



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, October 26, 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 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 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.*

**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 payment for Invoice #S17220-1 in the amount of \$38,857.35 to Dixon Electrical Systems for the emergency purchase of materials, equipment, and labor to replace the blown plant power station(panels, wiring, etc.) that created a loss of power at the Waste Water Treatment Plant on September 25, 2017 resulting in the City Manager declaring a State of Emergency.*
2. *City Manager recommends approval of Pay Request #5 dated October 11, 2017 in the amount of \$247,845.31 to Tribute Contracting & Consulting for the work completed on the the 29th Street Storm Sewer Project.*
3. *City Manager recommends approval for payment Invoice #CI-0000005648 dated October 9, 2017 in the amount of \$38,105.00 to Service Pump & Supply Co., Inc. for the work completed on the removal, re-build and installation of 3 Flowserve Model 3EPM-2 Vertical Turbine Pumps at the Water Plant Intake located at the AK-Steel Coke Plant Site.*
4. *City Manager recommends approval for final payment of Invoice #415B in the amount of \$11,150.00 to Bobby Jack Faulkner & Co. for the labor and materials for CDBG Activity No. ER16-005 located at 3317 Central Avenue.*
5. *City Manager recommends approval to submit an application to the Kentucky League of Cities Insurance Services (KLCIS) for the 2017 Liability Grant. This grant is directed at purchases which aid in the reduction of risk to facilitate a positive impact on the overall loss cost, within KLCIS's liability pool, based on past claim experience.*
6. *City Manager recommends approval for Ashland Head Start / KY State Preschool to conduct a Fall Festival for students and families on October 28, 2017 from 11:30 am - 2:00 pm. They have requested closure of the street section in front of the building at the intersection from Pierce to Hickman Street to Head Start 2nd entrance (to driveway that goes to back of building). This has an estimated cost to the City of approximately \$877.66 (688.20 overtime + 189.46 benefits) in employee time.*

## **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 AND BLUEGRASS FILLIES M AND M MANAGEMENT SERVICES LLC REGARDING A PARKING ENCROACHMENT ON 8TH STREET AT 739 CARTER AVENUE ON THE CITY'S RIGHT-OF-WAY.*

- 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 AN AMENDED AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), ORIGINALLY THE SUB-RECIPIENT OF \$48,000.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT, HEREBY REDUCING SAID AMOUNT TO \$28,000.00 AND REPEALING ORDINANCE NO. 60, SERIES OF 2017.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 70, SERIES OF 2017, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO ACCEPT THE PROPOSAL OF BLUEWATER KENTUCKY, LLC IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO PROVIDE MANAGEMENT CONSULTING SERVICES FOR WATER DISTRIBUTION AND SEWER MAINTENANCE AND TO PROVIDE A DETAILED OVERVIEW OF THE ORGANIZATIONAL LEADERSHIP AND MANAGEMENT; BUDGETS (OPERATING AND CAPITAL); ORGANIZATIONAL CHALLENGES AND OPPORTUNITIES; CAPITAL IMPROVEMENT PROGRAM; ORGANIZATIONAL REPORTING AND PERFORMANCE OF OPERATIONS AND CAPITAL; AND WATER REVENUE, LOSS AND METERING; FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING THE CITY AS A PARTICIPANT IN THE BOYD COUNTY SOLID WASTE MANAGEMENT AREA; APPROVING THE BOYD COUNTY SOLID WASTE MANAGEMENT PLAN; AND AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE SAID PLAN.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 4 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DISTEL CONSTRUCTION, INC. FOR A CONTRACT REGARDING THE MILL STREET BUILDING PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES EXTENDING THE CONTRACT 70 DAYS.*

- g. *Re-Appointment:*

*RE-APPOINTMENT OF E.B. GEVEDON, III TO THE ASHLAND PARK BOARD.*

## **XI. EXECUTIVE SESSION**

- a. *Personnel Matter*

## **XII. ADJOURNMENT OR RECESS**