



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, May 11, 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**

**VI. HEARINGS AND REPORTS**

- a. *Mayor and Commissioners' Comments*
- b. *City Manager's Report*
- c. *Report by Acting Chief Ray on the new 2017 Sutphen Pumper Truck*
- d. *Presentation of Proclamation for National Police Week*

**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 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. *Second reading and adoption 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.*

**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 \$3,171.63 to Sutphen Corporation for the custom Fire Pumper.*
2. *City Manager recommends approval for payment in the amount of \$24,500.00 to Finley Fire Equipment for fire rescue equipment.*
3. *City Manager recommends approval for payment in the amount of \$244,382.58 to Distel Construction, Inc. for Pay Request #2 (as amended) on the Mill Street Facility Project.*
4. *City Manager recommends approval for payment in the amount of \$86,811.03 to Danny Sullivan Excavating, LLC for the work completed on the 39th Street Sanitary Sewer Improvements Project.*
5. *City Manager recommends approval for payment in the amount of \$28,672.99 to Mike Enyart & Sons for work completed on the Concrete Replacement Program.*
6. *City Manager recommends approval to award the bid for the purchase and installation of a vehicle security camera system to IVS, Inc., dba AngelTrax for the Ashland Bus System.*
7. *City Manager recommends approval for Glockner of Ashland to host a Car Show on Saturday, May 20, 2017 from 10:00 am to 5:00 pm. The event will be held at their location on Greenup Avenue and they are requesting to block the alley along the floodwall from their showroom to the bridge.*
8. *City Manager recommends approval of the list submitted for sale as surplus property*
9. *City Manager recommends rescinding the probationary appointment of a Relief Bus Driver in the Department of Public Works, Division of Mass Transit, which was approved by the Commission on April 13, 2017.*
10. *City Manager recommends authorizing the probationary appointment of a Relief Bus Driver, Grade 26, Department of Public Works, Division of Mass Transit, effective date contingent upon the satisfactory completion of a physical examination.*
11. *City Manager recommends authorizing three Ashland Fire Department personnel to attend the Kentucky State Fire School in Lexington, Kentucky on June 6 - 11, 2017.*

**X. NEW BUSINESS**

- a. *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 IVS, INC. d/b/a ANGELTRAX FOR THE PURCHASE AND INSTALLATION OF A VEHICLE SECURITY CAMERA SYSTEM IN THE AMOUNT OF \$33,642.40 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF MASS TRANSIT.*

- b. *Reading and adoption of a resolution entitled:*

*A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE PAYMENT OF A DISCRETIONARY EMPLOYEE LONGEVITY INCREMENT IN RECOGNITION OF FAITHFUL SERVICE PERFORMED BY ALL EMPLOYEES OF THE CITY OF ASHLAND WHO HAVE BEEN EMPLOYED BY THE CITY FOR FIVE YEARS OR MORE AND MEET THE REQUIREMENTS STATED IN THE CITY OF ASHLAND'S PERSONNEL POLICIES AND PROCEDURES.*

*c. Executive Session*

*Individual Personnel Matter - Discussion of City Manager Applicants*

**XI. ADJOURNMENT OR RECESS**