

**CALLED MEETING
SEPTEMBER 13, 2017**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Wednesday, September 13, 2017, at the hour of 4:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Marshall Steen. Also present were: Michael S. Graese, City Manager; John F. Vincent, Susan W. Maddix, City Clerk; Tony D. Grubb, Finance Director; Sean Murray, Director of Human Resources/Parks and Recreation; Chris Pullem, Director of Community and Economic Development; Ryan Eastwood, Director of Engineering and Utilities; Randy Carpenter, Acting Director of Public Works; Lorraine Woolery, Section 8; Cynthia Daniel, Community & Economic Development; and Reporters.

CALL LETTER

September 12, 2017

DELIVERED BY: DATE: TIME:

TO:

Amanda Clark, City Commissioner	Ed Harrison	9/12/17	1419
Marty Gute, City Commissioner	Ed Harrison	9/12/17	1430
Matt Perkins, City Commissioner	Ed Harrison	9/12/17	1519
Marshall Steen, City Commissioner	Ed Harrison	9/12/17	1535
Michael S. Graese, City Manager	Lt. S. Sexton	9/12/17	1344
John F. Vincent, Corporation Counsel	Ed Harrison	9/12/17	1500
Susan W. Maddix, City Clerk	Lt. S. Sexton	9/12/17	1344

FROM: Stephen E. Gilmore, Mayor	Lt. S. Sexton	9/12/17	1350
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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: Wednesday, September 13, 2017

TIME: 4:00 PM

PURPOSE: (1) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT THE **REVISED** 2017-2018 ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.

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Amanda Clark, Marty Gute, Matt Perkins and Marshall Steen, City Commissioners
Michael S. Graese, City Manager
John F. Vincent, Corporation Counsel
Susan W. Maddix, City Clerk

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CALL LETTER CONTINUED

- (2) Award the bid for the purchase of stock and parts for a waterline replacement project to include approximately 1,800 feet of 12-inch PVC C900 DR14 pipe, valves and fittings for the Department of Engineering and Utilities, Division of Water Distribution.
- (3) First reading and approval of an ordinance authorizing and directing Stephen E. Gilmore, Mayor, to execute and enter into a contract for the purchase of stock and parts for a waterline replacement project to include approximately 1,800 feet of 12-inch PVC C900 DR14 pipe, valves and fittings for the Department of Engineering and Utilities, Division of Water Distribution.

Very truly yours,

/s/Stephen E. Gilmore
 Mayor

/sm

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

/s/Scott Sexton, Lieutenant
 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.

<p>CC: The Independent <u>Attn: Andrew Adkins</u> Email: aadkins@dailyindependent.com</p> <p>The Herald Dispatch <u>Attn: Dave Malloy</u> Email: dmalloy@herald-dispatch.com</p> <p>Lexington Herald Leader <u>Attn: Delano Massey</u> Email: dmassey@herald-leader.com</p> <p>The Courier Journal <u>Attn: Mike Trautman</u> Email: news@courier-journal.com</p> <p>WRVC, WTKZ, WCMI The Planet Radio Kindred Communications <u>Attn: News Director</u> Email: pr@kindredcom.net</p> <p>WTCR, WIRO, WKKE, WAEZ, WNST, Clearchannel <u>Attn: Jim Davis</u> Email: jim.davis@clearchannel.com</p>	<p>WMKY Radio <u>Attn: News/Public Affairs</u> Email: wmkv@moreheadstate.edu</p> <p>WNTO Radio 93.1 <u>Attn: Tina Diddle</u> Email: tina@sunny93.net</p> <p>WLGC Radio <u>Attn: Jim Forrest</u> Email: jimforrest@wlgcradio.com</p> <p>Daystar Television <u>Attn: Virgil Adkins</u> Email: virgiladkins@daystar.com</p> <p>WSAZ - TV News Department Email: news@wsaz.com</p> <p>WOWK-TV <u>Attn: News Director</u> Email: news@wowktv.com</p> <p>WCHS - TV <u>Attn: News Director</u> Email: news@wchstv.com</p>
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CALLED MEETING SEPTEMBER 13, 2017
CALL LETTER CONTINUED

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 and Mayor Gilmore. Nay - none. Motion passed.

FIRST READING & APPROVAL ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO SUBMIT THE **REVISED** 2017-2018 ACTION PLAN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND UPON ACCEPTANCE OF SAID APPLICATION FROM HUD, TO EXECUTE ON BEHALF OF THE CITY OF ASHLAND, AN AGREEMENT WITH THE U.S. DEPARTMENT FHOUSING AND URBAN DEVELOPMENT TO ENABLE THE CITY TO UNDERTAKE THESE ACTIVITIES AND/OR ANY AND ALL DOCUMENTS ASSOCIATED WITH THE GRANT SUBMITTAL.

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 and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

BID AWARD TO CONSOLIDATED PIPE & SUPPLY COMPANY

Motion was made by Gute, seconded by Clark, awarding the bid for the purchase of stock and parts for a waterline replacement project on 29th Street to include approximately 1,800 feet of 12-inch PVC C900 DR14 pipe, valves and fittings to Consolidated Pipe and Supply Company in the amount of \$71,322.20 for the Department of Engineering and Utilities, Division of Water Distribution. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING & APPROVAL ONLY

ORDINANCE NO. _____, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT WITH CONSOLIDATED PIPE AND SUPPLY COMPANY FOR THE PURCHASE OF STOCK AND PARTS FOR A WATERLINE REPLACEMENT PROJECT TO INCLUDE APPROXIMATELY 1,800 FEET OF 12-INCH PVC C900 DR14 PIPE, VALVES AND FITTINGS FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION, IN THE AMOUNT OF \$71,322.20.

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ORDINANCE NO. _____, 2017 CONTINUED

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 and Mayor Gilmore. Nay – none. Motion passed.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 4:05 PM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

SUSAN W. MADDIX
CITY CLERK