



**Ashland Board of Commissioners  
Regular Meeting  
Thursday, May 23, 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**
- 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 awarding the bid for the purchase of approximately One Thousand Five Hundred (1,500) tons of treated rock salt to Cargill, Inc. - Deicing Technology in the amount of \$92.30 per ton for the Department of Public Works, Division of Streets.*

*FISCAL NOTE: This is the result of the Kentucky League of Cities 2019 Road Salt Auction. The amount of \$92.30 per ton is higher than last year's KLC bid of \$84.00 per ton.*

2. *City Manager recommends awarding the bid for the construction of the Ashland Avenue, VanBibber Court and Hogsten Road slips to King-Crete Drilling, Inc. for their total bid amount of \$157,115.36 for the Department of Public Works, Division of Streets.*

*FISCAL NOTE: Total bid amount = \$157,115.36. This item is not budgeted and will required a budget adjustment.*

3. *City Manager recommends awarding the bid for the purchase and installation of exterior lighting for the pickleball/tennis courts located at Central Park to GLS Electric Inc. in the amount of \$51,977.00 for the Department of Parks and Recreation.*

*FISCAL NOTE: Bid Amount = \$51,977.00*

4. *City Manager recommends awarding the bid for the replacement of the existing "Tot Lot" playground equipment including all labor, materials and supervision to Bluegrass Recreation Sales and Installation in the amount of \$143,376.55 for the Department of Parks and Recreation.*

*FISCAL NOTE: Bid amount = \$143,376.55*

5. *City Manager recommends awarding the bid for the purchase and delivery of a trailer-mounted brush chipper to Vermeer Heartland in the amount of \$31,685.00 and approving payment of same upon delivery for the Department of Public Works, Division of Streets.*

*FISCAL NOTE: Total bid amount = \$31,685.00*

6. *City Manager recommends awarding the bid for the purchase and delivery of ten (10) bus shelters with accessories to Brasco International in the amount of \$69,450.00 for the Department of Finance, Ashland Bus System, and authorizing payment upon delivery and acceptance.*

*FISCAL NOTE: Bid amount = \$69,450.00*

7. *City Manager recommends awarding the bid for the purchase of a medium 4WD cab truck with dump bed and snow play to Bachman Chevrolet in the amount of \$77,450.57 and authorizing payment upon acceptance of the vehicle for the Department of Public Works, Division of Streets.*

*FISCAL NOTE: Bid amount = \$77,450.57*

8. *City Manager recommends awarding the bid for the purchase of traffic signal parts and accessories to Path Master Inc. in the amount of \$29,801.00 for the Department of Public Works, Division of Streets.*

*FISCAL NOTE: Bid amount = \$29,801.00*

9. *City Manager recommends authorizing payment of Invoice #1909 dated April 4, 2019 in the amount of \$26,968.35 to Tri--State Fencing Inc. for the installation of gates and operators at the Wastewater Treatment Plant for the Department of Utilities.*

*FISCAL NOTE: This is an unbudgeted expense. A budget adjustment is pending. This project went out to bid two times in 2018 and there were no bids submitted. Purchase Order #20635 in the amount of \$26,968.35 was signed on October 25, 2018 after quotes were obtained.*

10. *City Manager recommends authorizing payment of Application for Payment #1 dated April 3, 2019 in the amount of \$12,932.50 to Tri-State Construction & Enterprise for work completed on the Safe Harbor Building #3 renovation.*

*FISCAL NOTE: Budgeted amount = \$65,000 included in the CDBG 2018 Annual Plan.*

11. *City Manager recommends authorizing the request from Ashland in Motion (AIM) to conduct a First Friday Downtown Live event on June 7, 2019. from 3:00 PM - 12:00 MIDNIGHT (5:00 PM Start Time) on Winchester Avenue from 14th – 18th Street 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. The original request for First Friday events was approved on February 14, 2019 by Resolution No. 4, 2019; however, the June 7 First Friday was omitted.*

*FISCAL NOTE: Additional cost to the City of \$952.54. Amended total is \$4,761.81 for all events.*

12. *City Manager recommends authorizing the request from King's Daughters' Medical Center to conduct their 3rd Annual Glow Run 5K Fundraiser on July 26, 2019 from 8:00 - 11:00 PM (Race starts at 9:00 PM) utilizing the 5K route.*

*FISCAL NOTE: 5 officers x 20 hours and 6 street employees x 5 hours OT = \$1,803.28 to be paid by sponsor.*

13. *City Manager recommends authorizing the request from Thrive Ministries located at 121 16th Street (Alley) to conduct a block party on Saturday, May 25, 2019 from 11:00 AM - 4:00 PM blocking the Front Street alley from 15th Street to 16th Street for inflatables.*

*FISCAL NOTE: None. No City services are requested. Church has cones to block the alley.*

## **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 CARGILL, INC. DEICING TECHNOLOGY FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT IN THE AMOUNT OF \$92.30 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.*

*FISCAL NOTE: This is the result of the Kentucky League of Cities Rock Salt auction. The cost per ton is \$92.30 (delivered) which is higher than last year's bid of \$84.00 for a difference of \$8.30 per ton.*

- 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 A CONTRACT BETWEEN THE CITY OF ASHLAND AND GLS ELECTRIC INC. FOR THE PURCHASE AND INSTALLATION OF EXTERIOR LIGHTING FOR THE PICKLEBALL/TENNIS COURTS LOCATED AT CENTRAL PARK IN THE AMOUNT OF \$51,977.00 FOR THE DEPARTMENT OF PARKS AND RECREATION.*

*FISCAL NOTE: Bid amount = \$51,977.00*

- 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 KING-CRETE DRILLING, INC. FOR THE CONSTRUCTION OF THE ASHLAND AVENUE, VANBIBBER COURT AND HOGSTEN DRIVE ROAD SLIPS IN THE AMOUNT OF \$157,115.36 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.*

*FISCAL NOTE: Bid amount = \$157,115.36*

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 BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE REPLACEMENT OF THE EXISTING "TOT LOT" PLAYGROUND EQUIPMENT INCLUDING ALL LABOR, MATERIALS, SUPERVISION, INSTALLATION AND SAFETY IN THE AMOUNT OF \$143,376.55 FOR THE DEPARTMENT OF PARKS AND RECREATION.*

*FISCAL NOTE: Bid amount = \$143,376.55*

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

*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, 2019 THROUGH JUNE 30, 2020, 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.*

*FISCAL NOTE: Rate of 4% remains the same as last year's rate.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$2,805.00 AND ADDING THIRTY-TWO (32) DAYS TO THE CONTRACT FOR RENOVATIONS OF BUILDING #3 AT SAFE HARBOR OF NORTHEAST KENTUCKY TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG).*

*FISCAL NOTE: Budgeted amount = \$65,000.00 included in the CDBG 2018 Annual Plan.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$860.99 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND NEWTECH SYSTEMS, INC. FOR A CONTRACT REGARDING THE INSTALLATION AND IMPLEMENTATION OF SECURITY CAMERAS AND MONITORING SYSTEM FOR THE CITY OF ASHLAND'S NEW MILL STREET FACILITY FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND SEWER MAINTENANCE.*

*FISCAL NOTE: Original Contract Amount = \$36,558.00 New Contract Amount = \$37,418.00*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVAL A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY'S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH COMPANION LIFE FOR PLAN YEAR JULY 1, 2019 THROUGH JUNE 30, 2020.*

*FISCAL NOTE: Overall fixed cost increase for FY 19/20 = \$81,500.16 Base Administration Fees from MedBen increased slightly (.60/PEPM x 269 = \$1,936.80) Annual Stop Loss Premium will increase by \$78,861.24 for FY 19/20*

**XI. EXECUTIVE SESSION**

- a. *Individual Personnel Matter*
- b. *Pending Litigation*

**XII. ADJOURNMENT OR RECESS**