



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, February 22, 2018**

**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**

- a. *Regular Meeting February 8, 2018*
- b. *Recessed Meeting February 9, 2018*
- c. *Recessed Meeting February 12, 2018*

**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. *Other Old Business*

**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 authorizing payment to the Developer (WB Hospitality, LLC) from TIF Bond Proceeds to reimburse for payment to contractor (Precedence Inc.) for the work performed for elevator and other improvements at the Hotel in the amount of \$51,376.35 which was calculated to be at 48% based on square footage calculations.*

2. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for CTC Design Studio for Invoice #0022471 dated November 1, 2017 in the amount of \$14,229.00 which is calculated to be at 48% based on square footage allocations.*
3. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #17257 dated November 4, 2017 in the amount of \$8,472.12 for architect work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.*
4. *City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #17283 dated December 2, 2017 in the amount of \$6,236.60 for architect work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.*
5. *City Manager recommends approving the acceptance of a donation from the Elks Lodge BPOE #350 for the Ashland Police Department of fifty (50) pairs of gloves to protect officers' hands from needles and sharp objects valued at \$1,250.00*
6. *City Manager recommends approval to award the bid to furnish a suitable landfill location for the receipt and disposal of compacted garbage collected by the City for a period of one year to River Cities Disposal, LLC, 1837 River Cities Drive, Ashland, KY 41102, in the amount of \$17.97 per ton and a total bid price of \$215,640, Department of Public Works, Division of Sanitation.*
7. *City Manager recommends approval for the Ashland Police and Fire Departments to allow (7) officers and (1) fireman to travel to Washington D.C. for the annual school safety patrol trip from April 25 - 29, 2018 with all expenses paid by the Ashland School Safety Patrol.*
8. *City Manager recommends approval for Safe Harbor to conduct a Happy Feet 5k run/walk utilizing City Route B on July 21, 2018 from 9:00 am - 10:00 am. Sponsor is asking for the \$1,000 required fee be waived and has an additional Staff cost of \$1,684.01.*
9. *City Manager recommends approval of the request by Ashland in Motion to conduct the annual First Fridays Downtown Live events on April 6th, May 4th, June 1st, August 3rd, September 7th, and October 5th, 2018 from 2:00 - 11:00 PM (5:00 PM Start Time) on Winchester Avenue from 14th - 18th Streets to promote downtown business and on 15th Street from Winchester Avenue to the alley between Winchester and Carter Avenues for the sale of beer in a controlled environment.*
10. *City Manager recommends approval authorizing a request by the Summer Motion Committee for the Summer Motion 2018 scheduled of events on June 25 - July 6, 2018.*
11. *City Manager recommends approval for the probationary appointment of a Fire Fighter, Ashland Fire Department, contingent upon satisfactory completion of physical and polygraph examinations.*
12. *City Manager recommends the probationary appointment of a Fire Battalion Chief, Grade 5, Ashland Fire Department, effective Sunday, February 25, 2018.*
13. *City Manager recommends the probationary appointment of a Crew Leader, Grade 109, in the Department of Parks and Recreation, contingent upon the satisfactory completion of a physical examination.*

## **X. NEW BUSINESS**

- a. *Emergency clause first and second reading and final 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 XYLEM WATER SOLUTIONS USA, INC. TO PROVIDE MATERIALS AND SERVICES FOR THE WATER TREATMENT PLANT FILTER PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY AMENDING ARTICLE XIII, SECTION XIII.3 REGULATIONS FOR CONDITIONAL USE PERMITS, D. BEEKEEPING OPERATIONS AND AMENDING ARTICLE XV, DEFINITIONS, TO INCLUDE THE DEFINITION OF A BEEKEEPING OPERATION.*

c. *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 MEMORANDUM OF AGREEMENT BETWEEN THE KENTUCKY TRANSPORTATION CABINET, CITY OF ASHLAND, KENTUCKY AND KYOVA INTERSTATE PLANNING COMMISSION REGARDING THE METROPOLITAN TRANSPORTATION PLANNING PROCESS (MPO).*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING APPENDIX F. DRUG AND ALCOHOL TESTING POLICY OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED, TO INCLUDE THE DEPARTMENT OF TRANSPORTATION (DOT) REGULATION CHANGES FOR DRUG AND ALCOHOL TESTING IN 49 CFR PART 40.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 56, SERIES OF 2009, WHICH ESTABLISHED THE PROCEDURES FOR THE USE OF CITY STREETS, RIGHTS-OF-WAY OR FACILITIES FOR STREET EVENTS BY UPDATING THE EVENT APPLICATION FORM.*

f. *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 CONTRACT BETWEEN THE CITY OF ASHLAND AND RIVER CITIES DISPOSAL, LLC FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$17.97 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SANITATION.*

g. *Re-Appointment:*

*Reappointment of Debbie Keyes to the Ashland Area Convention and Visitors' Bureau for a three-year term that began on January 31, 2018 and will expire on January 31, 2021.*

h. *Other New Business*

**XI. ADJOURNMENT OR RECESS**