



K E N T U C K Y

Ashland Board of Commissioners

Friday, June 09, 2017

11:00 AM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. RECEIVE AND FILE AGENDA

III. OLD BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE REGULATORY LICENSE FEE AT 4% OF THE GROSS RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES WITHIN SAID CITY DURING THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, AS AUTHORIZED AND IMPOSED BY SECTION 25 OF ORDINANCE NO. 110, SERIES OF 2013, KNOWN AND CITED AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE FOR THE CITY OF ASHLAND, SUCH PROCEEDS TO BE USED TO REIMBURSE THE CITY FOR EXPENSES RELATED TO THE SALE OF ALCOHOLIC BEVERAGES THEREIN.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY'S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH NATIONAL UNION/AIG FOR PLAN YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.

- c. *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 DANNY SULLIVAN EXCAVATING, LLC FOR A CONTRACT REGARDING THE 39TH STREET SEWER PROJECT INCREASING THE CONTRACT IN THE AMOUNT OF \$2,676.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES DIVISION OF WASTEWATER COLLECTION.

- d. *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 MUTUAL AID AGREEMENT BETWEEN THE CITY OF ASHLAND, ASHLAND FIRE DEPARTMENT, AND BOYD COUNTY EMERGENCY MANAGEMENT.

- e. *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 TRIPLE S d/b/a SMITH INSULATION FOR THE REPLACEMENT OF THE RUBBER ROOF AT THE ASHLAND FIRE DEPARTMENT, STATION 2, IN THE AMOUNT OF \$22,968.00 FOR THE CITY OF ASHLAND, DEPARTMENT OF FIRE.

f. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 91, SERIES OF 2011, AND ALL AMENDMENTS THERETO.

g. *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 AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND MICHAEL GRAESE FOR THE POSITION OF CITY MANAGER.

IV. 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 the purchase of eight (8) police pursuit rated sport utility vehicles from Crossroads Ford in Frankfort, KY under state contract pricing at a total cost of \$228,336.00, and approving payment upon acceptance of the vehicles.*

V. ADJOURNMENT OR RECESS