



K E N T U C K Y

**Ashland Board of Commissioners**

**Thursday, December 13, 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. *Recessed Meeting November 8, 2018*
- b. *Recessed Meeting November 14, 2018*
- c. *Regular Meeting November 15, 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 concerning matters related to City business, services or personnel. Comments related to election issues or concerning personal disputes will not be allowed. Personal attacks, obscene, or threatening language will not be tolerated. 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 A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND CITY POLICE MEMBERS, FRATERNAL ORDER OF POLICE, ASHLAND LODGE #3.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 71, SERIES OF 2016, AND ESTABLISHING AND PROMULGATING CERTAIN PROCEDURAL REGULATIONS AND PREREQUISITE QUALIFICATIONS RELATING TO THE RECRUITMENT AND SELECTION OF POLICE OFFICERS FOR THE DEPARTMENT OF POLICE OF THE CITY OF ASHLAND; PROVIDING FOR A ONE YEAR PROBATIONARY PERIOD OF SERVICE UPON ORIGINAL EMPLOYMENT AS A POLICE OFFICER; REQUIRING CERTAIN PRESCRIBED RELATED EDUCATION AND TRAINING; AND FURTHER PROVIDING FOR PERFORMANCE EVALUATION AND STANDARDS OF DISCIPLINE FOR ALL SUCH EMPLOYEES; THIS ORDINANCE TO BE KNOWN AND REFERRED TO AS A "COMPREHENSIVE HIRING ORDINANCE FOR POLICE OFFICERS FOR THE DEPARTMENT OF POLICE".*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE SALARY CHART; AMENDING PART II. EMPLOYMENT PROCESS, SECTION A. AND 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.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING THE PROCEDURAL REGULATIONS AND PREREQUISITE QUALIFICATIONS FOR HIRING WITHIN THE FIRE DEPARTMENT AND REPEALING ORDINANCE NO. 73, SERIES OF 2013.*

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 for payment of Pay Request #11 dated November 13, 2018 in the amount of \$43,171.93 to Tri-State Construction & Enterprise for the work completed on the Mill Street Facility Project, Phase II.*
2. *City Manager recommends approval for payment of Invoice #3556A34852 dated October 3, 2018 in the amount of \$94,150 to Xylem Water Solutions U.S.A., Inc. for filter media for the Water Treatment Plant, Department of Public Services & Utility Operations.*
3. *City Manager recommends approval for payment of Invoice #604 dated November 26, 2018 in the amount of \$49,500 to Triple B Construction, LLC for the work completed for the repair and/or replacement of chain link fencing around one pump station and two water storage tanks, Division of Water Distribution, Department of Public Services and Utility Operations.*
4. *City Manager recommends approval for payment of Invoice #283171-6 dated October 27, 2018 in the amount of \$174,477.20 to Mountain Enterprises, Inc. for the street paving work completed in October 2018.*
5. *City Manager recommends approval to award the bid for the purchase on one new 2019 cubic yard, rear loading packer truck in the amount of \$143,767 to Municipal Equipment, Inc. and approving payment upon acceptance of vehicle, Division of Sanitation, Department of Public Services & Utility Operations.*

6. *City Manager recommends approval to award the bid for the purchase, installation, and implementation of security cameras and monitoring system for the City of Ashland's new Water Distribution and Wastewater Collection Facility to NewTech Systems, Inc., in the amount of \$36,558.*
7. *City Manager recommends approval to award the bid for the removal and disposition of sludge from the Wastewater Treatment Plant and Water Treatment Plant to Rumpke, in the amount of \$245,683.20, for a period of one year, Department of Public Services & Utility Operations.*
8. *City Manager recommends approval for the NAACP to conduct the annual Martin Luther King, Jr. March downtown on Monday, January 21, 2019 starting at the Ashland Transportation Center and ending at Judd Plaza. Approval is also recommended for the Ashland Police Department to provide a Color Guard. It is estimated this event would cost the City approximately \$725.*
9. *City Manager recommends approval to accept the donation of two Segway Personal Transporters and a set of loading ramps for use by the Ashland Police Department.*
10. *City Manager recommends authorizing an agreement between the Ashland Police Department and the Drug Enforcement Administration.*
11. *City Manager recommends the appointment of Water Distribution Field Supervisor, Grade III, Water Distribution/Meter Services Division, Public Services & Utility Operations Department, effective December 17, 2018.*
12. *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 TASK ORDER 2018-02 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HDR ENGINEERING, INC. REGARDING THE PHASE 2 STORMWATER MS4 COMPLIANCE REPORT IN THE AMOUNT OF \$15,080.00.*

- b. *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 ENGINEERING ASSOCIATES, PSC REGARDING THEIR PROPOSALS FOR DRAFTING AND DESIGN WORK COMPLETED IN THREE PHASES FOR THE NEW WATER DISTRIBUTION AND SEWER MAINTENANCE FACILITIES LOCATED AT MILL STREET AND 28TH STREET BY INCREASING PHASE 3 IN THE AMOUNT OF \$8,277.50 FOR PERMIT WORK FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WASTEWATER COLLECTION.*

- 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 AND RUMPKE OF KENTUCKY, INC. FOR THE REMOVAL AND DISPOSITION OF SLUDGE FROM THE CITY OF ASHLAND WASTEWATER TREATMENT PLANT AND WATER TREATMENT PLANT FOR A PERIOD OF ONE (1) YEAR FOR THE DEPARTMENT OF PUBLIC SERVICES & UTILITY OPERATIONS.*

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, KENTUCKY, AND NEWTECH SYSTEMS, INC. FOR THE INSTALLATION AND IMPLEMENTATION OF SECURITY CAMERAS AND A MONITORING SYSTEM FOR THE CITY OF ASHLAND'S MILL STREET FACILITY IN THE AMOUNT OF \$36,558.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING A MEDIATION AGREEMENT AND AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A QUITCLAIM DEED OF CONVEYANCE BETWEEN THE CITY OF ASHLAND AND GEORGE C. BORST III AND JANETTA C. BORST REGARDING PEMBROKE PLACE.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING THE FEE FOR THE PURCHASE OF A RECYCLING PERMIT FOR USE OF THE ASHLAND RECYCLING CENTER BY NON-RESIDENTS OF THE CITY OF ASHLAND, KENTUCKY.*

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 EXECUTE A GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND WB HOSPITALITY, LLC SETTING FORTH RESPECTIVE DUTIES, RIGHTS, COVENANTS, AND OBLIGATIONS WITH RESPECT TO THE ACQUISITION, CONSTRUCTION, AND FINANCING OF THE HOTEL REDEVELOPMENT PROJECT AND REPEALING ORDINANCE NO. 1, SERIES OF 2018.*

h. *Other New Business*

**XI. EXECUTIVE SESSION**

a. *Pending Litigation*

b. *Individual Personnel Matter*

**XII. ADJOURNMENT OR RECESS**