

**REGULAR MEETING  
OCTOBER 24, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, October 24, 2019, at the hour of 6:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Susan W. Maddix, City Clerk; Ryan Conley, Acting Chief of Police; Greg Ray, Fire Chief; Steve Alley, Deputy Fire Chief; Steve Cole, City Engineer; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Street Superintendent; Chris Pullem, Director of Community and Economic Development; Mark Hall, Director of Utilities; Sean Murray, Human Resources/Parks & Recreation Director; Katherine Utsinger, Economic Development Specialist/Acting Planner; Michelle Grubb, Ashland Bus System; Lorraine Woolery, Section 8/Housing Choice Voucher Administrator; Mike Adkins, Risk Manager; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Graese presented the agenda of October 24, 2019. Motion was made by Clark, seconded by Steen, 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 Gute, seconded by Perkins, to dispense with reading and approve the minutes of the Regular Meeting held on October 10, 2019. 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 Gute welcomed everyone and announced that this meeting was the last evening meeting in 2019. There will be one meeting in November and December at Noon due to the holidays. Commissioner Gute reported the decorations in Central Park are almost complete and thanked the Department of Parks and Recreation and the Street Maintenance Division. Commissioner Gute announced the girls' soccer team at Ashland Paul G. Blazer was playing that evening at 7:00 PM at Ashland in the state semi-finals; the Kiwanis Bowl was taking place at Putnam Stadium at 7:00; and the Ashland Tomcats will celebrate senior night at Putnam Stadium on Friday night.

Commissioner Clark extended an invitation to anyone interested in attending the Grand Opening of Gillum Drug on Friday, November 1 at 9:30 AM.

Mayor Gilmore read the following Proclamation:

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

\* \* \* \* \*

**REGULAR MEETING OCTOBER 24, 2019**  
**HEARINGS AND REPORTS CONTINUED**

**WHEREAS**, Ashland, Kentucky as Mayor and Board of Commissioners value the health and safety of all of our citizens; and

**WHEREAS**, substance abuse and misuse in this nation has reached crisis level and is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides and suicides; and

**WHEREAS**, it is the goal of the Healthy Choices Healthy Communities Substance Abuse Task Force and the City of Ashland to involve families, schools, businesses, faith-communities, law enforcement agencies and service organizations in all aspects of this campaign and establish an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug use; and

**WHEREAS**, there are many activities planned during the Red Ribbon Campaign in the City of Ashland; and schools within and

**WHEREAS**, The National Red Ribbon Campaign will be celebrated in every community in America during Red Ribbon Week October 23-31,

**NOW, THEREFORE**, I, Stephen E. Gilmore, Mayor of Ashland, Kentucky do hereby proclaim October 23 to 31 as “**RED RIBBON WEEK®**”, and encourages its citizens to participate in drug prevention education activities, not only during Red Ribbon Week but all year long, making a visible statement that we are strongly committed to a drug-free City of Ashland.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of Ashland, Kentucky to be affixed this 24<sup>th</sup> day of October, 2019.

/s/STEPHEN E. GILMORE, MAYOR

Attest:

/s/SUSAN W. MADDIX, CITY CLERK

**TOYOTA OF ASHLAND RIBBON CUTTING**

Mayor Gilmore reported he attended the Ribbon Cutting for Toyota of Ashland. He spoke with Clay Green and Michael Ayres who advised the opening of this dealership is the best they have ever had anywhere. The dealership received over 1,000 applications for job openings and they believe they have hired the best group of employees ever.

**ASHLAND TENNIS CENTER**

Mayor Gilmore honored the Ashland Tennis Center and Director Jerry Groce. Mr. Groce thanked the Board and the City for their support of the Ashland Tennis Center. Mayor Gilmore pledged continued support of the tennis center. Ashland Tennis Center Board members Melanie Thompson, Josh Blanton, Lyndi Lowman and Clay Hill were in attendance. Mr. Groce also introduced his mother-in-law, Jane, who works at the center. Mayor Gilmore presented Mr. Groce with a key to the City.

**City Manager's Report**

City Manager Graese reported on the following:

Due to concerns expressed regarding the lighting in Central Park, the City Engineer, Ashland Police Department and the Department of Parks and Recreation are working in conjunction with Kentucky Power Company to conduct an analysis and report the findings to the Board.

**REGULAR MEETING OCTOBER 24, 2019**  
**HEARINGS AND REPORTS CONTINUED**

The phone system is scheduled to be operational by November 1. Numbers will be listed in utility bills, posted on Facebook and on the City's webpage. City Manager Graese requested *The Daily Independent* also distribute the information.

City Manager Graese introduced Greg Copley with the University of Kentucky, Center for Applied Energy Research. Mr. Copley works with the Department for Local Government energy retrofit program. Mr. Copley presented a broad overview of the program that provides local governments an opportunity to have an energy assessment conducted of all facilities. The City would then enter into a contract with an energy service company to upgrade the facility/facilities which would result in savings over a 15- to 20-year time period. City Manager Graese expressed appreciation to Mr. Copley and advised that the City will discuss further and get back to Mr. Copley as to whether the City wishes to move forward with the program.

Mayor Gilmore reported that Roger Brooks, a keynote speaker and expert on travel, tourism, downtowns, community branding and destination marketing, is scheduled to be in Ashland on November 4 – 8 for sessions at the Delta Marriott Hotel for downtown revitalization. Mr. Brooks' fee is \$20,000.00. Mayor Gilmore introduced Cindy Wiseman, Vice-President of External Affairs and Customer Service for Kentucky Power, who presented Mayor Gilmore with a check for \$22,500.00 from the Kentucky Power Economic Growth Grant Program (K-PEGG).

**PUBLIC PARTICIPATION**

Mike Wurts, 804 East Street, announced that on November 8 the families of veterans buried at the Veterans' Cemetery will be putting flags on the graves. On the 2<sup>nd</sup> Saturday of December, wreaths will be placed on the graves.

Nickea White, 3137 Bath Avenue, appeared before the Commission to report a complaint regarding the house next door to her which is an addiction recovery house. Residents of the recovery house have made vulgar comments to Ms. White's daughter, are out at all hours of the night talking loudly about drugs, etc. and there is no supervision. Ms. White reported she was advised there is no overnight supervision. In addition to this particular house, there is an additional recovery house on the block. These are grown men and as a parent, she wants to protect her daughters. Mayor Gilmore asked that Major Conley and the Ashland Police Department review this matter and contact Ms. White.

**OLD BUSINESS**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 135, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 114, SERIES OF 2019, WHICH APPROVED CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SOUTHERN OHIO TRENCHING AND EXCAVATING, INC. REGARDING THE WATERLINE REPLACEMENT ON U.S. 23.

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**REGULAR MEETING OCTOBER 24, 2019**  
**ORDINANCE NO. 135, 2019 CONTINUED**

WHEREAS, the Ashland Board of City Commissioners adopted Ordinance No. 114, 2019 approving Change Order No. 1 between the City of Ashland, Kentucky and Southern Ohio Trenching and Excavating, Inc. for a contract regarding the waterline replacement on U.S. 23 from 43<sup>rd</sup> Street (Ashland) to 11<sup>th</sup> Street (Catlettsburg) in the amount of \$52,100.00 for the Department of Utilities, Division of Water Distribution, and

WHEREAS, Change Order No. 1 authorized the reconnection of an 8” or 6” waterline to the existing 12” waterline on the west side of U.S. 23 at 10<sup>th</sup> Street and the reconnection is no longer necessary;

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

SECTION 1. That Ordinance No. 114, Series of 2019, is hereby repealed.

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 W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: October 10, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: October 24, 2019  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 135, 2019, 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. 136, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND, ASHLAND BUS SYSTEM, AND THE KENTUCKY TRANSPORTATION CABINET FOR A FISCAL YEAR 2020 CAPITAL STATE MATCH CONTRACT GRANT IN THE AMOUNT OF \$70,439.00.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, be and is hereby authorized to execute a Public Transportation Grant Agreement between the City of Ashland, Kentucky, Ashland Bus System, and the Kentucky Transportation Cabinet for the FY 2020 Capital State Match Contract Grant SM0720ABS in the amount of \$70,439.00. A copy of said agreement is attached hereto and made a part hereof by reference.

**REGULAR MEETING OCTOBER 24, 2019**  
**ORDINANCE NO. 136, 2019 CONTINUED**

SECTION 2. All ordinances of the City of Ashland and any 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 W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:           October 10, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS:       October 24, 2019  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 136, 2019, 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. 137, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 111, SERIES OF 2016, WHICH ADOPTED A FEE SCHEDULE FOR CREDIT AND/OR DEBIT CARD PAYMENTS PROCESSED BY THE DEPARTMENT OF FINANCE.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 111, Series of 2016, is hereby repealed.

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 W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:           October 10, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS:       October 24, 2019  
PUBLISHED:

**REGULAR MEETING OCTOBER 24, 2019  
ORDINANCE NO. 137, 2019 CONTINUED**

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 137, 2019, 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. 138, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE TAX LEVY FOR THE YEAR 2019, PAYABLE IN THE YEAR 2020, ON THE BANK DEPOSITS FRANCHISE TAX FOR REVENUE PURPOSES BY THE CITY OF ASHLAND.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby levied for the year 2019, payable in the year 2020, a Bank Deposit Franchise Tax for revenue purposes by the City of Ashland, at a tax rate of 0.025 on each one hundred dollars (\$100.00) value of such property for the following City purposes:

<u>FUND</u>	<u>DIVISION OF RATE</u>
General Fund .....	\$0.025
Total City Rate .....	\$0.025

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/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	October 10, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	October 24, 2019
PUBLISHED:	

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 138, 2019, 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 24, 2019**  
**ORDINANCE NO. 139, 2019**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 139, 2019**

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 OLIVE HILL TRUCKING, INC. FOR THE PURCHASE OF GRAVEL, STONE AND SAND FOR THE DEPARTMENT OF PUBLIC SERVICES AND THE DEPARTMENT OF UTILITIES.

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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 Olive Hill Trucking, Inc. for the purchase of gravel, stone and sand for the Department of Public Services and the Department of Utilities in the amounts specified in their bid opened on October 3, 2019. 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 W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	October 10, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	October 24, 2019
PUBLISHED:	

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 139, 2019, 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. 140, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AMENDMENT 10 FOR CITY EMPLOYEES AND AMENDMENT 9 FOR THE FIRE DEPARTMENT UNION FOR THE CITY OF ASHLAND, KENTUCKY MEDICAL CARE PLAN AND SUMMARY PLAN ADOPTED BY ORDINANCE 46, 2012 AND PREVIOUSLY AMENDED, TO MEET ALL REQUIRED AFFORDABLE CARE ACT REQUIREMENTS AS WELL AS KENTUCKY MANDATED CHANGES.

**REGULAR MEETING OCTOBER 24, 2019**  
**ORDINANCE NO. 140, 2019 CONTINUED**

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners (“Board”) hereby amends the Medical Care Plan and Summary Plan Document for employees of the City of Ashland (Amendment #10) and the Fire Department Union Plan (Amendment #9) as adopted by Ordinance No. 46, Series of 2012, and previously amended. Said amendments are attached hereto and made a part hereof by reference.

SECTION 2. Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute any and all other documents relating to the adoption and implementation of said amendments.

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/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:                   October 10, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS:               October 24, 2019  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 140, 2019, 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. 141, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 137, SERIES OF 2000, AS PREVIOUSLY AMENDED, RELATING TO THE TRAFFIC FLOW IN THE ALLEY RUNNING PARALLEL TO GREENUP AVENUE AND WINCHESTER AVENUE FROM 11<sup>TH</sup> STREET TO 12<sup>TH</sup> STREET AND 12<sup>TH</sup> STREET TO 13<sup>TH</sup> STREET AND ON 12<sup>TH</sup> STREET BETWEEN GREENUP AVENUE AND WINCHESTER AVENUE.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

**REGULAR MEETING OCTOBER 24, 2019**  
**ORDINANCE NO. 141, 2019 CONTINUED**

SECTION 1. That Ordinance No. 137, Series of 2000, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING ON CERTAIN STREETS OR PORTIONS OF STREETS WITHIN SAID CITY THAT TRAFFIC SHALL MOVE IN ONLY ONE DIRECTION, PROVIDING A PENALTY FOR THE VIOLATION THEREOF, AND REPEALING ORDINANCE NO. 16, SERIES OF 2000 AND ORDINANCE NO. 50, SERIES OF 2000," 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 33. That the alley between Greenup Avenue and Winchester Avenue, from its intersection with Eleventh Street to its intersection with Twelfth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a westerly direction.

SECTION 34. That the alley between Greenup Avenue and Winchester Avenue, from its intersection with Twelfth Street to its intersection with Thirteenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a easterly direction.

SECTION 35. That Twelfth Street, from its intersection with Greenup Avenue to its intersection with Winchester Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

~~SECTION 33~~ 36. The Chief of Police is hereby authorized and directed to carry the provisions of this ordinance into effect and to take appropriate steps to enforce same.

~~SECTION 34~~ 37. The Director of Public Works is hereby authorized and directed to install appropriate signs and street markings where same are required to carry the provisions of this ordinance into effect.

~~SECTION 35~~ 38. Any person firm or corporation who shall violate the provisions of this ordinance relating to the movement of vehicular traffic shall be deemed guilty of a violation and shall have a maximum penalty enumerated in KRS 534.040.

~~SECTION 36~~ 39. All prior ordinances or parts of such ordinances designating and establishing one-way streets for the movement of vehicular traffic are hereby repealed. The following ordinances are specifically repealed:

Ordinance No. 16, 2000: In its entirety.

Ordinance No. 50, 2000: In its entirety.

Ordinance No. 89, 1981: In its entirety.

~~SECTION 37~~ 40. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

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/SUSAN W. MADDIX  
CITY CLERK

**REGULAR MEETING OCTOBER 24, 2019**  
**ORDINANCE NO. 141, 2019 CONTINUED**

ADOPTED BY THE BOARD OF COMMISSIONERS:           October 10, 2019  
 READOPTED BY THE BOARD OF COMMISSIONERS:       October 24, 2019  
 PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 141, 2019, 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. 26, 2019**

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 **OCTOBER 24, 2019.**

\* \* \* \* \*

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, **October 24, 2019,** 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 W. MADDIX  
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:   October 24, 2019

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Resolution No. 26, 2019.

**DISCUSSION**

Commissioner Perkins questioned the number of budget adjustments required on recent agenda items and suggested better planning. City Manager Graese stated staff tries to make a predictive analysis but sometimes it is not possible. City Manager Graese also explained there are some items that will be paid for out of the City’s General Fund reserve. Discussion followed regarding employee health insurance costs and overtime costs.

**VOTE**

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

**REGULAR MEETING OCTOBER 24, 2019**  
**CONSENT AGENDA CONTINUED**

**CONSENT AGENDA ITEMS**

1. City Manager recommends authorizing payment for property tax assessments to Charles T. Adkins, Jr., Boyd County PVA, in the amount of \$40,000 for calendar year 2019 assessments.
2. City Manager recommends authorizing payment of Invoice #1200222378 dated October 11, 2019 in the amount of \$7,200 to HDR Engineering, Inc. for the work performed on the Water and Sewer Rate Studies.
3. City Manager recommends authorizing payment of Invoice #920 dated September 16, 2019 in the amount of \$41,125.50 to Triple B Construction, LLC for the work performed on the 5th Street Renovation Project.
4. City Manager recommends authorizing payment of Invoice #16816A00-6 dated October 8, 2019 in the amount of \$4,327.50 to LJB, Inc. for the engineering services provided on the 2019 Waterline Replacement Project.
5. City Manager recommends authorizing payment of Invoice #0053504 dated September 30, 2019 in the amount of \$17,920 to GRW for the design and engineering work performed for the Ashland Water Treatment Plant SCADA and Instrumentation Upgrades Project.
6. City Manager recommends authorizing payment of Invoice #293202-1 in the amount of \$36,714.23 and Invoice #293202 in the amount of \$27,111.38 dated September 30, 2019 to Mountain Enterprises, Inc. for the street paving work completed in September on 35th Street and 3rd Circle Prospect.
7. City Manager recommends authorizing payment of Invoices #940, 941, 942, 944 and 945 dated October 3, 2019 totaling \$60,961.86 to Bluegrass Recreation Sales and Installation, LLC for the labor, materials, and supervision to replace the existing "Tot Lot" and Sensory Garden play equipment.
8. City Manager recommends authorizing payment in the amount of \$77,188.90 to the U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) #B-16-MC-21-0003 (\$45,037.23) and #B-17-MC-21-0003 (\$32,151.67) relating to the DeBord Terrace Concrete & Handrail Project.
9. City Manager recommends approval to award the bid for the purchase of 2020 Chevrolet Silverado Pickup Truck in the amount of \$20,618 after the trade-in of the 2009 Silverado in the amount of \$20,000 to Don Hall GM Supercenter for the Ashland Fire Department.
10. City Manager recommends approval to submit an application to the Kentucky League of Cities Insurance Services for the 2019 Liability Grant.
11. City Manager recommends the probationary appointment of Jarrod B. Duncan and Christopher D. Spears to the position of Battalion Chief, Ashland Fire Department, effective October 27, 2019.
12. Other Consent Items

**REGULAR MEETING OCTOBER 24, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

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

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, NOT WITHSTANDING THE PROVISIONS OF ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED, GRANTING A 2.8% INCREASE RETROACTIVE TO JUNE 30, 2019 TO THOSE EMPLOYEES AFFECTED BY SAID ORDINANCE.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2019, 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. \_\_\_\_\_, 2019**

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 AND MY TOWN TV TO RECORD, BROADCAST AND POST MEETINGS OF THE ASHLAND CITY COMMISSION FOR A PERIOD OF 1 YEAR IN THE AMOUNT OF \$12,000.00.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2019, 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. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, NOT WITHSTANDING THE PROVISIONS OF ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED, AUTHORIZING AN EXCEPTION TO THE SALARY CHART RETROACTIVE TO MARCH 4, 2019 AND AUTHORIZING ALL SUBSEQUENT ADJUSTMENTS TO SAID AFFECTED SALARY.

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2019, 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 24, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A LETTER OF UNDERSTANDING BETWEEN THE CITY OF ASHLAND AND ROGER BROOKS INTERNATIONAL, INC. FOR PROFESSIONAL SERVICES TO CREATE A FAST-TRACK COMMUNITY ACTION PLAN FOR THE CITY IN THE AMOUNT OF \$20,000.00.

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**READING AND ADOPTION**

**MUNICIPAL ORDER NO. 13, 2019**

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AND SUBMIT A PROPOSAL FOR A PROJECT TO FUND 77 PROJECT BASED VOUCHERS AT GLA-LOW APARTMENTS FOR LOW- AND MODERATE-INCOME FAMILIES AT A PROJECTED COST OF \$58,208.00 PER MONTH TO BE PAID BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THROUGH THE HOUSING CHOICE VOUCHER PROGRAM.

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BE IT ORDERED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute and submit a proposal for a project to fund 77 project-based vouchers to be used at Gla-Low Apartments to serve low- and moderate- income families. Funding for the project will be provided through the Housing Choice Voucher Project with funding by the Department of Housing and Urban Development (HUD). The proposed cost of the project is approximately \$58,208.00 per month/\$698,496.00 per year. A copy of the proposal is attached hereto and made a part hereof by reference.

SECTION 2. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute on behalf of said City any and all other documents related to this project.

**INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING**, this the 24<sup>th</sup> day of October, 2019.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

**REGULAR MEETING OCTOBER 24, 2019**  
**MUNICIPAL ORDER NO. 13, 2019 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Municipal Order No. 13, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**READING AND ADOPTION**

**MUNICIPAL ORDER NO. 14, 2019**

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE THE 2020 KENTUCKY RECYCLING GRANT PROGRAM AGREEMENT THROUGH THE KENTUCKY DEPARTMENT FOR ENVIRONMENTAL PROTECTION, DIVISION OF WASTE MANAGEMENT, FOR A LITTER ABATEMENT PROGRAM.

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BE IT ORDERED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute the 2020 Kentucky Recycling Grant Program Agreement through the Kentucky Department for Environmental Protection, Division of Waste Management for a litter abatement program. A true copy of said grant 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 grant.

**INTRODUCED, PUBLICLY READ AND FINALLY APPROVED ON ONE READING**, this the 24<sup>th</sup> day of October, 2019.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Municipal Order No. 14, 2019. 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 7:02 PM to discuss an individual personnel matter and property acquisition. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

The meeting reconvened at 8:04 PM and Mayor Gilmore announced the only items discussed were an individual personnel matter and property acquisition with no final action taken.

**REGULAR MEETING OCTOBER 24, 2019**  
**RECONVENED FROM EXECUTIVE SESSION CONTINUED**

**GRIEVANCE 2019-03**

Motion was made by Clark, seconded by Steen, to deny Grievance No. 2019-03. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECESS**

Mayor Gilmore declared the meeting recessed at 8:05 PM until 8:00 AM on Friday, October 25, 2019.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK

