



K E N T U C K Y

**Ashland Board of Commissioners**

**Friday, October 25, 2019**

**8:00 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, NOT WITHSTANDING THE PROVISIONS OF ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED, GRANTING A 2.8% INCREASE RETROACTIVE TO JUNE 30, 2019 TO THOSE EMPLOYEES AFFECTED BY SAID ORDINANCE.*

*FISCAL NOTE: These salaries are budgeted and already being paid; this is administrative in nature and has 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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MY TOWN TV TO RECORD, BROADCAST AND POST MEETINGS OF THE ASHLAND CITY COMMISSION FOR A PERIOD OF 1 YEAR IN THE AMOUNT OF \$12,000.00.*

*FISCAL NOTE: Up to 36 meetings (scheduled and special) are included by this contract. This is not budgeted and a budget adjustment will need to be completed.*

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

*AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, NOT WITHSTANDING THE PROVISIONS OF ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED, AUTHORIZING AN EXCEPTION TO THE SALARY CHART RETROACTIVE TO MARCH 4, 2019 AND AUTHORIZING ALL SUBSEQUENT ADJUSTMENTS TO SAID AFFECTED SALARY.*

*FISCAL NOTE: This salary is budgeted and funds expended already in Fiscal Year 2019 and Fiscal Year 2020. No additional fiscal impact as this is an administrative waiver to the pay and compensation schedule.*

- 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 LETTER OF UNDERSTANDING BETWEEN THE CITY OF ASHLAND AND ROGER BROOKS INTERNATIONAL, INC. FOR PROFESSIONAL SERVICES TO CREATE A FAST-TRACK COMMUNITY ACTION PLAN FOR THE CITY IN THE AMOUNT OF \$20,000.00.*

*FISCAL NOTE: This amount will be reimbursed by the Kentucky Power Grant.*

e. *Other Old Business*

**IV. ADJOURNMENT OR RECESS**