



K E N T U C K Y

Ashland Board of Commissioners

Thursday, May 25, 2017

6:00 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 April 27, 2017*
- b. *Called Meeting May 9, 2017*
- c. *Regular Meeting May 11, 2017*

VI. HEARINGS AND REPORTS

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 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.

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 \$277,557.79 to Tribute Contracting & Consulting for the 29th Street Storm Sewer Project.*
2. *City Manager recommends approval for payment in the amount of \$26,229.19 to Mike Enyart & Sons for work completed on the Concrete Replacement Program.*
3. *City Manager recommends approval for payment in the amount of \$47,773.93 to Morris Contracting for Phase I of work completed on the Floyd Street/Skyline Drive water line replacement project.*
4. *City Manager recommends approval for payment in the amount \$137,562.50 to Straight Edge Construction for the Safe Routes to School Project.*
5. *City Manager recommends approval to award the bid for the purchase of approximately 1,500 tons of treated rock salt in the amount of \$59.00 per ton to Morton Salt, Inc. of Chicago, IL.*
6. *City Manager recommends approval for the purchase of one Mini Excavator for the Department of Public Works from Whayne Supply under state contract pricing at a cost of \$68,000.*
7. *City Manager recommends approval for the Department of Engineering & Utilities to construct sidewalks, ADA ramps, stairs and curbs within the Debord Terrace Apartments.*
8. *City Manager recommends approval for the Shelter of Hope to host a Safety Awareness event on Saturday, June 10, 2017 from 1:00 pm to 4:00 pm at their location at 2944 Winchester Ave., and to close the alley between 29th and 30th Streets.*
9. *City Manager recommends approval for Catlettsburg Elementary to host an Autism 5K Run on Friday, October 20, 2017 from 6:00 pm - 7:30 pm, and to waive the \$1,000 fee.*
10. *City Manager recommends approval for Ashland in Motion to conduct the Firkin Fest 5K on Saturday, June 17, 2017 from 9:00 am - 12:00 pm and to waive the \$1,000 fee. Proceeds from the race will benefit Build Ashland.*

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 MORTON SALT, INC. FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT AT \$59.00 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

- 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 2235 BARTON COURT FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-1) NEIGHBORHOOD BUSINESS.

XI. EXECUTIVE SESSION

- a. *Individual Personnel Matter*

XII. ADJOURNMENT OR RECESS