

**CALLED MEETING
JUNE 29, 2017**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, June 29, 2017, at the hour of 10:00 AM. Those present were Commissioners: Marty Gute, Matt Perkins, Marshall Steen and Mayor Stephen E. Gilmore, who presided. Commissioner Amanda Clark was present by video conference. Also present were: Stephen W. Corbitt, Interim City Manager; Richard W. Martin, Acting Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; 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; Randy Carpenter, Acting Director of Public Works; and Reporters.

CALL LETTER

June 28, 2017

DELIVERED BY: DATE: TIME:

TO:

| | | | |
|---|-------------|---------|------|
| Amanda Clark, City Commissioner | WAIVER | | |
| Marty Gute, City Commissioner | Todd Kelley | 6/28/17 | 0938 |
| Matt Perkins, City Commissioner | Todd Kelley | 6/28/17 | 0958 |
| Marshall Steen, City Commissioner | Todd Kelley | 6/28/17 | 0950 |
| Stephen W. Corbitt, Acting City Manager | Todd Kelley | 6/28/17 | 0938 |
| John F. Vincent, Corporation Counsel | Todd Kelley | 6/28/17 | 0936 |
| Susan W. Maddix, City Clerk | Todd Kelley | 6/28/17 | 0936 |
| | | | |
| FROM: Stephen E. Gilmore, Mayor | Todd Kelley | 6/28/17 | 0939 |

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: Thursday, June 29, 2017

TIME: 10:00 AM

PURPOSE:

1. Discussion and possible action and/or adoption of the 2017-2018 Budget for the twelve-month period beginning July 1, 2017 and ending June 30, 2018.
2. Resolution – Policemen's & Firefighters Pension Fund Increase
3. Resolution – Utility Pension Fund Increase
4. Resolution – Consent Agenda authorizing payment of Dues and Contributions authorized in the 2017-2018 Budget.
5. Ordinance – First Reading of the Master Development Agreement between the City of Ashland and the County of Boyd regarding the Ashland Plaza Development Area

Page Two

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

CALLED MEETING JUNE 29, 2017
CALL LETTER CONTINUED

This meeting will be a video teleconference with the primary location in the Commissioners' Chambers located on the 3rd floor of the Ashland City Building at 1700 Greenup Avenue, Ashland, Kentucky and an additional location at 515 North Ocean Boulevard, Surfside Beach, South Carolina, 29575.

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/Todd Kelley, Chief of Police
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@dailyindependent.com
Email: aadkins@dailyindependent.com

WOWK-TV
Attn: News Director
Email: news@wowktv.com

VOTE - CALL LETTER

Motion was made by Perkins, seconded by Clark, 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.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 70, 2017

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING AND ADOPTING THE 2017-2018 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2017-2018 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

CALLED MEETING JUNE 29, 2017
ORDINANCE NO. 70, 2017 CONTINUED

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the annual budget for the fiscal year 2017-2018, as presented by the City Manager to the Board of Commissioners be and the same is hereby approved and adopted.

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2017-2018 by the City of Ashland, Kentucky:

FROM GENERAL FUND

| | |
|--|---------------|
| FOR: | |
| DEPARTMENT OF GENERAL GOVERNMENT | \$ 6,722,166 |
| DEPARTMENT OF FINANCE | 653,038 |
| DEPARTMENT OF PUBLIC WORKS | 5,212,411 |
| DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT | 744,100 |
| DEPARTMENT OF POLICE | 5,122,138 |
| DEPARTMENT OF FIRE | 5,950,446 |
| DEPARTMENT OF ENGINEERING | 147,773 |
| TOTAL FROM GENERAL FUND | \$ 24,552,072 |

FROM MUNICIPAL AID PROGRAM FUND

| | |
|-------------------------------------|------------|
| FOR: | |
| DEPARTMENT OF MUNICIPAL AID PROGRAM | \$ 432,010 |

FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND

| | |
|--|--------------|
| FOR: | |
| DIVISION OF GENERAL CDBG | \$ 93,357 |
| DIVISION OF CDBG ACTIVITIES | 1,028,658 |
| TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT | \$ 1,122,015 |

FROM SECTION 8 VOUCHER PROGRAM

| | |
|---------------------------------------|--------------|
| FOR: | |
| DIVISION OF SECTION 8 VOUCHER PROGRAM | \$ 2,771,305 |

FROM FLOODWALL OPERATING FUND

| | |
|-----------------------------------|------------|
| FOR: | |
| DIVISION OF FLOODWALL MAINTENANCE | \$ 198,145 |

FROM UTILITY FUND

| | |
|--------------------------------------|---------------|
| FOR: | |
| DEPARTMENT OF UTILITY ADMINISTRATION | \$ 5,678,437 |
| DEPARTMENT OF WATER SERVICES | 7,656,983 |
| DEPARTMENT OF SEWER SERVICES | 5,732,108 |
| TOTAL FROM UTILITY FUND | \$ 19,067,528 |

FROM ASHLAND BUS SYSTEM

| | |
|--------------------------|--------------|
| FOR: | |
| DIVISION OF MASS TRANSIT | \$ 1,280,849 |

CALLED MEETING JUNE 29, 2017
ORDINANCE NO. 70, 2017 CONTINUED

FROM RECREATION OPERATING FUND

| | |
|--------------------------------------|-------------|
| FOR: | |
| DIVISION OF CENTRAL PARK | \$ 638,869 |
| DIVISION OF DAWSON PARK POOL | 145,905 |
| DIVISION OF SPORTS PARK | 103,194 |
| DIVISION OF OTHER PARKS (RECREATION) | 151,006 |
| TOTAL FROM RECREATION OPERATING FUND | \$1,038,974 |

FROM ASHLAND CEMETERY FUND

| | |
|----------------------|------------|
| FOR: | |
| DIVISION OF CEMETERY | \$ 187,464 |

FROM CAPITAL PURCHASE / IMPROVEMENT FUND

| | |
|--|-------------|
| FOR: | |
| DEPARTMENT OF GENERAL GOVERNMENT | \$200,715 |
| DEPARTMENT OF PUBLIC WORKS | 975,000 |
| DEPARTMENT OF POLICE | 63,000 |
| DEPARTMENT OF FIRE | 80,500 |
| TOTAL FROM CAPITAL PURCHASE / IMPROVEMENT FUND | \$1,319,215 |

SECTION 3. In the event that the collection of Revenues for the General Fund of the City of Ashland produces, during the fiscal year 2017-2018 any sum in excess of the amount appropriated herein from the General Fund, all monies collected in excess of said sum shall be deposited by the Director of Finance in the General Fund and shall be used and expended for any lawful purpose to be determined by the Board of Commissioners in its lawful discretion.

SECTION 4. The City Manager is authorized to advertise and receive bids on all budget items authorized. All expenditures for services and capital items above the bid minimum established by KRS 424.260, as amended shall require Ashland Board of City Commissioners approval.

SECTION 5. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 6. 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/SUSAN W. MADDIX
CITY CLERK

| | |
|--|---------------|
| ADOPTED BY THE BOARD OF COMMISSIONERS: | June 28, 2017 |
| READOPTED BY THE BOARD OF COMMISSIONERS: | June 29, 2017 |
| PUBLISHED: | |

MOTION

Motion was made by Perkins, seconded by Steen, to adopt Ordinance No. 70, 2017, at this its second reading. Upon roll call, voting aye were Commissioners Perkins, Steen and Mayor Gilmore. Nay – Commissioners Clark and Gute. Motion passed.

CALLED MEETING JUNE 29, 2017
RESOLUTION NO. 24, 2017

CONSENT AGENDA

RESOLUTION NO. 24, 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 29, 2017**.

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 29, 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 29, 2017

MOTION

Motion was made by Perkins, seconded by Steen, to adopt Resolution No. 24, 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 of Fiscal Year 2018 contribution in the amount of \$25,000 to Paramount Arts Center as adopted in the Fiscal Year 2018 budget to be paid in quarterly payments.
2. City Manager recommends approval for payment of Fiscal Year 2018 contribution in the amount of \$30,000 to Poage Landing Days as adopted in the Fiscal Year 2018 budget.
3. City Manager recommends approval for payment of Fiscal Year 2018 contribution in the amount of \$30,000 to Summer Motion as adopted in the Fiscal Year 2018 budget.
4. City Manager recommends approval for payment of Fiscal Year 2018 contribution in the amount of \$25,000 to Highlands Museum as adopted in the Fiscal Year 2018 budget.

CALLED MEETING JUNE 29, 2017
CONSENT AGENDA CONTINUED

5. City Manager recommends approval for payment of Fiscal Year 2018 contribution in the amount of \$6,000 to Ashland Senior Center as adopted in the Fiscal Year 2018 budget.
6. City Manager recommends approval for payment of Fiscal Year 2018 contribution in the amount of \$5,000 to Jesse Stuart Foundation as adopted in the Fiscal Year 2018 budget.
7. City Manager recommends approval for payment of Fiscal Year 2018 contribution in the amount of \$5,000 to Shelter of Hope as adopted in the Fiscal Year 2018 budget.
8. City Manager recommends approval for payment of Fiscal Year 2018 dues in the amount of \$83,167 to the Boyd County Office of Emergency Management as adopted in the Fiscal Year 2018 budget to be paid quarterly.
9. City Manager recommends approval for payment of Fiscal Year 2018 dues in the amount of \$35,000 to Ashland in Motion as adopted in the Fiscal Year 2018 budget to be paid quarterly.
10. City Manager recommends approval for payment of Fiscal Year 2018 dues in the amount of \$15,000 to the Ashland Alliance as adopted in the Fiscal Year 2018 budget to be paid quarterly.
11. City Manager recommends approval for payment of Fiscal Year 2018 dues in the amount of \$5,000 to the Ashland Regional Airport as adopted in the Fiscal Year 2018 budget.
12. City Manager recommends approval for payment of Fiscal Year 2018 dues in the amount of \$5,000 to the Tri-State Airport as adopted in the Fiscal Year 2018 budget.
13. Other Consent Items.

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 THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE COUNTY OF BOYD REGARDING THE ASHLAND PLAZA DEVELOPMENT AREA IN ORDER TO FACILITATE THE DESIGN, FINANCING, DEVELOPMENT AND CONSTRUCTION OF THE DEVELOPMENT AREA AND THE PROJECT.

MOTION

Motion was made by Clark, 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.

CALLED MEETING JUNE 29, 2017
RESOLUTION NO. 25, 2017

READING AND ADOPTION

RESOLUTION NO. 25, 2017

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING A TWO PERCENT (2%) INCREASE FOR ALL
MEMBERS OF THE POLICEMEN'S AND FIREFIGHTERS
PENSION FUND TO BE PAID FROM THE GENERAL FUND.

* * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners hereby approves a
Two Percent (2%) increase for members of the Policemen's and Firefighters' Pension
Fund effective July 1, 2017.

SECTION 2. Payment of the foregoing increase shall be made from the
General Fund.

SECTION 3. 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 29, 2017

MOTION

Motion was made by Perkins, seconded by Steen, to adopt Resolution No. 25, 2017.
Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor
Gilmore. Nay – none. Motion passed.

READING AND ADOPTION

RESOLUTION NO. 26, 2017

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING A TWO PERCENT (2%) INCREASE FOR ALL
MEMBERS OF THE UTILITY PENSION FUND TO BE PAID
FROM THE UTILITY FUND.

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BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners hereby approves a
Two Percent (2%) increase for members of the Utility Pension Fund effective July 1,
2017.

SECTION 2. Payment of the foregoing increase shall be made from the
Utility Fund.

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

/s/STEPHEN E. GILMORE
MAYOR

CALLED MEETING JUNE 29, 2017
RESOLUTION NO. 26, 2017 CONTINUED

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 29, 2017

MOTION

Motion was made by Perkins, seconded by Steen, to adopt Resolution No. 26, 2017. 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 10:15 AM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

SUSAN W. MADDIX
CITY CLERK