

**REGULAR MEETING**  
**JUNE 22, 2017**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, June 22, 2017, at the hour of 6:00 PM. Those present were Commissioners: Marty Gute, Matt Perkins, Marshall Steen and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Amanda Clark. Also present were: Stephen W. Corbitt, Interim City Manager; John F. Vincent, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Sean Murray, Director of Human Resources/Parks & Recreation; Ryan Eastwood, Director of Engineering and Utilities; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Randy Carpenter, Acting Director of Public Works; Katherine Utsinger, Economic Development Assistant; Mitch Christian, Ashland Fire Department; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

Interim City Manager Corbitt presented the agenda of June 22, 2017. Motion was made by Perkins, seconded by Gute, to receive & file the agenda as amended. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**MINUTES**

Motion was made by Gute, seconded by Perkins, to dispense with reading and approve the minutes of the Called Meetings held on May 24, 2017 and June 5, 2017; the Recessed Meetings held on June 6, 7, 8 and 9, 2017; and the Regular Meetings held on May 25 and June 8, 2017. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**HEARINGS AND REPORTS**

**Mayor and City Commissioners' Comments**

Commissioner Gute reported he and Commissioner Perkins attended the opening of the Great Escape in downtown Ashland. Commissioner Gute thanked Ashland in Motion and all of the sponsors for the Firkin Fest event. This was the 3<sup>rd</sup> year for the event and it has gotten better each year.

Commissioner Steen echoed Mr. Gute's comments that Firkin Fest was a great success.

**City Manager's Comments**

City Manager Corbitt reported the proposed ad valorem tax rate did not increase for this year but actually decreased.

**PUBLIC PARTICIPATION**

Lyndall V. Harned, Boyd County Extension Agent, appeared before the Commission to provide information on poultry. The City does not currently allow poultry (chicken, ducks, etc.) to be raised within the City limits. Mr. Harned asked the Commission to consider amending the necessary ordinances to allow poultry.

Mary Ellen Dennison, 4520 Blackburn Avenue, appeared before the Commission and asked the Board to consider allowing rabbits also. Ms. Dennison believes allowing poultry and rabbits is a progressive idea.

**REGULAR MEETING JUNE 22, 2017**  
**PUBLIC PARTICIPATION CONTINUED**

Sheila Rice, Newman Street, appeared before the Commission to ask the Board to continue to pursue curbside recycling. Mr. Corbitt was instructed to have the Finance Department send out a survey to residents regarding recycling.

**CONSENT AGENDA**

**RESOLUTION NO. 20, 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 **JUNE 22, 2017**.

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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, **June 22, 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: June 22, 2017

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Resolution No. 20, 2017.

**DISCUSSION**

Commissioner Perkins questioned Item #9 – *City Manager recommends approval to award the bid in the amount of \$28,995.00 to Don Hall SuperCenter for the purchase of a new ½ ton pick-up truck for the Division of Animal Control and approving payment upon acceptance of vehicle.* Commissioner Perkins made a point during budget meetings that he would like to look at the entire fleet of vehicles before any new vehicles are purchased and/or look at purchasing used vehicles. City Manager Corbitt advised that the budget meetings began on June 5; however, the advertisement for bid for this vehicle had already been published prior to the beginning of the budget meetings.

**MOTION TO REMOVE ITEM #9 FROM CONSENT**

Motion was made by Perkins, to remove Item #9 from the Consent Agenda. **Motion died for lack of a second.**

**VOTE ON MOTION TO ADOPT CONSENT AGENDA**

Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**REGULAR MEETING JUNE 22, 2017**  
**CONSENT AGENDA CONTINUED**

**CONSENT AGENDA ITEMS**

1. City Manager recommends approval for payment in the amount of \$272,916.50 to Mountain Enterprises for street paving.
2. City Manager recommends approval for payment in the amount of \$16,558.51 to Mike Enyart & Sons for work completed on the Concrete Replacement Program.
3. City Manager recommends approval for payment in the amount of \$154,128.59 to Tribute Contracting & Consulting for the 29th Street Sewer Project.
4. City Manager recommends approval for payment in the amount of \$32,754.84 to Morris Contracting for Phase 2 of work completed on the Floyd Street/Skyline Drive water line replacement project.
5. City Manager recommends approval for payment in the amount of \$15,006.55 to Danny Sullivan Excavating, LLC for work completed on the 39th Street Sanitary Sewer Improvements Project.
6. City Manager recommends approval for payment in the amount of \$36,375.00 to McDaniel Electric, Inc. for the purchase and completed installation of a 100kw diesel generator for the Providence Hill Pump Station.
7. City Manager recommends approval for payment in the amount of \$93,620.88 to Distel Construction, Inc. for Pay Request #3 on the Mill Street Facility Project.
8. City Manager recommends approval to award the bid in the amount of \$57,973.00 to Kustom Signals for the purchase of eleven mobile video systems.
9. City Manager recommends approval to award the bid in the amount of \$28,995.00 to Don Hall SuperCenter for the purchase of a new 1/2 Ton Pick-Up Truck for the Division of Animal Control, and approving payment upon acceptance of vehicle.
10. City Manager recommends approval to award the bid in the amount of \$32,900 to CMI Equipment Sales, Inc. for the purchase and delivery of a commercial remote radio-controlled slope mower for the Division of Floodwall, and approving payment upon acceptance of the mower.
11. City Manager recommends approval to award the bid in the amount of \$82,000 to Davis Equipment Company, Inc. for the purchase and delivery of a tractor with rear mounted boom mower combination for the Division of Streets, and approving payment upon acceptance of the tractor.
12. City Manager recommends approval to award the bid in the amount of \$136,933.65 to Tribute Contracting & Consultants, LLC for the purchase of labor and materials for the placement and replacement of sidewalks, curbs, gutters and other related work for a period not to exceed on year.
13. City Manager recommends approval to award the bid for the rental of work uniforms for a period of three (3) years to Cintas Corporation for the Departments of Public Works, Engineering/Utilities, Parks and Recreation, and Code Enforcement.
14. City Manager recommends approval for the Police Chief to attend the Kentucky Association of Chiefs of Police Training Conference on July 23-27, 2017 in Paducah, KY.

**REGULAR MEETING JUNE 22, 2017**  
**CONSENT AGENDA CONTINUED**

15. City Manager recommends approval of the request by Samuel Taylor Howard to conduct an Academic Seminar to educate and empower working class Kentuckians with presentations by experts on topics relating to Kentucky Culture, History and Politics at the Ashland Central Park Bandstand on September 9, 2017 from 9:00 am - 12:00 pm, and recommend approval to waive the liability insurance requirement.
16. City Manager recommends approval of the request by Kool Hits 105.7/WLGC to host a Summer Block Party at 15th Street and Winchester Avenue on Friday, June 30th, July 28th and August 25th from 5:00 pm - 9:00 pm. Activities will include live music, food vendors and inflatables. Proceeds will benefit local charities.
17. City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by CARES, applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.
18. City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by Shelter of Hope, Inc., applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.
19. City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by Salvation Army, applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.
20. City Manager recommends authorizing the Mayor to sign a Certification of Local Approval for Non-Profit Organizations for projects proposed by Safe Harbor of Northeast Kentucky, Inc., applying with Kentucky Housing Corporation for Emergency Solutions Grant Funds from the Department of Housing and Urban Development.
21. City Manager recommends the appointment of Richard G. Carr to the position of Fire Captain, Ashland Fire Department, effective Saturday July 1, 2017.
22. City Manager recommends the appointment of Tyler S. Dalton to the position of Water Distribution Operator I, Grade 104, Engineering & Utilities Department, Water Distribution/Meter Services Division, effective Monday, June 26, 2017.
23. City Manager recommends the appointment of Anthony M. Moore and Derek D. Stapleton to the position of Water Distribution Operator I, Grade 104, Engineering & Utilities Department, Water Distribution/Meter Services Division, contingent upon satisfactory completion of physical examinations.
24. City Manager recommends the appointment of Cody B. Miller and Justin R. Royster to the position of Wastewater Collection Operator I, Grade 104, Engineering & Utilities Department, Wastewater Collection Division, contingent upon satisfactory completion of physical examinations.
25. City Manager recommends the appointment of Herald R. Herman to the position of Fire Inspector I, Grade 107, Ashland Fire Department, contingent upon satisfactory completion of a physical examination.
26. City Manager recommends the appointment of Kyle A. Smith to the position of Mechanic I, Grade 106, Public Works Department, Fleet Maintenance/Solid Waste Division, contingent upon satisfactory completion of a physical examination.
27. Other Consent Items.

**REGULAR MEETING JUNE 22, 2017**  
**ORDINANCE NO. \_\_\_\_\_, 2017**

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

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND CINTAS CORPORATION FOR THE RENTAL OF WORK UNIFORMS FOR A PERIOD OF THREE YEARS FOR THE DEPARTMENTS OF PUBLIC WORKS, ENGINEERING & UTILITIES, PARKS & RECREATION, AND CODE ENFORCEMENT IN THE CITY OF ASHLAND.

**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 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 WITH TRIBUTE CONTRACTING & CONSULTANTS, LLC FOR THE CONCRETE IMPROVEMENT PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF ENGINEERING AND UTILITIES, IN THE AMOUNT OF \$136,933.65.

**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 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, AMENDING SECTION 7. LICENSES, AND SECTION 29. PREMISES THAT MAY NOT BE LICENSED, OF ORDINANCE NO. 110, SERIES OF 2013, COMMONLY KNOWN AND REFERRED TO AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE REDUCING THE NUMBER OF SEATS REQUIRED FROM 100 TO 50 PURSUANT TO HOUSE BILL 183.

**MOTION**

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

**REGULAR MEETING JUNE 22, 2017**  
**ORDINANCE NO. \_\_\_\_\_, 2017**

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE TAX LEVY FOR THE YEAR 2017, PAYABLE IN THE YEAR 2018, ON THE BANK DEPOSITS FRANCHISE TAX FOR REVENUE PURPOSES BY THE CITY OF ASHLAND.

**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 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 WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF \$8,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. 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 WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF \$8,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

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

**REGULAR MEETING JUNE 22, 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 WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF \$3,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. 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 WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$48,000.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. 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 WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$14,000.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

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

**REGULAR MEETING JUNE 22, 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 WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF \$8,500.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. 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 WITH ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF \$8,000.00 FROM THE 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. 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 EMPLOYMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND KEVIN P. SINNETTE FOR THE POSITION OF ASSISTANT CORPORATION COUNSEL.

**MOTION**

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

**REGULAR MEETING JUNE 22, 2017**  
**ORDINANCE NO. \_\_\_\_\_, 2017**

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED JUNE 19, 2017, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MOUNTAIN ENTERPRISES, INC. FOR A CONTRACT REGARDING THE CENTRAL PARK TENNIS COURTS INCREASING THE CONTRACT AMOUNT \$6,299.82.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners 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 SUBMIT THE 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.

**MOTION**

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

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DISTEL CONSTRUCTION, INC. FOR A CONTRACT REGARDING THE MILL STREET BUILDING PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES EXTENDING THE CONTRACT 109 DAYS.

**REGULAR MEETING JUNE 22, 2017**  
**ORDINANCE NO. \_\_\_\_\_, 2017 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners 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, AMENDING THE AUTHORIZED POSITIONS OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners 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, AMENDING SECTION 2 OF ORDINANCE NO. 68, SERIES OF 2016, PREVIOUSLY AMENDED BY ORDINANCE NO. 107, SERIES OF 2016, AND ORDINANCE NO. 131, SERIES OF 2016, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE “BUDGET ORDINANCE” OF THE CITY OF ASHLAND.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2017, at this its first reading. Upon roll call, voting aye were Commissioners 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, FIXING THE AD VALOREM TAX LEVY FOR THE YEAR 2017, PAYABLE IN THE YEAR 2017, ON REAL ESTATE, PERSONAL PROPERTY, AND FRANCHISES IN THE CITY OF ASHLAND FOR THE CITY REVENUE PURPOSES, PROVIDING FOR A DISCOUNT OF ONE PERCENT (1%) ON AD VALOREM TAXES ONLY WHICH ARE PAID ON OR BEFORE THE 15<sup>TH</sup> DAY FOLLOWING THE BILL DATE AND PROVIDING FOR A PENALTY OF TEN PERCENT (10%) AND SIX PERCENT (6%) INTEREST PER ANNUM FOR ANY TAXES WHICH ARE PAID AFTER THE DUE DATE, SAID DUE DATE BEING 30 DAYS FOLLOWING THE BILL DATE.

**REGULAR MEETING JUNE 22, 2017**  
**ORDINANCE NO. \_\_\_\_\_, 2017 CONTINUED**

**MOTION**

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

**READING AND ADOPTION**

**RESOLUTION NO. 21, 2017**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE AMENDED PROPOSAL OF PEOPLES INSURANCE TO PROVIDE WORKERS' COMPENSATION INSURANCE COVERAGE THROUGH KENTUCKY EMPLOYERS MUTUAL INSURANCE (KEMI) IN THE AMOUNT OF \$181,446.60 AND AUTHORIZING PAYMENT OF SAME; SAID COVERAGE WAS ORIGINALLY APPROVED BY RESOLUTION NO. 17, SERIES OF 2017, IN THE AMOUNT OF \$210,517.97.

\* \* \* \* \*

WHEREAS, the Ashland Board of City Commissioners approved the acceptance of a proposal from Peoples Insurance to provide workers' compensation insurance coverage through Kentucky Employers Mutual Insurance (KEMI) on Resolution No. 17, Series of 2017, on June 8, 2017 in the amount of \$210,517.97, and

WHEREAS, subsequent to the City's acceptance of said sum, the City of Ashland has received a reduction in the proposal due to the loss ratio improving to 65%;

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

SECTION 1. That the City of Ashland hereby accepts the new proposal from Peoples Insurance to provide workers' compensation insurance coverage through Kentucky Employers Mutual Insurance (KEMI) in the amount of \$181,446.60 and authorizing payment of the same. The prior proposal acceptance is withdrawn and prior authorization is repealed.

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: June 22, 2017

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 21, 2017. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JUNE 22, 2017**  
**RESOLUTION NO. 21, 2017**

**READING AND ADOPTION**

**RESOLUTION NO. 22, 2017**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INFRASTRUCTURE IMPROVEMENT PROJECT FOR THE INSTALLATION OF WATER LINES IN LOW TO MODERATE INCOME AREAS FOR PROGRAM YEARS 2017 THRU 2019.

\* \* \* \* \*

WHEREAS, the 2017 Action Plan for the Community Development and Block Grant includes infrastructure improvement projects in target areas in order to improve the quality of water, and

WHEREAS, said infrastructure improvement projects call for the installation of water lines in low to moderate income areas;

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

SECTION 1. That while the City of Ashland may continue to increase property tax rates and/or water and sewer rates, the City of Ashland shall NOT increase any property tax rate and/or water or sewer rate due to the use of Community Development Block Grant (CDBG) funds for the purpose of new water line installation in the target areas of Pollard Mills, East Central and City Central, funded in part by the City of Ashland Department of Community and Economic Development through a Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) for Program Years 2017 thru 2019.

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: June 22, 2017

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 22, 2017. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**OTHER NEW BUSINESS**

**Summer Motion**

Commissioner Gute announced Summer Motion events begin Friday, June 30 at 4:00 PM in Central Park and will move to the Ashland Riverfront on Monday, July 3.

**REGULAR MEETING JUNE 22, 2017**  
**EXECUTIVE SESSION – POTENTIAL LITIGATION**

**EXECUTIVE SESSION**

Motion was made by Gute, seconded by Perkins, to go into Executive Session at 6:54 PM to discuss potential litigation. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

The meeting reconvened at 7:15 PM and Mayor Gilmore announced the only item discussed was potential litigation with no final action taken.

**MOTION TO AUTHORIZE FILING OF LAWSUIT FOR FAILURE TO PAY FOR DOWNTOWN PARKING SPACES PURSUANT TO AGREEMENT**

Motion was made by Gute, seconded by Steen, authorizing the Corporation Counsel to file suit against a downtown business for failure to pay for reserved downtown parking spaces pursuant to a signed agreement. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**RECESS**

Mayor Gilmore declared the meeting recessed at 7:16 PM until 1:00 PM on Tuesday, June 27, 2017.

\_\_\_\_\_  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

\_\_\_\_\_  
SUSAN W. MADDIX  
CITY CLERK