



**Ashland Board of Commissioners
Thursday, February 13, 2020
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 23, 2020*
- b. *Recessed Meeting January 24, 2020*

VI. HEARINGS AND REPORTS

- a. *Mayor and Commissioners' Comments*
- b. *City Manager's Report*
- c. *Wastewater Treatment Plant Expansion Update given by Mark Sneeve from Strand Associates, Inc.*
- d. *FY 2019 Audit Presentation given by K. Anthony Workman from Kelley Galloway Smith Goolsby, PSC*

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. *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 authorizing payment of Invoice #0156439 dated January 1, 2020 in the amount of \$13,361.35 to Strand Associates, Inc. for the engineering services associated with the City of Ashland Wastewater Treatment Plant Expansion and Improvements Project.*

FISCAL NOTE: Total contract amount \$535,990 which extends over multiple fiscal years, balance of contract after this pay request \$470,043.76. FY20 Budget is \$300,000. This project is funded with Combined Sewer Overflow (CSO) surcharge funds.

2. *City Manager recommends authorizing payment of additional cost of prevailing wage in the amount of \$15,350 to Shield Roofing for the work completed at the Ashland Train Depot.*

FISCAL NOTE: Additional amount to be paid with Grant Funds.

3. *City Manager recommends the probationary appointment of Human Resource Specialist, Grade 112, Department of Human Resources, effective February 14, 2020.*

FISCAL NOTE: FY 20 budgeted position. Salary \$48,235, benefits \$36,374, total \$84,609.

4. *Other Consent Items*

X. NEW BUSINESS

- a. *Other New Business*

XI. EXECUTIVE SESSION

- a. *Individual Personnel Matter*

XII. ADJOURNMENT OR RECESS