

**CALLED MEETING  
SEPTEMBER 27, 2018**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, September 27, 2018, at the hour of 3:30 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Pat Steen and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Matt Perkins. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Richard W. Martin, Interim Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Michelle Veach, Assistant Finance Director; and Ryan Eastwood, City Engineer.

**CALL LETTER**

September 25, 2018

DELIVERED BY:    DATE:    TIME:

TO:

Amanda Clark, City Commissioner	Chief Kelley	9-25-18	1924
Marty Gute, City Commissioner	Lt. J. Dooley	9-25-18	2:50 p
Matt Perkins, City Commissioner	EXECUTED WAIVER		
Pat C. Steen, City Commissioner	Chief Kelley	9-25-18	1917
Michael S. Graese, City Manager	Chief Kelley	9-26-18	1335
James H. Moore, III, Corporation Counsel	Chief Kelley	9-26-18	0840
Susan W. Maddix, City Clerk	Lt. J. Dooley	9-25-18	3:00 p
 FROM: Stephen E. Gilmore, Mayor	 Lt. J. Dooley	 9-25-18	 2:50 p

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:                    Thursday, September 27, 2018

TIME:                    3:30 PM

PURPOSE:            Touring and discussion of the 29<sup>th</sup> Street/Belmont Street Combined Sewer Overflow Project and the Mill Street Water Distribution/Sewer Maintenance/Meter Services facility currently under construction.

Very truly yours,

/s/Stephen E. Gilmore  
Mayor

/sm

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

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**CALLED MEETING SEPTEMBER 27, 2018**  
**CALL LETTER CONTINUED**

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

/s/Todd Kelley, Chief of Police  
 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: [dmalloy@herald-dispatch.com](mailto:dmalloy@herald-dispatch.com)

**Lexington Herald Leader**

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

**WMKY Radio**

Email: [wmkv@moreheadstate.edu](mailto:wmkv@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, WCMJ**

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

**COMMISSIONER MATT PERKINS ARRIVED AT THE MEETING**

**TOUR OF FACILITIES**

Following the arrival of Commissioner Perkins, those in attendance proceeded to the bus to tour the 29<sup>th</sup> Street/Belmont Street combined sewer overflow projected. The group then proceeded to tour the Mill Street facility under construction for Water Distribution/Sewer Maintenance/Meter Services. Upon leaving the Mill Street facility, the group returned to the City Building.

**CALLED MEETING SEPTEMBER 27, 2018**  
**COMPLETION OF TOUR & ADJOURNMENT**

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 4:45 PM.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK

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