



K E N T U C K Y

**Ashland Board of Commissioners**

**Friday, October 27, 2017**

**8:30 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, 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. *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 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. *Second reading and adoption 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. *Second reading and adoption 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. *Second reading and adoption 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. *Second reading and adoption 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.*

#### **IV. CONSENT AGENDA**

1. *City Manager recommends approval of final Pay Request #5 to Distel Construction, Inc., dated October 13, 2017 in the amount of \$99,953.95 for the Mill Street Facility Project.*
2. *City Manager recommends sponsoring two tables at the Ashland Alliance Nineteenth Annual Meeting and Awards Presentation at \$1,000 per table on November 20, 2017 at the Boyd County Community Center.*

#### **V. NEW BUSINESS**

*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 PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET FOR A FISCAL YEAR 2018 CAPITAL STATE MATCH CONTRACT GRANT FOR THE ASHLAND BUS SYSTEM.*

#### **VI. ADJOURNMENT OR RECESS**