

**SPECIAL REGULAR MEETING
MAY 27, 2020
(COVID-19 CIRCUMSTANCES)
VIDEO TELECONFERENCE CONDUCTED REMOTELY**

The Ashland Board of Commissioners met in Special Regular Session by video teleconference conducted remotely on Wednesday, May 27, 2020, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Susan W. Maddix, City Clerk; Wm. Todd Kelley, Chief of Police; Chris Pullem, Director of Community and Economic Development; Michelle Grubb, Public Information Officer; and Reporters.

CALL LETTER

May 22, 2020

DELIVERED BY: DATE: TIME:

TO:

Amanda Clark, City Commissioner	Jeremy Barada	5-25-20	2:20
Marty Gute, City Commissioner	Jeremy Barada	5-25-20	1155
Matt Perkins, City Commissioner	A. Helms	05-25-2020	1930
Pat Steen, City Commissioner	Jeremy Barada	5-25-20	1210
Michael S. Graese, City Manager	A. Helms	05-25-2020	1924
James H. Moore, III, Corporation Counsel	Jeremy Barada	5-25-20	1215
Susan W. Maddix, City Clerk	Todd Kelley	5/25/20	1120

FROM: Stephen E. Gilmore, Mayor	Jeremy Barada	5-25-20	1205
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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 attended remotely by the Board of Commissioners by teleconference and to be broadcast by MyTown TV:

DATE: Wednesday, May 27, 2020

TIME: 12:00 PM

PURPOSE: To conduct all business as shown on the agenda attached hereto and incorporated by reference herein.

This meeting will be a video teleconference conducted remotely. Under the authority of Attorney General Daniel Cameron OAG 20-05 dated March 18, 2020, there will be no primary location from which members of the public may attend and directly view this meeting and members of the public will not be admitted to the meeting.

Page Two

Amanda Clark, Marty Gute, Matt Perkins and Pat Steen, City Commissioners
Michael S. Graese, City Manager
James H. Moore, III, Corporation Counsel
Susan W. Maddix, City Clerk

SPECIAL REGULAR MEETING MAY 27, 2020
CALL LETTER CONTINUED

In lieu of a primary location, members of the public and the media may view the proceedings by accessing a live stream of the Commission meeting broadcast by MyTown TV at the following sites:

<https://www.youtube.com/channel/UCyq2LQ45fzpLNVVsiOXG35w>
www.ashlandky.gov
<https://www.facebook.com/CityofAshlandKY/>

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/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 e-mail upon the media sources shown on the list attached to the executed copy of this letter.

cc:

The Daily Independent
 Email: tevans@dailyindependent.com
 Email: mjames@dailyindependent.com
 Email: asnyder@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

SPECIAL REGULAR MEETING MAY 27, 2020
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 Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay - none. Motion passed.

MINUTES

Motion was made by Clark, seconded by Steen, to dispense with reading and approve the minutes of the Special Regular Meeting held on April 23, 2020, the Special Called Meeting held on May 7, 2020 and the Special Regular Meeting held on May 14, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

HEARINGS AND REPORTS

Commissioner Gute announced he is very encouraged about businesses, restaurants, etc. opening up safely. Commissioner Gute has walked Central Park, the Riverfront, Ashland Town Center and Melody Mountain, and he has noticed people taking precautions, acting responsibly and adhering to social distancing policies.

Mayor Gilmore echoed the comments of Commissioner Gute. He is proud of the citizens of Ashland and Boyd County following guidelines not only to protect themselves but others they may be around. Citizens are helping their neighbors and showing courtesy to one another. Little League will be starting on June 15 and parks and playgrounds are beginning to open. Mayor Gilmore advised the City will follow the Governor's directives regarding re-opening.

Commissioner Clark requested a schedule regarding budget meetings. Mayor Gilmore advised that meetings will be scheduled for next week to review the budget individually with Finance. He emphasized the need to review health insurance costs to the City. Mayor Gilmore reported two insurance professionals are currently reviews the City's health insurance plan in order to make recommendations to the Board.

City Manager's Report

City Manager Graese reported he met Thursday with the Finance Department regarding the FY2020-2021 budget. The City is waiting for information regarding health insurance benefits which will affect the budget in addition to finalizing personnel changes and possible reductions in services. The City Manager and the Finance Department will be meeting with department directors to review proposed changes and present a final recommendation to the Board.

City Managers reported the basketball courts in Central Park will be re-opened on June 29 and the City Building will partially re-open on Monday pursuant to the Governor's orders of 50% staff and 33% building capacity.

SPECIAL REGULAR MEETING MAY 27, 2020
ORDINANCE NO. 59, 2020

OLD BUSINESS
SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 59, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AMENDMENT OF THE SCOPE OF SERVICES TO TASK ORDER 2018-02 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HDR ENGINEERING, INC. REGARDING THE PHASE 2 STORMWATER MS4 COMPLIANCE REPORT PREPARATION AND SUBMISSION TO THE KENTUCKY DIVISION OF WATER.

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 an Amendment of the scope of services to Task Order 2018-02 between the City of Ashland, Kentucky and HDR Engineering, Inc. regarding the Phase 2 Stormwater MS4 Compliance Report. Task Order 2018-02 was approved by Ordinance No. 1, Series of 2019. This Amendment removes the scope of work for Task #3 (Update Stormwater quality BMP Manual) and revised as 2019 Annual Compliance Report Development, including to obtain and compile Phase II Stormwater data and activities completed by MS4 Group, prepare annual compliance reports and submit to the Kentucky Division of Water. A copy of said Amendment 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, reoption 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 14, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: May 27, 2020
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. 59, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SPECIAL REGULAR MEETING MAY 27, 2020
ORDINANCE NO. 60, 2020

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 60, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DEBCON, INC. INCREASING THE CONTRACT AMOUNT BY \$13,683.00 REGARDING THE 16TH STREET PLAZA (JUDD PLAZA) RENOVATION PROJECT FOR THE DEPARTMENT OF ENGINEERING.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 3 in the contract authorized by Ordinance No. 162, 2019 between the City of Ashland, Kentucky and Debcon, Inc. for the 16th Street Plaza (Judd Plaza) Renovation Project is hereby approved as follows.

Change Order No. 3 dated May 7, 2020

Original Contract Price	\$1,137,000.00
Previous Change Orders	27,175.00
Contract Price prior to this Change Order	1,164,175.00
Net Increase of Change Order #3	<u>13,683.00</u>
 Contract Price with Change Orders	 1,177,858.00

A true copy of Change Order No. 3 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 14, 2020

READOPTED BY THE BOARD OF COMMISSIONERS: May 27, 2020

PUBLISHED:

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 60, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SPECIAL REGULAR MEETING MAY 27, 2020
ORDINANCE NO. 61, 2020

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 61, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING PART V. COMPENSATION PLAN; G. IMPLICATIONS OF PERSONNEL ACTIONS AND I. SALARY INCREASES 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 V. COMPENSATION PLAN; G. Implications of Personnel Actions and I. Salary Increases are hereby amended. A copy of said amended sections 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/STEPHEN E. GILMORE
MAYOR

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 14, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: May 27, 2020
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 61, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 13, 2020

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 SPECIAL REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF MAY 27, 2020.

SPECIAL REGULAR MEETING MAY 27, 2020
CONSENT AGENDA CONTINUED

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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" for the special regular meeting, **May 27, 2020**, 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 27, 2020

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 13, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends authorizing payment of Invoice #2643 dated May 6, 2020 in the amount of \$152,766.65 to Anthratech U.S., Inc. for the Phoenix Underdrain System Filters 5 & 6 at the Water Treatment Plant for the Department of Utilities, Division of Water Production.
2. City Manager recommends authorizing payment of Application and Certificate for Payment dated May 21, 2020 in the amount of \$2,692.80 to Frederick & May Construction Co. Inc. for the Pollard Mills Storm Water, Sidewalks, Curbs, Gutters and Paving Project for the Department of Community and Economic Development.
3. City Manager recommends authorizing payment of Invoice #0054878 dated April 30, 2020 in the amount of \$2,140.00 and Invoice #0054879 dated April 30, 2020 in the amount of \$2,480.00 to GRW Engineering for the Pollard Mills Storm Water, Sidewalks, Curbs, Gutters and Paving Project for the Department of Community and Economic Development.
4. City Manager recommends authorizing payment of Invoice #1200267074 dated May 8, 2020 in the amount of \$6,120.00 to HDR Engineering, Inc. for engineering services associated with a Cost of Service Study for rates for both the water and sewer systems.
5. City Manager recommends authorizing payment of Invoice #18044-06 dated March 19, 2020 in the amount of \$5,238.00 and Invoice #18044-07 dated May 5, 2020 in the amount of \$3,034.00 to Taylor Siefker Williams Design Group for the review and update of the City's Comprehensive Plan for the Department of Community and Economic Development.

SPECIAL REGULAR MEETING MAY 27, 2020
CONSENT AGENDA CONTINUED

6. City Manager recommends authorizing payment of Application #4 dated February 20, 2020 in the amount of \$28,643.49 to Womack Excavating LLC for the Community Center Project for the Department of Community and Economic Development.
7. City Manager recommends declaring the following items as surplus to be sold at public auction:

Public Services -

Truck #849 - 1997 Ford F150 4X4 pickup - Vin# 1FTDF1821VNB61849 Central Garage Service Truck - Truck is old and in need of costly repairs - 103,156 Miles - To be sold competitively

Truck #600 - 2010 International 7400 - Vin# 1HTWCAAN8AJ234600 Solid Waste Packer Truck- Truck is old and in need of costly repairs - 99,374 Miles - To be sold competitively

Equipment #2105 - 1988 Kalamazoo 2500B4 Street Painter 21HH05 Street Department paint machine - Old and in need of costly repairs - 2,292 Miles - To be sold competitively

Utilities -

Truck #108 - 2000 Chevrolet 2500 - Vin #1GCFC24U5YZ320108 Water Plant Service Truck - Truck is old and in need of costly repairs - 96,912 Miles - To be sold competitively

Truck #051 - 2007 Chevrolet Silverado Vin #1GCEC19J97E506051 Wastewater Collection Service Truck - Truck is old and in need of costly repairs - 145,777 Miles - To be sold competitively

Truck #684 - 2009 Chevrolet Colorado Vin# 1GCCS149398105684 Water Distribution Service Truck - Truck is old and in need of costly repairs - 165,193 Miles - To be sold competitively

Truck #437 - 2009 Chevrolet Colorado Vin# 1GCCS149398126437 Water Distribution Service Truck - Truck is old and in need of costly repairs - 137,048 Miles - To be sold competitively

Unit #555 - 2004 Gator Made Utility Trailer #4Z1UA12444S008555 Water Distribution Trailer - No longer needed - To be sold competitively

Unit #556 - 2004 Gator Made Utility Trailer #4Z1 UA12164S008554 Water Distribution Trailer - No longer needed - To be sold competitively

Truck #754 - 2003 Chevrolet 1500 4x4 Vin #lgcek14t73z207754 Water Distribution service truck - Truck is old and in need of costly repairs - 97,282 Miles - To be sold competitively

Unit #801 - 2002 Angle Trailer #4G7US1019T0000801 Water Distribution Trailer - No longer needed - To be sold competitively

Unit #3050 - 1986 Cronkhite Trailer #1C9632727G1203050 Water Distribution Trailer - No longer needed - To be sold competitively

Unit #217 - 2000 Ford Crown Vic Vin #2FAFP71W1 YX1 13217 Wastewater Treatment Plant Pool car- Old and in need of costly repairs - 108,163 miles - To be sold competitively

SPECIAL REGULAR MEETING MAY 27, 2020
CONSENT AGENDA CONTINUED

Unit# 513 - 2004 John Deere Gator-CX MOOOCXA012513 Wastewater Treatment Plant used to move around the plant - Old and no longer needed - To be sold competitively

Unit #422 - 1900 Caterpillar V80D Forklift #40X01422 Wastewater Treatment Plant used to move items around in the plant - Old and no longer needed - To be sold competitively

Various Meter parts, flanged valves, brass fittings, fire check valves that are no longer needed - To be sold competitively

Ashland Bus System –

Bus #844 - 2004 Ford Cut-away bus - Vin #1FDXE45P84HA95844 - 250,283 Miles - Has reached usefulness and has been replaced - To be sold competitively

Bus #074 - 2009 Chevy Cut-away bus - Vin #1GBE5V19X9F413074 - 313,078 Miles - Has reached usefulness and has been replaced - To be sold competitively

8. City Manager recommends allowing the Parks and Recreation Department to accept the donation of 3 pieces of exercise equipment from the Ashland Area YMCA.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND BLUEGRASS RECREATION SALES AND INSTALLATION DECREASING THE CONTRACT AMOUNT BY \$1,000.00 AND EXTENDING THE CONTRACT TO JULY 30, 2020 FOR THE COMMUNITY CENTER PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

SPECIAL REGULAR MEETING MAY 27, 2020
ORDINANCE NO. _____, 2020

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND BRISTLECONE VENTURES 2, LLC D/B/A FALCON STRUCTURES EXTENDING THE CONTRACT TO JULY 31, 2020 REGARDING THE COMMUNITY CENTER PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

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 ASSISTED HOUSING AUTHORITY AND GLA-LOW OF ASHLAND, LLC TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT REGARDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SECTION 8 PROJECT-BASED VOUCHER PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Steen and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT WITH THE SALVATION ARMY OF ASHLAND, THE SUB-RECIPIENT OF \$10,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT-CV FUNDS.

SPECIAL REGULAR MEETING MAY 27, 2020
ORDINANCE NO. _____, 2020 CONTINUED

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

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 PROPERTY AND CASUALTY INSURANCE BROKER/AGENT PLACEMENT SERVICES FROM JULY 1, 2020 – JUNE 30, 2021 IN THE AMOUNT OF \$14,000.00 AND AUTHORIZING PAYMENT OF SAME.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND BARE PROPERTIES, LLC REGARDING A PARKING AND CONSTRUCTION ENCROACHMENT ON 8TH STREET AT 739 CARTER AVENUE ON THE CITY'S RIGHT-OF-WAY AND REPEALING ORDINANCE NO. 103, SERIES OF 2017.

MOTION

Motion was made by Gute, seconded by Steen, to adopt Ordinance No. _____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins, Steen and Mayor Gilmore. Nay – none. Motion passed.

DISCUSSION ITEM

Health Insurance Benefits – Mayor Gilmore advised the City is waiting on recommendations from two health insurance professionals and the Finance Department so no discussion at this time.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 12:26 PM.


 STEPHEN E. GILMORE
 MAYOR

ATTEST:


 SUSAN W. MADDIX
 CITY CLERK

