



**Ashland Board of Commissioners
Thursday, February 14, 2019
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 January 10, 2019*

b. *Regular Meeting January 24, 2019*

VI. HEARINGS AND REPORTS

a. *Mayor and 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 CONTRACT BETWEEN THE CITY OF ASHLAND AND SUMMIT FENCE COMPANY, INC. IN THE AMOUNT OF \$26,990.00 FOR THE PURCHASE AND INSTALLATION OF FENCING, GATES AND ALL APPURTENANCES FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF WATER DISTRIBUTION AND WASTEWATER COLLECTION MILL STREET FACILITY.

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 A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY, INC. IN THE AMOUNT OF \$58,364.00 FOR THE PURCHASE AND INSTALLATION OF THE 26TH STREET SEWAGE STATION CHANNEL GRINDER REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF WASTEWATER COLLECTION.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF LABORATORY TECHNICIAN IN THE DIVISION OF WATER TREATMENT PLANT, THE REVISED JOB DESCRIPTION FOR THE POSITION OF SOLID WASTE WORKER I IN THE DIVISION OF FLEET MAINTENANCE/SOLID WASTE, BOTH IN THE DEPARTMENT OF PUBLIC SERVICES & UTILITY OPERATIONS, AND AMENDING THE AUTHORIZED POSITIONS LISTING 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, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND DANIEL RUNYON D/B/A DANIELS LAWN CARE FOR THE PURCHASE OF ALL LABOR FOR THE ABATEMENT OF HIGH GRASS AND WEEDS ON RESIDENTIAL LOTS THROUGHOUT THE CITY LIMITS OF ASHLAND FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

e. *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 DEED OF CONVEYANCE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND THE HARVEY FAMILY LIMITED PARTNERSHIP REGARDING THE ACCEPTANCE OF THE DONATION OF ELEVEN (11) LOTS LOCATED NEAR THE CHARLES AND BETTY RUSSELL PARK TRAIL PROPERTY.

f. *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 ROB FIELDS REGARDING AN ENCROACHMENT FOR A SIGN AT 1516 CENTRAL AVENUE ON THE CITY'S RIGHT-OF-WAY.

g. *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, KENTUCKY AND DIXON ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF BID SPECIFICATIONS FOR THE COATING, PAINTING AND REPAIRING OF THE SUMMIT WATER STORAGE TANK IN AN AMOUNT NOT TO EXCEED \$4,500.00.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 47, SERIES OF 1982, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 101, SERIES OF 2015, WHICH REQUIRES AN APPLICATION FOR PERMISSION TO MAKE CUTS AND EXCAVATIONS IN PUBLIC RIGHTS-OF-

WAY, SETS THE FEE FOR SUCH PERMIT AND THE PENALTY FOR VIOLATIONS OF THIS ORDINANCE.

i. *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 of the request by Ashland in Motion to conduct the annual First Fridays Downtown Live events on April 5th, May 3rd, August 2nd, September 6th, and October 4th, 2019 from 3:00 - 12:00 AM (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 with an estimated cost to the City of \$3,809.27.*
2. *City Manager recommends permission authorizing Stephen E. Gilmore, Mayor to sign the Kentucky Pollutant Discharge Elimination System Permit Application.*
3. *City Manager recommends the appointment of Water Distribution, Crew Leader, Grade 110, Water Distribution/Meter Services Division, Public Services & Utility Operations Department, effective February 18, 2019.*
4. *City Manager recommends the probationary appointment of Pump Station Technician, Grade 110, Water Distribution/Meter Services Division, Public Services & Utility Operations Department, contingent upon satisfactory completion of a physical examination.*
5. *City Manager recommends the appointment of Pump Station Technician, Grade 110, Water Distribution/Meter Services Division, Public Services & Utility Operations Department, effective February 18, 2019.*
6. *City Manager recommends the recision of Water Plant Operator I, Water Production Department, Public Services & Utility Operations Department.*
7. *City Manager recommends the appointment of (4) Fire Engineers, Ashland Fire Department, effective February 17, 2019.*
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 MUTUAL AID AGREEMENT BETWEEN THE CITY OF ASHLAND, ASHLAND FIRE DEPARTMENT, AND THE TRI-STATE AIRPORT AUTHORITY FIRE RESCUE.

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 TASK ORDER #23 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE 2018 ANNUAL COMBINED SEWER OVERFLOW REPORTS FOR THE DEPARTMENT OF PUBLIC SERVICES & UTILITY OPERATIONS IN AN AMOUNT NOT TO EXCEED \$15,000.00.

c. *Discussion Item:*

Proposed Animal Ordinance Changes

d. *Discussion Item:*

Fiscal Notes

e. *Appointment:*

APPOINTMENT OF AMANDA CLARK, CITY COMMISSIONER TO THE ASHLAND HOUSING AUTHORITY BOARD.

f. *Appointment:*

APPOINTMENT OF DAVID DANIELS TO THE ASHLAND PLANNING COMMISSION.

g. *Appointment:*

APPOINTMENT OF MIKE MILLER AND SUSAN FLEMING TO THE ASHLAND BOARD OF ZONING ADJUSTMENT.

h. *Other New Business*

XI. EXECUTIVE SESSION

a. *Individual Personnel Matter(s)*

XII. ADJOURNMENT OR RECESS