA-KY 2017 Spring Conference on May 17 - 19, 2017 at Lake Cumberland State Resort Park.*
7. *City Manager recommends approval for the Section 8 Voucher Coordinator to attend the Basically CDBG training conducted by the Department of Housing & Urban Development on May 1 - 4, 2017.*

**X. NEW BUSINESS**

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SUTPHEN CORPORATION IN THE AMOUNT OF \$3,171.63 REGARDING THE PURCHASE OF THE CUSTOM FIRE PUMPER FOR THE ASHLAND FIRE DEPARTMENT.*

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

*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 CHANGING THE ZONING CLASSIFICATION OF 2411, 2413 AND 2415 GREENUP AVENUE FROM (I-1) LIGHT INDUSTRIAL TO (B-2) GENERAL BUSINESS.*

**XI. ADJOURNMENT OR RECESS**