



**Ashland Board of Commissioners**  
**Thursday, September 27, 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 September 13, 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. *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 WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF \$5,000.00 FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF GRW ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES BY PREPARING PLANS AND SPECIFICATIONS FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AND INSTRUMENTATION UPGRADES AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$218,640.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS.*

- c. *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 BIG SANDY WATER DISTRICT EXTENDING THE CONTRACT ADOPTED BY ORDINANCE NO. 77, SERIES OF 2013, TO FURNISH POTABLE WATER FOR DISTRIBUTION AND SALE WITHIN ITS WATER DISTRIBUTION SYSTEM BOUNDARIES UNTIL 2059 ENABLING THE WATER DISTRICT TO RECEIVE USDA RURAL DEVELOPMENT FUNDS.*

- 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 SUBMIT THE CITY OF ASHLAND'S COMMUNITY DEVELOPMENT BLOCK GRANT 2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

- e. *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 gravel, stone and sand for one year to Olive Hill Trucking, Inc., Departments of Public Services and Utility Operations pursuant to the amounts listed in their bid dated September 13, 2018.*
2. *City Manager recommends approval authorizing the Mayor to sign a REVISED Notification of an Application for Funding to Kentucky Housing Corporation for Housing Tax Credits, HOME funds and a Construction/Bridge Loan for a rehabilitation project located within the city limits of Ashland.*
3. *City Manager recommends the denial of Grievance #2018-002 following review by the Commission.*
4. *City Manager recommends the appointment of a Streets Equipment Operator III, Grade 108, Public Services & Utility Operations Department, Streets Division, effective Monday, October 1, 2018.*
5. *City Manager recommends the appointment of a Streets Crew Leader, Grade 109, Public Services & Utility Operations, Streets Division, effective Monday, October 1, 2018.*
6. *City Manager recommends probationary appointment of (2) Maintenance Worker I, Grade 102, Public Services & Utility Operations Department, Streets Division, contingent upon satisfactory completion of physical examination.*
7. *City Manager recommends the appointment of Water Plant Superintendent, Grade 113, Public Services & Utility Operations, Water Plant Division, effective Monday, October 1, 2018.*
8. *City Manager recommends the probationary appointment of Pump Station Technician, Grade 110, Public Services & Utility Operations, Water Distribution/Meter Services Division, contingent upon the satisfactory completion of a physical examination.*
9. *City Manager recommends the appointment of Police Major, Grade 8, effective Sunday, September 30, 2018.*
10. *City Manager recommends the appointment of Police Lieutenant, Grade 5, effective Sunday, September 30, 2018.*
11. *City Manager recommends authorizing an Ashland Police Department Lieutenant and two Patrolmen to travel to Washington, DC on October 11 – 13, 2018 to plan the 53rd Annual School Safety Patrol trip.*

12. *City Manager recommends the appointment of Police Sergeant, effective Sunday, September 30, 2018.*
13. *City Manager recommends approval for a conditional offer of employment to a former Ashland City Police Officer pursuant to KRS 95.022 contingent upon required testing.*
14. *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 APPROVING CHANGE ORDER NO. 4 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$46,005.00 AND EXTENDING THE COMPLETION DATE OF THE ENTIRE PROJECT TO DECEMBER 7, 2018 WITH OCCUPANCY ON NOVEMBER 30, 2018 IN THE CONTRACT FOR THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY.*

- 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 AGREEMENT BETWEEN THE CITY OF ASHLAND AND GRAVES WEST VIRGINIA PROPERTIES, LLC REGARDING A PARKING AND LANDSCAPING ENCROACHMENT AT 1241 CARTER AVENUE ON THE CITY'S RIGHT-OF-WAY.*

- 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 CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND OLIVE HILL TRUCKING, INC. FOR THE PURCHASE OF GRAVEL, STONE AND SAND FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE SUBMITTAL OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING (AI) AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN ORDER FOR CONTINUED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOUSING CHOICE VOUCHER (HCV) FUNDING FOR THE CITY OF ASHLAND DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER (HCV) PROGRAM PAYMENT STANDARDS FOR THE CITY OF ASHLAND, COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE RECLASSIFICATION OF THE BENEFITS ADMINISTRATOR/ASSISTANT CITY CLERK/ABC ADMINISTRATOR AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION; AUTHORIZING THE RECLASSIFICATION OF THE RISK MANAGER AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION; IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF HUMAN RESOURCES; AND ADOPTING THE AUTHORIZED POSITIONS REFLECTING THE CHANGES OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.*

g. *First and second reading and final adoption of an ordinance entitled:*

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AN AMENDMENT TO THE HOUSING CHOICE VOUCHER PROGRAM 2018 ANNUAL AND ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8) TO PROVIDE A WAITING LIST PREFERENCE FOR FAMILIES DISPLACED BY LOCAL, STATE AND/OR NATIONAL DISASTERS AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.*

h. *Other New Business*

**XI. EXECUTIVE SESSION**

a. *Pending Litigation*

b. *Individual Personnel Matter(s)*

**XII. ADJOURNMENT OR RECESS**