



K E N T U C K Y

Ashland Board of Commissioners

Thursday, September 14, 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 August 24, 2017*

VI. HEARINGS AND REPORTS

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

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 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASSURECO RISK MANAGEMENT AND REGULATORY COMPLIANCE LLC FOR RISK MANAGEMENT PLAN COMPLIANCE SERVICES IN THE AMOUNT OF \$7,200.00 FOR THE FIRST YEAR AND \$4,200.00 PER YEAR THEREAFTER FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WASTEWATER TREATMENT.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF PUBLIC INFORMATION OFFICER IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF CITY MANAGER, WITH AN ESTIMATED ANNUAL SALARY OF \$41,608.00 MINIMUM AND \$62,412.00 MAXIMUM AND AMENDING THE AUTHORIZED POSITION TO INCLUDE THE POSITION IN THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017.

c. 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMONWEALTH OF KENTUCKY, FINANCE AND ADMINISTRATION CABINET, AND THE CITY OF ASHLAND, KENTUCKY REGARDING THE ENCROACHMENT UPON CITY RIGHTS-OF-WAY FOR THE CONSTRUCTION OF THE KENTUCKY WIRED NETWORK.

d. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, NOT WITHSTANDING THE PROVISIONS OF ORDINANCE NO. 51, SERIES OF 2017, GRANTING A TWO PERCENT (2%) INCREASE RETROACTIVE TO JULY 1, 2017 TO THOSE EMPLOYEES AFFECTED BY SAID ORDINANCE.

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 SUBMIT THE CITY OF ASHLAND'S COMMUNITY DEVELOPMENT BLOCK GRANT 2016 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

f. 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 MORRIS CONTRACTING INCREASING THE CONTRACT AMOUNT BY \$12,312.00 FOR A CONTRACT REGARDING THE FLOYD STREET/SKYLINE DRIVE WATERLINE REPLACEMENT PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

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 A SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE ASHLAND INDEPENDENT SCHOOL DISTRICT FOR THE TERM JULY 1, 2017 TO JUNE 30, 2018.

h. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING ON 41ST STREET FROM WINCHESTER AVENUE (U.S. 23) TO BROWN STREET ON THE SOUTH SIDE, AND FROM WINCHESTER AVENUE (U.S. 23) EXTENDING TO A POINT AT 570' ON THE NORTH SIDE, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

i. Second reading and adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT THE REVISED 2017-2018 ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.

j. *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 WITH CONSOLIDATED PIPE AND SUPPLY COMPANY FOR THE PURCHASE OF STOCK AND PARTS FOR A WATERLINE REPLACEMENT PROJECT TO INCLUDE APPROXIMATELY 1,800 FEET OF 12-INCH PVC C900 DR14 PIPE, VALVES AND FITTINGS FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION, IN THE AMOUNT OF \$71,322.20.

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 pay request #1 off of Invoice #415 dated August 31, 2017 to Bobby Jack Faulkner & Company in the amount of \$31,550 for the work performed on the homeowner rehab project at 3317 Central Avenue approved on August 10, 2017.*
2. *City Manager recommends awarding the bid for the purchase of gravel, stone and sand to Olive Hill Trucking, Inc., for the Departments of Engineering & Utilities and Public Works pursuant to the amounts listed in their bid dated August 17, 2017.*
3. *City Manager recommends to award the bid for the installation of new energy efficient HVAC units at 1526 & 1538 Central Avenue at the Ashland Child Development Center in the amount of \$67,943.00 to Ashland Furnace Company, 2700 Winchester Avenue, Ashland, KY 41101, paid by the Community Development Block Grant (CDBG), Department of Community and Economic Development.*
4. *City Manager recommends approval for the Chief of Police to attend mandated yearly in-service training for Kentucky Peace Officer certification conducted by the Department of Criminal Justice Training at Barren River State Resort Park in Lucas, Kentucky October 1-6, 2017.*
5. *City Manager recommends approval for the Ashland Police Department Crime Prevention/Community Resource Officer to attend the Crime Prevention Through Environmental Design Certification Seminar in Louisville, KY from October 9 - 13, 2017.*
6. *City Manager recommends approval for Revive Ministries to have a speaking engagement / revival service featuring an evangelist on October 29, 2017 from 7:00 - 8:30 pm with set-up time at 3:00 pm at the Central Park Bandstand.*
7. *City Manager recommends the probationary appointment of Police Major, Grade 8, Ashland Police Department, effective September 17, 2017.*
8. *City Manager recommends approval for pay request off of invoice #004 dated August 21, 2017 to Morris Contracting in the amount of \$27,350.63 for the work completed on the Floyd Street and Skyline Drive waterline replacement project. (Contingent upon execution of releases by all sub-contractors)*

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, KENTUCKY, AND OLIVE HILL TRUCKING, INC. FOR THE PURCHASE OF GRAVEL, STONE AND SAND FOR THE DEPARTMENTS OF PUBLIC WORKS AND ENGINEERING AND UTILITIES.

- 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 A CONTRACT BETWEEN THE CITY OF ASHLAND, ASHLAND FURNACE CO., INC. AND ASHLAND CHILD DEVELOPMENT CENTER FOR THE PURCHASE AND INSTALLATION OF AN HVAC SYSTEM AT 1526 AND 1538 CENTRAL AVENUE IN THE AMOUNT OF \$67,934.00, FUNDED BY THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DECLARING THE CARP PRECINCT ADVERSELY AFFECTED BY THE LEGAL SALE OF ALCOHOL IN NEIGHBORING PRECINCTS.

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

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE FILING OF A LOAN APPLICATION FOR THE REFINANCING OF THE CITY OF ASHLAND'S EXISTING LOAN #F03-01 AND APPOINTING STEPHEN E. GILMORE, MAYOR, AS THE OFFICIAL PROJECT REPRESENTATIVE OF A GOVERNMENTAL AGENCIES PROGRAM (FUND C PROGRAM) REFUNDING PROJECT.

XI. ADJOURNMENT OR RECESS