



**Ashland Board of Commissioners
Friday, September 13, 2019
8:30 AM
Commissioners' Chambers**

AGENDA

I. CALL TO ORDER

II. RECEIVE AND FILE AGENDA

III. OLD BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING THE ASHLAND PUBLIC ARTS COUNCIL FOR THE CITY OF ASHLAND, KENTUCKY.

FISCAL NOTE: No fiscal impact.

- 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 TASK ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND LJB INC. REGARDING THE WATERLINE REPLACEMENT DESIGN AND PERMITTING PROJECT IN AN ADDITIONAL AMOUNT OF \$12,290.00.

FISCAL NOTE: Original contract amount \$206,000. New contract amount after Change Order #1 \$218,290. FY20 waterline replacement budget is \$1,000,000 (a pending budget adjustment of prior year unspent funds will make available FY20 budget of \$1,575,129). Contracted / spent after agenda payments and change orders = \$ 654,038.13. FY20 funds available \$921,090.87.

- 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 TASK ORDER #1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND EN ENGINEERING REGARDING THE ENGINEERING AND DRAFTING SERVICES ASSOCIATED WITH THE RENOVATION OF JUDD PLAZA (16TH STREET PLAZA) INCREASING THE AMOUNT OF THE PROPOSAL \$45,000.00.

FISCAL NOTE: Original Contract \$31,700. New contract amount \$76,700. Included in FY 20 Downtown Improvements budget of \$1,350,000.

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 2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

FISCAL NOTE: No fiscal impact. This is a year-end report on the projects completed and expenditures with our CDBG funds for July 1, 2018 to June 30, 2019.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING THE CARRYING OR POSSESSION OF CERTAIN SPECIFIC ITEMS IN THE ASHLAND CITY BUILDING LOCATED AT 1700 GREENUP AVENUE AND/OR THE ASHLAND POLICE STATION LOCATED AT 201 17TH STREET, ASHLAND, KENTUCKY.

FISCAL NOTE: Personnel fiscal impact TBD.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SHIELD ROOFING AND CONSTRUCTION LLC FOR THE ROOF REPLACEMENT AT THE 21ST STREET GARAGE FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS IN THE AMOUNT OF \$36,600.00.

FISCAL NOTE: This is an unbudgeted expense for FY 20 OF \$36,600 and will require a budget adjustment from the General Fund.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CREATING THE POSITION AND ADOPTING THE JOB DESCRIPTION OF EVIDENCE CLERK IN THE DEPARTMENT OF POLICE; AND AMENDING THE AUTHORIZED POSITIONS OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

FISCAL NOTE: Additional costs for PSO Salary = \$ 10,067. Variance between a grade 103 and a 108 salary. City will also have to reimburse Kentucky Retirement for Cost of Health Insurance for officer. Need a budget adjustment.

h. *Other Old Business*

IV. NEW BUSINESS

a. *Reading and adoption of a municipal order entitled:*

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING HAZARDOUS POSITIONS IN CITY EMPLOYMENT AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT REQUIRED FOR SUBMISSION TO THE KENTUCKY RETIREMENT SYSTEM TO QUALIFY CITY EMPLOYEES ENTITLED TO HAZARDOUS RETIREMENT BENEFITS.

FISCAL NOTE: No fiscal impact as these positions have always been declared as hazardous duty by the City.

b. *Other New Business*

V. ADJOURNMENT OR RECESS