

**REGULAR MEETING  
JANUARY 25, 2018**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, January 25, 2018, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Marshall Steen. Also present were: Michael S. Graese, City Manager; Richard W. Martin, Interim Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Ryan Eastwood, Director of Engineering and Utilities; Chris Pullem, Community and Economic Development Director; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Randy Carpenter, Acting Director of Public Works; Sean Murray, Human Resources/Parks & Recreation Director; Mike Adkins, Risk Manager; Michelle Grubb, Finance Department; Joanna King, Public Information Officer; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Graese presented the agenda of January 25, 2018. Motion was made by Clark, seconded by Gute, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay - none. Motion passed.

**MINUTES**

Motion was made by Gute, seconded by Clark, to dispense with reading and approve the minutes of the Regular Meeting held on January 11, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay - none. Motion passed.

**HEARINGS AND REPORTS**

**Mayor and City Commissioners' Comments**

Commissioner Clark commented about the CARP Precinct vote regarding alcohol. She was glad to see that it passed. Only 22 people voted and therefore decided what was best for that precinct and the results could help that area in terms of development. Commissioner Clark commended Ashland in Motion for their work in getting the information to the voters in order to make an informed decision.

Mayor Gilmore also thanked Ashland in Motion, Community and Economic Development Director Pullem and Commissioner Clark for their work.

Mayor Gilmore presented the following Proclamation to new Boyd County Circuit Judge John F. Vincent:

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

**WHEREAS**, John Vincent has been appointed by Kentucky Governor, Matt Bevin, to serve as Boyd County Circuit Judge, where he now presides; and

**WHEREAS**, John is a highly respected Ashland attorney, former partner with Martin and Vincent, P.S.C., the former City of Ashland Corporation Counsel, and he is a public servant who served twelve years as a state representative and became part of a powerful northeastern Kentucky delegation; and

**REGULAR MEETING JANUARY 25, 2018**  
**HEARINGS AND REPORTS CONTINUED**

**WHEREAS**, John graduated from the University of Kentucky College of Law in the top 10 percent of his class, placing fifth among 150 classmates;

**WHEREAS**, John's professional career includes being admitted to practice before Kentucky Supreme Court; 6<sup>th</sup> Circuit Court of Appeals; U.S. Court of Appeals for the Federal Circuit; United States District Court for the Eastern District of Kentucky; United States Bankruptcy Court for the Eastern District of Kentucky; further, he is a Certified Mediator and serves on the Kentucky Bar Association Ethics Committee, Kentucky Bar Association Rules Committee; he also served as Counsel for Sanitation District No. 2 and Sanitation District No. 4 of Boyd County, Kentucky; and is a past member of the Board of Directors of Northeast Kentucky Legal Services; and

**WHEREAS**, John has held numerous offices, and served on many committees throughout his lustrous career, and he is a member of the Kentucky Bar Association Board of Governors, Kentucky Bar Association, Boyd County Bar Association, Christian Legal Society and the Kentucky Justice Association; and

**WHEREAS**, John has been a leader for our community for many years for all the right reasons, he has been a major influence on the youth of Ashland by volunteering as a coach of little league baseball for nearly 40 years; building character, attitudes and athletic abilities of countless young citizens; and

**NOW THEREFORE, I, Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, do hereby proclaim Thursday, January 25, 2018 as:**

**“JOHN VINCENT DAY”**

in the City of Ashland.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the City of Ashland, Kentucky to be affixed this 25<sup>th</sup> day of January, 2018.

**/s/STEPHEN E. GILMORE, MAYOR**

Attest:

**/s/SUSAN W. MADDIX, CITY CLERK**

**RESIGNATION OF CITY COMMISSIONER MARSHALL STEEN**

Mayor Gilmore read the following resignation letter from Commissioner Marshall Steen dated January 24, 2018:

Mayor & Commissioners:

It is with great regret that I submit my resignation as a member of the Board of City Commissioners of the City of Ashland effective at the next regular meeting of the Board. It has been a great honor to serve our community with each of you during this term of office, however, as you have become aware my health condition has made continuing service impossible.

I would ask that you consider the appointment of my wife, Pat Steen, to fill my unexpired term. As my spouse and business partner she is a very active participant in community affairs and attending the meetings during the past year on a regular basis she is familiar with the issues currently addressing the Board.

Thank you for your support during a difficult time and for your friendship.

**REGULAR MEETING JANUARY 25, 2018**  
**HEARINGS AND REPORTS CONTINUED**

Yours truly,

/s/Marshall Steen  
 Ashland City Commissioner

**MOTION TO ACCEPT RESIGNATION**

Motion was made by Clark, seconded by Gute, to accept the resignation of Commissioner Marshall Steen with deepest regrets. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**APPOINTMENT OF PAT STEEN TO THE POSITION OF CITY COMMISSIONER**

Mayor Gilmore read the following from Pat Steen dated January 24, 2018:

Mayor & Commissioners:

I would like to express to the Board my desire to serve as a member of the Board of City Commissioners of the City of Ashland to fill the unexpired term of my husband, Marshall Steen.

As Marshall's wife and business partner I actively participate in community affairs. I have attended the meetings during the past year on a regular basis. I feel that as a result that I am familiar with the issues currently addressing the Board.

Thank you for your consideration.

Yours truly,

/s/Pat Steen

**MOTION TO APPOINT PAT STEEN TO COMPLETE THE TERM OF HER HUSBAND, MARSHALL STEEN**

Motion was made by Gute to appoint Pat Steen to the position of City Commissioner to fill the unexpired term of her husband, Marshall Steen. Commissioner Gute read a statement regarding the resignation of Marshall Steen and appointment of Pat Steen. Motion was seconded by Commissioner Clark. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**City Manager's Report**

City Manager Graese reported on the following:

From January 1 thru 9, 2018, Water Distribution employees responded to 40 separate waterline breaks in harsh conditions. City Manager Graese publicly recognized them and praised their work ethic. Mayor Gilmore reported the Commission would like to provide lunch for these employees in the near future. (Paid for by the Commission and no use of City funds.) Mayor Gilmore also stated he was very proud of these employees.

The 29<sup>th</sup> Street and Belmont Street combined sewer overflow project schedule published on December 11 on the City's website is still correct.

The Public Information Officer has been working to update the City's website and City Manager Graese encouraged use of the website and the City's "How Can We Help" button by the citizens.

**REGULAR MEETING JANUARY 25, 2018**  
**PUBLIC PARTICIPATION**

**PUBLIC PARTICIPATION**

Leava Pickard, 2615 Moore Street, appeared before the Commission regarding property located at 2008 Dixon Street. Ms. Dixon thanked the Commission and City staff for the prompt response in cleaning up the property at 2008 Dixon Street. She reported that City employees did a wonderful job and worked extremely hard in alleviating the problem.

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

**ORDINANCE NO. 10, 2018**

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 C.C. PRICE LAND COMPANY REGARDING THE LEASING OF PARKING SPACES ON THE CITY-OWNED PARKING LOT AT 15<sup>TH</sup> STREET & GREENUP AVENUE.

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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 agreement between the City of Ashland and C.C. Price Land Company regarding the leasing of eleven (11) parking spaces on the city-owned parking lot at 15<sup>th</sup> Street and Greenup Avenue. 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: January 11, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: January 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 10, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. 11, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 11, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREED ORDER BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET, DIVISION OF ENFORCEMENT; AUTHORIZING THE PAYMENT OF A CIVIL PENALTY IN THE AMOUNT OF \$4,500.00.

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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 an Agreed Order between the City of Ashland, Kentucky, and the Commonwealth of Kentucky Energy and Environment Cabinet, Division of Enforcement, regarding violations at the Wastewater Treatment Plant located at 2600 Riverfront Road, Ashland (Case #DOW-160159). A copy of said Agreed Order is attached hereto and made a part hereof by reference.

SECTION 2. That payment of a civil penalty in the amount of Four Thousand Five Hundred Dollars (\$4,500.00) is here by authorized.

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: January 11, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: January 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 11, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. 12, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 12, 2018**

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 DIXON ENGINEERING, INC. IN THE AMOUNT OF \$46,760.00 ACCEPTING THEIR PROPOSAL TO PROVIDE ENGINEERING AND INSPECTION SERVICES FOR COATING, PAINTING AND REPAIRING THE 1,000,000 GALLON STEEL RESERVOIR (CATLETTSBURG WATER STORAGE TANK) FOR THE DEPARTMENT OF ENGINEERING AND 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 Dixon Engineering, Inc. in the amount of \$46,760.00 accepting their proposal to provide engineering and inspection services for coating, painting and repairing the 1,000,000-gallon steel reservoir (Catlettsburg Water Storage Tank) for the Department of Engineering and Utilities. A copy of said proposal/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: January 11, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: January 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 12, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 25, 2018**  
**ORDINANCE NO. 13, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 13, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE TASK ORDER #22 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND STRAND ASSOCIATES, INC. REGARDING THE ANNUAL COMBINED SEWER OVERFLOW REPORT FOR THE DEPARTMENT OF ENGINEERING & UTILITIES IN THE AMOUNT OF \$12,000.00.

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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 Task Order #22 in the contract authorized by Ordinance No. 67, Series of 2005, between the City of Ashland, Kentucky and Strand Associates, Inc. regarding the Annual Combined Sewer Overflow Report for the City of Ashland in an amount not to exceed \$12,000.00. A copy of said Task Order 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: January 11, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: January 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 13, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 14, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 70, SERIES OF 2017, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

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**REGULAR MEETING JANUARY 25, 2018**  
**ORDINANCE NO. 14, 2018 CONTINUED**

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 2 of Ordinance No. 70, series of 2017, being an ordinance entitled, "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," which is commonly known and referred to as the "Budget Ordinance" be and said section 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 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		\$6,742,813
DEPARTMENT OF FINANCE		653,038
DEPARTMENT OF PUBLIC WORKS		5,197,090
DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT		744,100
DEPARTMENT OF POLICE	5,122,138	<u>5,122,488</u>
DEPARTMENT OF FIRE	5,950,446	<u>5,952,446</u>
DEPARTMENT OF ENGINEERING		147,773
 TOTAL FROM GENERAL FUND	 \$24,557,398	 <u>24,559,748</u>

**FROM TAX INCREMENT FINANCE FUND**

FOR:		
<u>DEPARTMENT OF TAX INCREMENT FINANCING (TIF)</u>		<u>\$4,644,923</u>

**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

**REGULAR MEETING JANUARY 25, 2018**  
**ORDINANCE NO. 14, 2018 CONTINUED**

**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
<b>TOTAL FROM UTILITY FUND</b>	<b>\$19,067,528</b>

**FROM ASHLAND BUS SYSTEM**

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

**FROM RECREATION OPERATING FUND**

FOR:	
DIVISION OF CENTRAL PARK	\$878,860
DIVISION OF DAWSON PARK POOL	145,905
DIVISION OF SPORTS PARK	103,194
DIVISION OF OTHER PARKS (RECREATION)	151,006
<b>TOTAL FROM RECREATION OPERATING FUND</b>	<b>\$1,278,965</b>

**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	1,101,316
DEPARTMENT OF POLICE	369,273
DEPARTMENT OF FIRE	123,525
<b>TOTAL FROM CAPITAL PURCHASE/IMPROVEMENT FUND</b>	<b>\$1,794,829</b>

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:	January 11, 2018
READOPTED BY THE BOARD OF COMMISSIONERS:	January 25, 2018
PUBLISHED:	

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. 14, 2018 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 14, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 15, 2018**

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 MORRIS CONTRACTING INC. FOR THE DEBORD TERRACE CONCRETE AND HANDRAIL PROJECT IN THE AMOUNT OF \$218,642.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT.

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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 Morris Contracting Inc. for the Debord Terrace Concrete and Handrail Project in the amount of \$218,642.00 for the Department of Community and Economic Development through the Housing and Urban Development (HUD) Community Development Block Grant (CDBG). 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: January 11, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: January 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 15, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. 16, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 16, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY, ASHLAND FURNACE CO., INC. AND ASHLAND CHILD DEVELOPMENT CENTER FOR A CONTRACT REGARDING THE INSTALLATION OF AN HVAC SYSTEM AT 1526 AND 1538 CENTRAL AVENUE INCREASING THE AMOUNT OF THE CONTRACT BY \$3,148.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THROUGH THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 2 in the contract authorized by Ordinance No. 97, 2017 between the City of Ashland, Kentucky, Ashland Furnace Co., Inc. and Ashland Child Development Center for the HVAC System at 1526 and 1538 Central Avenue is hereby approved as follows:

**Change Order No. 2**

Original Contract Price	\$67,934.00
Previous Change Orders (Change Order #1 – DENIED)	0.00
Contract Price prior to this Change Order	67,934.00
Net <b>Increase/Decrease</b> of this Change Order	<u>3,148.00</u>
Contract Price with all approved Change Orders	\$71,082.00

A true copy of Change Order No. 2 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:	January 11, 2018
READOPTED BY THE BOARD OF COMMISSIONERS:	January 25, 2018
PUBLISHED:	

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 16, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. 17, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 17, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 26, SERIES OF 1967, AS AMENDED BY ORDINANCE NO. 92, SERIES OF 1987, RELATING TO DEPOSITORIES OF PUBLIC FUNDS OF THE CITY OF ASHLAND, KENTUCKY, IN ORDER TO UPDATE THE DEPOSITORIES.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 2 of Ordinance No. 26, Series of 1967, as amended by Ordinance No. 92, Series of 1987, being an ordinance entitled, "AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ASHLAND, KENTUCKY, APPROVING THE DESIGNATION OF THE SECOND NATIONAL BANK, THE THIRD NATIONAL BANK AND THE BANK OF ASHLAND, ALL OF ASHLAND, KENTUCKY, AS DEPOSITORIES OF THE PUBLIC FUNDS OF THE CITY AND PROVIDING FOR THE SECURITY THEREOF, " which relates to depositories of public funds of the City of Ashland, Kentucky, be and said section thereof is hereby amended as follows, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language:

SECTION 1. The City Manager and the Director of Finance of the City of Ashland, Kentucky, having designated ~~the Second National Bank, the Third National Bank and the Bank of Ashland,~~ Citizens Bank of Kentucky, City National Bank, Community Trust Bank, Fifth Third Bank, Kentucky Farmers Bank, Peoples Bank, PNC Bank, and Town Square Bank, all of said city, as depositories of the public funds of the City of Ashland, as well as FSA Bancorp, U.S. Bank and other institutions that may be required as related to bond issues, said designation is hereby approved and confirmed.

SECTION 2. Before the Director of Finance of the City of Ashland shall deposit any of the funds of the City in the ~~the First American Bank, the Third National Bank the Bank of Ashland,~~ Citizens Bank of Kentucky, City National Bank, Community Trust Bank, Fifth Third Bank, Kentucky Farmers Bank, Peoples Bank, PNC Bank, and Town Square Bank, Ashland Federal Savings & Loan, or Home Federal Savings & Loan, all of this City of Ashland, Kentucky, as well as FSA Bancorp, U.S. Bank and other institutions that may be required as related to bond issues, any such bank shall execute bond collateral in the amount of deposits ~~\$1,000,000.00~~ with good and sufficient surety, payable to the City, ~~to be approved by the Board of Commissioners,~~ to indemnify the City from loss by reason of such public funds being deposited therein. ~~the~~ The bank, in its discretion, in lieu of such indemnifying bond, may pledge collateral bonds, as defined in Section ~~36-10~~ 37.020 of the Code of Ordinances of the City of Ashland, Kentucky, as collateral security for such deposit or deposits of public funds deposited with such bank which collateral bonds shall have a market value at all times of not less than ~~\$1,000,000.00~~ deposits and which shall be supplemented by such additional collateral bonds from time to time, as may be required to maintain the cash market value of all of same at all times in an amount equal to, or in excess of, amount of deposits ~~\$1,000,000.00~~.

**REGULAR MEETING JANUARY 25, 2018**  
**ORDINANCE NO. 17, 2018 CONTINUED**

The City of Ashland requires deposits to be 100% secured by collateral valued at market or par, whichever is lower, less the amount of the Federal Deposit Insurance Corporation insurance (FDIC). The total of the bank balances shall be insured or collateralized with securities held by the City's agents in the City's name, or by letters of credit.

SECTION 3. Should such bank elect to deposit collateral bonds as herein provided, then, and in that event, the collateral bonds so deposited as collateral surety shall be, and shall remain in the absolute control of the City, subject only to the limitations and provisions set forth in Sections ~~36-10~~ 37.021, 37.022 and 37.023 of the ~~Ashland City Code of Ordinances of the City of Ashland, Kentucky,~~ and such bank shall furnish to the City, free of charge, a double lock safety deposit box in its vaults as a depository for such collateral bonds and shall deliver all keys for one of such locks on such box to the City Manager, who shall retain the same in his exclusive possession and such bank shall deliver all keys for the other of such locks on such box to the Director of Finance of the City who shall retain the same in his exclusive possession.

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: January 11, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: January 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 17, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 25, 2018**  
**ORDINANCE NO. 18, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 18, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REPLACEMENT JOB DESCRIPTIONS FOR THE POSITIONS OF FINANCE DIRECTOR AND ASSISTANT FINANCE DIRECTOR IN THE DEPARTMENT OF FINANCE, DIVISION OF ADMINISTRATION; ADOPTING THE REPLACEMENT JOB DESCRIPTIONS FOR THE POSITIONS OF SUPERINTENDENT, MASS TRANSIT SECRETARY, BUS DRIVER, RELIEF BUS DRIVER, MAINTENANCE WORKER III, MAINTENANCE WORKER II AND MAINTENANCE WORKER I, ALL IN THE DIVISION OF MASS TRANSIT, TRANSFERRING THE DIVISION OF MASS TRANSIT FROM THE DEPARTMENT OF PUBLIC WORKS TO THE DEPARTMENT OF FINANCE; ADOPTING THE REPLACEMENT JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF PUBLIC WORKS; AND AMENDING THE AUTHORIZED POSITIONS TO REFLECT THE CHANGE IN DEPARTMENTS FOR THE DIVISION OF MASS TRANSIT OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 51, series of 2017, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 91, SERIES OF 2011, AND ALL AMENDMENTS THERETO" is hereby amended. The replacement job descriptions for the position of Finance Director and Assistant Finance Director in the Department of Finance, Division of Administration; Superintendent, Mass Transit Secretary, Bus Driver, Relief Bus Driver, Maintenance Worker III, Maintenance Worker II and Maintenance Worker I, all in the Division of Mass Transit; and the Director of Public Works in the Department of Public Works, are hereby adopted and therefore, the Division of Mass Transit is hereby transferred from the Department of Public Works to the Department of Finance. The amended Authorized Positions Listing is hereby adopted. A copy of said amended Job Descriptions and Authorized Positions Listing 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 and readoption and shall later be published as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance shall be in summary form.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

**REGULAR MEETING JANUARY 25, 2018**  
**ORDINANCE NO. 18, 2018 CONTINUED**

ADOPTED BY THE BOARD OF COMMISSIONERS: January 11, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: January 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 18, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF CORPORATION COUNSEL AS A FULL-TIME POSITION AND THE REVISED JOB DESCRIPTION FOR THE POSITION OF ASSISTANT CORPORATION COUNSEL AS A PART-TIME POSITION IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF LEGAL; AND AMENDING THE AUTHORIZED POSITIONS OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

**ORDINANCE DIED FOR LACK OF A MOTION TO ADOPT**

**CONSENT AGENDA**

**RESOLUTION NO. 2, 2018**

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 **JANUARY 25, 2018**.

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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, **January 25, 2018**, 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: January 25, 2018

**REGULAR MEETING JANUARY 25, 2018**  
**CONSENT AGENDA CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 2, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA ITEMS**

1. City Manager recommends approval to award the bid in the amount of \$196,040 to Morris Contracting, Inc., 441 Iowa Street, Ashland, KY 41102, for the purchase of all labor and materials for Miscellaneous Asphalt and Concrete Repair Work, Department of Engineering and Utilities.
2. City Manager recommends approval to accept the audit proposal for Fiscal Year 2018 - 2020 auditing services from Kelley Galloway Smith Goolsby, PSC for \$54,100 each Fiscal Year.
3. City Manager recommends approval for the Fire Department to apply for the Firehouse Subs Grant in the amount of \$10,000. Monies received from this grant would be used to purchase Automated External Defibrillators.
4. City Manager recommends approval for the Fire Department to apply for the Our Lady of Bellefonte Hospital Foundation Community Support Grant in the amount of \$10,000. Monies received from this grant would be used to purchase a Cancer Detoxification System. This system assists with removing chemicals or toxins that may have been absorbed through the skin from the smoke and/or gases resulting from a structure fire.
5. City Manager recommends approval for the Fire Department to apply for the FEMA Assistance to Firefighters Grant in the amount of \$85,000. Monies received from this grant would be used to purchase a fire hoses. This grant would require a 10% match by the City.
6. City Manager recommends approval for the Police Department to apply for the Kentucky Office of Highway Safety Grant for the 2019 federal grant year. This grant is for highway safety enforcement of impaired driving, seat belts and all other violations.
7. City Manager recommends approval to receive a monetary donation of \$2,000 from Marathon Ashland Petroleum, LLC for equipment to be purchased by the Ashland Fire Department.
8. City Manager recommends approval for Area Advertising to host a 5k Run utilizing City Route B on September 8, 2018 from 5:00 am to 12:00 pm with a race start of 9:00 am. This event would be raising funds for Pathways, Autism Services. Sponsor is requesting the \$1,000 required fee be waived and has an estimated Staff cost of \$1,388.96.
9. City Manager recommends approval for the Holy Family School to host their Annual 5k Fundraiser on March 17, 2018 from 7:30 am - 9:00 am with all proceeds going to Holy Family School. Sponsor is asking for any City fees to be waived. Cost of City Staff estimated to be \$245.85.
10. City Manager recommends approval for the Boyd County Public Library to host the Annual 5k Run to promote library awareness, utilizing City Route B on Friday, April 27th, 2018 from 7:00 pm - 8:30 pm. Sponsor is requesting the \$1,000 required fee be waived and has an estimated Staff costs of \$1,388.96.

**REGULAR MEETING JANUARY 25, 2018**  
**CONSENT AGENDA CONTINUED**

11. City Manager recommends approval for March of Dimes to host their Annual March for Babies Walking/Fundraiser Event on April 21, 2018 from 6:00 am - 1:00 pm starting at Ashland Central Park Bandstand and also utilizing city sidewalks. All funds raised will be to support the mission of March of Dimes which is to improve the health of babies by preventing birth defects, premature births and infant mortality. It is estimated that this event would cost City staff approximately \$582.88.
12. City Manager recommends for approval Ashland In Motion with co-host the Paramount Arts Center to sponsor a Pickin' on the Port event at the Port of Ashland on Saturday, October 13, 2018 from 1:00 pm - 11:00 pm with setup on Friday, October 12, 2018 beginning at 9:00 am. This will be a one-day music event and artisan fair designed to culturally and economically enhance downtown Ashland and the Port of Ashland. The event will include food, retail vendors and alcohol sales. Recommendation and approval is contingent upon meeting all safety/health and fiscal responsibilities associated with the event along with specific items, such as alcohol sales and charging admission at the Port of Ashland.
13. City Manager recommends approval authorizing the Mayor to sign a grant application for the Surface Transportation Block Grant Program funds through KYOVA Interstate Planning Commission. Monies received from this grant would be used for design and environmental review for Winchester Avenue streetscape improvements from 7th - 12th Streets and 18th - 21st Streets; reconstruction of Dawes Street to widen the roadway, improve drainage, and replace sidewalks, improving both vehicular and pedestrian safety; and improved signalization of 5 downtown intersections which are yet to be identified.
14. City Manager recommends approving the appointment of Ricard W. Martin as Interim Corporation Counsel effective upon the resignation of Corporation Counsel John F. Vincent.
15. Other Consent Items

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

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDED AGREEMENT WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 58, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDED AGREEMENT WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 59, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

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), SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 104, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDED AGREEMENT WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 62, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDED AGREEMENT WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 57, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDED AGREEMENT WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 61, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDED AGREEMENT WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AS ADOPTED BY ORDINANCE NO. 63, SERIES OF 2017, CHANGING THE CONTACT INFORMATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A POLE ATTACHMENT LICENSE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND KENTUCKY POWER COMPANY FOR THE USE OF EIGHT (8) UTILITY POLES FOR THE PURPOSE OF HANGING FIBER FOR THE INSTALLATION OF A SECURITY SYSTEM AT THE CITY OF ASHLAND WATER STORAGE RESERVOIR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES AT A COST OF \$225.00 PER POLE.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF GRW ENGINEERS, INC. TO PROVIDE A WATER TREATMENT PLANT SCADA & FIELD INSTRUMENTATION NEEDS ASSESSMENT IN THE AMOUNT OF \$19,900.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JANUARY 25, 2018**  
**ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 142, SERIES OF 2007, WHICH CREATED A DOWNTOWN RESIDENTIAL PARKING ZONE WITHIN THE CITY, TRANSFERRING OVERSIGHT OF DOWNTOWN RESIDENTIAL PARKING TO THE ASHLAND POLICE DEPARTMENT.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins. Nay – Mayor Gilmore. Motion passed.

**DOWNTOWN PARKING METER POLES**

Commissioner Perkins reported on parking meter poles still standing in the downtown area. He asked that the poles be removed if we are not going to install the meters. City Manager Graese advised the Commission a cost analysis would be conducted for their removal.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE RECLASSIFICATION OF THE SECTION 8 VOUCHER/GRANTS COORDINATOR AND ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND AMENDING THE AUTHORIZED POSITIONS TO REFLECT SAID RECLASSIFICATION IN THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 99, SERIES OF 2010, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 97, SERIES OF 2013, REGARDING THE RULES AND REGULATIONS FOR THE USE OF THE PORT OF ASHLAND, RIVERFRONT PARK, WITHIN THE CITY OF ASHLAND, KENTUCKY.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**MOTION**

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

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 MORRIS CONTRACTING, INC. FOR ALL LABOR & MATERIALS FOR THE MISCELLANEOUS CONCRETE AND ASPHALT REPAIR WORK FOR UP TO ONE YEAR IN THE AMOUNT OF \$196,040.00 FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF CORPORATION COUNSEL AS A FULL-TIME POSITION AND THE REVISED JOB DESCRIPTION FOR THE POSITION OF ASSISTANT CORPORATION COUNSEL AS A PART-TIME POSITION IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF LEGAL; AND AMENDING THE AUTHORIZED POSITIONS OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading.

**REGULAR MEETING JANUARY 25, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**DISCUSSION**

Commissioner Clark asked for discussion regarding what the Board is looking for with the re-structuring of the Legal Department. She believes this ordinance calls for a full-time City Attorney and a part-time attorney, only if and when the full-time City Attorney sees a need for the hiring of a part-time attorney. Commissioner Gute requested City Manager Graese present his findings to the Board. City Manager Graese believes it would be beneficial to the City and in the City's best interest to have a full-time City Attorney on staff. According to City Manager Graese, the City Manager, the Board and City staff having full-time accessibility to a full-time City Attorney would be beneficial. City Manager Graese advised he contacted formerly classified second class cities and 7 employ a full-time City Attorney with benefits and 4 employ a full-time City Attorney by contract with no benefits. City Manager Graese stated that the City Managers or Mayors with whom he spoke stated having a full-time City Attorney on staff eliminates possible conflicts of interest. City Manager Graese advised that the other cities also contract out to private firms for specialty cases as does the City of Ashland currently. Commissioner Perkins appreciated the research of the City Manager but does not feel like he has enough information to make a financially sound or cost-efficient decision and would prefer this discussion take place during budget sessions. Mayor Gilmore advised he believes this is a policy decision and should be discussed during budget sessions and the development of the budget to decide what the City needs and what the City will pay, etc.

Following additional discussion, upon roll call, voting aye were Commissioners Clark and Gute. Nay – Commissioner Perkins and Mayor Gilmore. Motion failed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING FOR THE REGULATION OF GATHERING, DISPOSING, AND DESTRUCTION OF GARBAGE, RUBBISH, AND RELATED WASTE MATERIALS AND FIXING FEES THEREFOR; ESTABLISHING THE DIVISION OF SOLID WASTE; ESTABLISHING SEWER AND WATER RATES, TAP FEES, INSTALLATION CHARGES, SERVICE CHARGES, INDUSTRIAL PRETREATMENT CHARGES, PENALTIES AND INTEREST; PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND REPEALING CONFLICTING ORDINANCES AND ALL AMENDMENTS THERETO.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2018, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**APPOINTMENT**

Motion was made by Gute, seconded by Clark, approving the Mayor's appointment of W. Richard Martin, Jr. to the Boyd County Emergency Ambulance Service for a two-year term that began January 3, 2018 and will expire January 3, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed. Mayor Gilmore expressed his appreciation to the Board.

**REGULAR MEETING JANUARY 25, 2018**  
**EXECUTIVE SESSION**

**EXECUTIVE SESSION**

Motion was made by Gute, seconded by Clark, to go into Executive Session at 1:00 PM to discuss potential litigation. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

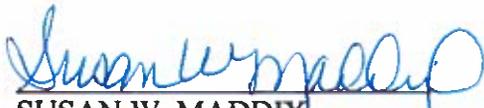
The meeting reconvened at 1:27 PM and Mayor Gilmore announced that the only item discussed was potential litigation with no final action taken.

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 1:27 PM.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK