

**CALLED MEETING  
JUNE 25, 2018**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Monday, June 25, 2018, at the hour of 1:00 PM. Those present were Commissioners: Amanda Clark (video teleconference), Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. 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; Michelle Veach, Assistant Finance Director; Sean Murray, Director of Human Resources/Parks and Recreation; Chris Pullem, Director of Community and Economic Development; Ryan Eastwood, City Engineer; Jack Hunter, Acting Director of Public Services and Utilities Operations; Katherine Utsinger, Economic Development Specialist; Mike Adkins, Risk Manager; and Reporters.

**CALL LETTER**

June 22, 2018

DELIVERED BY:      DATE:              TIME:

TO:

Amanda Clark, City Commissioner	Todd Kelley	6/22/18	1630
Marty Gute, City Commissioner	Todd Kelley	6/22/18	1200
Matt Perkins, City Commissioner	Kevin Williams	6/23/18	1118
Pat C. Steen, City Commissioner	Clyde Porter	6/23/18	1956
Michael S. Graese, City Manager	Todd Kelley	6/22/18	1206
Richard W. Martin, Corporation Counsel	Todd Kelley	6/22/18	1522
Susan W. Maddix, City Clerk	Todd Kelley	6/22/18	1205

FROM: Stephen E. Gilmore, Mayor

EXECUTED WAIVER OF NOTICE

Commissioners:

This is to advise that I hereby call a special meeting of the Board of Commissioners of the City of Ashland, Kentucky to be held in the Commissioners' Chambers, City Building, 1700 Greenup Avenue, Ashland, Kentucky:

DATE:                      Monday, June 25, 2018

TIME:                      1:00 PM

PURPOSE:                See Attached Agenda.

Pursuant to KRS 61.826, the meeting will be a video teleconference with the primary location being the Commissioners' Chambers, City Building, 3<sup>rd</sup> Floor. Commissioner Amanda Clark will attend from a secondary location in Surfside Beach, South Carolina.

Very truly yours,

/s/Stephen E. Gilmore  
Mayor

/sm

**CALLED MEETING JUNE 25, 2018**  
**CALL LETTER CONTINUED**

Page Two

Amanda Clark, Marty Gute, Matt Perkins and Pat C. Steen, City Commissioners  
 Michael S. Graese, City Manager  
 Richard W. Martin, Corporation Counsel  
 Susan W. Maddix, City Clerk

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Executed by delivering a true copy of the foregoing letter to each of the persons named in the caption thereof.

/s/Todd Kelley  
 Signature and rank of officer in charge  
 of execution of this letter

The appropriately executed original of this letter shall be filed in the Office of the City Clerk of the City of Ashland, Kentucky.

True copies of the foregoing notice of special meeting have been served by mail upon the media sources shown on the list attached to the executed copy of this letter.

cc:

**The Daily Independent**

Email: [gputit@dailyindependent.com](mailto:gputit@dailyindependent.com)  
 Email: [eporter@dailyindependent.com](mailto:eporter@dailyindependent.com)  
 Email: [radkins@dailyindependent.com](mailto:radkins@dailyindependent.com)  
 Email: [mjames@dailyindependent.com](mailto:mjames@dailyindependent.com)

**My Town TV**

Email: [Jeromy@mytowntv.com](mailto:Jeromy@mytowntv.com)  
 Email: [Ashley@mytowntv.com](mailto:Ashley@mytowntv.com)

**The Herald Dispatch**

Email: [dmallov@herald-dispatch.com](mailto:dmallov@herald-dispatch.com)

**Lexington Herald Leader**

Email: [dlawhead@herald-leader.com](mailto:dlawhead@herald-leader.com)

**WMKY Radio**

Email: [wmky@moreheadstate.edu](mailto:wmky@moreheadstate.edu)

**WLGC Radio**

Email: [jimforrest@koolhits1057.com](mailto:jimforrest@koolhits1057.com)

**WSAZ - TV**

Email: [news@wsaz.com](mailto:news@wsaz.com)  
 Email: [Kristen.Schneider@wsaz.com](mailto:Kristen.Schneider@wsaz.com)  
 Email: [Chad.Hedrick@wsaz.com](mailto:Chad.Hedrick@wsaz.com)

**WOWK-TV**

Email: [news@wowktv.com](mailto:news@wowktv.com)  
 Email: [sshaw@wowktv.com](mailto:sshaw@wowktv.com)

**WCHS - TV**

Email: [news@wchstv.com](mailto:news@wchstv.com)

**The Courier Journal**

Email: [news@courier-journal.com](mailto:news@courier-journal.com)

**WRVC, WTKZ, WCMI The Planet Radio  
 Kindred Communications**

Email: [pr@kindredcom.net](mailto:pr@kindredcom.net)

**WTCR, WKEE, WAEZ, WNST, B97  
 Clearchannel**

Email: [jim.davis@clearchannel.com](mailto:jim.davis@clearchannel.com)

**WNTO Radio 93.1**

Email: [tina@sunny93.net](mailto:tina@sunny93.net)

**Daystar Television**

Email: [virgiladkins@daystar.com](mailto:virgiladkins@daystar.com)

**VOTE - CALL LETTER**

Motion was made by Gute, seconded by Steen, to receive, file and record the call letter. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**CALLED MEETING JUNE 25, 2018  
ORDINANCE NO. 94, 2018**

**OLD BUSINESS  
SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 94, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE TAX LEVY FOR THE YEAR 2018, PAYABLE IN THE YEAR 2019, ON THE BANK DEPOSITS FRANCHISE TAX FOR REVENUE PURPOSES BY THE CITY OF ASHLAND.

\* \* \* \*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby levied for the year 2018, payable in the year 2019, 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:	June 14, 2018
READOPTED BY THE BOARD OF COMMISSIONERS:	June 25, 2018
PUBLISHED:	

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 94, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 95, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 95, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING REGULATIONS FOR THE BUSINESSES/ENTITIES PROVIDING FOOD SERVICES WITHIN THE CITY OF ASHLAND, KENTUCKY, REQUIRING HEPATITIS "A" INOCULATIONS FOR WORKERS ENGAGED IN THE HANDLING OF FOOD TO BE CONSUMED BY THE PUBLIC.

**WHEREAS**, it is the responsibility and intention of the Board of City Commissioners to protect the public safety and welfare of the City residents and customers of businesses located in Ashland, and

**WHEREAS**, there has been a serious outbreak of Hepatitis "A" in the area with a number of the infected individuals being workers engaged in food service positions.

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

**SECTION 1.** The City of Ashland, Kentucky, Board of City Commissioners ("the Board") hereby determines that it is in the best interest of the public safety and welfare to require food service workers of businesses and other entities located within the City to be inoculated with Hepatitis "A" vaccine to prevent the spread of such disease with the City.

**SECTION 2. DEFINITION.** "Food Service" shall include any business, including temporary and mobile food operations, or any other entity engaged in the handling of raw meat and raw vegetables, the preparation of and the service for consumption of food by the public, e.g., restaurants, grocery meat and produce departments, school and hospital cafeterias, caterers, banquet facilities, nursing home kitchens and other similar businesses/enterprises.

**SECTION 3.** The Board hereby requires that those workers engaged in food service responsibilities in businesses and other entities located within the City of Ashland shall be required to have a Hepatitis "A" vaccination, including appropriate boosters (which should be administered six months after the first dose), in order to perform such duties. Newly hired or engaged food service workers must receive the first Hepatitis "A" vaccine at least two weeks prior to their handling of food for public consumption. This requirement shall go into effect on July 1, 2018 and each business/entity shall have four weeks from that date to complete the inoculations of such workers recognizing that it takes a minimum of two (2) weeks for an individual to begin building immunity.

A food service worker who has been previously inoculated with appropriate boosters with proof of such inoculation shall not be required to undergo additional inoculation upon providing satisfactory proof of same.

All businesses and other entities shall be required to maintain records of the inoculation of their affected workers during the course of such workers' engagement in providing food services. Such proof of inoculation shall be made available to City inspectors or County Public Health inspectors upon request.

Failure to maintain such records or provide such proof when requested as provided by this ordinance, as well as non-compliance with any other provision of this ordinance, shall be considered as violations of the ordinance.

The requirements of this Ordinance shall not apply to women who are pregnant, nor to those individuals who in the written opinion of her/his duly licensed attending physician that such inoculation would be injurious to the person's health, nor to those persons who are opposed to vaccination on religious grounds and sign a written sworn statement to that effect.

**SECTION 4. PENALTIES.** Any person, business or entity who violates any of the provisions of this Ordinance shall, upon conviction, be fined not less than fifty dollars (\$50) nor more than any stated amount provided in KRS 534.040(c). Each day of violation after notification shall constitute a separate offense.

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 95, 2018 CONTINUED**

Nothing contained herein shall prevent the City from taking such other lawful action as is necessary to prevent or remedy any violation.

**SECTION 5.** This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 14, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Perkins, seconded by Steen, to adopt Ordinance No. 95, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – Commissioner Clark. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 96, 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.

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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 revised job descriptions for the position of Corporation Counsel and Assistant Corporation Counsel in the Department of General Government, Division of Legal are hereby adopted designating a full-time position for the Corporation Counsel and a part-time position for the Assistant Corporation Counsel. 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.

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 96, 2018 CONTINUED**

SECTION 3. This ordinance shall be in full force and effect following the appointment of a Corporation Counsel by the Board of City Commissioners and after its adoption, readoption and publication, 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

ADOPTED BY THE BOARD OF COMMISSIONERS: June 14, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 96, 2018, 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. 97, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF HOWERTON ENGINEERING & SURVEYING PLLC FOR PROFESSIONAL ENGINEERING AND DRAFTING SERVICES ASSOCIATED WITH THE SEWER LINING PROJECT FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF WASTEWATER COLLECTION.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners of the City of Ashland, Kentucky hereby accepts the proposal of Howerton Engineering & Surveying PLLC in the amount of \$40,000.00 to provide professional engineering and drafting services associated with the sewer lining project for the Department of Public Services and Utility Operations, Division of Wastewater Collection. A copy of said Proposal 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

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 97, 2018 CONTINUED**

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 14, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 97, 2018, 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. 98, 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 GREAT SOUTHERN RECREATION FOR ALL LABOR, MATERIALS, SAFETY AND SUPERVISION FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT THE CITY OF ASHLAND CENTRAL PARK IN THE AMOUNT OF \$27,231.00 FOR THE DEPARTMENT OF ENGINEERING.

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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, be and is hereby authorized to execute a contract between the City of Ashland, Kentucky and Great Southern Recreation for all labor, materials, safety and supervision for the installation of playground equipment at the City of Ashland Central Park in an amount not to exceed those specified in their bid 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: June 14, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018  
PUBLISHED:

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 98, 2018 CONTINUED**

**MOTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 98, 2018, 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. 99, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SHIELD ROOFING FOR THE REMOVAL AND REPLACEMENT OF THE ROOF ON THE CITY OF ASHLAND CENTRAL GARAGE BUILDINGS LOCATED AT 4140 WINCHESTER AVENUE IN THE AMOUNT OF \$43,608.84 FOR THE DEPARTMENT OF GENERAL GOVERNMENT.

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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 contract between the City of Ashland, Kentucky, and Shield Roofing for the removal and replacement of the roof on the City of Ashland Central Garage Buildings located at 4140 Winchester Avenue in the amount of \$43,608.84 for the Department of General Government. 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: June 14, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 99, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 100, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 100, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE ASHLAND INDEPENDENT SCHOOL DISTRICT FOR THE TERM JULY 1, 2018 TO JUNE 30, 2019.

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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 School Resource Officer Agreement between the City of Ashland, Kentucky and the Ashland Independent School District for the term July 1, 2018 through June 30, 2019. A copy of said 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: June 14, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Perkins, seconded by Steen, to adopt Ordinance No. 100, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**CALLLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 101, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 101, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY APPROVING AND ADOPTING THE 2018-2019 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2018-2019 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

\* \* \* \*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the annual budget for the fiscal year 2018-2019, as presented by the City Manager to the Board of Commissioners, be and the same is hereby approved and adopted.

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2018-2019 by the City of Ashland, Kentucky:

**FROM GENERAL FUND**

FOR:		
DEPARTMENT OF GENERAL GOVERNMENT		\$ 5,821,159
DEPARTMENT OF FINANCE		648,118
DEPARTMENT OF PUBLIC SERVICES		4,912,125
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT		743,522
DEPARTMENT OF POLICE		5,137,811
DEPARTMENT OF FIRE		6,135,515
DEPARTMENT OF CITY ENGINEER		214,990
TOTAL FROM GENERAL FUND		\$ 23,613,240

**FROM TAX INCREMENT FINANCE FUND**

FOR:		
DIVISION OF TAX INCREMENT FINANCING		\$ 297,225

**FROM MUNICIPAL AID ROAD FUND**

FOR:		
DIVISION OF MUNICIPAL AID PROGRAM		\$ 634,865

**FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND**

FOR:		
DIVISION OF GENERAL CDBG		\$ 102,021
DIVISION OF CDBG ACTIVITIES		1,137,648
TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT		\$ 1,239,669

**CALLLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 101, 2018 CONTINUED**

**FROM SECTION 8 VOUCHER PROGRAM FUND**

FOR:  
 DIVISION OF SECTION 8 VOUCHER PROGRAM \$ 2,943,755

**FROM FLOODWALL OPERATING FUND**

FOR:  
 DIVISION OF FLOODWALL MAINTENANCE \$ 186,429

**FROM UTILITY FUND**

FOR:  
 DEPARTMENT OF UTILITY ADMINISTRATION \$ 5,545,795  
 DEPARTMENT OF WATER SERVICES 9,495,162  
 DEPARTMENT OF WASTWATER 4,620,535

TOTAL FROM UTILITY FUND \$ 19,661,492

**FROM ASHLAND BUS SYSTEM FUND**

FOR:  
 DIVISION OF BUS SYSTEM \$ 1,554,761

**FROM RECREATION OPERATING FUND**

FOR:  
 DIVISION OF CENTRAL PARK \$ 564,669  
 DIVISION OF DAWSON PARK POOL 140,080  
 DIVISION OF SPORTS PARK 98,200  
 DIVISION OF OTHER PARKS (RECREATION) 144,790

TOTAL FROM RECREATION OPERATING FUND \$ 947,739

**FROM ASHLAND CEMETERY FUND**

FOR:  
 DIVISION OF CEMETERY \$ 152,993

**FROM CAPITAL PURCHASE / IMPROVEMENT FUND**

FOR:  
 DEPARTMENT OF GENERAL GOVERNMENT \$ 25,715  
 DEPARTMENT OF PUBLIC SERVICES 1,017,995  
 DEPARTMENT OF POLICE 244,432  
 DEPARTMENT OF FIRE 237,000

TOTAL FROM CAPITAL PURCHASE / IMPROVEMENT FUND \$ 1,525,142

SECTION 3. In the event that the collection of Revenues for the General Fund of the City of Ashland produces, during the fiscal year 2018-2019, any sum in excess of the amount appropriated herein from the General Fund, all monies collected in excess of said sum shall be deposited by the Director of Finance in the General Fund and shall be used and expended for any lawful purpose to be determined by the Board of Commissioners in its lawful discretion.

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. 101, 2018 CONTINUED**

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

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

SECTION 6. This ordinance shall be in full force and effect from and after its adoption, readoption, and publication as required by law.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 14, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: June 25, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 101, 2018, at this its second reading.

**DISCUSSION**

Commissioner Perkins asked for a follow-up regarding his suggestion regarding the elimination of a vehicle allowance for members of the Commission. Commissioner Steen agreed that the allowance is excessive. Mayor Gilmore reported he had attended a conference with Kentucky League of Cities and will be suggesting to the City Manager that a comparative analysis be prepared between the City of Ashland and other cities regarding Commission compensation.

**VOTE ON MOTION TO ADOPT**

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

**NEW BUSINESS**

**FIRST READING & APPROVAL ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE AD VALOREM TAX LEVY FOR THE YEAR 2018, PAYABLE IN THE YEAR 2018, ON REAL ESTATE, PERSONAL PROPERTY, AND FRANCHISES IN THE CITY OF ASHLAND FOR THE CITY REVENUE PURPOSES, PROVIDING FOR A DISCOUNT OF ONE PERCENT (1%) ON AD VALOREM TAXES ONLY WHICH ARE PAID ON OR BEFORE THE 15<sup>TH</sup> DAY FOLLOWING THE BILL DATE AND PROVIDING FOR A PENALTY OF TEN PERCENT (10%) AND SIX PERCENT (6%) INTEREST PER ANNUM FOR ANY TAXES WHICH ARE PAID AFTER THE DUE DATE, SAID DUE DATE BEING 30 DAYS FOLLOWING THE BILL DATE.

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**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, Steen and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING & APPROVAL ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY’S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH COMPANION LIFE FOR PLAN YEAR JULY 1, 2018 THROUGH JUNE 30, 2019.

**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, Steen and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING & APPROVAL ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 70, SERIES OF 2017, PREVIOUSLY AMENDED BY ORDINANCE NO. 105, SERIES OF 2017 AND ORDINANCE NO. 14, SERIES OF 2018, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE “BUDGET ORDINANCE” OF THE CITY OF ASHLAND.

**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, Steen and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING & APPROVAL ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2018-ED-001 TO ALMA’S ITALIAN, LLC IN THE AMOUNT OF \$50,000.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE LOAN FUND.

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Clark. Motion passed.

**FIRST READING & APPROVAL ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2018-ED-002 TO BIRD DOG OF THE TRI-STATE D/B/A ADVANTACLEAN OF THE TRI-STATE IN THE AMOUNT OF \$50,000.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE LOAN FUND.

**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, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**FIRST READING & APPROVAL ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2018-ED-003 TO CROSSOVER VENTURES INC. IN THE AMOUNT OF \$50,000.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE LOAN FUND.

**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, Steen and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING & APPROVAL ONLY**

**ORDINANCE NO. \_\_\_\_\_, 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, KENTUCKY AND PEOPLES INSURANCE AGENCY, LLC TO PROVIDE INSURANCE AND/OR RISK MANAGEMENT SUPPORT SERVICES FROM JULY 1, 2018 – JUNE 30, 2019 IN THE AMOUNT OF \$25,000.00.

**MOTION**

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

**CALLED MEETING JUNE 25, 2018**  
**ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING & APPROVAL ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A TRUST PARTICIPATION AGREEMENT FOR THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES GENERAL INSURANCE TRUST FOR FY 2018-2019.

**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, Steen and Mayor Gilmore. Nay – none. Motion passed.

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 1:15 PM.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK