

**CALLED MEETING
JUNE 6, 2019**

The Ashland Board of Commissioners met in Called Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, June 6, 2019, at the hour of 4:00 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, III, Corporation Counsel; Susan W. Maddix, City Clerk; Jim Dooley, Acting Chief of Police; Michelle Veach, Assistant Finance Director; and Ryan Eastwood, City Engineer; Greg Ray, Fire Chief; Jack Hunter, Street Superintendent; Chris Pullem, Director of Community & Economic Development; Andrew Wheeler, Assistant Corporation Counsel; and Reporters.

CALL LETTER

June 4, 2019

DELIVERED BY: DATE: TIME:

TO:

Amanda Clark, City Commissioner	WTK	6/4/19	2005
Marty Gute, City Commissioner	RS	6/4/19	1644
Matt Perkins, City Commissioner	WTK	6/4/19	2033
Pat C. Steen, City Commissioner	WTK	6/4/19	1937
Michael S. Graese, City Manager	RS	6/4/19	1634
James H. Moore, III, Corporation Counsel	RS	6/4/19	1634
Susan W. Maddix, City Clerk	RS	6/4/19	1633
 FROM: Stephen E. Gilmore, Mayor	 WTK	 6/4/19	 1917

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, June 6, 2019

TIME: 4:00 PM

PURPOSE: Consider first and second reading and final adoption of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AUTHORIZATION TO PROCEED AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TERRACON CONSULTANTS, INC. TO PROVIDE GROUT TESTING, TEST RESULTS AND OPINIONS BASED ON TESTS AND FIELD OBSERVATIONS FOR THE ASHLAND WATER TREATMENT PLANT FILTERS PROJECT FOR THE UNIT/HOURLY PRICES SPECIFIED IN THE AUTHORIZATION TO PROCEED AGREEMENT, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

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CALL LETTER CONTINUED

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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

Very truly yours,

/s/Stephen E. Gilmore
Mayor

/sm

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

/s/William 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: gpuit@dailyindependent.com
Email: tevans@dailyindependent.com
Email: radkins@dailyindependent.com
Email: mjames@dailyindependent.com

My Town TV
Email: Jeromy@mytowntv.com
Email: Ashley@mytowntv.com

The Herald Dispatch
Email: dmalloy@herald-dispatch.com

Lexington Herald Leader
Email: dlawhead@herald-leader.com

WMKY Radio
Email: wmky@moreheadstate.edu

WLGC Radio
Email: jimforrest@koolhits1057.com

WSAZ – TV
Email: news@wsaz.com
Email: Kristen.Schneider@wsaz.com
Email: Chad.Hedrick@wsaz.com

WOWK-TV
Email: news@wowktv.com
Email: sshaw@wowktv.com

WCHS – TV
Email: news@wchstv.com

**WRVC, WTKZ. WCMI The Planet Radio
Kindred Communications**
Email: pr@kindredcom.net

CALLED MEETING JUNE 6, 2019
CALL LETTER CONTINUED

WTCR, WKEE, WAEZ, WNST, B97
 Clearchannel
 Email: jim.davis@clearchannel.com

VOTE - CALL LETTER

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

EMERGENCY CLAUSE
FIRST AND SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 79, 2019

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AUTHORIZATION TO PROCEED AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND TERRACON CONSULTANTS, INC. TO PROVIDE GROUT TESTING, TEST RESULTS AND OPINIONS BASED ON TESTS AND FIELD OBSERVATIONS FOR THE ASHLAND WATER TREATMENT PLANT FILTERS PROJECT FOR THE UNIT/HOURLY PRICES SPECIFIED IN THE AUTHORIZATION TO PROCEED AGREEMENT, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * * *

WHEREAS, the catastrophic failure of one filter cell's underdrains in the newly reconstructed filters of the six (6) filters in the City of Ashland Water Treatment Plant has created an immediate and serious threat to public health and safety by threatening the ability of the system to meet the water needs of the City of Ashland and there is therefore an immediate and serious need for the purchase of professional services for grout testing in accordance with the project specifications which requires the provision of test results and opinions based on tests and field observations only for the work tested before filter repairs can proceed, and

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

SECTION 1. For the reasons aforereferenced, Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, be and he is hereby authorized and directed to execute an Authorization to Proceed Agreement between the City of Ashland, Kentucky and Terracon Consultants, Inc. to provide professional services regarding the grout testing for the City of Ashland Water Treatment Plant Filters Project at the unit/hourly prices specified in the Authorization to Proceed. A copy of said Authorization to Proceed 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. For the reasons set forth in the preamble hereto, an emergency is hereby declared to exist, and the provisions of this ordinance shall become effectively immediately upon its adoption by two-thirds (2/3) or more of the Ashland Board of City Commissioners and shall be published at a later date, as required by law.

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

/s/STEPHEN E. GILMORE
 MAYOR

CALLED MEETING JUNE 6, 2019
ORDINANCE NO. 79, 2019 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
 CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 6, 2019
 READOPTED BY THE BOARD OF COMMISSIONERS: June 6, 2019
 PUBLISHED:

MOTION

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

COMMISSIONER AMANDA CLARK ARRIVED AT THE MEETING

SUSPENSION OF RULES

Motion was made by Gute, seconded by Steen, 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 Gute, seconded by Perkins, to adopt Ordinance No. 79, 2019, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 4:07 PM.


 STEPHEN E. GILMORE
 MAYOR

ATTEST:


 SUSAN W. MADDIX
 CITY CLERK