



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, September 28, 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**

**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 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. *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, 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. *Second reading and adoption 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.*

**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 of the emergency actions taken by the City Manager declaring an emergency regarding the loss of power at the Wastewater Treatment Plant on September 25, 2017 necessary to protect the life, safety and welfare of the citizens of Ashland.*
2. *City Manager recommends approval for payment of Invoice #1953 dated September 1, 2017 in the amount of \$31,500 to Weather Top Roofing Services, Inc. for the work completed for the replacement of the rubber roof at the Ashland Fire Department, No. 2 Station.*
3. *City Manager recommends approval for a police Lieutenant and two Officers to travel to Washington D.C. October 24 - 26, 2017 to plan the 52nd Annual School Safety Patrol trip.*
4. *City Manager recommends approval for Ashland in Motion to conduct the 3rd Annual Brunch and Browse event on November 25, 2017 from 11 am - 5 pm. Recommend approval for the sponsor to block four parking spaces in front of Community Trust Bank on the corner of Judd Plaza and Winchester Avenue to allow for food trucks, portable restroom, picnic tables and city trash cans.*
5. *City Manager recommends approval for the City and KDMC to have a Trick-or-Treat event on October 31, 2017 from 6 pm - 7:30 pm at the Central Park Tennis Courts to include: musical pumpkins, hay maze, pumpkin patch, games, prizes and trick-or-treat candy for children ages 3 - 12. Admission is one can of food to be donated to River Cities Harvest.*
6. *City Manager recommends the probationary appointment of Fire Inspector 1, Ashland Fire Department, effective October 2, 2017.*
7. *City Manager recommends the probationary appointment of Equipment Operator II, Grade 106, Department of Public Works, Division of Fleet Maintenance/Solid Waste, contingent upon satisfactory completion of a physical examination.*

**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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, WHAYNE SUPPLY COMPANY AND ATC SEQUOIA, LLC REGARDING THE LEASE OF A CELL TOWER BY WHAYNE SUPPLY COMPANY TO ATC SEQUOIA LLC.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ARTICLE XV, SECTION XV.3 DEFINITIONS, TO INCLUDE THE DEFINITION OF BED AND BREAKFAST FACILITY; AMENDING ARTICLE XIII CONDITIONAL USES FOR CONDITIONAL USE PERMITS TO INCLUDE BED AND BREAKFAST FACILITY AS A CONDITIONAL USE IN AN R-5 ZONE; AND AMENDING THE TABLE*

*OF PERMITTED USES TO INCLUDE BED AND BREAKFAST FACILITY AS A CONDITIONAL USE IN AN R-5 ZONE.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 71, SERIES OF 2017, KNOWN AND REFERRED TO AS THE "COMPREHENSIVE HIRING ORDINANCE FOR POLICE OFFICERS FOR THE DEPARTMENT OF POLICE" BY AMENDING THE EMPLOYMENT AGREEMENT PURSUANT TO KRS 70.290.*

**XI. ADJOURNMENT OR RECESS**