



**Ashland Board of Commissioners
Special Regular Meeting (COVID19)
Thursday, September 24, 2020
12:00 PM
Commissioners' Chambers**

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE CALL LETTER

V. RECEIVE AND FILE MINUTES

- a. *Special Regular Meeting August 13, 2020*
- b. *Special Regular Meeting August 27, 2020*
- c. *Special Regular Meeting September 10, 2020*
- d. *Special Called Meeting September 11, 2020*

VI. HEARINGS AND REPORTS

- a. *Boyd County Judge Executive Eric Chaney*
- b. *Mayor and Commissioners' Comments*
- c. *City Manager's Report*

VII. 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 CIPP Point Repairs Project to Southern Ohio Trenching & Excavating, Inc.*

FISCAL NOTE: Total bid amount of \$101,241.00 to be paid for from municipal capital improvements bond fund proceeds in the amount of \$11,289,691.03.

2. *City Manager recommends awarding the bid for the Summit Tank Interior Painting and Rehabilitation Project to American Suncraft Co., Inc. in the amount of \$493,504.00.*

FISCAL NOTE: Total bid amount of \$493,504.00 to be paid for from municipal capital improvements bond fund proceeds in the amount of \$11,289,691.03.

3. City Manager recommends authorizing the request from David Gill to conduct a Freedom Walk and Rally on Saturday, October 24, 2020 from 2:00 - 8:00 PM. The walk will begin at the 14th Street parking lot, walking to 17th Street and then to the Central Park Bandstand via sidewalks only.

FISCAL NOTE: At this point, no fiscal impact.

4. City Manager recommends authorizing the Department of Parks and Recreation to conduct "Trick or Treat" as a drive-thru event on Thursday, October 29, 2020 from 6:00 - 7:30 PM.

FISCAL NOTE: Cost to City is minimal. Coordination with various sponsors, including the Ashland Bus System, is enabling this event.

5. City Manager recommends authorizing a probationary appointment to the position of Water Distribution Operator I, Grade 104, in the Department of Utilities, Division of Water Distribution, effective date contingent upon satisfactory completion of a pre-employment physical.

FISCAL NOTE: Salary \$24,224.00, benefits \$27,331, total - \$51,555.00.

VIII. 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 SOUTHERN OHIO TRENCHING & EXCAVATING FOR THE CIPP POINT REPAIRS PROJECT IN THE AMOUNT OF \$101,241.00 FOR THE DEPARTMENT OF ENGINEERING.

FISCAL NOTE: To be paid for from municipal capital improvements bond fund proceeds in the amount of \$11,289,691.03

- b. First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 7 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DEBCON, INC. INCREASING THE CONTRACT AMOUNT BY \$2,455.00 AND EXTENDING THE CONTRACT COMPLETION DATE TO OCTOBER 26, 2020 REGARDING THE BROADWAY SQUARE RENOVATION PROJECT FOR THE DEPARTMENT OF ENGINEERING.

FISCAL NOTE: Funding provided from Streetscape budget (Capital Purchase Improvement Fund) - \$1,350,000.00.

- c. First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING PART V. COMPENSATION PLAN; C. HOURS OF WORK, AND PART VI. BENEFITS; C. VACATION, OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED, AND REPEALING ORDINANCE NO. 8, SERIES OF 1962, AS AMENDED BY ORDINANCE NO. 57, SERIES OF 1986.

FISCAL NOTE: Approximate additional salary and benefit costs average \$882.26 per pay period.

- 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 AMERICAN SUNCRAFT CO., INC. FOR THE SUMMIT TANK INTERIOR PAINTING AND REHABILITATION PROJECT IN THE AMOUNT OF \$493,504.00 FOR THE DEPARTMENT OF ENGINEERING.

FISCAL NOTE: To be paid for from municipal capital improvements bond fund proceeds in the amount of \$11,289,691.03

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

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AND SUBMIT THE REQUEST AND AGREEMENT FOR 2021 LITTER ABATEMENT PROGRAM GRANT FUNDING THROUGH THE KENTUCKY DEPARTMENT FOR ENVIRONMENTAL PROTECTION, DIVISION OF WASTE MANAGEMENT, FOR THE DIVISION OF STREET MAINTENANCE.

FISCAL NOTE: No fiscal impact.

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

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE CITY OF GREENUP, KENTUCKY AUTHORIZING ASHLAND OFFICERS AND GREENUP OFFICERS TO EXERCISE THEIR POWERS THROUGHOUT BOTH ASHLAND AND GREENUP COUNTY IN ORDER TO COMBAT ILLEGAL ACTIVITY.

FISCAL NOTE: No fiscal impact.

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

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE CITY OF BELLEFONTE, KENTUCKY AUTHORIZING ASHLAND OFFICERS AND BELLEFONTE OFFICERS TO EXERCISE THEIR POWERS THROUGHOUT BOTH ASHLAND AND BELLEFONTE IN ORDER TO COMBAT ILLEGAL ACTIVITY.

FISCAL NOTE: No fiscal impact.

IX. ADJOURNMENT OR RECESS