



K E N T U C K Y

Ashland Board of Commissioners

Friday, February 09, 2018

10:00 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 APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND COMMONWEALTH ECONOMICS PARTNERS, LLC WHICH ACCEPTED THE PROPOSED DOWNTOWN REDEVELOPMENT PROJECT AS IT RELATES TO BOTH THE STATE TAX INCREMENT FINANCING (TIF) AND TOURISM DEVELOPMENT ACT (TDA) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

- 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 AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, AND THE CITY OF ASHLAND FOR AN ENCROACHMENT PERMIT FOR A DECORATIVE TRAFFIC SIGNAL (MAST ARM) AT THE INTERSECTION OF WINCHESTER AVENUE (U.S. 23) AND 12TH STREET (U.S. 60) FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF EN ENGINEERING, LLC TO PERFORM ENGINEERING AND DRAFTING SERVICES ASSOCIATED WITH THE RENOVATION OF JUDD PLAZA IN THE AMOUNT OF \$31,700.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR PUMP STATION TECHNICIAN IN THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION, IN THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

- e. *Other Old Business*

IV. NEW BUSINESS

- a. *Other New Business*

V. EXECUTIVE SESSION

- a. *Potential Litigation*

VI. ADJOURNMENT OR RECESS