RECESSED MEETING
FEBRUARY 12, 2018

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Monday, February 12, 2018, at the hour of 10:00 AM. Those present were Commissioners: Marty Gute, Matt Perkins and Mayor Stephen E. Gilmore, who presided. Absent: Commissioners Amanda Clark and Pat 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; Ryan Eastwood, Director of Engineering and Utilities; Randy Carpenter, Acting Director of Public Works; Sean Murray, Human Resources/Parks & Recreation Director; Michelle Grubb, Finance Department; Joanna King, Public Information Officer; and Reporters.

AGENDA

City Manager Graese presented the agenda of February 12, 2018. Motion was made by Gute, seconded by Perkins, to receive & file the agenda. Upon roll call, voting aye were Commissioners Gute, Perkins and Mayor Gilmore. Nay - none. Motion passed.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 37, 2018

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN BUILDING CRAFTS, INC., HDR, INC. AND THE FB LEOPOLD COMPANY, INC., XYLEM WATER SOLUTIONS, USA, INC. AND THE CITY OF ASHLAND, KENTUCKY REGARDING THE CITY OF ASHLAND WATER TREATMENT PLANT 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 of the City of Ashland, Kentucky, be and is hereby authorized to execute a Memorandum of Understanding between Building Crafts, Inc., HDR, Inc. The FB Leopold Company, Inc., Xylem Water Solutions, USA, Inc. and the City of Ashland, Kentucky regarding the Ashland Water Treatment Plant filters for the Department of Engineering and Utilities.

A copy of said Memorandum of Understanding 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the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.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: February 9, 2018
READOPTED BY THE BOARD OF COMMISSIONERS: February 12, 2018
PUBLISHED:

RECESSED MEETING FEBRUARY 12, 2018
ORDINANCE NO. 37, 2018 CONTINUED

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 37, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 10:02 AM in memory of former Commissioner Marshall Steen and community volunteer Rick Ritchason.

STEPHEN E. GILMORE
MAYOR

ATTEST:

SUSAN W. MADDIX
CITY CLERK