

**RECESSED MEETING
DECEMBER 13, 2019**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Friday, December 13, 2019, at the hour of 9:00 AM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Christopher S. Pullem, Acting City Manager; James H. Moore, III, Corporation Counsel; Erin Huffine, Acting City Clerk; Scott Sexton, Acting Chief of Police; Greg Ray, Fire Chief; Steve Cole, City Engineer; Tony Grubb, Finance Director; and Michelle Veach, Assistant Finance Director.

AGENDA

Acting City Manager Pullem presented the agenda of December 13, 2019. Motion was made by Clark, seconded by Gute, to receive & file the agenda. 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. 156, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SHIELD ROOFING AND CONSTRUCTION LLC FOR A CONTRACT ADOPTED BY ORDINANCE NO. 127, SERIES OF 2019, REGARDING THE ROOF REPLACEMENT AT THE 21ST STREET GARAGE INCREASING THE CONTRACT AMOUNT BY \$2,498.00 FOR THE DEPARTMENT OF PUBLIC SERVICES.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 in the contract authorized by Ordinance No. 127, 2019 between the City of Ashland, Kentucky and Shield Roofing and Construction LLC for the roof replacement on the City of Ashland 21st Street Garage is hereby approved as follows:

Change Order No. 1

Original Contract Price	\$36,600.00
Previous Change Orders	0.00
Contract Price prior to this Change Order	36,600.00
Net Increase of this Change Order	2,498.00
Contract Price with all approved Change Orders	\$39,098.00

A true copy of Change Order No. 1 is attached hereto and made a part hereof by reference.

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the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.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

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 156, 2019 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 156, 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. 157, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN EMPLOYEE ASSISTANCE PROGRAM MANAGEMENT AGREEMENT BETWEEN THE CITY OF ASHLAND AND ASHLAND HOSPITAL CORPORATION D/B/A KING’S DAUGHTERS MEDICAL CENTER FOR A PERIOD OF THREE (3) YEARS BEGINNING JANUARY 1, 2020 AS A CONTINUATION OF THE AGREEMENT BEGINNING JANUARY 1, 2004 ADOPTED BY ORDINANCE NO. 146, SERIES OF 2003.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Stephen E. Gilmore, Mayor, to execute an Employee Assistance Program Management Agreement between the City of Ashland and Ashland Hospital Corporation d/b/a King’s Daughters Medical Center for a period of three (3) years beginning January 1, 2020. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other 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: December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
PUBLISHED:

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 157, 2019 CONTINUED

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 157, 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. 158, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDED AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$30,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AUTHORIZED BY ORDINANCE NO. 95, SERIES OF 2019, TO INCLUDE THE REIMBURSEMENT OF UTILITIES.

WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended, and

WHEREAS, the City of Ashland adopted Ordinance No. 95, Series of 2019, authorizing an agreement between the City of Ashland and Community Assistance Referral Service, Inc. as the sub-recipient of \$30,000.00 for case manager staff salaries;

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

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an **AMENDED** agreement with Community Assistance Referral Service, Inc. (CARES) as the sub-recipient of \$30,000.00 from the 2019 Program Year Community Development Block Grant to include the reimbursement of utilities in addition to case manager staff salaries. Said **AMENDED** agreement 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: December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
PUBLISHED:

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 158, 2019 CONTINUED

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 158, 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. 159, 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 AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, FOR FUNDING IN THE AMOUNT OF \$520,000.00 FOR THE RESURFACING/REPAIRING OF VARIOUS STREETS IN THE CITY OF ASHLAND.

* * * * *

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 and directed to execute an agreement between the City of Ashland and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, for funding in the amount of \$520,000.00 for the resurfacing/repairing of various streets located in the City of Ashland. Said funds have been made available to enhance the reliability of the highway network and safety for motorists in the area providing safe connections. A copy of said agreement is attached hereto and made a part hereof by reference.

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: December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 159, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 160, 2019

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 160, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF 1112 AND 1116 CENTRAL AVENUE, THE VACANT LOT FORMERLY KNOWN AS 1120, 1124 AND 1128 CENTRAL AVENUE AND 503 AND 509 MARTIN LUTHER KING JR. BOULEVARD (12TH STREET) FROM (R-4) MULTI/SINGLE FAMILY RESIDENTIAL/HIGH DENSITY TO (B-2) GENERAL BUSINESS.

WHEREAS, Matthew J. Warnock requested the rezoning of property located at 1112 and 1116 Central Avenue, the vacant lot formerly addressed as 1120, 1124 and 1128 Central Avenue, and 503 and 509 Martin Luther King, Jr. Boulevard (12th Street) R-4 Multi/Single Family Residential/High Density to B-2 General Business, and

WHEREAS, the Ashland Planning Commission held a duly advertised and conducted public hearing on said application September 17, 2019, and on the basis of evidence presented thereat made certain factual determinations and concluded therefrom that the proposed change is in conformance with the adopted Comprehensive Plan; and made a recommendation to the Ashland City Commission that said application be approved as requested;

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

SECTION 1. On the basis of the aforementioned factual determinations and recommendation by the Ashland Planning Commission with further review of such facts of the Ashland Board of City Commissioners, and pursuant to KRS Chapter 100, that the official Zoning Ordinance of the City of Ashland, No. 101, series of 1986 and the official Zoning Map which is a part thereof, be hereby amended as follows:

The zoning classification of 1112 and 1116 Central Avenue, the vacant lot formerly addressed as 1120, 1124 and 1128 Central Avenue, and 503 and 509 Martin Luther King, Jr. Boulevard (12th Street) from R-4 Multi/Single Family Residential/High Density) to B-2 General Business.

SECTION 2. The invalidity of any provision of this Ordinance shall not affect the validity of any other provision.

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: December 12, 2019
 READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
 PUBLISHED:

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 160, 2019 CONTINUED

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 160, 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. 161, 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 AND RUMPKE OF KENTUCKY, INC. FOR THE REMOVAL AND DISPOSITION OF SLUDGE FROM THE CITY OF ASHLAND WASTEWATER TREATMENT PLANT AND WATER TREATMENT PLANT FOR A PERIOD OF ONE (1) YEAR IN THE AMOUNT OF \$245,683.20 FOR THE DEPARTMENT OF UTILITIES.

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 and directed to execute a contract between the City of Ashland, Kentucky, and Rumpke of Kentucky, Inc. for the removal and disposition of sludge from the City of Ashland Wastewater Treatment Plant and Water Treatment Plant for a period of one (1) year for the Department of Utilities in an amount not to exceed \$245,683.20. A copy of said contract is attached hereto and made a part hereof by reference.

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: December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 161, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 162, 2019

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 162, 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 AND DEBCON, INC. FOR THE 16TH STREET PLAZA RENOVATION PROJECT IN THE AMOUNT OF \$1,137,000.00 FOR THE DEPARTMENT OF ENGINEERING.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky, and Debcon, Inc. for the 16th Street Plaza (Judd Plaza) Renovation Project in an amount not to exceed \$1,137,000.00 for the Department of Engineering. A copy of said contract is attached hereto and made a part hereof by reference.

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:	December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	December 13, 2019
PUBLISHED:	

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 162, 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. 163, 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 AND BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE PURCHASE AND PROFESSIONAL INSTALLATION OF SHIP-THEMED PLAY EQUIPMENT DESIGNED FOR AGES 2-5 YEARS, INCLUDING ALL LABOR, MATERIALS, SUPERVISION, INSTALLATION AND SAFETY, IN THE AMOUNT OF \$98,284.13 FOR THE DEPARTMENT OF PARKS AND RECREATION.

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 163, 2019 CONTINUED

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 and directed to execute a contract between the City of Ashland, Kentucky, and Bluegrass Recreation Sales and Installation for the purchase and professional installation of ship-themed play equipment designed for ages 2-5 years, including all labor, materials, supervision, installation and safety, in the amount of \$98,284.13 for the Department of Parks and Recreation. A copy of said contract is attached hereto and made a part hereof by reference.

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: December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 163, 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. 164, 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 AND BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$68,689.04 FOR THE EAST CENTRAL SUBSTATION THROUGH THE PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 164, 2019 CONTINUED

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky, and Bluegrass Recreation Sales and Installation for the purchase and installation of playground equipment in the amount of \$68,689.04 for the Department of Community and Economic Development through the Program Year 2019 Community Development Block Grant. A copy of said contract is attached hereto and made a part hereof by reference.

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:	December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	December 13, 2019
PUBLISHED:	

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 164, 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. 165, 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 AND FREDRICK & MAY CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$716,023.20 FOR THE PURCHASE OF ALL LABOR AND MATERIAL FOR THE POLLARD MILLS STORM WATER, CURB, GUTTER, SIDEWALK, PAVING AND WATERLINE PROJECT AND TO EXECUTE CHANGE ORDER NO. 1 TO DECREASE THE CONTRACT AMOUNT BY \$276,338.20 RESULTING IN A GRAND TOTAL OF \$439,685.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE FUNDED THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 165, 2019 CONTINUED

SECTION 1. Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky, and Fredrick & May Construction Company, Inc. in the amount of \$716,023.20 for the purchase of all labor and material for the Pollard Mills storm water, curb, gutter, sidewalk, paving and waterline project and to execute Change Order No. 1 to decrease the amount of the contract by \$276,338.20 resulting in the grand total for the contract of \$439,685.00 for the Department of Community and Economic Development to be funded through the Housing and Urban Development Community Development Block Grant (CDBG). A copy of said contract and Change Order No. 1 is attached hereto and made a part hereof by reference.

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: December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: December 13, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 165, 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. 166, 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 AND WOMACK EXCAVATING, LLC FOR THE ASHLAND SUB-STATION SITE PREPARATION IN THE AMOUNT OF \$164,163.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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 contract between the City of Ashland, Kentucky, and Womack Excavating, LLC to furnish all labor and materials for the Ashland Sub-Station site preparation in the amount of \$164,163.00 for the Department of Community and Economic Development. A copy of said contract is attached hereto and made a part hereof by reference.

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.

RECESSED MEETING DECEMBER 13, 2019
ORDINANCE NO. 166, 2019 CONTINUED

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:	December 12, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	December 13, 2019
PUBLISHED:	

MOTION

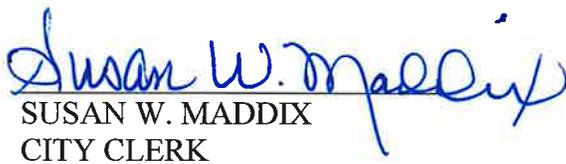
Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 166, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 9:08 AM.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK

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1000
1000