SPECIAL CALLED MEETING
MAY 28, 2020
(COVID-19 CIRCUMSTANCES)
VIDEO TELECONFERENCE CONDUCTED REMOTELY

The Ashland Board of Commissioners met in Special Called Session by video teleconference conducted remotely on Thursday, May 28, 2020, at the hour of 8:30 AM. 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 26, 2020

TO:	DELIVERED BY:	DATE:	TIME:
Amanda Clark, City Commissioner	K. Bailey	5-26-20	1914
Marty Gute, City Commissioner	K. Bailey	5-26-20	1901
Matt Perkins, City Commissioner	K. Bailey	5-26-20	1826
Pat Steen, City Commissioner	K. Bailey	5-26-20	1844
Michael S. Graese, City Manager	Todd Kelley	5/26/2020	1710
James H. Moore, III, Corporation Counsel	K. Bailey	5-26-20	1841
Susan W. Maddix, City Clerk	Todd Kelley	5/26/2020	1658
FROM: Stephen E. Gilmore, Mayor	K. Bailey	5-26-20	1856

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: Thursday, May 28, 2020

TIME: 8:30 AM

PURPOSE:

1. 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 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.

SPECIAL CALLED MEETING MAY 28, 2020
CALL LETTER CONTINUED

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

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

VOTE - CALL LETTER

Motion was made by Gute, seconded by Steen, 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.

OLD BUSINESS
SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 62, 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.

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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 an Agreement between the City of Ashland, Kentucky Assisted Housing Authority and Gla-low of Ashland, LLC regarding the U.S. Department of Housing and Urban Development, Section 8 Housing Assistance Payments Program for the Department of Community and Economic Development. 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.

SPECIAL CALLED MEETING MAY 28, 2020
ORDINANCE NO. 63, 2020 CONTINUED

ATTEST:

/s/SUSAN W. MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 27, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: May 28, 2020
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Steen, to adopt Ordinance No. 63, 2020, 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 8:37 AM.

STEPHEN E. GILMORE
MAYOR

ATTEST:

SUSAN W. MADDIX
CITY CLERK