

**RECESSED MEETING  
NOVEMBER 29, 2018**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, November 29, 2018, at the hour of 10:00 AM. 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; James H. Moore, III, 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 Utility Operations; Sean Murray, Human Resources/Parks & Recreation Director; Katherine Utsinger, Economic Development Specialist; Erin Huffine, City Manager's Office; Teddi Bragg, Mayor & Commissioners' Office; Steve Alley, Deputy Fire Chief; Bill Stambaugh and Frank Worsley, Water Treatment Plant; and Reporters.

**AGENDA**

City Manager Graese presented the agenda of November 29, 2018. Motion was made by Gute, seconded by Steen, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**OLD BUSINESS**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 162, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING INCREASING THE CONTRACT AMOUNT BY \$4,766.40 AND EXTENDING THE CONTRACT FOR THE DEBORD TERRACE CONCRETE AND HANDRAIL PROJECT 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 Change Order No. 2 in the contract authorized by Ordinance No. 15, 2018 between the City of Ashland, Kentucky and Morris Contracting for the Debord Terrace Concrete and Handrail Project is hereby approved as follows:

**Change Order No. 2**

Original Contract Price	\$218,642.00
Previous Change Orders	15,180.00
Contract Price prior to this Change Order	233,822.00
Net <b>Increase/Decrease</b> of this Change Order	<u>4,766.40</u>
Contract Price with all approved Change Orders	\$238,588.40

Extension of contract from May 28, 2018 to 60 days from the day of approval of extension.

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.

**RECESSED MEETING NOVEMBER 29, 2018**  
**ORDINANCE NO. 162, 2018 CONTINUED**

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: November 15, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 162, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 163, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A MASTER AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND LJB INC. FOR CONSULTING SERVICES REGARDING THE 5<sup>TH</sup> STREET LIFT STATION RENOVATION IN AN AMOUNT NOT TO EXCEED \$12,800.00.

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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 a Master Agreement between the City of Ashland, Kentucky and LJB Inc., retaining LJB to provide engineering services for the 5<sup>th</sup> Street Lift Station renovation in an amount not to exceed \$12,800.00. 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

**RECESSED MEETING NOVEMBER 29, 2018  
ORDINANCE NO. 163, 2018 CONTINUED**

ADOPTED BY THE BOARD OF COMMISSIONERS: November 15, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 163, 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. 164, 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 SERVICE PUMP & SUPPLY, INC. IN THE AMOUNT OF \$52,340.00 FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT REQUIRED TO CONVERT EXISTING AERATOR MOTORS TO VFD CONTROLLED FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF WASTEWATER TREATMENT.

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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 Service Pump & Supply, Inc. for the purchase and installation of equipment required to convert existing aerator motors to VFD controlled for the Department of Public Services and Utility Operations, Division of Wastewater Treatment in the amount of \$52,340.00. 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: November 15, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 164, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECESSED MEETING NOVEMBER 29, 2018  
ORDINANCE NO. 165, 2018**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 165, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 137, SERIES OF 2000, AS PREVIOUSLY AMENDED, RELATING TO THE TRAFFIC FLOW IN THE ALLEY RUNNING PARALLEL TO WINCHESTER AVENUE AND CARTER AVENUE FROM 12<sup>TH</sup> STREET TO 13<sup>TH</sup> STREET.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 137, Series of 2000, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING ON CERTAIN STREETS OR PORTIONS OF STREETS WITHIN SAID CITY THAT TRAFFIC SHALL MOVE IN ONLY ONE DIRECTION, PROVIDING A PENALTY FOR THE VIOLATION THEREOF, AND REPEALING ORDINANCE NO. 16, SERIES OF 2000 AND ORDINANCE NO. 50, SERIES OF 2000," is hereby amended by amending Section 4 as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

SECTION 4. That the traffic flow upon portions of the alley between Winchester Avenue and Carter Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits hereinafter indicated, shall move only in an easterly direction:

from its intersection with Twelfth ~~Thirteenth~~ Street to its intersection with Thirteenth ~~Fourteenth~~ Street; and

from a point midway between its intersection with Fourteenth Street and its intersection with Fifteenth Street to its intersection with Seventeenth Street.

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: November 15, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 165, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECESSED MEETING NOVEMBER 29, 2018**  
**ORDINANCE NO. 166, 2018**  
**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 166, 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 LIGHT'S ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR & MATERIALS FOR TREE TRIMMING FOR A TWO (2) YEAR PERIOD FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF STREETS.

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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 Light's Enterprises, Inc. for the purchase of all labor and materials for tree trimming for a two (2) year period in an amount not to exceed those set forth in their bid for the Department of Public Services and Utility Operations, Division of Streets. 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: November 15, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 166, 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. 167, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 52, SERIES OF 2016, AS PREVIOUSLY AMENDED, BY AMENDING THE AREA FOR THE ENFORCEMENT OF TWO HOUR PARKING LIMITS WITHIN THE CITY OF ASHLAND TO INCLUDE THE SOUTH SIDE OF CENTRAL AVENUE AND BOTH SIDES OF 14<sup>TH</sup> STREET FROM CENTRAL AVENUE SOUTH TO THE ALLEY.

**RECESSED MEETING NOVEMBER 29, 2018**  
**ORDINANCE NO. 167, 2018 CONTINUED**

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 52, series of 2016, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING THE AREAS FOR THE ENFORCEMENT OF TWO HOUR PARKING LIMITS WITHIN THE CITY OF ASHLAND," be and said ordinance is hereby amended to read as follows, such amendments shown by a single broken line through all deleted language and by underscoring all newly inserted language:

SECTION 1. The Ashland Board of City Commissioners hereby designates the following areas be limited to two-hour parking intervals:

~~LYING GENERALLY FROM THE EAST SIDE OF 13<sup>TH</sup> STREET TO, BUT NOT INCLUDING, THE SOUTH SIDE OF GREENUP AVENUE FROM 17<sup>TH</sup> STREET TO 18<sup>TH</sup> STREET AND 18<sup>TH</sup> STREET, AND FROM, AND INCLUDING, THE NORTH SIDE OF GREENUP AVENUE TO, AND INCLUDING, THE NORTH SIDE OF CENTRAL AVENUE~~

LYING GENERALLY FROM THE EAST SIDE OF 13<sup>TH</sup> STREET TO, AND INCLUDING, THE EAST SIDE OF 18<sup>TH</sup> STREET FROM THE NORTH SIDE OF GREENUP AVENUE TO THE SOUTH SIDE OF CENTRAL AVENUE

WEST SIDE OF EIGHTEENTH (18<sup>TH</sup>) STREET IN THE 300 BLOCK FROM WINCHESTER AVENUE TO CARTER AVENUE

EAST AND WEST SIDE OF THE 100 BLOCK OF SIXTEENTH (16<sup>TH</sup>) STREET

EAST AND WEST SIDE OF 14<sup>TH</sup> STREET FROM ITS INTERSECTION WITH CENTRAL AVENUE 195' SOUTH TO THE ALLEY

\*\*Exceptions to the two-hour parking intervals are as follows:

The south side of Greenup Avenue from 17<sup>th</sup> Street to 18<sup>th</sup> Street

The south side of Central Avenue from 17<sup>th</sup> Street to 18<sup>th</sup> Street

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

SECTION 3. EFFECTIVE DATE.

This ordinance shall be in full force and effect after it has been adopted, readopted and published, as required by law, and after the appropriate signs and street markings, if required, have been installed as herein provided.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: November 15, 2018  
 READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
 PUBLISHED:

**RECESSED MEETING NOVEMBER 29, 2018**  
**ORDINANCE NO. 167, 2018 CONTINUED**

**MOTION**

Motion was made by Perkins, seconded by Gute, to adopt Ordinance No. 167, 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. 168, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AMENDMENT 8 FOR CITY EMPLOYEES AND AMENDMENT 7 FOR THE FIRE DEPARTMENT UNION FOR THE CITY OF ASHLAND, KENTUCKY MEDICAL CARE PLAN AND SUMMARY PLAN ADOPTED BY ORDINANCE 46, 2012 AND PREVIOUSLY AMENDED.

\* \* \* \*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners (“Board”) hereby amends the Medical Care Plan and Summary Plan Document for employees of the City of Ashland (Amendment #8) and the Fire Department Union Plan (Amendment #7) as adopted by Ordinance No. 46, Series of 2012, and previously amended. Said amendments are attached hereto and made a part hereof by reference.

SECTION 2. Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute any and all other documents relating to the adoption and implementation of said amendments.

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:	November 15, 2018
READOPTED BY THE BOARD OF COMMISSIONERS:	November 29, 2018
PUBLISHED:	

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 168, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECESSED MEETING NOVEMBER 29, 2018  
ORDINANCE NO. 169, 2018 CONTINUED**

(l) The Board reserves the right to adjust potential grant awards based on competitive requests, appropriateness of requests, fund availability and other criteria established by the City of Ashland.

(m)The City of Ashland may waive, in its sole discretion, any of the above guidelines.

SECTION 3. FORMS. A copy of the grant application is attached hereto and made a part hereof by reference.

SECTION 4. CITY RECORDS. For each contribution awarded that involves non-cash contributions from the city, the Department of Finance shall maintain a record of labor costs, equipment use, utility costs, and other, related items.

SECTION 5. REPEAL. That Ordinance No. 60, Series of 2018, and all other ordinances and parts of ordinance in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 6. EFFECTIVE DATE. 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: November 15, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 169, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**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 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND CITY POLICE MEMBERS, FRATERNAL ORDER OF POLICE, ASHLAND LODGE #3.

**MOTION**

Motion was made by Perkins, seconded by Steen, 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.

**RECESSED MEETING NOVEMBER 29, 2018**  
**ORDINANCE NO. \_\_\_\_\_, 2018**

**FIRST READING AND ADOPTION ONLY**

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 71, SERIES OF 2016, AND ESTABLISHING AND PROMULGATING CERTAIN PROCEDURAL REGULATIONS AND PREREQUISITE QUALIFICATIONS RELATING TO THE RECRUITMENT AND SELECTION OF POLICE OFFICERS FOR THE DEPARTMENT OF POLICE OF THE CITY OF ASHLAND; PROVIDING FOR A ONE YEAR PROBATIONARY PERIOD OF SERVICE UPON ORIGINAL EMPLOYMENT AS A POLICE OFFICER; REQUIRING CERTAIN PRESCRIBED RELATED EDUCATION AND TRAINING; AND FURTHER PROVIDING FOR PERFORMANCE EVALUATION AND STANDARDS OF DISCIPLINE FOR ALL SUCH EMPLOYEES; THIS ORDINANCE TO BE KNOWN AND REFERRED TO AS A "COMPREHENSIVE HIRING ORDINANCE FOR POLICE OFFICERS FOR THE DEPARTMENT OF POLICE.

**MOTION**

Motion was made by Perkins, 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 SALARY CHART; AMENDING PART II. EMPLOYMENT PROCESS, SECTION A. AND PART V. COMPENSATION PLAN, SECTION K. 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. 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, ESTABLISHING THE PROCEDURAL REGULATIONS AND PREREQUISITE QUALIFICATIONS FOR HIRING WITHIN THE FIRE DEPARTMENT AND REPEALING ORDINANCE NO. 73, SERIES OF 2013.

**RECESSED MEETING NOVEMBER 29, 2018  
ORDINANCE NO. \_\_\_\_\_, 2018 CONTINUED**

**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.

**EMERGENCY CLAUSE  
FIRST AND SECOND READING AND FINAL ADOPTION**

**ORDINANCE NO. 170, 2018**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 5 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$6,914.00 AND EXTENDING THE COMPLETION DATE TO DECEMBER 14, 2018 IN THE CONTRACT FOR THE CITY OF ASHLAND'S NEW WATER DISTRIBUTION AND WASTEWATER COLLECTION FACILITY AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

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WHEREAS, the contract between Tri-State Construction & Enterprise LLC and the City of Ashland, Kentucky for certain work in the City's new Water Distribution and Wastewater Collection facility has a completion date of November 30, 2018, and

WHEREAS, changes required upon inspection by the Kentucky Department of Housing, Buildings and Construction necessitate additional work be completed, and

WHEREAS, time is of the essence in completing said work and the Board of Commissioners will not meet again until December 13, 2018;

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

SECTION 1. That Change Order No. 5 in the contract authorized by Ordinance No. 77, 2017 between the City of Ashland, Kentucky and Tri-State Construction for a contract regarding the construction of the interior offices, electrical system, HVAC system, fire sprinkler system and other work in the City of Ashland's new Water Distribution and Wastewater Collection facility for the Department of Engineering and Utilities is hereby approved as follows:

**Change Order No. 5**

Original Contract Price	\$735,886.00
Previous Change Orders	75,513.00
Contract Price prior to this Change Order	811,399.00
Net Increase/Decrease of this Change Order	6,914.00
Contract Price with all approved Change Orders	\$818,313.00

Completion date extended to December 14, 2018

Occupancy date extended to December 18, 2018

A true copy of Change Order No. 5 is attached hereto and made a part hereof by reference.

SECTION 2. An emergency is hereby declared to exist for the reasons set forth above and this ordinance shall become effective immediately upon its adoption by a vote of 2/3 or more of the Board of Commissioners. The rules requiring this ordinance to be read on two separate days are hereby suspended.

**RECESSED MEETING NOVEMBER 29, 2018**  
**ORDINANCE NO. 170, 2018 CONTINUED**

SECTION 3. 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 4. This ordinance shall be in full force and effect from and after its adoption as provided in Section 2, and shall later be published, 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 MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
READOPTED BY THE BOARD OF COMMISSIONERS: November 29, 2018  
PUBLISHED:

**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.

**SUSPENSION OF RULES**

Motion was made by Clark, seconded by Perkins, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**READOPTION**

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 170, 2018, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Motion passed.

**HEARINGS AND REPORTS**

**GRW Needs Assessment Presentation**

City Manager Graese introduced Joe Henry, Joe Pavoni and William Monty Maynard from GRW Engineers, Inc. Mr. Graese also introduced Gabe Tanner who was in attendance from the Kentucky Division of Water. GRW representatives presented the Water Treatment Plant Supervisory Control and Data Acquisition System (SCADA) and Instrumentation Needs Assessment to the Commission and answered questions. SCADA is a system of software, hardware, and miles of wiring that allows the Water Treatment Plant to:

Control the treatment process locally or at remote locations

Monitor process real-time data

Directly interact with devices such as valves, pumps, motors, and more through human-interface (HMI) software.

Record events into a log file for required record-keeping

Trend process for troubleshooting of plant data

Prepare monthly operating reports for the KDOW

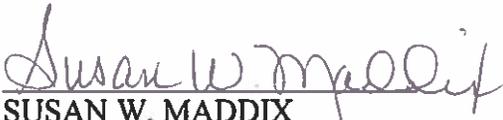
**RECESSED MEETING NOVEMBER 29, 2018**  
**ADJOURNMENT**

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 11:30 PM.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK