

**REGULAR MEETING  
OCTOBER 12, 2017**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, October 12, 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: Michael S. Graese, City Manager; John F. Vincent, Corporation Counsel; Kandi L. Hale, Assistant City Clerk; Todd Kelley, Chief of Police; Sean Murray, Director of Human Resources/Parks & Recreation; Greg Ray, Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; Chris Pullem, Community and Economic Development Director; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Lorraine Woolery, Assisted Housing/Section 8; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Graese presented the agenda of October 12, 2017. Motion was made by Gute, seconded by Perkins, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**MOTION TO AMEND AGENDA**

Motion was made by Clark, seconded by Gute, to amend the agenda by:

Removing Consent Agenda, Item #10 – Probationary appointment of an Administrative Assistant, Grade 107, Department of Public Works & Engineering and Utilities

Removing New Business, Item b – An Ordinance of the City of Ashland, Kentucky, designating the City as a participant in the Boyd County Solid Waste Management area; approving the Boyd County Solid Waste Management Plan; and authorizing and directing the Mayor to execute said plan

Adding Executive Session, Item c – Potential Litigation

Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**MINUTES**

Motion was made by Gute, seconded by Clark, to dispense with reading and approve the minutes of the Regular Meeting held on September 28, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**HEARINGS AND REPORTS**

**City Manager's Report**

City Manager Graese updated the Commission and the community on the following items:

The 29<sup>th</sup> Street project is progressing and overall the project is approximately 5 weeks ahead of schedule.

Applications for street events have been coming in late which does not give City staff ample time for review. Applications are due 45 days in advance of the event.

**REGULAR MEETING OCTOBER 12, 2017**  
**HEARINGS AND REPORTS CONTINUED**

The Spring paving list is being created at this time. The current list is posted on the City's website under Departments, Engineering and Utilities.

City Manager Graese publicly thanked My Town TV for taping the Commission meetings at no charge for the past several months. The City is reviewing several options to best communicate with the community including My Town TV and also the possibility of using internal assets.

Other works in progress are the Kentucky Pension Impact Analysis, the "How Can We Help" button on the City's website, and the ordinance survey regarding crime reduction/rental property

**Mayor and City Commissioners' Comments**

Mayor Gilmore thanked the Finance Department for the monthly reports and asked that quarterly reports be presented at Commission meetings. In addition, Finance Director Grubb reported the audit will be presented by Kelley Galloway Smith Goolsby ("KGSG") in an upcoming meeting. Mayor Gilmore also thanked KGSG for their work in conjunction with the Finance Department regarding installation safeguards at the City garage.

Commissioner Steen questioned the status of the Streetscape Project. City Manager Graese reported that as soon as the Kentucky Transportation Cabinet approves the lighting in the area of the bridges near Starbucks and Burger King, the City will have the final cost estimate in order to move forward. Commissioner Steen asked what areas of Winchester Avenue would be included. City Manager Graese and Director of Engineering and Utilities Eastwood indicated the area near the bridges and the Judd Plaza area should be ready for construction in Spring 2018.

**PUBLIC PARTICIPATION**

Lisa Donalson, Studio 21 Salon and Day Spa, appeared before the Commission regarding a street event to celebrate the business' 21<sup>st</sup> year and requesting the closure of a portion of 21<sup>st</sup> Street. The event is scheduled to be held on Saturday, October 21. Director of Parks and Recreation Murray advised the Commission he was in possession of the request which is currently in the process of staff review. Mr. Murray asked Ms. Donalson if Goodwill had been contacted since the event would affect their business and Ms. Donalson advised she had not contacted Goodwill. Ms. Donalson was advised to work with Mr. Murray regarding final approval of the event.

Claudette Saunders, Ashland Coalition for Workforce Diversity working with the Human Development Institute at the University of Kentucky, appeared before the Commission to invite City officials to a meeting on Thursday, October 19 at 11:30 AM at the Boyd County Public Library. The Coalition supports people with disabilities seeking employment.

The Senior Business Representative of the Indiana-Kentucky-Ohio Regional Council of Carpenters appeared before the Commission to invite Commission members to an Open House on November 13 at 10:00 AM at their new facility on the Industrial Parkway during National Apprenticeship Week which is November 13 – 17. He also presented the Commission with information regarding payroll fraud in the construction industry.

**REGULAR MEETING OCTOBER 12, 2017**  
**ORDINANCE NO. 99, 2017**

**OLD BUSINESS**  
**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 99, 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, KENTUCKY, WHAYNE SUPPLY COMPANY AND ATC SEQUOIA, LLC REGARDING THE LEASE OF A CELL TOWER BY WHAYNE SUPPLY COMPANY TO ATC SEQUOIA LLC.

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WHEREAS, the City of Ashland has a long-term lease with a nominal purchase option with Whayne Supply located at 12251 U.S. Route 60, Ashland, and

WHEREAS, Whayne Supply currently leases a small part of the property to a communications company (ATC Sequoia LLC), and

WHEREAS, ATC Sequoia LLC wishes to make a lump sum payment to Whayne, and

WHEREAS, due to the lease between the City of Ashland and Whayne, it is necessary for the City of Ashland to sign off on the agreement between Whayne and ATC Sequoia LLC;

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 an agreement between ATC Sequoia LLC, the City of Ashland, Kentucky and Whayne Supply Company allowing ATC Sequoia LLC to purchase a communications easement and access and utility easement for a cell tower located on the property of Whayne Supply at 12251 U.S. Route 60, Ashland. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute any and all other documents relating to said transaction.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/KANDI HALE  
ASSISTANT CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 28, 2017  
READOPTED BY THE BOARD OF COMMISSIONERS: October 12, 2017  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 99, 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 OCTOBER 12, 2017**  
**ORDINANCE NO. 100, 2017**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 100, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY AMENDING ARTICLE XV, SECTION XV.3 DEFINITIONS, TO INCLUDE THE DEFINITION OF BED AND BREAKFAST FACILITY; AMENDING ARTICLE XIII CONDITIONAL USES FOR CONDITIONAL USE PERMITS TO INCLUDE BED AND BREAKFAST FACILITY AS A CONDITIONAL USE IN AN R-5 ZONE; AND AMENDING THE TABLE OF PERMITTED USES TO INCLUDE BED AND BREAKFAST FACILITY AS A CONDITIONAL USE IN AN R-5 ZONE.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 101, Series of 1986, as previously amended, is hereby amended by amending Article XV, Section XV.3 Definitions is hereby amended to include the definition of Bed and Breakfast facility; that Article XIII Conditional Uses, Section XIII.3 Regulations for Conditional Use Permits is hereby amended to include Bed and Breakfast facility as a conditional use in an R-5 zone; and that the Table of Permitted Uses is hereby amended to include Bed and Breakfast facility as a conditional use in an R-5 zone. Said Articles are hereby amended as attached, such amendments shown by a single broken line through all deleted language and by underscoring all newly inserted language. A true copy of said amendments is attached hereto and made a part hereof by reference as if set out in full.

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/KANDI HALE  
ASSISTANT CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: September 28, 2017  
READOPTED BY THE BOARD OF COMMISSIONERS: October 12, 2017  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 100, 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 OCTOBER 12, 2017**  
**ORDINANCE NO. 101, 2017**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 101, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 71, SERIES OF 2016, KNOWN AND REFERRED TO AS THE "COMPREHENSIVE HIRING ORDINANCE FOR POLICE OFFICERS FOR THE DEPARTMENT OF POLICE" BY AMENDING THE EMPLOYMENT AGREEMENT PURSUANT TO KRS 70.290.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 71, series of 2016, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 50, SERIES OF 2015, AND ESTABLISHING AND PROMULGATING CERTAIN PROCEDURAL REGULATIONS AND PREREQUISITE QUALIFICATIONS RELATING TO THE RECRUITMENT AND SELECTION OF POLICE OFFICERS FOR THE DEPARTMENT OF POLICE OF THE CITY OF ASHLAND; PROVIDING FOR A ONE YEAR PROBATIONARY PERIOD OF SERVICE UPON ORIGINAL EMPLOYMENT AS A POLICE OFFICER; REQUIRING CERTAIN PRESCRIBED RELATED EDUCATION AND TRAINING; AND FURTHER PROVIDING FOR PERFORMANCE EVALUATION AND STANDARDS OF DISCIPLINE FOR ALL SUCH EMPLOYEES; THIS ORDINANCE TO BE KNOWN AND REFERRED TO AS A "COMPREHENSIVE HIRING ORDINANCE FOR POLICE OFFICERS FOR THE DEPARTMENT OF POLICE" be and said ordinance is hereby amended as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

**SECTION 19. EMPLOYMENT AGREEMENT**

Upon graduation of the Department of Criminal Justice Training Academy or Certified Peace Officer under KRS 15.410 to 15.510, a newly hired ~~police trainee~~/probationary police officer shall agree to and sign the attached repayment agreement. The City of Ashland recognizes the laws related to deputy sheriff/peace officer employment contracts under KRS 70.290. See ADDENDUM A.

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.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/KANDI HALE  
ASSISTANT CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:  
READOPTED BY THE BOARD OF COMMISSIONERS:  
PUBLISHED:

September 28, 2017  
October 12, 2017

**REGULAR MEETING OCTOBER 12, 2017**  
**ORDINANCE NO. 101, 2017 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 101, 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. 37, 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, AS AMENDED, FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **OCTOBER 12, 2017**, AS HAS BEEN AMENDED.

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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”, as amended, for the regular meeting, **October 12, 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/KANDI HALE  
ASSISTANT CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 12, 2017

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 37, 2017 as amended. 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 the approval for payment of Invoice #4 dated September 6, 2017 in the amount of \$274,402.49 to Tribute Contracting & Consulting for the work completed on the 29th Street Storm Water Separation Project.
2. City Manager recommends approval for payment of Pay Request #3 dated September 8, 2017 in the amount of \$10,040 to Straight Edge Construction for the work performed on the Safe Routes to Schools Project.
3. City Manager recommends approval for payment of Invoice #3 dated September 27, 2017 in the amount of \$11,313.06 to Danny Sullivan Excavating, Inc. for the work completed on the 39th Street Sanitary Sewer Improvements Project.

**REGULAR MEETING OCTOBER 12, 2017**  
**CONSENT AGENDA CONTINUED**

4. City Manager recommends approval for payment of Invoice 273152-4 in the amount of \$19,557.85 and Invoice 273152-5 in the amount of \$22,080.03 to Mountain Enterprises, Inc for the street paving work on the 39th Street waterline repair patch and for street paving per Ordinance 33, 2017.
5. City Manager recommends approval for purchase and payment of Inventory Fleet Maintenance software from CFA Software, Inc. in the amount of \$39,770.00 to include implementation, data conversion and onsite training for the Central Garage and the Ashland Bus System. This software is a proprietary software and therefore sole source.
6. City Manager recommends approval to award the bid in the amount of \$53,391.00 to Bob Hook Chevrolet for the purchase of a one-ton crew cab truck with utility bed and crane and approving payment upon acceptance of the vehicle, Division of Water Distribution, Department of Engineering and Utilities.
7. City Manager recommends payment of \$200 to Bob Hook Chevrolet for the delivery of the one-ton crew cab truck with utility bed and crane.
8. City Manager recommends approval for the Fire Marshal to attend the 2017 Code Administrators Association of Kentucky Conference/Training session in Lexington, KY on October 15 - 18, 2017.
9. City Manager recommends the probationary appointment of Michael E. Ford to the position of Customer Service Representative, Grade 105, Department of Finance, contingent upon satisfactory completion of a physical examination.
10. ITEM REMOVED.
11. Other Consent items.

**NEW BUSINESS**  
**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2017**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, BY INCREASING THE TOTAL NUMBER OF CREW LEADERS, EQUIPMENT OPERATORS II/III AND PUMP STATION TECHNICIANS EACH BY ONE (1) AND DECREASING THE TOTAL NUMBER OF DISTRIBUTION OPERATORS BY THREE (3) FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION.

**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.

**REGULAR MEETING OCTOBER 12, 2017**  
**NEW BUSINESS – APPOINTMENTS TO COMMISSIONS**

**APPOINTMENTS**

Motion was made by Clark, seconded by Gute, approving the Mayor’s appointment of Josh Blanton to the Ashland Tennis Commission for a three-year term beginning October 1, 2017 and expiring October 1, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Motion was made by Gute, seconded by Clark, approving the Mayor’s appointment of Preston Freeman to the Ashland Tennis Commission for a three-year term beginning October 1, 2017 and expiring October 1, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Motion was made by Gute, seconded by Perkins, approving the Mayor’s appointment of Christopher Clarke to the Ashland Tennis Commission for a three-year term beginning October 1, 2017 and expiring October 1, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Motion was made by Gute, seconded by Perkins, approving the Mayor’s appointment of Dan Phelps to the Ashland Tennis Commission for a three-year term beginning October 1, 2017 and expiring October 1, 2020. 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 Blake Gillum to the Ashland Planning Commission for a term beginning October 12, 2017 and expiring January 1, 2020 to fill an unexpired term. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**READING AND ADOPTION**

**RESOLUTION NO. 38, 2017**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING A POLICY REGARDING THE SUBMISSION OF ITEMS TO BE PLACED ON THE AGENDA FOR REGULAR MEETINGS OF THE ASHLAND BOARD OF CITY COMMISSIONERS.

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WHEREAS, in order for the Ashland Board of City Commissioners (“the Board”) to review, research (if necessary) and facilitate a meaningful discussion and appropriate action;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. All agenda items are to be submitted to the City Manager’s office in writing no later than 12:00 NOON on the Friday before a regular meeting of the Ashland Board of City Commissioners.

SECTION 2. Any agenda item submitted after the deadline and/or without proper or required documentation may be postponed to a later meeting in order to allow staff sufficient time for consideration and research of the issue.

SECTION 3. The Board recognizes there are instances where some City business agenda items may not meet these requirements. In those instances, the City Manager in conjunction with the Legal Department may find the matter necessary to be placed on the agenda and acted upon; however, no item shall be placed on the agenda with less than 48 hours for review.

**REGULAR MEETING OCTOBER 12, 2017**  
**RESOLUTION NO. 38, 2017 CONTINUED**

SECTION 4. 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/KANDI HALE  
ASSISTANT CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 12, 2017

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 38, 2017. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**DISCUSSION ITEM**

**Riverfront Park Walking Trail** – Commissioner Gute asked the Commission to approve a Community Building Project for a Riverfront Park Walking Trail similar to the Charles and Betty Russell Park Trails. The trail would follow the perimeter of the Riverfront. Mayor Gilmore asked Commissioner Gute to direct the project and asked each Commissioner to recommend an additional person for appointment to this committee.

Commissioner Steen asked if it would be possible to re-locate the recycling bins away from the Riverfront. Mayor Gilmore stated that City staff will know more following the December 7 meeting regarding the effect of the pension situation and until then, there are several projects on hold. Commissioner Clark agreed with Commissioner Steen regarding having the recycling bins on the Riverfront when trying to beautify the area. She suggested moving forward with the plan to move the bins to 41<sup>st</sup> Street during business hours. Commissioner Clark asked City Manager Graese if it would be possible (when the bins are moved to 41<sup>st</sup> Street) to keep the recycling bin area open one night a week for those who work until 5:00 PM.

**STUDIO 21 STREET EVENT – October 21, 2017**

Motion was made by Clark, seconded by Gute, to approve the request of Studio 21 Salon and Day Spa for an event to be held on Saturday, October 21 which requires blocking 21<sup>st</sup> Street pending staff approval. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**EXECUTIVE SESSION**

Motion was made by Clark, seconded by Gute, to go into Executive Session at 12:50 PM to discuss an individual personnel matter, potential acquisition of property, and potential litigation. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

The meeting reconvened at 1:44 PM and Mayor Gilmore announced the only items discussed were individual personnel matter, potential acquisition of property, or potential litigation with no final action taken.

**REGULAR MEETING OCTOBER 12, 2017**  
**OTHER NEW BUSINESS CONTINUED**

**MOTION TO TERMINATE ASSISTED HOUSING SPECIALIST**

Motion was made by Clark, seconded by Gute, to terminate an employee employed as an Assisted Housing Specialist in the Department of Community and Economic Development and said termination shall be processed by the Human Resources Director. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**MOTION AUTHORIZING MAYOR TO EXECUTE AN APPLICATION TO THE ENERGY AND ENVIRONMENTAL CABINET**

Motion was made by Clark, seconded by Gute, authorizing Stephen E. Gilmore, Mayor, to execute an application with the Energy and Environmental Cabinet to pursue potential future resources for the City of Ashland. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 1:50 PM.

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STEPHEN E. GILMORE  
MAYOR

ATTEST:

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KANDI L. HALE  
ASSISTANT CITY CLERK