

**REGULAR MEETING  
JULY 26, 2018**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, July 26, 2018, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Michael S. Graese, City Manager; Richard W. Martin, Interim Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Ryan Eastwood, City Engineer and Capital Projects; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Acting Director of Public Services and Utilities Operations; Kandi Hale, Benefits Administrator/Assistant City Clerk/Alcohol Beverage Control Administrator; 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 July 26, 2018. 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.

**MINUTES**

Motion was made by Gute, seconded by Steen, to dispense with reading and approve the minutes of the Recessed Meetings held on May 22, June 29, and July 19, 2018; the Called Meeting held on June 25, 2018 and the Regular Meetings held on May 24, June 14 and June 28, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**HEARINGS AND REPORTS**

**Mayor and City Commissioners' Comments**

Commissioner Clark reported on recent groundbreaking at Toyota in Ashland and Wings in Russell. She reminded everyone of First Friday on August 3<sup>rd</sup>. Commissioner Clark believes it is an exciting time to be in Ashland.

Commissioner Perkins requested prayer for Kim Jenkins of the Small Business Development. Ms. Jenkins is gravely ill and at Community Hospice.

**Pinning Ceremony – Ashland Fire Department**

Mayor Gilmore pinned the following members of the Ashland Fire Department:

Parker Coleman – Firefighter  
Brad Kitts – Engineer  
Derek Tengowski - Engineer  
Anthony Cornwell - Captain

**REGULAR MEETING JULY 26, 2018**  
**HEARINGS AND REPORTS CONTINUED**

**City Manager's Report**

City Manager Graese reported on the following:

The City is currently working with Kentucky League of Cities to update the Mission/Vision/Values statements. City Manager Graese thanked the elected officials and City staff for their input.

The 29<sup>th</sup> Street project is nearly complete. There are still some outstanding punch list items the City is working on with the contractor.

The "How Can We Help" button is working well and there is an increase in use. Hopefully all of the "bugs" have been resolved. City Manager Graese asked that anyone having trouble using it please contact the City.

The Recycling Survey closes at the end of July. Approximately 1,000 surveys have been returned at this time. The City will continue analysis of the local recycling point on Greenup Avenue for an additional month (who is using, where they are from, etc.) Data is also being collected on the cost of curbside recycling per the directive from the Board.

**PUBLIC PARTICIPATION**

John Johnson, 2934 Hampton Street, appeared before the Commission regarding a condemned property located at 2937 Hampton Street. He advised he has spoken with the City Manager and Corporation Counsel Martin and is hoping to get everything worked out.

Rhonda Nixon, 6281 Rucker Road in Summit, appeared before the Commission regarding the condition of her road after the City installed water lines, taps and meters. She would like to see the road graded. City Manager Graese advised Ms. Nixon that the City would send a crew out for the repairs.

Leava Pickard, 2615 Moore Street, appeared before the Commission regarding a situation with her special needs son, Jimmy. Ms. Pickard advised the Commission she just does not know where to turn for help. Corporation Counsel Martin advised Ms. Pickard he would meet with her following the meeting in order to see what avenues are available.

**OLD BUSINESS**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 117, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE CITY OF ASHLAND TITLE VI PROGRAM (CIVIL RIGHTS ASSURANCE) PER THE FEDERAL TRANSIT ADMINISTRATION REQUIREMENTS FOR THE ASHLAND BUS SYSTEM AND REPEALING ORDINANCE NO. 89, SERIES OF 2009, AND ORDINANCE NO. 89, SERIES OF 2014.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby adopts the City of Ashland Title VI Program – Civil Rights Assurance that no person will be discriminated against on the basis of race, color or national origin - for the City of Ashland Bus System pursuant to Federal Transit Administration Requirements to receive federal funding. Said program is attached hereto and made a part hereof by reference.

**REGULAR MEETING JULY 26, 2018**  
**ORDINANCE NO. 117, 2018 CONTINUED**

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 28, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: July 26, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 117, 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. 118, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN ENGINEERING SERVICE CONTRACT BETWEEN THE CITY OF ASHLAND AND MSE OF KENTUCKY, INC. IN AN AMOUNT NOT TO EXCEED \$78,500.00 FOR THEIR PROPOSAL TO PROVIDE ENGINEERING SERVICES FOR THE ASHLAND WATER BOOSTER PUMP STATION FOR EASTPARK REGIONAL BUSINESS PARK FOR THE CITY ENGINEER AND CAPITAL DEVELOPMENT DIRECTOR.

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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 MSE of Kentucky, Inc. in an amount not to exceed \$78,500.00 for their proposal to provide engineering services for the Ashland Water Booster Pump Station for Eastpark Regional Business Park for the City Engineer and Capital Development Director. 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

**REGULAR MEETING JULY 26, 2018**  
**ORDINANCE NO. 118, 2018 CONTINUED**

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: July 26, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 118, 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. 119, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING ON THE EAST SIDE OF BALLARD STREET BETWEEN CACTUS AND LOGAN STREETS, ON BOTH SIDES OF PUTNAM STREET FROM LOGAN STREET 200' NORTHBOUND, AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That it shall be unlawful for any person, firm or corporation to park and leave standing any vehicle on the east side of Ballard Street between Cactus and Logan Streets and on both sides of Putnam Street from Logan Street 200' northbound.

SECTION 2. The Director of Public Services and Utilities Operations is hereby authorized and directed to install appropriate signs and/or curb or street markings to properly carry the provisions of this ordinance into effect.

SECTION 3. The Chief of Police is hereby authorized and directed to properly carry the provisions of this ordinance into effect and to take appropriate steps to enforce same.

SECTION 4.

4.1 Any person, firm or corporation violating the terms of this ordinance who chooses to prepay the administrative penalty, the rate shall not be less than Ten Dollars (\$10.00).

4.2 If violation of this ordinance results in a uniform citation being issued, any person, firm or corporation who shall violate the provisions of this ordinance shall be deemed guilty of a violation and shall be punished by a fine not less than Ten Dollars (\$10.00) nor more than any stated amount provided in KRS 534.040 for a violation offense.

SECTION 5. All other 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

**REGULAR MEETING JULY 26, 2018**  
**ORDINANCE NO. 119, 2018 CONTINUED**

ATTEST:

/s/SUSAN W. MADDIX  
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 28, 2018  
 READOPTED BY THE BOARD OF COMMISSIONERS: July 26, 2018  
 PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 119, 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. 120, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE CITY MANAGER TO ENTER INTO SHORT TERM RENTALS OF PARKING SPACES ON THE CITY-OWNED MUNICIPAL PARKING LOT LOCATED ON GREENUP AVENUE BETWEEN 15<sup>TH</sup> AND 16<sup>TH</sup> STREETS.

\* \* \* \*

WHEREAS, rental of parking spaces on the City-owned municipal parking lot located on Greenup Avenue between 15<sup>th</sup> and 16<sup>th</sup> Streets act as an incentive to the maintenance of employment and use of downtown office space;

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

SECTION 1. The Ashland Board of City Commissioners hereby authorizes the City Manager, in his discretion, to enter into the short-term rental of such parking spaces on the City-owned parking lot located on Greenup Avenue between 15<sup>th</sup> and 16<sup>th</sup> Streets for a monthly fee per space to be set by the City Manager along with other terms and conditions which he deems appropriate. Other parking lots may be added as needed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflicts only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, re-adoption 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 28, 2018  
 READOPTED BY THE BOARD OF COMMISSIONERS: July 26, 2018  
 PUBLISHED:

**REGULAR MEETING JULY 26, 2018**  
**ORDINANCE NO. 120, 2018 CONTINUED**

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 120, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**CONSENT AGENDA**

**RESOLUTION NO. 15, 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 JULY 26, 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, July 26, 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: July 26, 2018

**DISCUSSION**

City Manager Graese noted regarding Item #27 that the Ashland Community Kitchen is aware that the Chili Fest may need to be moved depending upon progress on Judd Plaza.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 15, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA ITEMS**

1. City Manager recommends approval for payment of Invoice #DED50082018612 dated June 12, 2018 in the amount of \$25,695.25 to Kentucky League of Cities Insurance Services for property and casualty deductible reimbursement payments.
2. City Manager recommends approval for payment of Pay Request #1 dated May 25, 2018 in the amount of \$76,649.63 to Mike Enyart & Sons, Inc. for the work completed on the Louisa Street Waterline Project.

**REGULAR MEETING JULY 26, 2018**  
**CONSENT AGENDA CONTINUED**

3. City Manager recommends approval for payment of Pay Request #2 dated July 11, 2018 in the amount of \$10,872 to Mike Enyart & Sons, Inc. for the work completed on the Louisa Street Waterline Project.
4. City Manager recommends approval for payment of Invoice #340450 dated October 19, 2017 in the amount of \$49,279 to Kustom Signals for the purchase of 11 digital patrol car video systems which were approved by Commission on June 22, 2017.
5. City Manager recommends approval for payment of Invoice #86X00156 dated July 1, 2018 in the amount of \$23,123.40 to Elkins Waste Services, Inc. for the removal and disposition of sludge from June 1 to June 30, 2018 at the Wastewater Treatment Plant.
6. City Manager recommends approval for payment of Invoice #1462834 to Conduent Government Systems, LLC in the amount of \$20,078.56 for the annual payment of Customer Support Agreement Renewal.
7. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for McBrayer, McGinnis, Leslie & Kirkland, attorney, for Invoice #1757 in the amount of \$3,603.50 to reimburse for legal fees related to purchase and demolition of building at 215 15th Street to widen the road.
8. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Light's Enterprises, contractor, for Invoice #4734 dated March 15, 2018 in the amount of \$1,000 to reimburse for expenses related to demolition of building at 215 15th Street to widen the road.
9. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18065 dated March 25, 2018 in the amount of \$9,410.42 for architect work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.
10. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18101 dated May 20, 2018 in the amount of \$3,381.63 for architect work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.
11. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for Ponder & Ponder, Architects, for Invoice #18087 dated April 20, 2018 in the amount of \$10,659.66 for architect work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.
12. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for CTC Design Studio, for Invoice #0022695 dated April 2, 2018 in the amount of \$6,696 for design work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.
13. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for CTC Design Studio, for Invoice #0022741 dated May 2, 2018 in the amount of \$6,163.67 for design work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.

**REGULAR MEETING JULY 26, 2018**  
**CONSENT AGENDA CONTINUED**

14. City Manager recommends authorizing payment to Developer (WB Hospitality, LLC) from TIFF Bond Proceeds for CTC Design Studio, for Invoice #0022812 dated June 1, 2018 in the amount of \$10,620.43 for design work completed in the Hotel which is calculated to be a benefit of 48% based on square footage calculations.
15. City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Precedence Inc.) for the work performed for elevator and other improvements at the Hotel in the amount of \$144,803.81 which was calculated to be at 48% based on square footage calculations.
16. City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Precedence Inc.) for the work performed for elevator and other improvements at the Hotel in the amount of \$300,294 which was calculated to be at 48% based on square footage calculations.
17. City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Commonwealth of Kentucky) for the building review fees for the Hotel project in the amount of \$5,320.80 which was calculated to be at 48% based on square footage calculations.
18. City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Royal Thai Americas) for the corridor carpet for the Hotel project in the amount of \$7,708.95 which was calculated to be at 48% based on square footage calculations.
19. City Manager recommends authorizing payment to the Developer (WB Hospitality, LLC) from TIFF Bond Proceeds to reimburse for payment to contractor (Cummings - Sub Contractor Young Signs) for the sign for the Hotel project in the amount of \$5,824.08 which was calculated to be at 48% based on square footage calculations.
20. City Manager recommends approval to award the bid for the South 29th Street Waterline Replacement Project Phase II in the amount of \$225,787.20 to Morris Contracting, Division of Water Distribution, Department of Public Services and Utility Operations.
21. City Manager recommends approval to award the bid for the purchase of a new medium duty class 5 truck, outfitted for utility use to Tim Short Chrysler Ram Dodge Jeep in the amount of \$96,849 and approving payment upon acceptance of vehicle, Department of Public Services and Utility Operations, Division of Water Distribution.
22. City Manager recommends approval to award the bid for the purchase and delivery of two Flygt Sludge Return Pumps in the amount of \$49,956.85 to Xylem, Inc. and approving payment upon acceptance of the pumps, Department of Public Services and Utility Operations, Division of Wastewater Treatment Plant.
23. City Manager recommends the approval to award the bid for the purchase of labor and materials for the placement and replacement of sidewalks, curbs, gutters and other related work for a period not to exceed one year to Cosby Construction in the amount of \$135,742.10, Department of City Engineer and Capital Programs.

**REGULAR MEETING JULY 26, 2018**  
**CONSENT AGENDA CONTINUED**

24. City Manager recommends approval to award the bid for the repair and replacing of chain link fencing around one pump station and two water storage tanks to Triple B Construction in the amount of \$49,500, Department of Public Services and Utility Operations, Division of Water Distribution.
25. City Manager presents the request from Ashland in Motion to amend the original First Friday's Downtown Live Events details that include extending the end time, street closures and alcohol sales to 12 am.
26. City Manager recommends approval for the Girl Scouts of Kentucky to conduct a Block Party on Friday, September 7, 2018 from 4:00 - 9:00 pm during First Friday events and to include permission to block 16th Street from Winchester Avenue to Greenup Avenue.
27. City Manager recommends approval for Ashland Community Kitchen to host the 15th Annual Chili Fest on September 29, 2018 from 8:00 am - 5:00 pm. This would include set-up to start on Friday, September 28 at 6:00 pm and closing Winchester Avenue between 15th Street and 17th Street and Judd Plaza from DMV to Winchester Avenue. It is estimated that the City Staff cost for this event is \$ 777.24.
28. City Manager recommends the probationary appointment of Brian J. Church, John C. Lawson and Joshua A. Richmond to the position of Police Officer Trainee, Police Department, contingent upon the satisfactory completion of polygraphs and physical examinations.
29. City Manager recommends the appointment of David J. (D.J.) Rymer, II to the position of Programs & Grant Specialist, Grade 109, Community & Economic Development Department effective Monday, July 30, 2018.
30. City Manager recommends the appointment of William J. (Bill) Clark to the position of Floodwall Supervisor, Grade 110, Public Services & Utility Operations Department, Streets/Floodwall Division, effective Monday, July 30, 2018.
31. City Manager recommends the appointment of Kimberly D. Nethercutt to the position of Wastewater Treatment Plant Operator I, Grade 105, Public Services & Utility Operations Department, Wastewater Treatment Plant Division, effective Monday, July 30, 2018.
32. City Manager recommends the probationary appointment of Joseph W. Justice to the position of Wastewater Treatment Plant Operator I, Grade 105, Public Services & Utility Operations Department, Wastewater Treatment Plant Division, contingent upon satisfactory completion of a physical examination.
33. City Manager recommends the appointment of Debbie L. Eoff to the position of Property Maintenance Inspector, Grade 109, Community & Economic Development Department, Property Maintenance Division, effective Monday, July 30, 2018.
34. City Manager recommends the appointment of Stephen F. Alley to the position of Deputy Fire Chief, Grade 8, Fire Department, effective Sunday, July 29, 2018.
35. Other Consent Items.

**REGULAR MEETING JULY 26, 2018****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 A CONTRACT WITH COSBY CONSTRUCTION FOR THE CONCRETE IMPROVEMENT PROGRAM FOR THE CITY OF ASHLAND, DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF STREET MAINTENANCE, IN THE AMOUNT OF \$135,742.10.

**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, Steen 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, KENTUCKY, AND MORRIS CONTRACTING INC. FOR THE SOUTH 29<sup>TH</sup> STREET WATERLINE REPLACEMENT PROJECT IN THE AMOUNT OF \$225,787.20 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS.

**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, Steen 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 TRIPLE B CONSTRUCTION FOR THE REPAIR AND/OR REPLACEMENT OF CHAIN LINK FENCING AROUND ONE (1) PUMP STATION AND TWO (2) WATER STORAGE TANKS IN THE AMOUNT OF \$49,500.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF WATER DISTRIBUTION.

**REGULAR MEETING JULY 26, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**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.

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, BY COMBINING THE TOTAL NUMBER OF CREW LEADERS, WASTEWATER COLLECTION OPERATORS I, II, III AND IV, EQUIPMENT OPERATORS II/III AND PUMP STATION TECHNICIANS SO AS NOT TO EXCEED ELEVEN (11) TOTAL FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF WASTEWATER COLLECTION.

**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, Steen 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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND WB HOSPITALITY, LLC REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF AN AWNING AT 1401 WINCHESTER AVENUE IN AN AERIAL MANNER ACROSS THE ALLEYWAY BETWEEN 14<sup>TH</sup> AND 15<sup>TH</sup> STREETS RUNNING PARALLEL TO WINCHESTER AVENUE ON THE CITY’S RIGHT-OF-WAY.

**MOTION**

Motion was made by Clark, 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.

**REGULAR MEETING JULY 26, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MIKE ENYART & SONS, INC. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 8, SERIES OF 2018, REGARDING THE LOUISA STREET WATER MAIN PROJECT IN CATLETTSBURG INCREASING THE CONTRACT IN THE AMOUNT OF \$2,066.49 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITIES OPERATIONS, DIVISION OF WATER DISTRIBUTION.

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

**READING AND ADOPTION**

**RESOLUTION NO. 16, 2018**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING JACK HUNTER, INTERIM DIRECTOR OF PUBLIC SERVICES AND UTILITIES OPERATIONS, AS THE CITY'S DESIGNEE TO REPRESENT THE CITY WITH REGARD TO FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECTS.

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BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Jack Hunter, Director of Public Services and Utilities Operations, is hereby authorized to execute for and on behalf of the City of Ashland, Kentucky, a public entity established under the laws of the Commonwealth of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93<sup>rd</sup> Congress) or otherwise available from the President's Disaster Relief Fund.

SECTION 2. That the City of Ashland, Kentucky, a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

SECTION 3. 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: July 26, 2018

**REGULAR MEETING JULY 26, 2018**  
**RESOLUTION NO. 16, 2018 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 16, 2018. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**APPOINTMENT**

Motion was made by Clark, seconded by Perkins, to approve the Mayor's appointment of David Stroth to the Code Enforcement Board for the term March 1, 2018 to March 1, 2021. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**FIREWORKS**

Commissioner Steen advised she had been contacted by many residents regarding fireworks being a nuisance throughout the July 4<sup>th</sup> season. Motion was made by Steen, seconded by Gute, to adopt an ordinance prohibiting fireworks in residential areas. Corporation Counsel Martin advised the Legal Department has been collecting drafts of ordinances from around the state. He advised the Board they would be provided with a draft within the next two weeks. Commissioner Clark wanted to make sure the Commission looks at the enforcement of the ordinance and what it will take to enforce properly. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**VIDEOTAPING OF MEETINGS OF THE CODE ENFORCEMENT BOARD, ASHLAND PLANNING COMMISSION, BOARD OF ZONING ADJUSTMENT & PARK BOARD**

Motion was made by Commissioner Perkins to add four boards to be recorded, similar to the way the meetings of the Board of Commissioners' are currently being video-recorded and those boards are the Code Enforcement Board, Board of Zoning Adjustment, Ashland Planning Commission and the Park Board. Motion was seconded by Commissioner Steen. Commissioner Clark asked about requirements and costs for those recordings. Corporation Counsel Martin advised the City currently maintains minutes for the meetings of each of these boards as required and they are available for anyone for review. The minutes are maintained by the Community and Economic Development Department for the Code Enforcement Board, the Board of Zoning Adjustment and the Ashland Planning Commission and by Parks and Recreation for the Park Board. Discussion followed that the agendas and minutes for each of those meetings should be placed on the City's website. Corporation Counsel Martin reminded the Board that members of the boards are volunteers. Commissioner Perkins withdrew his motion and Commissioner Steen withdrew her second in order for information to be gathered from members of these boards and costs associated with the recording and maintenance of the recordings.

Motion was made by Commissioner Gute, seconded by Clark, that the agendas and minutes for the Code Enforcement Board, Ashland Planning Commission, Board of Zoning Adjustment and Park Board be placed on the City's website beginning immediately. 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 12:58 PM.

  
 STEPHEN E. GILMORE  
 MAYOR

ATTEST:

  
 SUSAN W. MADDIX  
 CITY CLERK

