

**CALLED MEETING
JUNE 5, 2017**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Monday, June 5, 2017, at the hour of 10:00 AM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Marshall Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Stephen W. Corbitt, Interim City Manager; Kevin P. Sinnette, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Sean Murray, Director of Human Resources/Parks and Recreation; Chris Pullem, Director of Community and Economic Development; Greg Ray, Acting Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; and Reporters.

CALL LETTER

June 2, 2017

DELIVERED BY: DATE: TIME:

TO:

Amanda Clark, City Commissioner	Brian Clark	6/03/17	2230
Marty Gute, City Commissioner	Brian Clark	6/4/17	2056
Matt Perkins, City Commissioner	T Floyd	6/4/17	1400
Marshall Steen, City Commissioner	Jason Moore	6/4/17	1254
Stephen W. Corbitt, Acting City Manager	Todd Kelley	6/2/17	1132
John F. Vincent, Corporation Counsel	T Floyd	6/4/17	1255
Susan W. Maddix, City Clerk	_____	_____	_____

FROM: Stephen E. Gilmore, Mayor Brian Clark 6-4-17 1641

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, June 5, 2017

TIME: 10:00 AM

PURPOSE: Discussion and potential action by the Ashland Board of City Commissioners of the proposed FY 2017-2018 budget.

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

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

CALLED MEETING JUNE 5, 2017
CALL LETTER CONTINUED

/s/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@dailly-independent.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, WCM1

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: wmkylr@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

WCBS - 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, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

FY 2017-2018 BUDGET WORK SESSION

City Manager Corbitt opened the budget work session by stating that 80% of the proposed budget is fixed and approximately 20% is variable. Mr. Corbitt noted that the Paramount Arts Center actually has requested \$25,000 instead of \$15,000 under Contributions and Dues.

CALLED MEETING JUNE 5, 2017
BUDGET WORK SESSION CONTINUED

Contributions were requested as follows:

Ashland School Safety Patrol	\$3,000
Ashland Senior Center	6,000
Highlands Museum	25,000
Jesse Stuart Foundation	5,000
Paramount Arts Center	25,000
Poage Landing Days – APD Overtime	4,209
Poage Landing Days	30,000
Shelter of Hope	5,000
Summer Motion	30,000
Summer Motion – AFD Overtime	5,563
Summer Motion – APD Overtime	15,000
Winter Wonderland of Lights	5,000
Winter Wonderland of Lights – APD Overtime	1,360

Appearing before the Commission were:

Norma Meek on behalf of the Paramount Arts Center
 Carol Allen on behalf of the Highlands Museum and Discovery Center
 Dr. James M. Gifford on behalf of the Jesse Stuart Foundation
 Greg Jackson on behalf of Summer Motion
 Debbie Sivis on behalf of the Shelter of Hope

Motion was made by Gute, seconded by Clark, authorizing the contributions as requested by each organization totaling \$160,132.00. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Finance Director Grubb reviewed the following with the Commission:

General Fund Revenues
 General Fund Expenses
 Ashland Cemetery
 Ashland Bus System

The Mayor and Commissioners expressed concern regarding the operation of the Ashland Bus System. A consensus was reached that the Ashland Bus System would be discussed at length on Thursday morning.

RECESS

Mayor Gilmore declared the meeting recessed at 12:22 PM until 10:00 AM on Tuesday, June 6, 2017.

 STEPHEN E. GILMORE
 MAYOR

ATTEST:

 SUSAN W. MADDIX
 CITY CLERK

