



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, May 24, 2018**

**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 April 26, 2018*

**VI. HEARINGS AND REPORTS**

**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 approval to award the bid for the purchase of approximately 1,500 tons of treated rock salt in the amount of \$84.00 per ton to Morton Salt, Inc., of Chicago, IL.*
2. *City Manager recommends approval to award the bid for the purchase and delivery of electrical conduit, fittings and accessories in the amount of \$15,724.25 for the 1200 Block of Winchester Avenue Streetscape Project to West Virginia Electric Supply Company and approving payment upon acceptance of materials.*
3. *City Manager recommends approval to award the bid for the repair and painting of the Catlettsburg water and storage tank to Worldwide Industries Corp., in the amount of \$364,834.00, Division of Water Distribution.*

4. *City Manger recommends the approval of the Consulting Agreement Contract between the Kentucky League of Cities and the City of Ashland for work sessions which will result in creating/updating the Mission, Vision, Values in preparation for the City's Comprehensive Plan Update, in the amount of \$2,500.*
5. *City Manager recommends approval for The Neighborhood to host the 2nd Annual Steak Fry on June 8th, 2018 from 1:00 -11:00 pm and including closing the alley behind The Neighborhood. This event will showcase The Neighborhood and provide funding for their operations.*
6. *City Manager presents approval for payment of invoice # 265898 dated April 26, 2018 in the amount of \$21,307.90 to Kentucky Retirement Systems for payment of Pension Spiking.*
7. *City Manager recommends the probationary appointment of a Wastewater Collection Operator I, Grade 104, Public Services & Utility Operations Department, Wastewater Collection Division, contingent upon satisfactory completion of physical examination.*
8. *Other Consent Items*

## **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 A CONTRACT BETWEEN THE CITY OF ASHLAND AND MORTON SALT, INC. FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT AT \$84.00 PER TON (DELIVERED) FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF STREETS.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF 542 BLACKBURN AVENUE FROM (R-5) MULTI/SINGLE FAMILY RESIDENTIAL/MEDIUM DENSITY TO (B-1) NEIGHBORHOOD BUSINESS.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE REGULATORY LICENSE FEE AT 4% OF THE GROSS RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES WITHIN SAID CITY DURING THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, AS AUTHORIZED AND IMPOSED BY SECTION 25 OF ORDINANCE NO. 59, SERIES OF 2018, KNOWN AND CITED AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE FOR THE CITY OF ASHLAND, SUCH PROCEEDS TO BE USED TO REIMBURSE THE CITY FOR EXPENSES RELATED TO THE SALE OF ALCOHOLIC BEVERAGES THEREIN.*

- 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 EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND WORLDWIDE INDUSTRIES CORP. FOR THE REPAIR AND PAINTING OF THE CATLETTSBURG WATER STORAGE TANK IN THE AMOUNT OF \$364,834.00 FOR THE DIVISION OF WATER DISTRIBUTION.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRIBUTE CONTRACTING & CONSTRUCTION, LLC FOR THE CONTRACT REGARDING THE 29TH STREET STORM WATER SEPARATION PROJECT GRANTING A 90-DAY EXTENSION FROM APRIL 14 TO JULY 13, 2018 FOR COMPLETION OF THE PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING PART V. COMPENSATION PLAN, SECTION K. OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT THE PROGRAM YEAR 2018 ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING REGULATIONS FOR THE BUSINESSES/ENTITIES PROVIDING FOOD SERVICES WITHIN THE CITY OF ASHLAND, KENTUCKY, REQUIRING HEPATITIS "A" INOCULATIONS FOR WORKERS ENGAGED IN THE HANDLING OF FOOD TO BE CONSUMED BY THE PUBLIC.*

- i. *Discussion Item:*

*Discuss preliminary layout and design of 16th Street Plaza.*

- j. *Other New Business*

## **XI. EXECUTIVE SESSION**

- a. *Individual Personnel Matters*

## **XII. ADJOURNMENT OR RECESS**