

**SPECIAL REGULAR MEETING  
JUNE 11, 2020  
(COVID-19 CIRCUMSTANCES)  
VIDEO TELECONFERENCE**

The Ashland Board of Commissioners met in Special Regular Session by video teleconference conducted from the Commissioners' Chambers located on the 3<sup>rd</sup> Floor of the Ashland City Building at 1700 Greenup Avenue, Ashland, Kentucky on Thursday, June 11, 2020, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins and Mayor Stephen E. Gilmore, who presided. Also present were: Michael S. Graese, City Manager; James H. Moore, III, Corporation Counsel; Andrew K. Wheeler, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Wm. Todd Kelley, Chief of Police; Lorraine Woolery, Community and Economic Development; Mark Hall, Director of Utilities; Richard W. Martin, former Corporation Counsel and Interim City Manager; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

**CALL LETTER**

June 9, 2020

DELIVERED BY:    DATE:    TIME:

TO:

|  |             |            |      |
|--|-------------|------------|------|
| Amanda Clark, City Commissioner          | AH APD1635  | 06/09/2020 | 2044 |
| Marty Gute, City Commissioner            | NS          | 6/10/20    | 0910 |
| Matt Perkins, City Commissioner          | AH APD1635  | 06/09/2020 | 2003 |
| Michael S. Graese, City Manager          | NS          | 6/10/20    | 0902 |
| James H. Moore, III, Corporation Counsel | NS          | 6/10/20    | 0902 |
| Susan W. Maddix, City Clerk              | Todd Kelley | 6/9/2020   | 1912 |

FROM: Stephen E. Gilmore, Mayor                      AH APD1635                      06/09/2020    2030

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 11, 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 from the Commissioners' Chambers located on the 3<sup>rd</sup> floor of the Ashland City Building at 1700 Greenup Avenue, Ashland, Kentucky. 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 Commissioners' Chambers.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**CALL LETTER CONTINUED**

Page Two

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

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In lieu of a primary location, members of the public 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](http://www.ashlandky.gov)  
<https://www.facebook.com/CityofAshlandKY/>

Members of the media may attend in person at the Commissioners' Chambers subject to social distancing protocols.

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.

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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: [asnyder@dailyindependent.com](mailto:asnyder@dailyindependent.com)  
               Email: [tevans@dailyindependent.com](mailto:tevans@dailyindependent.com)  
               Email: [mjames@dailyindependent.com](mailto:mjames@dailyindependent.com)

**My Town TV**  
               Email: [Jeromy@mytowntv.com](mailto:Jeromy@mytowntv.com)  
               Email: [Ashley@mytowntv.com](mailto:Ashley@mytowntv.com)

**The Herald Dispatch**  
               Email: [dmalloy@herald-dispatch.com](mailto:dmalloy@herald-dispatch.com)

**Lexington Herald Leader**  
               Email: [dlawhead@herald-leader.com](mailto:dlawhead@herald-leader.com)

**WMKY Radio**  
               Email: [wmky@moreheadstate.edu](mailto:wmky@moreheadstate.edu)

**WLGC Radio**  
               Email: [jimforrest@koolhits1057.com](mailto:jimforrest@koolhits1057.com)

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**CALL LETTER CONTINUED**

**WSAZ – TV**

Email: [news@wsaz.com](mailto:news@wsaz.com)  
 Email: [Kristen.Schneider@wsaz.com](mailto:Kristen.Schneider@wsaz.com)  
 Email: [Chad.Hedrick@wsaz.com](mailto:Chad.Hedrick@wsaz.com)

**WOWK-TV**

Email: [news@wowktv.com](mailto:news@wowktv.com)  
 Email: [sshaw@wowktv.com](mailto:sshaw@wowktv.com)

**WCHS – TV**

Email: [news@wchstv.com](mailto:news@wchstv.com)

**WRVC, WTKZ, WCMJ The Planet Radio**  
**Kindred Communications**

Email: [bcornwell@kindredcom.net](mailto:bcornwell@kindredcom.net)

**WTCR, WKEE, WAEZ, WNST, B97**  
**Clearchannel**

Email: [jim.davis@clearchannel.com](mailto:jim.davis@clearchannel.com)

**VOTE - CALL LETTER**

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

**MINUTES**

Motion was made by Gute, seconded by Clark, to dispense with reading and approve the minutes of the Special Regular Meeting held on May 27, 2020, and the Special Called Meeting held on May 28, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**HEARINGS AND REPORTS**

**Mayor and Commissioners' Comments**

Commissioner Gute reported a peaceful march was held last Sunday and applauded the participants who marched peacefully, the Ashland Police Department, the Ashland Fire Department and the Street Department. Commissioners Gute and Perkins along with Mayor Gilmore attended the march followed by a prayer vigil in front of New Hope Baptist Church. Commissioner Gute has been informed another march is scheduled for June 27. Commissioner Gute commented on the safe re-opening of Central Park and the Ashland City Building along with King's Daughters' Medical Center moving forward slowly with elective surgeries.

Commissioner Clark advised she was thankful to be meeting in the Commissioners' Chambers once again. She reported it had been a difficult week and echoed Commissioner Gute's comment regarding the need to look to unity and come together as a community. Divisive and insensitive language do not serve the central mission of creating a prosperous and inclusive Ashland. Commissioner Clark stated the following: "I was reminded this week from a trusted mentor who said that 'each of us has an obligation as a fellow human being to be very aware of how we treat one another. Specifically, we must be aware of how we treat someone that may look different, speak different, be from another part of the world or have different experiences than us. The ability to facilitate change begins in me, and it begins in you. We must make a commitment to make positive change in our workplace, our homes and our communities.' I know we are making this commitment as a Commission." Commissioner Clark looks forward to the future discussion regarding racial inequalities.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**HEARINGS AND REPORTS CONTINUED**

Mayor Gilmore praised Chief Kelley and the Ashland Police Department. Mayor Gilmore received numerous comments praising the department and the way the march was handled. Mayor Gilmore reported he, the City Manager and the Police Chief met with the organizers of the June 27 march. The organizers are young people and are very organized. It is a "March for Change" and the City will make sure it is a safe march and the organizers have indicated it will be a peaceful march.

**City Manager's Report**

City Manager Graese reported on the partial re-opening of the City Building (Phase I) on June 1. Phase II opening is scheduled for July 1.

City Manager Graese thanked the Ashland Police Department, Ashland Fire Department and the Street Department for their work on the recent protest. City Manager indicated he thought it was a very positive display of 1<sup>st</sup> Amendment rights which occurred peacefully and safely.

City Manager Graese reported budget discussions are ongoing and thanked Finance Director Tony Grubb, Assistant Finance Director Michelle Veach and their staff for the numerous hours worked. Mr. Graese noted that due to lay-offs, the City has been short-staffed and thanked staff for their dedication.

City Manager Graese introduced Utilities Director Mark Hall. Mr. Hall reported on the screens installed at the river intake. Screens are important in order to keep large materials and debris out of the structure to prevent damage to the intake pumps housed in the structure. Two cleanings per year are scheduled. Mr. Hall also reported on the repair and replacement of fire hydrants. The Ashland Fire Department performs yearly hydrant testing throughout the system. In 2019, 31 hydrants needed to be repaired or replaced out of 1,034 hydrants. Twenty-four of the hydrants have been repaired and/or replaced. Parts have been ordered for the remaining hydrants.

**Acceptance and filing of resignation letter of Commissioner Pat Steen**

Motion was made by Clark, seconded by Perkins, accepting with regret the resignation of Commissioner Pat Steen. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**Election to fill Commission vacancy**

Mayor Gilmore publicly thanked those persons who contacted members of the Commission to express an interest in the now vacant seat on the Commission. Mayor Gilmore informed the Commission and the public of the qualifications of Bernice Henry. Motion was made by Clark, seconded by Gute, nominating Bernice Henry as City Commissioner to fill the unexpired term of Pat Steen. Upon roll call, voting aye were Commissioners Clark, Gute, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**Swearing-in of Commissioner Bernice Henry**

Boyd Circuit Court Judge John F. Vincent administered the Oath of Office to Bernice Henry as City Commissioner for the City of Ashland.

Members of the Commission congratulated Ms. Henry on her appointment.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. 64, 2020**

**OLD BUSINESS**  
**SECOND READING AND FINAL ADOPTION**

**ORDINANCE NO. 64, 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.

\*\*\*\*\*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 in the contract authorized by Ordinance No. 164, 2019 between the City of Ashland, Kentucky and Bluegrass Recreation Sales and Installation for the Community Center Project is hereby approved as follows.

**Change Order No. 1 dated May 21, 2020**

|   |               |
|---|---------------|
| Original Contract Price                   | \$68,689.04   |
| Previous Change Orders                    | 0.00          |
| Contract Price prior to this Change Order | 68,689.04     |
| Net <b>Decrease of</b> Change Order #1    | (1,000.00)    |
| <br>Contract Price with Change Orders     | <br>67,689.04 |

**Extension of the contract by 80 days to July 30, 2020.**

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 27, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: June 11, 2020  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 64, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. 65, 2020**

**SECOND READING AND FINAL ADOPTION**

**ORDINANCE NO. 65, 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.

\*\*\*\*\*

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 3 in the contract authorized by Ordinance No. 154, 2019 between the City of Ashland, Kentucky and Bristlecone Ventures 2, LLC d/b/a Falcon Structures for the Community Center Project are hereby approved as follows.

**Change Order No. 3 dated May 21, 2020**

|   |                   |
|---|-------------------|
| Original Contract Price                   | \$110,170.00      |
| Previous Change Orders                    | 6,475.00          |
| Contract Price prior to this Change Order | <u>116,645.00</u> |
| <br>Contract Price with Change Orders     | <br>\$116,645.00  |

**Extend contract by 109 days to July 31, 2020. The City of Ashland changed design specifications causing a delay in manufacturing of containers.**

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 27, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: June 11, 2020  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 65, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. 66, 2020**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 66, 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.

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WHEREAS, the City of Ashland has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended;

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

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky, is hereby authorized to execute an agreement with The Salvation Army of Ashland as the sub-recipient of \$10,000.00 to be used for utility expenses, 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.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 27, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: June 11, 2020  
PUBLISHED:

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 66, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. 67, 2020**

**SECOND READING & FINAL ADOPTION**

**ORDINANCE NO. 67, 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.

\*\*\*\*\*

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 and Peoples Insurance Agency, LLC to provide property and casualty insurance broker/agent placement services to the City of Ashland from July 1, 2020 thru June 30, 2021 in the amount of \$14,000.00 and authorizing payment of same. 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.

/s/STEPHEN E. GILMORE  
MAYOR

ATTEST:

/s/SUSAN W. MADDIX  
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: May 27, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: June 11, 2020  
PUBLISHED:

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. 67, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA**

**RESOLUTION NO. 14, 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 REGULAR SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JUNE 11, 2020**.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**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 regular special meeting, **June 11, 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: June 11, 2020

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Resolution No. 14, 2020. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**CONSENT AGENDA ITEMS**

1. City Manager recommends awarding the bid for the Water Treatment Plant Filter Underdrain and Media Replacement Project to Tech Coat, Inc. for their bid in the amount of \$571,873.00 for the Department of Engineering.
2. City Manager recommends awarding the bid for the rental of work uniforms for a period of three (3) years to Cintas Corporation for the Departments of Public Services, Engineering, Utilities, Parks & Recreation and Code Enforcement.
3. City Manager recommends authorizing payment of Invoice #0160384 dated May 15, 2020 in the amount of \$18,508.09 to Strand Associates, Inc. for engineering services associated with the City of Ashland Wastewater Treatment Plant Expansion and Improvement Project for the Department of Utilities.
4. City Manager recommends authorizing payment of Invoice #2020501 dated May 21, 2020 in the amount of \$18,340.06 (Retainage) to Womack Excavating, LLC for work completed on the Community Center project for the Department of Community and Economic Development.
5. City Manager recommends accepting the property and casualty insurance agreements submitted for renewal this policy year with coverage effective on July 1, 2020 and approving payment for each of the insurance policies below:

Workers' Compensation Insurance Policy, Invoice #2562469 dated May 27, 2020 in the amount of \$113,453.28 to Kentucky Employers' Mutual Insurance

Property Insurance Policy, Invoice #P5008-2020-19726-0 dated June 4, 2020 in the amount of \$114,466.33 to Kentucky League of Cities Insurance Services

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**CONSENT AGENDA CONTINUED**

Liability Insurance Policy, Invoice #L5008-2020-19719-0 dated June 4, 2020 in the amount of \$322,720.68 to Kentucky League of Cities Insurance Services

- 6. City Manager recommends approving the request from Post 76 Baseball, LLC to conduct the Cliff Webb Memorial 4th of July Tournament on July 2 - 5, 2020 at CP-1 in Central Park. Hours will range between 5:30 PM - 12:00 AM and requires an extension of park hours. League agrees to follow COVID19 requirements set forth by Governor Beshear.

**NEW BUSINESS**  
**EMERGENCY CLAUSE**  
**FIRST AND SECOND READING AND FINAL ADOPTION**

**ORDINANCE NO. 68, 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 TECH COAT, INC. IN THE AMOUNT OF \$571,837.00 FOR THE FILTER UNDERDRAIN AND MEDIA REPLACEMENT PROJECT AT THE CITY OF ASHLAND WATER TREATMENT PLANT AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

\* \* \* \* \*

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 and Tech Coat, Inc. for the Filter Underdrain and Media Replacement Project at the Water Treatment Plant in the amount of \$571,837.00 for the Department of Engineering. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. Due to the catastrophic failure of two of the six filters creating 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 the Board of Commissioners is not scheduled to hold another regular meeting until June 25, 2020, an emergency is hereby declared to exist and the provisions of this ordinance shall become effective 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 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

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: June 11, 2020  
READOPTED BY THE BOARD OF COMMISSIONERS: June 11, 2020  
PUBLISHED:

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. 68, 2020 CONTINUED**

**MOTION**

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

**SUSPENSION OF RULES**

Motion was made by Clark, seconded by Gute, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**READOPTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 68, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins 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 WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF \$15,000.00 FROM THE 2020 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, seconded by Henry, to adopt Ordinance No. \_\_\_\_\_, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins 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 WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF \$20,000.00 FROM THE 2020 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

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

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. \_\_\_\_\_, 2020**

**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 BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$20,000.00 FROM THE 2020 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Gute, seconded by Perkins, to adopt Ordinance No. \_\_\_\_\_, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins 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 WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$40,000.00 FROM THE 2020 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**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, Henry, Perkins 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 WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF \$40,000.00 FROM THE 2020 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

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

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. \_\_\_\_\_, 2020**

**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 SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF \$20,000.00 FROM THE 2020 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

**MOTION**

Motion was made by Clark, seconded by Henry, to adopt Ordinance No. \_\_\_\_\_, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins 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 APPROVING CHANGE ORDER NO. 4 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND BRISTLECONE VENTURES 2, LLC D/B/A FALCON STRUCTURES DECREASING THE AMOUNT OF THE CONTRACT BY \$1,200.00 REGARDING 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, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING ASHLAND ASSISTED HOUSING COVID19 HOUSING CHOICE VOUCHER WAIVERS AND POLICIES FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

**MOTION**

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

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. \_\_\_\_\_, 2020**

**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 AMENDMENT TO THE CITY OF ASHLAND, KENTUCKY FLEXIBLE BENEFIT PLAN AS ADOPTED BY ORDINANCE NO. 129, SERIES OF 2011, AND PREVIOUSLY AMENDED BY ORDINANCE NO. 85, SERIES OF 2012, AND ORDINANCE NO. 56, SERIES OF 2015, AS REQUIRED BY THE CARES ACT DUE TO THE CORONA VIRUS PANDEMIC (COVID-19) REINSTATING COVERAGE OF ELIGIBLE OVER-THE-COUNTER MEDICATIONS RETROACTIVE TO JANUARY 1, 2020.

**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, Henry, Perkins 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 A RATE STABILIZATION AGREEMENT BETWEEN KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES AND THE CITY OF ASHLAND FOR PROPERTY AND LIABILITY INSURANCE.

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

**COLLECTION OF DELINQUENCIES**

Mayor Gilmore asked for a report on the collection of delinquent accounts by Assistant Corporation Counsel Wheeler at the next regular meeting.

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. \_\_\_\_\_, 2020**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND CINTAS CORPORATION FOR THE RENTAL OF WORK UNIFORMS FOR A PERIOD OF THREE YEARS FOR THE DEPARTMENTS OF PUBLIC SERVICES, ENGINEERING, UTILITIES, PARKS & RECREATION, AND CODE ENFORCEMENT IN THE CITY OF ASHLAND.

**MOTION**

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

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 107, SERIES OF 2015, REGARDING THE DISCHARGE OF A TOY GUN WITHIN THE CITY OF ASHLAND TO ALLOW AN EXCEPTION FOR THE CITY OF ASHLAND CERTIFIED ANIMAL CONTROL OFFICER.

**MOTION**

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. \_\_\_\_\_, 2020, at this its first reading.

**DISCUSSION**

Corporation Counsel Moore advised the Commission that the City received notice from the Kentucky Department of Fish & Wildlife Resources that the Animal Control Officer was not allowed to transport rabies vector species (raccoon, fox, coyote and skunk) to the Boyd County Animal Shelter. Boyd County is located within an enhanced rabies surveillance area and the Animal Control Officer is required to euthanize all rabies vector species at the capture site. Mr. Moore advised Items (m) and (n) are required to allow the Animal Control Officer to discharge a weapon and/or a toy gun. An air gun, dart gun, etc. would be considered toy guns.

Commissioner Perkins requested a report from Animal Control regarding calls for service for the past 12 months.

Mayor Gilmore clarified for the public that animal control is the responsibility of Boyd County pursuant to the Kentucky Revised Statutes. The City, many years ago, voted to create the Division of Animal Control to provide an additional service to the citizens of Ashland.

**VOTE**

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

**REGULAR MEETING JUNE 11, 2020 (COVID19)**  
**ORDINANCE NO. \_\_\_\_\_, 2020**

**FIRST READING AND ADOPTION ONLY**

**ORDINANCE NO. \_\_\_\_\_, 2020**

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 100, SERIES OF 1994, WHICH PROHIBITED THE DISCHARGE OF A FIREARM WITHIN THE CITY OF ASHLAND AND PROVIDED FOR CERTAIN EXCEPTIONS, TO ALLOW AN EXCEPTION FOR THE CITY OF ASHLAND CERTIFIED ANIMAL CONTROL OFFICER.

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

**CALLED MEETING**

Mayor Gilmore announced that the Board is planning a Called Meeting for June 18, 2020 at Noon to discuss the budget.

**ADJOURNMENT**

Mayor Gilmore declared the meeting adjourned at 12:48 PM in honor of new City Commissioner Bernice Henry.

  
STEPHEN E. GILMORE  
MAYOR

ATTEST:

  
SUSAN W. MADDIX  
CITY CLERK