

**SPECIAL CALLED MEETING
JUNE 18, 2020
(COVID-19 CIRCUMSTANCES)
VIDEO TELECONFERENCE**

The Ashland Board of Commissioners met in Special Called Session by video teleconference conducted from the Commissioners' Chambers located on the 3rd Floor of the Ashland City Building at 1700 Greenup Avenue, Ashland, Kentucky on Thursday, June 18, 2020, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Bernice Henry, Matt Perkins 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; Tony D. Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Sean Murray, Director of Parks & Recreation/Human Resources; Lorraine Woolery, Community and Economic Development; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

CALL LETTER

June 16, 2020

DELIVERED BY: DATE: TIME:

TO:

Amanda Clark, City Commissioner	W. Horn	6-16-20	1900
Marty Gute, City Commissioner	C. Serrano	6-17-20	1130
Bernice Henry, City Commissioner	J. George	6-16-20	1913
Matt Perkins, City Commissioner	W. Horn	6-16-20	2020
Michael S. Graese, City Manager	J. George	6-16-20	1856
James H. Moore, III, Corporation Counsel	J. George	6-16-20	1923
Susan W. Maddix, City Clerk	E. Harrison	6/16/20	1848

FROM: Stephen E. Gilmore, Mayor	W. Horn	6-16-20	1930
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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 held in the Commissioners' Chambers, City Building, 1700 Greenup Avenue, Ashland, Kentucky:

DATE: Thursday, June 18, 2020

TIME: 12:00 AM

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 3rd 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.

CALLED MEETING JUNE 18, 2020 (COVID19)
CALL LETTER CONTINUED

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Amanda Clark, Marty Gute, Bernice Henry 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
<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.

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
 Email: tevans@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

WLGK Radio
 Email: jimforrest@koolhits1057.com

CALLED MEETING JUNE 18, 2020 (COVID19)
CALL LETTER CONTINUED

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, WCMJ The Planet Radio
 Kindred Communications**

Email: bcornwell@kindredcom.net

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

Email: jim.davis@clearchannel.com

VOTE - CALL LETTER

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

HEARINGS AND REPORTS

Commissioner Perkins reported the Southern Hills Garden Club has volunteered to donate their time and labor to plant flowers in the vaulted flower bed at the Riverfront. Kim Jenkins met with members of the club and Dr. Gevedon (Chairman of the Park Board) reviewed the plans. The flowers and materials needed will be supplied by a private donor, so there is no cost to the City for the beautification project.

Commissioner Gute asked the status on the landscaping in the area of the new statues. City Manager Graese advised that the contractor coordinated by the anonymous donor was given the landscaping plan prepared by Kim Jenkins. The contractor planned to begin the project upon completion of the fence around the statues. The fence was installed and City Manager Graese advised the project should begin soon once the contractor has returned from out of town.

Commissioner Gute reported his son and granddaughter visited over the weekend. His granddaughter is 7 years old and loved the new playground in Central Park and Commissioner Gute thanked Parks and Recreation Director Sean Murray and staff. They visited the statues, the trail at the Riverfront, the 16th Street Plaza and downtown. His son was encouraged that Ashland was making great strides. Commissioner Gute is thankful for Ashland.

Commissioner Henry reported on her recent tour of the City's facilities. She noted the difference in viewing the City from a different vantage point now. She saw people working very hard with antiquated equipment and in antiquated areas but still doing a fantastic job. She toured the Wastewater Treatment Plant, the Water Treatment Plant, Wastewater Collection and Water Distribution, Finance, Engineering and Legal. She was impressed with the awards and accolades received by the Wastewater Treatment Plant and was surprised to learn the Water Treatment Plant not only provides water to our citizens but supplies water to other cities. She plans to pass information she receives, first-hand knowledge, on to citizens and is very appreciative of the emails and phone calls she has received indicating that people truly care about their city. She quoted her favorite author, Maya Angelou, "I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel."

Mayor Gilmore reported on the status of the 16th Street Plaza and that a dedication ceremony is being planned one the project is complete. Commissioner Clark thanked Mayor Gilmore for the update and for his leadership during construction.

CALLED MEETING JUNE 18, 2020 (COVID19)
HEARINGS AND REPORTS CONTINUED

Human Resources Director Sean Murray provided the Commission with an overview of the health insurance changes to Anthem for employees of the City of Ashland recommended by a local consultant. Changes will result in an approximate savings of \$771,438 in medical claims, \$54,756 in administrative fees and \$376,951 in stop loss. Mayor Gilmore thanked Mr. Murray, Human Resources staff and the Finance Department for their work.

Assistant Finance Director Michelle Veach presented an overview of the proposed FY 2020 – 2021. Ms. Veach advised there is a full copy of the budget located in the Finance Department for review by any Board member or member of the public. The proposed budget is \$63,828,970 which is an increase of \$3.6 million over the current budget due to the City's investment in utility infrastructure. City Manager Graese thanked the Finance Department and City staff for their work on the budget in these unprecedented times.

OLD BUSINESS
SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 69, 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.

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 Ashland Child Development Center, Inc. as the sub-recipient of \$15,000.00 for reimbursement of utilities (natural gas, electric, and the Ashland utility bill) and liability insurance from the 2020 Program Year Community Development Block Grant, 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: June 11, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
PUBLISHED:

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 69, 2020 CONTINUED

MOTION

Motion was made by Clark, seconded by Henry, to adopt Ordinance No. 69, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 70, 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).

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 Ashland Community Kitchen, Inc. as the sub-recipient of \$20,000.00 for reimbursement of operating expenses, including cook salaries, utilities (natural gas, electric, and the Ashland utility bill), liability insurance, food/dry pantry and necessary supplies from the 2020 Program Year Community Development Block Grant. 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: June 11, 2020

READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020

PUBLISHED:

MOTION

Motion was made by Gute, seconded by Henry, to adopt Ordinance No. 70, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 71, 2020

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 71, 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.

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 Boyd County Council on Aging, Inc., Ashland Senior Center, as the sub-recipient of \$20,000.00 for reimbursement of operating expenses including utilities (natural gas, electric, and the Ashland utility bill), food, supplies, and liability insurance from the 2020 Program Year Community Development Block Grant. 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: June 11, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 71, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 72, 2020

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 72, 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.

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 Community Assistance Referral Service, Inc. (CARES) as the sub-recipient of \$40,000.00 from the 2020 Program Year Community Development Block Grant for operational 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: June 11, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 72, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 73, 2020

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 73, 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.

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 Hillcrest Bruce Mission as the sub-recipient of \$40,000.00 for reimbursement of operational expenses for the pantry from the 2020 Program Year Community Development Block Grant. 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: June 11, 2020
 READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
 PUBLISHED:

MOTION

Motion was made by Gute, seconded by Henry, to adopt Ordinance No. 73, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 74, 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.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 74, 2020 CONTINUED

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 Shelter of Hope, Inc. as the sub-recipient of \$20,000.00 for reimbursement of operating expenses from the 2020 Program Year Community Development Block Grant. 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: June 11, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
PUBLISHED:

MOTION

Motion was made by Henry, seconded by Clark, to adopt Ordinance No. 74, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 75, 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.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 4 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.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 75, 2020 CONTINUED

Change Order No. 4 dated June 1, 2020

Original Contract Price	\$110,170.00
Previous Change Orders	6,475.00
Contract Price prior to this Change Order	116,645.00
Net DECREASE of this Changer Order	(1,200.00)
 Contract Price with Change Orders	 \$115,445.00

A true copy of Change Order No. 4 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: June 11, 2020
READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 75, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 76, 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).

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the City of Ashland, Department of Community and Economic Development, Division of Assisted Housing (Section 8) COVID-19 Housing Choice Voucher Waivers and policies are hereby approved by the Board of Commissioners of the City of Ashland, Kentucky. Said waivers and policies regarding said waivers are 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.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 76, 2020 CONTINUED

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 18, 2020
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Henry, to adopt Ordinance No. 76, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 77, 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.

WHEREAS, President Trump signed the CARES Act due to the CoronaVirus pandemic (COVID-19) on March 27, 2020, and

WHEREAS, said Act reinstated the coverage of over-the-counter (OTC) medications eligible for reimbursement from Flexible Spending Plans without the need for a prescription retroactive to January 1, 2020;

NOW, THEREFORE, 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 to the City of Ashland, Kentucky Flexible Benefit Plan as adopted by Ordinance No. 129, Series of 2011 and amended by Ordinance No. 85, Series of 2012, and Ordinance No. 56, Series of 2015. 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, readoption and publication, as required by law.

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

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 77, 2020 CONTINUED

/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 18, 2020
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Henry, to adopt Ordinance No. 77, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 78, 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.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor, is hereby authorized and directed to execute the Rate Stabilization Agreement between Kentucky League of Cities Insurance Services and the City of Ashland for property and liability policies. At the expiration of property and liability policies effective July 1, 2020 if certain conditions contained in the agreement are met, the City of Ashland will receive a property and liability rate change not to exceed 3.0% per line of coverage of its expiring rates each renewal year beginning July 1, 2021, July 1, 2022 and July 1, 2023. A copy of said Rate Stabilization Agreement is attached hereto and made a part hereof by reference.

SECTION 2. The Mayor of the City of Ashland, Kentucky is hereby authorized and directed to execute any and all other documents relating to the adoption and implementation of said agreement.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. 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

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 78, 2020 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: June 11, 2020
 READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
 PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 78, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 79, 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.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Stephen E. Gilmore, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a contract between the City of Ashland, Kentucky, 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 in an amount not to exceed those set forth in the attached contract. A copy of said contract 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: June 11, 2020
 READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
 PUBLISHED:

MOTION

Motion was made by Gute, seconded by Henry, to adopt Ordinance No. 79, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 80, 2020

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 80, 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.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 4 of Ordinance No. 107, Series of 2015, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REGARDING THE DISCHARGE OF A TOY GUN WITHIN THE CITY OF ASHLAND; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE AND SPECIFICALLY REPEALING ORDINANCE NO. 90, SERIES OF 2015, AND R.O. 1939, SECTION 1496, is hereby amended, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language.

SECTION 4. It shall be lawful and permissible for the following persons under the following conditions to discharge any type of toy guns within the corporate limits of the City of Ashland, Kentucky:

1. Peace officers, properly supervised, in practice on an established practice range.
2. The National Guard, in practice, at the armory or on an established practice range, properly supervised.
3. Any organized gun club or group properly supervised, engaged in skeet or trap shooting at a place established for that purpose.
4. Any organized club or group properly supervised upon approval by the Ashland Board of City Commissioners may discharge between the hours of 12:00 Noon and 10:00 PM any smoothbore BB gun with metallic sights in which the propelling force is developed through the use of a compressed spring, gas or compressed air, at a fully enclosed shooting range, provided that supervision is available for each participant by a certified gun instructor. No BB guns that have been altered from factory manufacture are permitted. The range shall be fully enclosed and not permit discharge of BBs or pellets outside of its perimeter. Sight and hearing protection must be provided for participants. Any organization seeking such approval must provide liability insurance with the City of Ashland named as an insured in the sum of not less than \$1,000,000 for the dates of the application. The organization shall also sign an indemnity agreement with the City of Ashland holding the City and its employees harmless from any injury that might arise from the use of the shooting range.
5. The City of Ashland Certified Animal Control officer in the course of required duties.

SECTION 2. All ordinances of the City of Ashland or parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 80, 2020 CONTINUED

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, 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
READOPTED BY THE BOARD OF COMMISSIONERS: June 18, 2020
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Perkins, to adopt Ordinance No. 80, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 81, 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.

BE IT ORDAINED BY THE CITY OF ASHLAND:

SECTION 1. That Section 2 of Ordinance No. 100, Series of 1994, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING THE DISCHARGE OF A FIREARM WITHIN THE CITY OF ASHLAND; PROVIDING FOR CERTAIN EXCEPTIONS; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE AND SPECIFICALLY REPEALING ORDINANCE NO. 8, SERIES OF 1967 AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY”, is hereby amended, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language.

SECTION 2. It shall be lawful and permissible for the following persons under the following conditions to discharge firearms within the corporate limits of the City of Ashland, Kentucky:

1. Peace officers, properly supervised, in practice on an established practice range.
2. The National Guard, in practice, at the armory or on an established practice range, properly supervised.
3. Any organized gun club or group properly supervised, engaged in skeet or trap shooting at a place established for that purpose.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. 81, 2020 CONTINUED

4. The City of Ashland Certified Animal Control officer in the course of required duties.

All such activities as described and designated above shall be carried on at a place and in such a manner so as not to constitute a menace to the public safety or tranquility.

SECTION 2. All ordinances of the City of Ashland or 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.

/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 18, 2020
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Gute, to adopt Ordinance No. 81, 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. _____, 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 CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JUNE 18, 2020.**

MOTION TO REMOVE ITEM #3

Motion was made by Clark, seconded by Perkins, to remove Item 3 – City Manager recommends authorizing the appointment of a Distribution Operator I, Grade 104, in the Department of Utilities, Division of Water Distribution & Meter Services, and authorizing an exception to allow compensation in excess of the maximum pay grade to which the position is assigned. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

RESOLUTION NO. 15, 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, AS AMENDED, FOR THE SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JUNE 18, 2020.**

CALLED MEETING JUNE 18, 2020 (COVID19)
CONSENT AGENDA CONTINUED

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 special called meeting, **June 18, 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 18, 2020

MOTION TO ADOPT AS AMENDED

Motion was made by Gute, seconded by Perkins, to adopt Resolution No. 15, 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 authorizing the appointment of Joshua McDaniels to the position of Wastewater Collection Operator III for the Department of Utilities, Division of Wastewater Collection, effective June 22, 2020.
2. City Manager recommends authorizing the termination of Paul Bruce, II from the position of Floodwall Maintenance Worker III in the Department of Streets effective June 18, 2020.
3. **ITEM REMOVED.**

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY APPROVING AND ADOPTING THE 2020-2021 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2020-2021 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

MOTION

Motion was made by Gute, seconded by Henry, to adopt Ordinance No. _____, 2020, at this its first reading.

**CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. _____, 2020 CONTINUED**

DISCUSSION

Commissioner Clark expressed her displeasure with the budget process. There was no public budget session which in the past afforded the Commission with an opportunity to review each line item of the budget with the appropriate department head. Commissioner Clark felt she had not been included in the budget process.

VOTE

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, FIXING THE REGULATORY LICENSE FEE AT 4% OF THE GROSS RECEIPTS FROM THE SALE OF ALCOHOLIC BEVERAGES WITHIN SAID CITY DURING THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, AS AUTHORIZED AND IMPOSED BY SECTION 25 OF ORDINANCE NO. 59, SERIES OF 2018, KNOWN AND CITED AS THE ALCOHOLIC BEVERAGE CONTROL ORDINANCE FOR THE CITY OF ASHLAND, SUCH PROCEEDS TO BE USED TO REIMBURSE THE CITY FOR EXPENSES RELATED TO THE SALE OF ALCOHOLIC BEVERAGES THEREIN.

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, FIXING THE TAX LEVY FOR THE YEAR 2020, PAYABLE IN THE YEAR 2021, ON THE BANK DEPOSITS FRANCHISE TAX FOR REVENUE PURPOSES BY THE CITY OF ASHLAND.

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.

**CALLLED MEETING JUNE 18, 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 A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MCGREGOR & ASSOCIATES, INC. REGARDING PROTECTED HEALTH INFORMATION.

MOTION

Motion was made by Henry, 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 A CAFETERIA & HEALTH REIMBURSEMENT ARRANGEMENT PLAN SERVICES AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MCGREGOR & ASSOCIATES, INC. TO FURNISH ADMINISTRATIVE SERVICES REGARDING A HEALTH FLEXIBLE SPENDING ARRANGEMENT, A DEPENDENT CARE ASSISTANCE PROGRAM AND A HEALTH REIMBURSEMENT ARRANGEMENT.

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, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A COBRA ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MCGREGOR & ASSOCIATES, INC. TO FURNISH ADMINISTRATIVE SERVICES REGARDING COMPLIANCE REQUIREMENTS OF THE CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT OF 1985 (COBRA).

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. _____, 2020 CONTINUED

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 GROUP HEALTH PLAN BUSINESS ASSOCIATE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND ANTHEM REGARDING PROTECTED HEALTH INFORMATION.

MOTION

Motion was made by Clark, 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 ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND ANTHEM RETAINING ANTHEM AS AN INDEPENDENT CONTRACTOR TO ADMINISTER CERTAIN ELEMENTS OF THE CITY OF ASHLAND'S GROUP HEALTH PLAN.

MOTION

Motion was made by Henry, 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, AND TONY D. GRUBB, FINANCE DIRECTOR, OR MICHELLE VEACH, ASSISTANT FINANCE DIRECTOR, TO ESTABLISH A LINE OF CREDIT ON BEHALF OF THE CITY OF ASHLAND IN ORDER TO BORROW SUFFICIENT FUNDS FOR OPERATIONAL EXPENSES FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021.

CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. _____, 2020 CONTINUED

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 A THREE PERCENT (3%) INCREASE FOR ALL MEMBERS OF THE POLICEMEN’S AND FIREFIGHTERS’ PENSION FUND TO BE PAID FROM THE GENERAL FUND.

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 A THREE PERCENT (3%) INCREASE FOR ALL MEMBERS OF THE UTILITY PENSION FUND TO BE PAID FROM THE UTILITY FUND.

MOTION

Motion was made by Clark, 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 A CONTRACT BETWEEN THE CITY OF ASHLAND AND THE ASHLAND-BOYD COUNTY HEALTH DEPARTMENT TO PROVIDE AND ADMINISTER HEPATITIS B AND RABIES VACCINES TO APPROXIMATELY FIVE (5) NEW EMPLOYEES AT A COST OF \$1,149.00 EACH FOR THE DEPARTMENT OF HUMAN RESOURCES.

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.

**CALLED MEETING JUNE 18, 2020 (COVID19)
ORDINANCE NO. ____, 2020**

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. ____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING PART V. COMPENSATION PLAN; K. LONGEVITY, AND REPEALING APPENDIX M. TUITION ASSISTANCE; AMENDING THE AUTHORIZED POSITIONS AND ADOPTING THE REVISED SALARY CHART OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

MOTION

Motion was made by Perkins, seconded by Gute, to adopt Ordinance No. ____, 2020, at this its first reading. Upon roll call, voting aye were Commissioners Gute, Henry, Perkins and Mayor Gilmore. Nay – Commissioner Clark. Motion passed.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 1:03 PM.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK