

**CALLED MEETING
APRIL 10, 2017**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Monday, April 10, 2017, at the hour of 9:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Marshall Steen and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Matt Perkins. Also present were: Stephen W. Corbitt, Interim City Manager; John F. Vincent, Corporation Counsel; Susan Maddix, City Clerk; and Todd Kelley, Chief of Police.

CALL LETTER

April 6, 2017

DELIVERED BY: DATE: TIME:

TO:

Amanda Clark, City Commissioner	E. Wilder	4/06/17	1732
Marty Gute, City Commissioner	E. Wilder	4/06/17	1641
Matt Perkins, City Commissioner			
Marshall Steen, City Commissioner	E. Wilder	4/06/17	1632
Stephen W. Corbitt, Acting City Manager	E. Wilder	4/06/17	1654
John F. Vincent, Corporation Counsel	E. Wilder	4/06/17	1625
Susan W. Maddix, City Clerk	T. Kelley	4/06/17	1600

FROM: Stephen E. Gilmore, Mayor E. Wilder 4/06/17 1645

Commissioners:

This is to advise that I hereby call a special meeting of the Board of Commissioners of the City of Ashland, Kentucky to be held in the Commissioners' Chambers, City Building, 1700 Greenup Avenue, Ashland, Kentucky:

DATE: Monday, April 10, 2017

TIME: 9:00 AM

PURPOSE: To consider an individual personnel matter which will be discussed in Executive Session.

Very truly yours,

/s/Stephen E. Gilmore
Mayor

/sm

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Amanda Clark, Marty Gute, Matt Perkins and Marshall Steen, City Commissioners
Stephen W. Corbitt, Acting City Manager
John F. Vincent, Corporation Counsel
Susan W. Maddix, City Clerk

CALLED MEETING APRIL 10, 2017
CALL LETTER CONTINUED

Executed by delivering a true copy of the foregoing letter to each of the persons named in the caption thereof.

/s/Chief Todd Kelley
 Signature and rank of officer in charge
 of execution of this letter

The appropriately executed original of this letter shall be filed in the Office of the City Clerk of the City of Ashland, Kentucky.

True copies of the foregoing notice of special meeting have been served by mail upon the media sources shown on the list attached to the executed copy of this letter.

cc: **The Independent**
Attn: Mark Maynard
 Email: mmaynard@dailyindependent.com

The Herald Dispatch
Attn: Dave Malloy
 Email: dmalloy@herald-dispatch.com

Lexington Herald Leader
Attn: Delano Massey
 Email: dmassey@herald-leader.com

The Courier Journal
Attn: Mike Trautman
 Email: news@courier-journal.com

WRVC, WTKZ, WCMH
The Planet Radio
Kindred Communications
Attn: News Director
 Email: pr@kindredcom.net

WTCR, WIRO, WKEE, WAEZ, WNST,
Clearchannel
Attn: Jim Davis
 Email: jim.davis@clearchannel.com

WMKY Radio
Attn: News/Public Affairs
 Email: wmkyn@moreheadstate.edu

WNTO Radio 93.1
Attn: Tina Diddle
 Email: tina@sunny93.net

WLGC Radio
Attn: Jim Forrest
 Email: jimforrest@wlgcradio.com

Daystar Television
Attn: Virgil Adkins
 Email: virgiladkins@daystar.com

WSAZ - TV
News Department
 Email: news@wsaz.com

WOWK-TV
Attn: News Director
 Email: news@wowktv.com

WCHS - TV
Attn: News Director
 Email: news@wchstv.com

VOTE - CALL LETTER

Motion was made by Clark, seconded by Gute, to receive, file and record the call letter. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay - none. Motion passed.

EXECUTIVE SESSION

Motion was made by Gute, seconded by Clark, to go into Executive Session at 9:05 AM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay - none. Motion passed.

RECONVENED

The meeting reconvened at 9:45 AM and Mayor Gilmore announced that the only item discussed was an individual personnel matter with no final action taken.

CALLLED MEETING APRIL 10, 2017
ADJOURNMENT

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 9:46 AM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK

