

**REGULAR MEETING
MARCH 14, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, March 14, 2019, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Pat Steen. Mayor Pro-Tem Perkins presided. Absent: Mayor Stephen E. Gilmore. 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; Chris Pullem, Director of Community and Economic Development; Steve Alley, Deputy Fire Chief; Major Scott Sexton and Major Ryan Conley, Ashland Police Department; Brian Felty, Superintendent; David Branham, Animal Control Officer; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Graese presented the agenda of March 14, 2019. Motion was made by Steen, seconded by Gute, to receive & file the agenda. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay - none. Motion passed.

MINUTES

Motion was made by Gute, seconded by Steen, to dispense with reading and approve the minutes of the Regular Meeting held on February 28, 2019. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Perkins announced Mayor Gilmore was unable to attend so Commissioner Perkins was acting as Mayor Pro-Tem. He announced Repair Affair scheduled for May 18. Please contact the Department of Community and Economic Development if you would like to volunteer or suggest a project. Commissioners Perkins and Clark thanked the Finance Department and Ashland Bus System for adding bus service on the first Saturday of the month.

Commissioner Clark attended Healthy Choices/Health “Bridges Out of Addiction Symposium” at Ashland Community and Technical College (ACTC). Huntington Fire Chief Jan Rader was the keynote speaker.

Commissioner Gute welcomed everyone and asked Human Resources/Parks & Recreation Director Sean Murray to give an update on Central Park.

Director Murray reported his department has been busy getting the ballfields prepared for baseball season. Practices are being conducted and game schedules are being prepared. The tennis courts and pickle ball courts are ready. Plans are being made to install the wheelchair access route to the new playground area in Central Park. Director Murray reported that a study is being conducted regarding the possibility of turning the fountain feature located in the Library Commons area into a splash pad. The feature was not intended to be a splash pad; however, where there are children and water, the children certainly want to play in it.

Commissioner Gute announced Prom-n-Aid is scheduled for Saturday and Sunday, March 16 and 17, at the Dressing Room. He announced that Chick-fil-a has scheduled a complete renovation project for the near future.

REGULAR MEETING MARCH 14, 2019
HEARINGS AND REPORTS CONTINUED

City Manager's Report

City Manager Graese publicly recognized the Finance Department. The Department submitted the Popular Annual Financial Report (PAFR) to the Government Finance Officers Association Award Program and received the Certificate of Achievement for Excellence.

PUBLIC PARTICIPATION

Commissioner Gute introduced Hunter Fryer, Ethan Thomas and Eli Thomas from Paul G. Blazer High School. The young men made a presentation to the Commission called "Project Renaissance" regarding substance abuse and an APP called Renaissance and the Phoenix Watch. The Board thanked the young men for their presentation.

Bernard O'Nan, 2620 Forest Avenue, appeared before the Commission regarding the Young Men's Conference at Ashland Community and Technical College. Three Hundred Fifty young men from the FIVCO area attended the conference. Mr. O'Nan thanked the City officials who presented and invited volunteers to serve on the committee.

OLD BUSINESS

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 17, 2019

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 BLK CONSTRUCTION, LLC FOR ALL LABOR & MATERIALS FOR MISCELLANEOUS CONCRETE AND ASPHALT REPAIR WORK FOR UP TO ONE YEAR IN THE AMOUNT OF \$465,070.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISIONS OF WASTEWATER COLLECTION AND WATER DISTRIBUTION.

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 BLK Construction, LLC for all labor and materials for miscellaneous concrete and asphalt repair work for up to one (1) year in the amount of \$465,070.00 as specified in their bid for the Department of Public Services and Utility Operations, Divisions of Wastewater Collection and Water Distribution. 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/MATT PERKINS
MAYOR PRO-TEM

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 17, 2019 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
 READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
 PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 17, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 18, 2019

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 TRI-STATE CONSTRUCTION & ENTERPRISE L.L.C. IN THE AMOUNT OF \$58,058.58 FOR RENOVATIONS AT SAFE HARBOR OF NORTHEAST KENTUCKY, BUILDING #3, RESULTING IN AN ADA COMPLIANT TRANSITIONAL UNIT, TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2018 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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 Tri-State Construction & Enterprise L.L.C. in the amount of \$58,058.58 to furnish all labor, equipment and materials to perform all work specified and any appurtenances necessary to complete the Safe Harbor of Northeast Kentucky, Building #3, renovations for an ADA compliant transitional unit for the Department of Community and Economic Development. 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

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 18, 2019 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
 READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
 PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 18, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, and Steen. Nay – none. Abstain – Mayor Pro-Tem Perkins. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 19, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 87, SERIES OF 1992, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 29, SERIES OF 1995, ORDINANCE NO. 118, SERIES OF 2002, AND ORDINANCE NO. 18, SERIES OF 2013, WHICH ADOPTED THE “PROCUREMENT REGULATIONS FOR THE CITY OF ASHLAND, KENTUCKY, JUNE 30, 1992.”

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 10.0 of the “Procurement Regulations for the City of Ashland, Kentucky, June 30, 1992” adopted by Ordinance No. 87, series of 1992, and previously amended by Ordinance No. 29, series of 1995, Ordinance No. 118, Series of 2002, and Ordinance No. 18, Series of 2013, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY ADOPTING, BY REFERENCE, “PROCUREMENT REGULATIONS FOR THE CITY OF ASHLAND, KENTUCKY, JUNE 30, 1992” AND REPEALING ORDINANCE NO. 104, SERIES OF 1980 AND ALL AMENDMENTS THERETO”, be and said section is hereby amended. Said amended section is attached hereto and made a part hereof by reference with amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language.

SECTION 2. All other 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/MATT PERKINS
 MAYOR PRO-TEM

ATTEST:

/s/SUSAN W. MADDIX
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
 READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
 PUBLISHED:

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 19, 2019 CONTINUED

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 19, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 20, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REQUIRING THE PREPARATION OF A FISCAL NOTE FOR ANY ITEM SUBMITTED TO THE ASHLAND BOARD OF CITY COMMISSIONERS FOR APPROVAL OF THE EXPENDITURE OF CITY FUNDS, EITHER DIRECTLY OR INDIRECTLY.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. Every ordinance, resolution, consent item, contract approval, or amendment thereto, (“a measure”) the purpose of which is to expend any City funds, increase or decrease the revenue of the City, or to require the expenditure of its funds, either directly or indirectly, shall have prepared for it, prior to the first reading or adoption of the same, a brief explanatory statement or note (fiscal note) which shall include a reliable estimation of the fiscal impact of such measure upon the City’s finances and no such measure shall be adopted until a fiscal note has been prepared and published as provided herein.

SECTION 2. The fiscal note shall be prepared by the responsible Director and verified for accuracy by the City’s Finance Director or his designee and shall be a public record published as an addendum to the agenda of the meeting at which a measure to which it relates will be considered.

SECTION 3. Fiscal notes shall include a brief analysis of the impact of the measure on the City budget including any changes in expenditures or revenue and the source of funds to be utilized. With respect to an ordinance authorizing capital expenditures or appropriating funds for capital expenditures, the fiscal note shall specify, by year, the principal and interest payments required to fund such expenditure and increased operating costs, by year, shall be specified.

SECTION 4. The fiscal note shall be factual in nature, as brief and concise as it may be, and shall provide as reliable an estimate, in dollars, as is possible under the circumstances. The fiscal note shall include both the immediate effect, and if determinable or reasonably foreseeable, the long-range effect of the measure.

SECTION 5. If, after careful investigation it is determined that no dollar estimate is possible, the fiscal note shall contain a statement to that effect, setting forth the reasons why no such estimate can be given.

SECTION 6. No comment or opinion shall be included in the fiscal note with regard to the merits of the measure for which the fiscal note is prepared; however, technical or mechanical defects may be noted.

SECTION 7. Notwithstanding any other provision of this ordinance, a measure may be considered and adopted in the absence of a fiscal note if an emergency requiring waiver of the fiscal note requirement is declared by vote of two-thirds or more of the members of the Board of Commissioners present and voting.

SECTION 8. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, also are hereby repealed.

SECTION 9. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 10. It is hereby authorized that publication of this ordinance be in summary form.

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 20, 2019 CONTINUED

/s/MATT PERKINS
MAYOR PRO-TEM

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 20, 2019, at this its second reading.

DISCUSSION

The Board commented on the positive feedback received. Mayor Pro-Tem Perkins asked about the process of creating the fiscal notes. City Manager Graese explained the Department Heads are responsible to create the initial fiscal note. On the Friday before the Commission meeting, the draft agenda is published to the Board. After publishing to the Board, all agenda items are forwarded to the Finance Department for review of the fiscal note and suggested changes to the fiscal note, if any. After a final collective City staff review on Tuesday for accuracy, the final agenda is then published prior to close of business on the Tuesday before the meeting. Mayor Pro-Tem Perkins indicated it was his intention that Finance review the fiscal note prior to the draft agenda being published to the Board.

VOTE

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

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 21, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF HDR INC. TO PROVIDE PROFESSIONAL ENGINEERING AND RATE DEVELOPMENT SERVICES FOR A COST-OF-SERVICE (COS) STUDY OF RATES FOR BOTH THE WATER AND SEWER SYSTEMS IN AN AMOUNT NOT TO EXCEED \$72,000.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS.

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 HDR Inc. in an amount not to exceed \$72,000.00 to provide professional engineering and rate development services for a Cost-of-Service (COS) study of rates for both the water and sewer systems for the Department of Public Services and Utility Operations. 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.

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 21, 2019 CONTINUED

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/MATT PERKINS
MAYOR PRO-TEM

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 21, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 22, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF LJB INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND PERMITTING OF THE REPLACEMENT OF WATERLINES WITHIN VARIOUS AREAS OF THE CITY'S DISTRIBUTION SYSTEM IN AN AMOUNT NOT TO EXCEED \$206,000.00 FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS.

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 LJB Inc. in an amount not to exceed \$206,000.00 to provide professional engineering services for the design and permitting of the replacement of waterlines within various areas of the City's distribution system for the Department of Public Services and Utility Operations. 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/MATT PERKINS
MAYOR PRO-TEM

**REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 22, 2019 CONTINUED**

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 22, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 23, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING PART III. CONDITIONS OF EMPLOYMENT, SECTION C. DISCIPLINARY ACTION, OF THE “POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN” AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

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. PART III. CONDITIONS OF EMPLOYMENT, SECTION C. Disciplinary Action, 4(C) Suspension is hereby amended. A copy of said amended section 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.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and readoption and shall later be published as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance shall be in summary form.

/s/MATT PERKINS
MAYOR PRO-TEM

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
PUBLISHED:

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 23, 2019 CONTINUED

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 23, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 24, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF CITY ENGINEER AS A REPLACEMENT FOR THE POSITION OF CITY ENGINEER AND CAPITAL PROGRAM DIRECTOR IN THE DEPARTMENT OF ENGINEERING; ELIMINATING THE POSITION OF DIRECTOR OF PUBLIC SERVICES AND UTILITY OPERATIONS IN THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS; CREATING THE DEPARTMENT OF UTILITIES AND ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF DIRECTOR OF UTILITIES; CREATING THE DEPARTMENT OF PUBLIC SERVICES; AND AMENDING THE AUTHORIZED POSITIONS LISTING TO REFLECT THESE CHANGES TO 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 replacement job description for the position of City Engineer for the position of City Engineer and Capital Program Director in the Department of Engineering is hereby adopted. The position of Director of Public Services and Utility Operations is hereby eliminated, and the department is hereby reorganized into two (2) separate departments thereby creating the Department of Utilities and the Department of Public Services. The job description for the position of Director of Utilities is hereby adopted. The amended Authorized Positions Listing is hereby adopted. A copy of said 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.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and readoption and shall later be published as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance shall be in summary form.

/s/MATT PERKINS
MAYOR PRO-TEM

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. 24, 2019 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 28, 2019
READOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 24, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

FIRST READING

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 14 OF ORDINANCE NO. 105, SERIES OF 2000, AS PREVIOUSLY AMENDED, RESTRICTING ANIMALS WITHIN THE CITY, COMMONLY KNOWN AND REFERRED TO AS THE ANIMAL CONTROL ORDINANCE.

ORDINANCE DIED FOR LACK OF A MOTION

CONSENT AGENDA

RESOLUTION NO. 6, 2019

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 **MARCH 14, 2019**.

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” for the regular meeting, **March 14, 2019**, 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/MATT PERKINS
MAYOR PRO-TEM

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

REGULAR MEETING MARCH 14, 2019
CONSENT AGENDA CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: March 14, 2019

MOTION TO ADOPT

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 6, 2019.

DISCUSSION

Commissioner Perkins commented on Item (3) - Awarding the bid for the purchase of one new Ford ½- ton regular cab truck to Tim Short Chrysler in the amount of \$20,591.00 and approving payment upon acceptance of the vehicle for the Department of Public Services and Utility Operations, Division of Water Distribution/Meter Services. Commissioner Perkins asked that the Commission be provided a photo in the future of what item is being purchased and a photo of what item is being replaced.

VOTE

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

CONSENT AGENDA ITEMS

1. City Manager recommends payment of Invoice #1559 dated March 5, 2019 in the amount of \$43,140.00 to Pinkerton Drilling, Inc. for the emergency repairs completed on Skyline Drive.
2. City Manager recommends authorizing payment of Invoice #10699 dated January 14, 2019 in the amount of \$40,000.00 to Culy Contracting, LLC for two (2) 24" line stops that were used for emergency repair of waterline breaks on U.S. 23 in January 2019 for the Department of Public Services and Utility Operations, Division of Water Distribution.
3. City Manager recommends awarding the bid for the purchase of one new Ford ½-ton regular cab truck to Tim Short Chrysler in the amount of \$20,591.00 and approving payment upon acceptance of the vehicle for the Department of Public Services and Utility Operations, Division of Water Distribution/Meter Services.
4. City Manager recommends awarding the bid to Boyd County Sanitary Landfill, Inc. (Rumpke) for the furnishing of a suitable landfill location for the receipt and disposal of compacted garbage collected by the City of Ashland in the amount of \$17.97 per ton for a period of one year for the Department of Public Services and Utility Operations, Division of Sanitation.
5. City Manager recommends awarding the bid for the purchase and delivery of three (3) Reagentless Chlorine Analyzers to C.I. Thornburg Co., Inc. for their total bid amount of \$13,007.01 for the Department of Public Services and Utility Operations, Division of Water Distribution.
6. City Manager recommends approval for the Ashland Fire Department to apply for the Kentucky Fire Commission Training Facility Grant in the amount of approximately \$7,000 to purchase Forceful Entry Door Prop.
7. City Manager recommends approval for the Ashland Fire Department to accept the grant from the Kentucky Fire Commission in the amount of \$3,200 to purchase two thermal imaging cameras and two truck chargers.
8. City Manager recommends approval for the City to apply for the FIVCO Area Development Fund Capital Improvement Project in the amount of \$5,000 for asphalt paving of the extended walking trail at Riverfront Park.

REGULAR MEETING MARCH 14, 2019
CONSENT AGENDA CONTINUED

9. City Manager recommends authorizing the probationary appointment of David A. Travis to the position of Traffic Technician II, Grade 109, in the Department of Public Services and Utility Operations, Division of Streets, effective Monday, March 18, 2019.
10. City Manager recommends authorizing the probationary appointment of Joshua W. Litteral to the position of Equipment Operator II, Grade 106, in the Department of Public Services and Utility Operations, Division of Streets, effective Monday, March 18, 2019.
11. City Manager recommends the probationary appointment of Jesse W. Lee and Christopher J. Dorner to the position of Water Distribution Operator 1, Grade 104, in the Department of Public Services & Utility Operations, Division of Water Distribution/Meter Services, contingent upon the satisfactory completion of a physical examination.
12. City Manager recommends the probationary appointment of Todd A. Brown to the position of Water Plant Operator I, Grade 105, Department of Public Services & Utility Operations, Division of Water Distribution, contingent upon satisfactory completion of a physical examination.
13. City Manager recommends the probationary appointment of Aaron K. Sanders to the position of Equipment Operator I, Grade 105, in the Department of Public Services & Utility Operations, Division of Streets, contingent upon the satisfactory completion of a physical examination.
14. City Manager recommends the probationary appointment of Thurman L. Fields to the position of Maintenance Worker I, Grade 102, in the Department of Public Services & Utility Operations, Division of Streets, contingent upon satisfactory completion of a physical examination.
15. Other Consent Items

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

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 BOYD COUNTY SANITARY LANDFILL, INC. (RUMPKE) FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$17.97 PER TON FOR THE DEPARTMENT OF PUBLIC SERVICES AND UTILITY OPERATIONS, DIVISION OF SANITATION.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

REGULAR MEETING MARCH 14, 2019
ORDINANCE NO. _____, 2019

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 14 OF ORDINANCE NO. 105, SERIES OF 2000, AS PREVIOUSLY AMENDED, RESTRICTING ANIMALS WITHIN THE CITY, COMMONLY KNOWN AND REFERRED TO AS THE ANIMAL CONTROL ORDINANCE.

MOTION

Motion was made by Steen, seconded by Gute, to adopt Ordinance No. _____, 2019, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Clark, seconded by Steen, to go into Executive Session at 12:38 PM to discuss potential litigation and an individual personnel matter. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Steen. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 12:58 PM and Mayor Pro-Tem Perkins announced the only items discussed were potential litigation and an individual personnel matter with no final action taken.

ADJOURNMENT

Mayor Pro-Tem Perkins declared the meeting adjourned at 12:58 PM.


MATT PERKINS
MAYOR PRO-TEM

ATTEST:


SUSAN W. MADDIX
CITY CLERK

