

**REGULAR MEETING
MARCH 9, 2017**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 9, 2017, at the hour of 12:00 PM. 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; John F. Vincent, Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Sean Murray, Director of Human Resources/Parks & Recreation; Marion Russell, Director of Public Works; Greg Ray, Deputy Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; Chris Pullem, Community and Economic Development Director; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Majors Mark McDowell and Bill Hensley, Ashland Police Department; Lorraine Woolery, Department of Community and Economic Development; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Corbitt presented the agenda of March 9, 2017. Motion was made by Gute, seconded by Clark, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

MINUTES

Motion was made by Clark, seconded by Perkins, to dispense with reading and approve the minutes of the Regular Meeting held on February 23, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Perkins reported he was on the scene of a car accident on Boy Scout Road recently and thanked the Ashland Police and Fire Departments for their quick response and professionalism.

Mayor Gilmore welcomed members of the United Association of Plumbers and Steamfitters Local 248 apprenticeship program in attendance. Mayor Gilmore was proud to have been asked to speak to the class earlier that morning.

Mayor Gilmore read the following Proclamation:

**PROCLAMATION
BY STEPHEN E. GILMORE, MAYOR
CITY OF ASHLAND, KENTUCKY**

WHEREAS, entrepreneurship and pursuing the American dream of business ownership is vitally important to the economic climate in Ashland and surrounding areas; and

WHEREAS, March 22, 2017, has been declared National SBDC Day when all Small Business Development Centers across the country will unite by collectively sharing notable impacts of their clients' success and highlighting their consulting and training services to aspiring and emerging small business owners; and

WHEREAS, for more than 30 years, the Morehead State University-Ashland SBDC office has continually demonstrated their need through proven results and economic impact; and

REGULAR MEETING MARCH 9, 2017
HEARINGS AND REPORTS CONTINUED

WHEREAS, in the last five years alone, the Ashland SBDC has:

- served more than 300 clients
- provided more than 3,100 hours of service
- created or saved more than 340 jobs for our region
- assisted clients in raising more than \$6.5 million in capital and equity to start and grow their business
- conducted 40 training events with more than 480 in attendance; and

WHEREAS, since 1998, the Ashland SBDC has coordinated the annual Northeast Kentucky Small Business Awards to honor and celebrate small business success in Boyd, Carter, and Greenup counties; and

WHEREAS, The City of Ashland wishes to recognize the Ashland SBDC for serving the region's small business community with dedication, results, and anticipation for a bright future.

THEREFORE, BE IT RESOLVED that I, Steve Gilmore, Mayor of Ashland, do hereby proclaim March 22, 2017, as National SBDC Day, and encourage others to recognize the positive impact the Ashland SBDC has made in lives of our region's entrepreneurs and small business community.

/s/STEPHEN E. GILMORE, MAYOR

Attest:

/s/SUSAN W. MADDIX, CITY CLERK

Ashland Fire Department Swearing In

Mayor Gilmore and Deputy Chief Greg Ray conducting the swearing in of Ashland Fire Fighters Josh Brown and Fields Davis.

PUBLIC PARTICIPATION

Robert Batchelor, 164 Saddle Ridge, appeared before the Commission to complain about Noon meetings versus evening meetings and the combining of the Departments of Economic Development and Planning & Community Development. He advised the Commission he had requested Code of Ethics forms for Economic Development Director Pullem through an Open Records Request which he received; however, he does not approve of the way they were completed. Mr. Batchelor advised the Commission he would like to place his "food truck" in Central Park. Mr. Batchelor read a prepared statement regarding an event hosted by the Highlands Museum and Discovery Center in Boyd County.

Ann Perkins, Executive Director of Safe Harbor of Northeast Ky, Inc., invited the Commission to the 6th Annual Cornerstone Awards to be held on March 23 at the Bellefonte Country Club. The Commission has a regularly scheduled meeting at Noon that day; however, the Commission will convene at Noon and recess the meeting until 6:00 PM.

Clint Artrip, Fat Patty's Restaurant, appeared before the Commission to support the request by Ashland in Motion for a "beer garden" at First Friday events. However, Mr. Artrip is concerned this could open a floodgate for other businesses to come in. Mayor Gilmore advised Mr. Artrip that Ashland in Motion will be working with the Legal Department to work out the details.

REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. 15, 2017
OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 15, 2017

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 MCDANIEL ELECTRIC, INC. FOR THE PURCHASE AND INSTALLATION OF A 100KW DIESEL GENERATOR FOR THE PROVIDENCE HILL PUMP STATION FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and McDaniel Electric, Inc. for the purchase and installation of a 100kw diesel generator for the Providence Hill Pump Station for the Department of Engineering and Utilities, Division of Water Distribution, in the amount of \$36,375.00. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 15, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 16, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF LIQUID CHLORINE, LIQUID CAUSTIC SODA AND SULFUR DIOXIDE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

**REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. 16, 2017 CONTINUED**

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Brenntag Mid-South, Inc., P. O. Box 20, Henderson, KY, for the purchase of liquid chlorine, liquid caustic soda and sulfur dioxide in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, re-adoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 16, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 17, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF ALUMINUM SULFATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING & UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD, for the purchase of aluminum sulfate for the Department of Engineering & Utilities, Divisions of Water Production and Wastewater Treatment, in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

**REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. 17, 2017 CONTINUED**

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 17, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 18, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF HYDROFLUOSILICIC ACID AND SODIUM HYPOCHLORITE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Univar USA, Inc., 4600 Dues Drive, Cincinnati, OH, for the purchase of hydrofluosilicic acid and sodium hypochlorite in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. 18, 2017 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
 READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
 PUBLISHED:

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 18, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 19, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH SHANNON CHEMICAL CORPORATION FOR THE PURCHASE OF LIQUID SODIUM PERMANGANATE AND POTASSIUM PERMANGANATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Shannon Chemical Corporation, P. O. Box 376, Malvern, PA, for the purchase of liquid sodium permanganate and potassium permanganate in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, re-adoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
 MAYOR

ATTEST:

/s/SUSAN MADDIX
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
 READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
 PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 19, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. 20, 2017**

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 20, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH S4 WATER SALES AND SERVICE, LLC FOR THE PURCHASE OF POWDERED ACTIVATED CARBON, SAND AND POLYMER CATIONIC AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and S4 Water Sales and Service, LLC, 160 Vanderbilt Court, Bowling Green, KY, for the purchase of powdered activated carbon, sand and polymer cationic in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 20, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. 21, 2017

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 21, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF LIQUID POLYMER AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Polydyne, Inc., One Chemical Plant Road, Riceboro, GA, for the purchase of and liquid polymer in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, re-adoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 21, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. 22, 2017**

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 22, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH GULBRANDSEN TECHNOLOGIES FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Gulbrandsen Technologies, 2 Main Street, Clinton, NJ, for the purchase of poly-aluminum chloride (PAC) in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 23, 2017
READOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 22, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 8, 2017

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION PRESENTED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF MARCH 9, 2017.

REGULAR MEETING MARCH 9, 2017
CONSENT AGENDA CONTINUED

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action presented by the City Manager on each item appearing on the "Consent Agenda" for the regular meeting, **March 9, 2017**, attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 9, 2017

MOTION

Motion was made by Gute, seconded by Clark, to remove Item (8) from the Consent Agenda to vote on it separately – *City Manager recommends approval of the request by Ashland in Motion to conduct the Annual First Friday's Downtown Live Events on April 7th, May 5th, June 2nd, August 4th, September 1st, and October 6th, 2017 from 5:00 – 9:00 PM (set-up beginning at 3:00 PM) on Winchester Avenue from 14th to 18th Streets to promote down business. Event sponsor is requesting permission to conduct alcoholic beverage sales (beer) in a controlled environment during the events, subject to Kentucky Alcoholic Beverage Commission approval.* Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

MOTION TO ADOPT CONSENT AGENDA AS AMENDED

Motion was made by Clark, seconded by Perkins, to adopt Resolution No. 8, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends approval for payment in the amount of \$79,484.40 to Distel Construction, Inc. on the Mill Street Facility Project.
2. City Manager recommends approval to award the bid for the installation of up to 100 Blow-Offs/Flushing Hydrants within the City of Ashland Water System to Morris Contracting, Inc. at a cost of approximately \$139,620.00
3. City Manager recommends approval to award the bid in the amount of \$106,197.40 for the Floyd Street and Skyline Drive Waterline Project to Morris Contracting, Inc.
4. City Manager recommends approval to award the bid in the amount of \$2,941,565.00 for the 29th Street Storm Water Separation Project to Tribute Contracting & Construction, LL
5. City Manager recommends approval to purchase one Low Floor Ramp Equipped Front Wheel Drive Paratransit Van from American Bus through a State-approved Bid No. 7 of the Kentucky Public Transit Association (KPTA), and approving payment upon acceptance of the vehicle. Total cost of the vehicle is \$37,809.00 with only 10% paid by the City.

REGULAR MEETING MARCH 9, 2017
CONSENT AGENDA CONTINUED

6. City Manager recommends approval for the installation of an un-metered fire hydrant at East Park and to waive the labor and equipment costs, at a cost of \$3,500.00
7. City Manager recommends approval for a Wastewater Treatment Plant Pretreatment Administrator to attend the KYTNWEA meeting in Murfreesboro, TN on March 27 - 29, 2017.
8. **ITEM REMOVED**
9. City Manager recommends approval for the American Cancer Society to conduct the Relay for Life on May 12, 2017 from 8 a.m. – 11 p.m. at the Ashland Riverfront Park.
10. City Manager recommends approval of the request by the Summer Motion Committee for the Summer Motion 2017 schedule of events, June 26 – July 6, 2017.
11. City Manager recommends approval for KDMC to host the 1st Annual 5K Glow Run on Friday, July 28, 2017 from 6:00 p.m. to 12:00 a.m.
12. City Manager recommends approval for The Karen W. Frailie Christian Education Fund to place a heart, white in color and attached to a stem, at the grave of each baby in the baby section of the Ashland Cemetery on Memorial Day each year. The hearts will be placed and removed by Ashland Middle School students.
13. City Manager recommends approval for The Karen W. Frailie Christian Education Fund to provide a suitable stone marker for each unmarked baby's grave in the baby section of the Ashland Cemetery.
14. City Manager recommends approval for the Mayor to execute an agreement between the Ashland Police Department and the Federal Bureau of Investigation.
15. City Manager recommends approval for the Mayor to execute an agreement between the Ashland Police Department and the U.S. Department of Justice for overtime reimbursement.
16. City Manager recommends approval for the rescission of the probationary appointment of Donna L. Walls to the position of Relief Bus Driver, Public Works Department, Mass Transit Division.
17. Other Consent Items.

Request by Ashland in Motion to conduct the Annual First Friday's Downtown Live Events on April 7th, May 5th, June 2nd, August 4th, September 1st, and October 6th, 2017 from 5:00 – 9:00 PM (set-up beginning at 3:00 PM) on Winchester Avenue from 14th to 18th Streets to promote down business - Motion was made by Perkins, seconded by Clark, authorizing the request and granting permission for the sale of alcoholic beverages in a controlled environment during the events upon providing an agreement approved by the City of Ashland Legal Department and subject to approval by the Kentucky Alcoholic Beverage Commission. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. _____, 2017

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND LEGAL AID OF THE BLUEGRASS REGARDING THE LEASING OF PARKING SPACES ON THE CITY-OWNED PARKING LOT AT 15TH STREET & GREENUP AVENUE.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND GLIDING SWAN PROPOERTIES, LLC REGARDING THE LEASING OF PARKING SPACES NORTH OF THE FLOODWALL AND WEST OF THE DEPOT PROPERTY.

MOTION

Motion was made by Perkins, seconded by Gute, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND TRIBUTE CONTRACTING & CONSTRUCTION, LLC FOR THE 29TH STREET STORM WATER SEPARATION PROJECT IN THE AMOUNT OF \$2,941,565.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WASTEWATER COLLECTION.

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. _____, 2017**

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MORRIS CONTRACTING INC. FOR THE INSTALLATION OF UP TO 100 BLOW-OFFS/FLUSHING HYDRANTS AT THE UNIT PRICE OF \$1,396.20 WITHIN THE CITY OF ASHLAND WATER SYSTEM FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION PURSUANT TO THE REQUIREMENTS CONTAINED IN 807 KAR 5:066.

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MORRIS CONTRACTING INC. FOR THE FLOYD STREET AND SKYLINE DRIVE WATER LINE INSTALLATION PROJECT IN THE AMOUNT OF \$106,197.40 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER PROGRAM 2017 ANNUAL AND ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

REGULAR MEETING MARCH 9, 2017
ORDINANCE NO. _____, 2017
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE ASHLAND BREAKFAST KIWANIS FOR THE PLACEMENT OF PAINTED PIANOS AT 1509 WINCHESTER AVENUE IN FRONT OF THE ASHLAND AREA CONVENTION AND VISITOR'S BUREAU; 1544 WINCHESTER AVENUE IN FRONT OF COMMUNITY TRUST BANK; AND AT 1620 WINCHESTER AVENUE IN FRONT OF HIGHLANDS MUSEUM AND DISCOVERY CENTER WHICH INVOLVES USING A PORTION OF THE CITY'S RIGHTS-OF-WAY.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

APPOINTMENTS

Motion was made by Gute, seconded by Clark, approving the Mayor's appointment of Timothy Berry to the Ashland Planning Commission for a 4-year term that began January 1, 2017 & will expire on January 1, 2021. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Motion was made by Clark, seconded by Perkins, approving the Mayor's appointment of Andrew Wheeler to the Ashland Planning Commission for a 4-year term that began January 1, 2017 & will expire on January 1, 2021. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Gute, seconded by Clark, to go into Executive Session at 12:41 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 1:47 PM and Mayor Gilmore announced that the only item discussed was an individual personnel matter with no final action taken.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 1:48 PM.

 STEPHEN E. GILMORE
 MAYOR

ATTEST:

 SUSAN W. MADDIX
 CITY CLERK