



K E N T U C K Y

Ashland Board of Commissioners

Thursday, October 12, 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 September 28, 2017*

VI. HEARINGS AND REPORTS

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

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 71, SERIES OF 2016, 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.

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 the approval for payment of Invoice #4 dated September 6, 2017 in the amount of \$274,402.49 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation Project.*
2. *City Manager recommends approval for payment of Pay Request #3 dated September 8, 2017 in the amount of \$10,040 to Straight Edge Construction for the work performed on the Safe Routes to Schools Project.*
3. *City Manager recommends approval for payment of Invoice #3 dated September 27, 2017 in the amount of \$11,313.06 to Danny Sullivan Excavating, Inc. for the work completed on the 39th Street Sanitary Sewer Improvements Project.*
4. *City Manager recommends approval for payment of Invoice 273152-4 in the amount of \$19,557.85 and Invoice 273152-5 in the amount of \$22,080.03 to Mountain Enterprises, Inc for the street paving work on the 39th Street waterline repair patch and for street paving per Ordinance 33, 2017.*
5. *City Manager recommends approval for purchase and payment of Inventory Fleet Maintenance software from CFA Software, Inc. in the amount of \$39,770.00 to include implementation, data conversion and onsite training for the Central Garage and the Ashland Bus System. This software is a proprietary software and therefore sole source.*
6. *City Manager recommends approval to award the bid in the amount of \$53,391.00 to Bob Hook Chevrolet for the purchase of a one ton crew cab truck with utility bed and crane and approving payment upon acceptance of the vehicle, Division of Water Distribution, Department of Engineering and Utilities.*
7. *City Manager recommends payment of \$200 to Bob Hook Chevrolet for the delivery of the one ton crew cab truck with utility bed and crane.*
8. *City Manager recommends approval for the Fire Marshall to attend the 2017 Code Administrators Association of Kentucky Conference / Training session in Lexington, KY on October 15 - 18, 2017.*
9. *City Manager recommends the probationary appointment of Customer Service Representative, Grade 105, Department of Finance, 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, AMENDING THE AUTHORIZED POSITIONS OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN"

AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, BY INCREASING THE TOTAL NUMBER OF CREW LEADERS, EQUIPMENT OPERATORS II/III AND PUMP STATION TECHNICIANS EACH BY ONE (1) AND DECREASING THE TOTAL NUMBER OF DISTRIBUTION OPERATORS BY THREE (3) FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

c. *Appointment:*

APPOINTMENT OF JOSH BLANTON TO THE ASHLAND TENNIS COMMISSION.

d. *Appointment:*

APPOINTMENT OF PRESTON FREEMAN TO THE ASHLAND TENNIS COMMISSION.

e. *Appointment:*

APPOINTMENT OF CHRISTOPHER CLARKE TO THE ASHLAND TENNIS COMMISSION.

f. *Appointment:*

APPOINTMENT OF DAN PHELPS TO THE ASHLAND TENNIS COMMISSION.

g. *Appointment:*

APPOINTMENT OF BLAKE GILLIUM TO THE ASHLAND PLANNING COMMISSION.

h. *Reading and adoption of a resolution entitled:*

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING A POLICY REGARDING THE SUBMISSION OF ITEMS TO BE PLACED ON THE AGENDA FOR REGULAR MEETINGS OF THE ASHLAND BOARD OF CITY COMMISSIONERS.

i. *Discussion:*

RIVERFRONT PARK WALKING TRAIL

XII. EXECUTIVE SESSION

a. *Individual Personnel Matter*

b. *Potential Acquisition of Property*

XI. ADJOURNMENT OR RECESS