

**REGULAR MEETING  
JUNE 13, 2019**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, June 13, 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; Andrew K. Wheeler, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Steve Alley, Deputy 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; Ray Hale, Acting Director of Utilities; Lorraine Woolery, Scott Niece, D.J. Rymer, Community & Economic Development; 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 June 13, 2019. Motion was made by Gute, seconded by Perkins, to receive & file the agenda. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

**MINUTES**

Motion was made by Perkins, seconded by Gute, to dispense with reading and approve the minutes of the Regular Meeting held on May 9, 2019. 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 the audience. He reported on his attendance at two ribbons cuttings – Domino's Pizza moved from 13<sup>th</sup> Street and Blackburn Avenue to Carter Avenue and Chick-fil-A reopened after a remodel. Firkin Fest will be held on Saturday, June 15 as well as Elks Sports Day honoring Steve Towler.

Commissioner Perkins announced the Ohio River Sweep will take place at 9:00 AM on Saturday, June 15 and invited anyone who would like to volunteer. Commissioner Perkins expressed appreciation to Ray Hale for stepping in for Mark Hall, Director of Utilities, who is on extended leave. He reported there have been several water issues and Mr. Hale has been very receptive and responsive.

Mayor Gilmore echoed Commissioner Perkins' comments and thanked Mr. Hale for his willingness and dedication to the City.

Mayor Gilmore reported he toured the new hotel. He was pleased that the interior design includes items specific to Ashland. The ribbon cutting will be held on July 2 and the hotel will open for guest on July 3.

**City Manager's Report**

City Manager Graese reported on the cleanup held at the Riverfront Walking Trail last Saturday. He thanked Build Ashland, Chris Pullem, D.J. Rymer and all of those who volunteered their time.

Corporation Counsel Jim Moore is currently attending the Kentucky Bar Association Convention for continuing education.

**REGULAR MEETING JUNE 13, 2019**  
**HEARINGS AND REPORTS CONTINUED**

Scott Niece and D.J. Rymer with Community and Economic Development made a presentation to the Board on the 19<sup>th</sup> Annual Repair Affair. There were 52 projects completed. Approximately 275 volunteers participated this year. Mr. Niece thanked the Southern Baptist Disaster Relief Group and the group from Marathon for going above and beyond. Mr. Rymer thanked the local businesses who donated materials, Build Ashland, and the Ashland Police and Fire Departments. Mr. Niece and Mr. Rymer presented a video summarizing the event.

**PUBLIC PARTICIPATION**

Whitney Lowe, Ashland in Motion (AIM), 1509 Winchester Avenue, appeared before the Commission to announce the 5<sup>th</sup> Annual Firkin Fest will be held on Saturday, June 15. There are 150 craft beers to be sampled and regional and local food trucks. The event is open to the public. Tickets are \$25.00 for General Admission and \$50.00 for VIP. There will be tickets available on site beginning at 11:00 AM for \$30.00 and \$55.00.

Crawford Shockey, Owner of Crawford's Hairdressers at 208 16<sup>th</sup> Street, appeared before the Commission regarding the following requests: (1) 2 handicap parking spots near the entrance to his business; (2) employees of downtown businesses are parking all day and his customers cannot find a place to park – Mr. Shockey requested enforcement by the Ashland Police Department and the issuance of parking tickets; (3) sidewalk in front of his business be repaired; and (4) when 16<sup>th</sup> Street is going to be closed for an event, he would appreciate being informed. Mr. Shockey's requests will be reviewed by the Transportation Taskforce.

Tom Cripple, 355 Spring Street, appeared before the Commission regarding speeding on Spring Street. Mr. Cripple requested extra patrols or speed bumps. Chief Kelley will review the situation for possible solutions.

Lundy Blevins appeared before the Commission requesting permission to hold a Cornhole Tournament in the parking lot located at 14<sup>th</sup> Street and Winchester Avenue on July 2, 3 and 4. Mr. Blevins and Rick Sutton plan to introduce people to the game of cornhole on July 2 and 3 and will conduct the tournament on July 4. Mr. Blevins was advised to work with Parks & Recreation Director Sean Murray who will check with the Summer Motion committee to see if there are plans to use the 14<sup>th</sup> parking lot. Mr. Blevins has received permission from the Paramount Arts Center. Mayor Gilmore advised there will be another meeting held on June 27 in order for Mr. Blevins to receive approval following the processing of his event application.

Mike Maynard, 1819 Eloise Street, Director of Hillcrest Bruce Mission, appeared before the Commission to express appreciation to the City. The money received from the Community Development Block Grant for the food pantry enables the mission to shift donor money to other programs such as the Welfare to Work program. If you receive government assistance, you must work, go to school or do community service. The program has helped 3 people get their GED and 10 people get in to college. Mr. Maynard thanked the Commission for their support.

**OLD BUSINESS**

None.

**REGULAR MEETING JUNE 13, 2019**  
**RESOLUTION NO. 16, 2019 CONTINUED**

**CONSENT AGENDA**

**RESOLUTION NO. 16, 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 **JUNE 13, 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", as amended, for the regular meeting, **June 13, 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: June 13, 2019

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Resolution No. 16, 2019.

**MOTION TO AMEND CONSENT AGENDA**

Motion was made by Gute, seconded by Steen, to remove Item (4) Approval for payment of Pay Request #1 dated April 3, 2019 in the amount of \$11,639.25 to Tri-State Construction & Enterprise for the work completed at the Safe Harbor Building #3 Renovation. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**VOTE ON MOTION TO ADOPT RESOLUTION NO. 16, 2019 AS AMENDED**

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

**CONSENT AGENDA ITEMS**

1. City Manager recommends authorizing payment of Invoices #1715 dated April 30, 2019 and #1713 dated March 31, 2019 in the total amount of \$49,210.20 to Arrow Electric Company, Inc for the Winchester Avenue Streetscape Traffic Signalization, Mast Arm Installation and Street Boring Project.
2. City Manager recommends authorizing payment of Invoice #4421 dated May 28, 2019 in the amount of \$33,040 to Summit Fence Co, Inc. for the purchase and installation of fencing, gates and all appurtenances for the new Mill Street Facility.

**REGULAR MEETING JUNE 13, 2019**  
**CONSENT AGENDA CONTINUED**

3. City Manager recommends authorizing payment of Invoice #103380 dated May 9, 2019 in the amount of \$9,183.96 to Barton & Loguidice for investigating the filter failure at the Water Treatment Plant.
4. ITEM REMOVED
5. City Manager recommends authorizing payment of Invoice #283171-8 dated May 15, 2019 in the amount of \$767,398.11 to Mountain Enterprises, Inc. for the street paving work that has been completed in March, April and May, 2019.
6. City Manager recommends approval to accept the property and casualty insurance agreements submitted for renewal this policy year, with coverage effective on July 1, 2019, and approve payment for each of the insurance applicable policies:
  - a) Workers' Compensation Insurance policy, Invoice #1, dated May 17, 2019 in the amount of \$131,264.18 to Kentucky Employers Mutual Insurance.
  - b) Property Insurance policy, Invoice #P5008-2019-18055-0, dated May 16, 2019 in the amount of \$106,709.73 to Kentucky League of Cities Insurance Services.
  - c) Liability Insurance policy, Invoice #L5008-2019-18054-0, dated May 16, 2019 in the amount of \$316,817.46 to Kentucky League of Cities Insurance Services.
7. City Manager recommends authorizing the purchase and payment of a 2019 Chevrolet SUV under the Kentucky Master Agreement in the amount of \$37,186.87 from Bachman Chevrolet for the Ashland Police Department.
8. City Manager recommends awarding the bid for the purchase of (19) nineteen police vehicles to Paul Miller Ford under the Kentucky Master Agreement in the amount of \$644,005.
9. City Manager recommends approval authorizing a request by the Summer Motion Committee for the Summer Motion 2019 schedule of events on June 29 - July 4, 2019.
10. City Manager recommends approval for the Ashland Fire Department to apply for the Kentucky Fire Commission Gear Extractor Grant. The Fire Commission has developed a program to help fire departments with a means to launder turnout gear to aid in the prevention of cancer related illnesses and deaths seen in the fire service.
11. City Manager recommends approval for the Ashland Fire Department to apply for the 2019 State Homeland Security Grant to purchase 2 Blitzfire Combination Package monitored nozzles.
12. City Manager recommends the accepting of the donation from King's Daughters Medical Center of two AED (automatic external defibrillators) for field units for the Ashland Police Department.
13. City Manager recommends the probationary appointment of Donald R. Maxwell and Robert W. Rhodes, Jr. to the position of ParaTransit Driver, Grade 106, Finance Department, Mass Transit Division, contingent upon satisfactory completion of a DOT physical examination.
14. City Manager recommends the probationary appointment of Kenton K. Baker and Gary E. Selby, Jr. to the position of Fire Fighter, Ashland Fire Department, contingent upon satisfactory completion of physical and polygraph examinations.

**REGULAR MEETING JUNE 13, 2019**  
**CONSENT AGENDA CONTINUED**

15. City Manager recommends the appointment of Christopher R. Raines to the position of Certified Police Officer, Police Department, effective June 30, 2019.
16. Other Consent Items

**MOTION TO APPROVE PAYMENT TO TRI-STATE CONSTRUCTION & ENTERPRISE**

Motion was made by Gute, seconded by Steen, authorizing payment of Pay Request #1 dated April 3, 2019 in the amount of \$11,639.25 to Tri-State Construction & Enterprise for the work completed at the Safe Harbor Building #3 Renovation. Upon roll call, voting aye were Commissioners Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**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 SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE ASHLAND INDEPENDENT SCHOOL DISTRICT FOR THE TERM JULY 1, 2019 TO JUNE 30, 2020.

**MOTION**

Motion was made by Gute, 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.

**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 SHORT FORM AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HDR ENGINEERING, INC. FOR PROFESSIONAL SERVICES FOR A COST-OF-SERVICE (COS) STUDY OF RATES FOR BOTH THE WATER AND SEWER SYSTEMS IN THE AMOUNT OF \$72,000.00 AS ADOPTED BY ORDINANCE NO. 21, SERIES OF 2019, FOR THE DEPARTMENT OF UTILITIES.

**MOTION**

Motion was made by Gute, 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.

**REGULAR MEETING JUNE 13, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED APRIL 17, 2019 IN THE AMOUNT OF \$11,280.00 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SERVICE PUMP & SUPPLY, INC. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 39, SERIES OF 2019, REGARDING REFURBISHING AND RE-INSTALLING ONE FLOWSERVE MODEL 23 EPM RAW WATER INTAKE PUMP FOR THE DEPARTMENT OF UTILITIES, DIVISION OF WATER PRODUCTION.

**MOTION**

Motion was made by Gute, 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.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ARROW ELECTRIC CO., INC. CHANGING THE COMPLETION DATE FROM MAY 11, 2019 TO JULY 16, 2019 FOR THE WINCHESTER AVENUE STREETScape PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS.

**MOTION**

Motion was made by Gute, 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.

**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 TRUST PARTICIPATION AGREEMENT FOR THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES GENERAL INSURANCE TRUST FOR FY 2019-2020.

**MOTION**

Motion was made by Gute, 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.

**REGULAR MEETING JUNE 13, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND PEOPLES INSURANCE AGENCY, LLC TO PROVIDE INSURANCE AND/OR RISK MANAGEMENT SUPPORT SERVICES FROM JULY 1, 2019 – JUNE 30, 2020 IN THE AMOUNT OF \$25,000.00 AND AUTHORIZING PAYMENT OF SAME.

**MOTION**

Motion was made by Steen, seconded by Perkins, 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.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AND ENACTING SUPPLEMENTS S-71, S-72 AND S-73 TO THE CODE OF ORDINANCES OF THE CITY OF ASHLAND.

**MOTION**

Motion was made by Gute, 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.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 61, SERIES OF 2019, WHICH ADOPTED BY REFERENCE THE “PROCUREMENT REGULATIONS FOR THE CITY OF ASHLAND, KENTUCKY, MAY 2019”.

**MOTION**

Motion was made by Steen, seconded by Perkins, 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.

**REGULAR MEETING JUNE 13, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND GRW ENGINEERS, INC. REGARDING THEIR CONTRACT TO PROVIDE ENGINEERING SERVICES FOR THE POLLARD MILLS DRAINAGE IMPROVEMENT PROJECT MAKING NO CHANGE TO THE PROJECT TOTAL OF \$421,800.00 BUT RE-DISTRIBUTING FUNDS WITHIN THE CONTRACT FOR THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT.

**MOTION**

Motion was made by Gute, 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.

**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 QUITCLAIM DEED OF CONVEYANCE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND PAUL D. STEWART, NELLA STEWART AND SAVONNA MONTGOMERY REGARDING THE ACCEPTANCE OF THE DONATION OF 3430 CENTRAL AVENUE IN EAST ASHLAND.

**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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**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 VOLUNTARY DISCLOSURE AGREEMENT REGARDING OCCUPATIONAL LICENSE FEES DURING THE PERIOD OF FEBRUARY 1, 2016 THROUGH AND INCLUDING JANUARY 31, 2019.

**MOTION**

Motion was made by Gute, 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.

**REGULAR MEETING JUNE 13, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 101, SERIES OF 2018, PREVIOUSLY AMENDED BY ORDINANCE NO. 161, SERIES OF 2018, AND ORDINANCE NO. 41, SERIES OF 2019, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

**MOTION**

Motion was made by Gute, seconded by Perkins, 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.

**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 AN AGREEMENT WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF \$7,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**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 AN AGREEMENT WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF \$5,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

**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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JUNE 13, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**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 AN AGREEMENT WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$14,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, 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.

**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 AN AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$30,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, 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.

**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 AN AGREEMENT WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF \$18,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**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 Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JUNE 13, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**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 AN AGREEMENT WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF \$5,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**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.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2019-M-002 TO CCC MANAGEMENT, LLC D/B/A GILLUM DRUG IN THE AMOUNT OF \$42,135.51 TO BE PAID FROM THE 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE LOAN DOCUMENTS.

**MOTION**

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. \_\_\_\_\_, 2019, at this its first reading.

**DISCUSSION**

Commissioner Perkins asked about the minority loans and other loans such as the economic development loans. Lorraine Woolery and Assistant Corporation Counsel Wheeler answered questions from Commissioner Perkins and the Board regarding the loans.

**VOTE**

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

**REGULAR MEETING JUNE 13, 2019**  
**ORDINANCE NO. \_\_\_\_\_, 2019**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2019**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE AD VALOREM TAX LEVY FOR THE YEAR 2019, PAYABLE IN THE YEAR 2019, ON REAL ESTATE, PERSONAL PROPERTY, AND FRANCHISES IN THE CITY OF ASHLAND FOR THE CITY REVENUE PURPOSES, PROVIDING FOR A DISCOUNT OF ONE PERCENT (1%) ON AD VALOREM TAXES ONLY WHICH ARE PAID ON OR BEFORE THE 15<sup>TH</sup> DAY FOLLOWING THE BILL DATE AND PROVIDING FOR A PENALTY OF TEN PERCENT (10%) AND SIX PERCENT (6%) INTEREST PER ANNUM FOR ANY TAXES WHICH ARE PAID AFTER THE DUE DATE, SAID DUE DATE BEING 30 DAYS FOLLOWING THE BILL DATE.

**MOTION**

Motion was made by Gute, 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.

**EXECUTIVE SESSION**

Motion was made by Gute, seconded by Steen, to go into Executive Session at 1:02 PM to discuss potential litigation. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

**RECONVENED**

The meeting reconvened at 1:30 PM and Mayor Gilmore announced that the only item discussed was potential litigation with no final action taken.

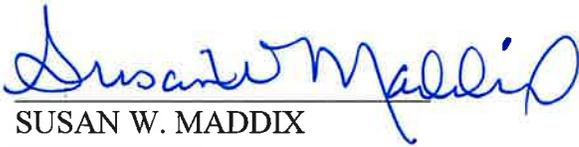
**ADJOURNMENT**

Motion was made by Steen, seconded by Perkins, to adjourn at 1:30 PM. Upon roll call, voting aye were Commissioners Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

Mayor Gilmore declared the meeting adjourned at 1:30 PM.

  
 STEPHEN E. GILMORE  
 MAYOR

ATTEST:

  
 SUSAN W. MADDIX  
 CITY CLERK