

**REGULAR MEETING  
MAY 23, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, May 23, 2019, at the hour of 12:00 PM. Those present were Commissioners: Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Absent: Commissioner Amanda Clark. Also present were: Michael S. Graese, City Manager; James H. Moore, Corporation Counsel; Andrew Wheeler, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Greg Ray, Fire Chief; Ryan Eastwood, City Engineer; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Jack Hunter, Street Superintendent; Sean Murray, Human Resources/Parks & Recreation Director; Chris Pullem, Director of Community and Economic Development; Mark Hall, Utilities Director; Steve Alley, Deputy Fire Chief; Brian Felty, Central Garage Superintendent; Michelle Grubb, Ashland Bus System; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**AGENDA**

City Manager Graese presented the agenda of May 23, 2019. Motion was made by Gute, seconded by Steen, to receive & file the agenda. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**HEARINGS AND REPORTS**

**Mayor and City Commissioners' Comments**

Commissioner Gute welcomed those in attendance and reported on a very productive week. He commended the Finance Department and the City's Department Heads on their hard work preparing for the presentation of the budget. Commissioner Gute attended the dedication of Myah's Buddy Bench at Crabbe Elementary School at 11:00 AM. He invited the public to attend the Ribbon Cutting event on May 24 at 1:30 PM in front of Paul G. Blazer High School for the food truck that will provide meals during the summer months to those in need. Commissioner Gute announced that Paul G. Blazer High School's graduation is tonight, Thursday, May 23 at 7:00 PM at Putnam Stadium.

Commissioner Perkins reported that the proposed FY2020 budget is a budget crafted for the people of Ashland. Commissioner Perkins thanked the Finance Department and the Department Heads for their work.

Mayor Gilmore announced he is very proud of the proposed budget and thanked all staff involved, especially Finance Director Tony Grubb and Assistant Finance Director Veach and their department.

**City Manager's Report**

City Manager Graese reported on the success of the recent Repair Affair event and thanked all those who participated. There were over 200 volunteers. Mr. Graese thanked the Department of Community & Economic Development, Ashland Fire Department, Ashland Police Department, Streets, Legal and Parks.

City Manager Graese thanked staff for their work in preparing the agendas for all of the meetings this week.

Hydrant Testing has been completed by the Ashland Fire Department. The testing took 6½ weeks and 1035 fire hydrants were tested.

**REGULAR MEETING MAY 23, 2019**  
**HEARINGS AND REPORTS CONTINUED**

The City received a call from a citizen to thank two police officers (Bohannon and Lawson) for stopping and talking to her autistic son. She wanted to thank the officers for being so nice.

During budget sessions, concerns were expressed regarding the inventory at the Central Garage. A meeting was held between the City Manager, Finance, Central Garage and Utilities staff on Wednesday. The current inventory software (CFA) has not been implemented to its full capacity and steps are being taken to make sure it is implemented. A complete physical inventory will be conducted over the weekend and the project should be turned over to Finance by the end of June. Mr. Graese will report the findings to the Commission when the inventory is complete.

City Manager Graese advised the Commission he will be providing a report regarding additional security measures being added in the building in the near future.

Commissioner Gute thanked the City Manager for his effort and attention to detail in reporting to the Commission. He also congratulated the Mayor, Deputy Fire Chief Steve Alley and Human Resources/Parks & Recreation Director Sean Murray on their grandchildren and children graduating.

**PUBLIC PARTICIPATION**

None.

**OLD BUSINESS**  
**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 69, 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 CARGILL, INC. DEICING TECHNOLOGY FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT IN THE AMOUNT OF \$92.30 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

\* \* \* \* \*

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 Cargill, Inc. Deicing Technology for the purchase of approximately One Thousand Five Hundred (1,500) tons of treated rock salt for ice and snow control in the amount of \$92.30 per ton for the Department of Public Works, 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

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 69, 2019 CONTINUED**

ATTEST:

/s/SUSAN W. MADDIX  
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 22, 2019  
 READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
 PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 69, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 70, 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 GLS ELECTRIC INC. FOR THE PURCHASE AND INSTALLATION OF EXTERIOR LIGHTING FOR THE PICKLEBALL/TENNIS COURTS LOCATED AT CENTRAL PARK IN THE AMOUNT OF \$51,977.00 FOR THE DEPARTMENT OF PARKS AND RECREATION.

\* \* \* \* \*

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 and directed to execute a contract between the City of Ashland, Kentucky, and GLS Electric Inc. for the purchase and installation of exterior lighting for the pickleball/tennis courts located at Central Park in the amount of \$51,977.00 for the Department of Parks and Recreation. 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: May 22, 2019  
 READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
 PUBLISHED:

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 70, 2019 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 70, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 71, 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 KING-CRETE DRILLING, INC. FOR THE CONSTRUCTION OF THE ASHLAND AVENUE, VANBIBBER COURT AND HOGSTEN DRIVE ROAD SLIPS IN THE AMOUNT OF \$157,115.36 FOR THE DEPARTMENT OF PUBLIC WORKS, 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 and directed to execute a contract between the City of Ashland, Kentucky, and King-Crete Drilling, Inc. for the construction of the Ashland Avenue, VanBibber Court and Hogsten Drive road slips in the amount of \$157,115.36 for the Department of Public Works, 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: May 22, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 71, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING MAY 23, 2019****ORDINANCE NO. 72, 2019****SECOND READING & FINAL ADOPTION****ORDINANCE NO. 72, 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 BLUEGRASS RECREATION SALES AND INSTALLATION FOR THE REPLACEMENT OF THE EXISTING "TOT LOT" PLAYGROUND EQUIPMENT INCLUDING ALL LABOR, MATERIALS, SUPERVISION, INSTALLATION AND SAFETY IN THE AMOUNT OF \$143,376.55 FOR THE DEPARTMENT OF PARKS AND RECREATION.

\* \* \* \* \*

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 and directed to execute a contract between the City of Ashland, Kentucky, and Bluegrass Recreation Sales and Installation for the replacement of the existing "Tot Lot" playground equipment including all labor, materials, supervision, installation and safety in the amount of \$143,376.55 for the Department of Parks and Recreation. 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:	May 22, 2019
READOPTED BY THE BOARD OF COMMISSIONERS:	May 23, 2019
PUBLISHED:	

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 72, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 73, 2019**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 73, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE REGULATORY LICENSE FEE AT 4% OF THE GROSS RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES WITHIN SAID CITY DURING THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, AS AUTHORIZED AND IMPOSED BY SECTION 25 OF ORDINANCE NO. 59, SERIES OF 2018, KNOWN AND CITED AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE FOR THE CITY OF ASHLAND, SUCH PROCEEDS TO BE USED TO REIMBURSE THE CITY FOR EXPENSES RELATED TO THE SALE OF ALCOHOLIC BEVERAGES THEREIN.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby fixed and levied during the fiscal year beginning July 1, 2019 and extending through June 30, 2020, the regulatory license fee at four percent (4%) of the gross receipts from the sale of alcoholic beverages to fully reimburse the City of Ashland for the costs of any additional policing, regulatory or administrative expenses related to the sale of alcoholic beverages, to be paid as provided in Ordinance No. 59, series of 2018, being an ordinance fixing the regulations for control, licensing, operation, administration and enforcement of the sale of alcoholic beverages in the limited sale precincts within the City of Ashland.

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: May 22, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 73, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 74, 2019**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 74, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TRI-STATE CONSTRUCTION & ENTERPRISE LLC INCREASING THE CONTRACT AMOUNT BY \$2,805.00 AND ADDING THIRTY-TWO (32) DAYS TO THE CONTRACT FOR RENOVATIONS OF BUILDING #3 AT SAFE HARBOR OF NORTHEAST KENTUCKY TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG).

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 in the contract authorized by Ordinance No. 18, 2019 between the City of Ashland, Kentucky and Tri-State Construction for a contract regarding the renovations of Building #3 at Safe Harbor of Northeast Kentucky resulting in an ADA compliant transitional unit for the Department of Community and Economic Development is hereby approved as follows:

**Change Order No. 1**

Original Contract Price	\$58,058.58
Previous Change Orders	0.00
Contract Price prior to this Change Order	58,058.58
Net <b>Increase</b> /Decrease of this Change Order	2,805.00
Contract Price with all approved Change Orders	\$60,863.58

Contract Extension of Thirty-two (32) days

A true copy of Change Order No. 1 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: May 22, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
PUBLISHED:

**REGULAR MEETING MAY 23, 2019  
ORDINANCE NO. 74, 2019 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 74, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 75, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$860.99 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND NEWTECH SYSTEMS, INC. FOR A CONTRACT REGARDING THE INSTALLATION AND IMPLEMENTATION OF SECURITY CAMERAS AND MONITORING SYSTEM FOR THE CITY OF ASHLAND’S NEW MILL STREET FACILITY FOR THE DEPARTMENT OF UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND SEWER MAINTENANCE.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 dated May 16, 2019 in the contract authorized by Ordinance No. 4, 2019 between the City of Ashland, Kentucky and NewTech Systems, Inc. regarding the installation of security cameras and monitoring systems for the City of Ashland’s new Mill Street facility for the Department of Utilities, Divisions of Water Distribution and Sewer Maintenance, is hereby approved as follows:

**Change Order No. 1**

Original Contract Price	\$36,558.00
Previous Change Orders	0.00
Contract Price prior to this Change Order	36,558.00
Net <b>Increase/Decrease</b> of this Change Order	860.99
Contract Price with all approved Change Orders	\$37,418.99

A true copy of Change Order No. 1 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: May 22, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
PUBLISHED:

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 75, 2019 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 75, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 76, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY'S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH COMPANION LIFE FOR PLAN YEAR JULY 1, 2019 THROUGH JUNE 30, 2020.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board hereby accepts and approves the renewal proposal provided by Medical Benefits Administrators, Inc. (MedBen) and recommended by the Insurance Committee for administrative fees for administering the City's health insurance coverage, Section 125 Cafeteria Plans, Health Reimbursement Arrangement, Dental Insurance and the Stop Loss renewal administered by MedBen through Companion Life for plan year July 1, 2019 through June 30, 2020. Said proposal is attached hereto and made a part of hereof by reference.

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

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: May 22, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
PUBLISHED:

**MOTION**

Motion was made by Steen, seconded by Gute, to adopt Ordinance No. 76, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 77, 2019**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 77, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY APPROVING AND ADOPTING THE 2019-2020 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2019-2020 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

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BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the annual budget for the fiscal year 2019-2020, as presented by the City Manager to the Board of Commissioners, be and the same is hereby approved and adopted.

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2019-2020 by the City of Ashland, Kentucky:

**FROM GENERAL FUND**

FOR:	
DEPARTMENT OF GENERAL GOVERNMENT	\$ 5,386,832
DEPARTMENT OF FINANCE	679,744
DEPARTMENT OF PUBLIC SERVICES	5,390,548
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT	786,815
DEPARTMENT OF POLICE	5,489,334
DEPARTMENT OF FIRE	6,597,103
DEPARTMENT OF CITY ENGINEER	204,544
TOTAL FROM GENERAL FUND	\$ 24,534,920

**FROM TAX INCREMENT FINANCE FUND**

FOR:	
DIVISION OF TAX INCREMENT FINANCING	\$ 304,200

**FROM MUNICIPAL AID ROAD FUND**

FOR:	
DIVISION OF MUNICIPAL AID PROGRAM	\$ 442,215

**FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND**

FOR:	
DIVISION OF GENERAL CDBG	\$ 109,081
DIVISION OF CDBG ACTIVITIES	1,451,205
TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT	\$ 1,560,286

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 77, 2019 CONTINUED**

**FROM SECTION 8 VOUCHER PROGRAM FUND**

FOR:  
 DIVISION OF SECTION 8 VOUCHER PROGRAM \$ 2,963,530

**FROM FLOODWALL OPERATING FUND**

FOR:  
 DIVISION OF FLOODWALL MAINTENANCE \$ 261,909

**FROM UTILITY FUND**

FOR:  
 DEPARTMENT OF UTILITY ADMINISTRATION \$ 5,571,212  
 DEPARTMENT OF WATER SERVICES 10,003,191  
 DEPARTMENT OF WASTWATER 4,525,942  
 TOTAL FROM UTILITY FUND \$ 20,100,345

**FROM ASHLAND BUS SYSTEM FUND**

FOR:  
 DIVISION OF BUS SYSTEM \$ 1,486,823

**FROM RECREATION OPERATING FUND**

FOR:  
 DIVISION OF CENTRAL PARK \$ 671,906  
 DIVISION OF DAWSON PARK POOL 139,487  
 DIVISION OF SPORTS PARK 102,300  
 DIVISION OF OTHER PARKS (RECREATION) 147,184  
 TOTAL FROM RECREATION OPERATING FUND \$ 1,060,877

**FROM ASHLAND CEMETERY FUND**

FOR:  
 DIVISION OF CEMETERY \$ 164,666

**FROM CAPITAL PURCHASE / IMPROVEMENT FUND**

FOR:  
 DEPARTMENT OF GENERAL GOVERNMENT \$ 1,000  
 DEPARTMENT OF PUBLIC SERVICES 1,810,000  
 DEPARTMENT OF POLICE 508,425  
 DEPARTMENT OF FIRE 390,000  
 TOTAL FROM CAPITAL PURCHASE / IMPROVEMENT FUND \$ 2,709,425

SECTION 3. In the event that the collection of Revenues for the General Fund of the City of Ashland produces, during the fiscal year 2019-2020, any sum in excess of the amount appropriated herein from the General Fund, all monies collected in excess of said sum shall be deposited by the Director of Finance in the General Fund and shall be used and expended for any lawful purpose to be determined by the Board of Commissioners in its lawful discretion.

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 77, 2019 CONTINUED**

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

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

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

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 22, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 77, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 78, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A SOFTWARE LICENSE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND LINK COMPUTER CORPORATION FOR A COMPREHENSIVE CLOUD-BASED SOFTWARE SOLUTION THAT INCORPORATES A CUSTOMER INFORMATION SYSTEM, UTILITY BILLING AND COLLECTIONS MANAGEMENT FOR THE DEPARTMENT OF FINANCE FOR AN INITIAL AMOUNT OF \$17,000.00 AND A MONTHLY FEE OF \$2,972.00.

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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 Software License Agreement between the City of Ashland, Kentucky and Link Computer Corporation for a comprehensive cloud-based software solution that incorporates a customer information system, utility billing and collections management. The initial software purchase is \$17,000.00 in addition to a monthly fee of \$2,972.00 for a total of \$52,664.00 for the Department of Finance. 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.

**REGULAR MEETING MAY 23, 2019**  
**ORDINANCE NO. 78, 2019 CONTINUED**

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 22, 2019  
READOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 78, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA**

**RESOLUTION NO. 13, 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, AS AMENDED, FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF MAY 23, 2019.

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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, May 23, 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/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 23, 2019

**MOTION**

Motion was made by Gute to adopt Resolution No. \_\_\_\_\_, 2019.

**REGULAR MEETING MAY 23, 2019**  
**CONSENT AGENDA CONTINUED**

**MOTION TO AMEND**

Motion was made by Perkins, seconded by Steen, to amend the Consent Agenda to add an item authorizing the Mayor to execute a grant application to the Woodlands Foundation in the amount of \$500,000.00 for the redevelopment of the existing plaza located at 16<sup>th</sup> Street and Winchester Avenue (Judd Plaza). Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**MOTION TO ADOPT AS AMENDED**

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 13, 2019. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA ITEMS**

1. City Manager recommends approval for the Ashland Police Department to purchase 19 mobile radios off of the Kentucky Master Agreement, to be installed in the newly purchased police vehicles and used for official police/emergency communications and authorizing payment upon acceptance of equipment in the amount of \$21,384.50 from Labtronics, Inc.
2. City Manager recommends approval for the Ashland Police Department to purchase 19 in-car video systems and interfaced radar units and associated accessories to be installed in the newly purchased police vehicles authorizing payment upon acceptance of equipment in the amount of \$128,364 from Kustom Signals, Inc.
3. City Manager recommends authorizing the purchase of law enforcement specific equipment for 19 police vehicles from L & W Emergency Equipment at state contract pricing for the Ashland Police Department. Authorizing payment upon acceptance of the equipment.
4. City Manager recommends authorizing the Mayor to sign the District Office Lease Agreement allowing Congressman Thomas Massie to rent an office located on the 5th Floor of the Ashland City Building in the amount of \$150 per month beginning January 3, 2019 and ending January 2, 2021.
5. Authorizing the Mayor to execute a grant application to the Woodlands Foundation in the amount of \$500,000.00 for the redevelopment of the existing plaza located at 16<sup>th</sup> Street and Winchester Avenue (Judd Plaza).
6. Other Consent Items

**NEW BUSINESS**  
**READING AND ADOPTION**

**RESOLUTION NO. 14, 2019**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY,  
 AUTHORIZING A THREE PERCENT (3%) INCREASE FOR  
 ALL MEMBERS OF THE UTILITY PENSION FUND TO BE  
 PAID FROM THE UTILITY FUND.

\* \* \* \* \*

**REGULAR MEETING MAY 23, 2019**  
**RESOLUTION NO. 14, 2019 CONTINUED**

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners hereby approves a Three Percent (3%) increase for members of the Utility Pension Fund effective July 1, 2019.

SECTION 2. Payment of the foregoing increase shall be made from the Utility Fund.

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: May 23, 2019

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Resolution No. 14, 2019. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**READING AND ADOPTION**

**RESOLUTION NO. 15, 2019**

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A THREE PERCENT (3%) INCREASE FOR ALL MEMBERS OF THE POLICEMEN'S AND FIREFIGHTERS' PENSION FUND TO BE PAID FROM THE GENERAL FUND.

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BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of City Commissioners hereby approves a three percent (3%) increase for members of the Policemen's and Firefighters' Pension Fund effective July 1, 2019.

SECTION 2. Payment of the foregoing increase shall be made from the General Fund.

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: May 23, 2019

**REGULAR MEETING MAY 23, 2019**  
**RESOLUTION NO. 15, 2019 CONTINUED**

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 15, 2019. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**ADJOURNMENT**

Motion was made by Gute, seconded by Perkins, to adjourn the meeting at 12:26 PM.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK