

**SPECIAL REGULAR MEETING
JULY 22, 2020
(COVID-19 CIRCUMSTANCES)
VIDEO TELECONFERENCE**

The Ashland Board of Commissioners met in Special Session by video teleconference conducted from the Commissioners' Chambers located on the 3rd floor of the Ashland City Building, 1700 Greenup Avenue, Ashland, Kentucky on Wednesday, July 22, 2020, at the hour of 12:00 PM. Those present were Commissioners: Amanda Clark, Marty Gute, Berniece 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; J. Ryan Conley, Acting Chief of Police; Lorraine Woolery, Section 8 Voucher/Grant Coordinator; Michelle Grubb, Public Information Officer; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

CALL LETTER

July 20, 2020

DELIVERED BY: DATE: TIME:

TO:

Amanda Clark, City Commissioner	Jeremy Barada	7-21-20	750
Marty Gute, City Commissioner	Jeremy Barada	7-21-20	740
Berniece Henry, City Commissioner	Jeremy Barada	7-21-20	800
Matt Perkins, City Commissioner	Jeremy Barada	7-21-20	808
Michael S. Graese, City Manager	Nick Lewis	7/20/20	1820
James H. Moore, III, Corporation Counsel	Jeremy Barada	7-21-20	815
Susan W. Maddix, City Clerk	Nick Lewis	7/20/20	1820

FROM: Stephen E. Gilmore, Mayor Jeremy Barada 7-21-20 845

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: Wednesday, July 22, 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 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 meeting.

Page Two

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

**REGULAR MEETING JULY 22, 2020 (COVID19)
CALL LETTER CONTINUED**

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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/Sgt. Nick Lewis 1610
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: henry@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
 - 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

41

REGULAR MEETING JULY 22, 2020 (COVID19)
CALL LETTER CONTINUED

WRVC, WTKZ, WCMI 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 Clark, seconded by Henry, 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

Mayor and Commissioners' Comments

Commissioner Henry reflected on the loss of one of the nation's icons, John Robert Lewis. He was an American politician and Civil Rights leader who served in the U.S. House of Representatives for Georgia's 5th Congressional District from 1987 until his death. He began volunteering and working at the age of 15 and worked until his death. Commissioner Henry quoted Mr. Lewis and asked that everyone share the quote with others. The quote of Mr. Lewis in his non-violent style was, "We are one people with one family. We all live in the same house...and through books, through information, we must find a way to say to people that we must lay down the burden of hate. For hate is too heavy a burden to bear."

Commissioner Gute and members of the Commission attended the prayer vigil at New Hope Baptist Church. Commissioner Gute appreciated Rev. Stanley McDonald's invitation and members of the Commission in addition to the City Manager were invited to speak. He was thankful for the event which was a good time of prayer and unity. Commissioner Gute also reported on the opening of new businesses – The Mill, Bombshells and Ales and Whit's Frozen Custard.

Commissioner Clark reported that My Town TV will be hosting a virtual telethon on Friday from 6 to 8 PM for the United Way Covid Relief Fund. The fund was created to help non-profits with expenses throughout the pandemic.

Commissioner Clark reflected on the recent passing of Connie Reliford. Connie was an employee of the Ashland Independent School System whose compassion and love for children touched many. Connie spent many years at the South Ashland Family Resource Center. Commissioner Clark asked that the meeting be adjourned in memory of Connie Reliford.

Destination Ashland

Kerry Tague, a representative of King's Daughters' Medical Center on the Destination Ashland Committee, presented an overview of the committee's endeavor to accomplish the tasks suggested by Roger Brooks. Mr. Brooks has assisted communities with their branding, tourism, downtown development and marketing efforts. Members of the Destination Ashland Committee are:

REGULAR MEETING JULY 22, 2020 (COVID19)
HEARINGS AND REPORTS CONTINUED

Ashland Community College: Larry Ferguson
 Ashland in Motion: Whitney Lowe
 Ashland Convention & Visitors' Bureau: Dr. E.B. Gevedon
 Marriott Delta: Jason Camp
 Paramount Arts Center: David Miller
 Downtown Business: Travis Piatt, Blake Gillum
 City Planner/Economic Development: Katherine Utsinger
 Hospital/Major Employer: Kerry Tague, Joe Mazzawi
 Ashland Alliance: Kari Huffman
 Build Ashland: Faith Fountain, Wes Thompson
 Young Professionals Association: Josh Blanton
 City Manager: Mike Graese
 Ashland Board of City Commissioners: Amanda Clark
 Public Information Officer: Michelle Grubb

THE DISTRICT

The Commission requested the Legal Department prepare an ordinance naming the downtown area from 13th Street to 18th Street and from Greenup Avenue to Carter Avenue "The District."

BROADWAY SQUARE

Public Information Officer Michelle Grubb presented a map of downtown Ashland dated 1877. Broadway was the name of the street currently known as 16th Street. Mayor Gilmore presented an overview of the history of downtown in the area of 16th Street.

Motion was made by Gute, seconded by Clark, authorizing the Legal Department to prepare necessary ordinances to re-name the 16th Street Plaza development "Broadway Square." Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay - none. Motion passed.

City Manager's Report

City Manager Graese presented a slide show on the filters at the Water Treatment Plant. Slides showed before, during and after processes. AWI has a technician onsite to make sure everything goes well. The president of the company installing the filters, Tech Coat, has been in the ditches working and leading by example. Two filter bays have been completed in 3 weeks. City Manager Graese encouraged Commission members to stop by the plant to see the work on the project.

Riverfront

Commissioner Gute thanked Commissioner Perkins for organizing the planting of flowers on the Riverfront by the Southern Hills Garden Club. The Riverfront looks great and is being used by the citizens.

CONSENT AGENDA

MOTIONS TO REMOVE ITEMS #8 AND #14 FROM THE CONSENT AGENDA

Motion was made by Perkins, seconded by Gute, to remove Item 8 from the Consent Agenda as Commissioner Clark has a conflict of interest due to her position on the Housing Authority Board. Item 8 is - City Manager recommends authorizing payment of Invoice #4 dated July 6, 2020 in the amount of \$4,500.00 to Howerton Engineering & Surveying PLLC for the development of design drawings, plans, specifications, and bidding services for the DeBord Terrace Sidewalks, Stairs and Handrail Project for the Department of Community and Economic Development. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay - none. Motion passed.

REGULAR MEETING JULY 22, 2020 (COVID19)
CONSENT AGENDA CONTINUED

Motion was made by Perkins, seconded by Clark, to remove Item 14 from the Consent Agenda. Item 14 - City Manager recommends authorizing the request from Christy Bare of Bombshells & Ales Restaurant to conduct the Ironheadz Benefit Poker Run on August 1, 2020 beginning at 2:00 PM and continuing to 11:00 PM and closing 8th Street from Carter Avenue to the alley. All proceeds go to Lead the Way fund to support veterans. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

RESOLUTION NO. 17, 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 CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JULY 22, 2020**.

* * * * *

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 called meeting, **July 22, 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: July 22, 2020

MOTION TO ADOPT AS AMENDED

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 17, 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 payment of Invoice #1170 dated May 18, 2020 in the amount of \$45,573.05 to Bluegrass Recreation Sales and Installation, LLC for playground equipment and installation of same at the Community Center for the Department of Community and Economic Development.
2. City Manager recommends authorizing payment of Invoice #20-18 dated July 5, 2020 in the amount of \$4,000.00 to BlueWater Kentucky for engineering services associated with the City of Ashland's Agreed Order.

REGULAR MEETING JULY 22, 2020 (COVID19)
CONSENT AGENDA CONTINUED

3. City Manager recommends authorizing payment of Invoice #3151 in the amount of \$47,831.66, Invoice #3152 in the amount of \$33,806.67 and Invoice #3153 in the amount of \$33,806.67 all dated May 27, 2020 to Bristlecone Ventures 2 LLC d/b/a Falcon Structures for the 40' triple-wide office containers for the Community Center for the Department of Community and Economic Development.
4. City Manager recommends authorizing payment of Application for Payment No. 2 dated June 30, 2020 in the amount of \$54,000.00 to Granite Inliner, LLC for the cured in place pipe lining rehabilitation project for the Department of Engineering.
5. City Manager recommends authorizing payment of Invoice #0055040 dated May 31, 2020 in the amount of \$6,322.50 to GRW for services provided for bidding the Water Treatment Plant SCADA and Instrumentation Upgrade Project and Backwash Studies for the Department of Utilities.
6. City Manager recommends authorizing payment of Invoice #0055144 in the amount of \$6,220.00, Invoice #0055145 in the amount of \$480.00, Invoice #0055146 in the amount of \$2,200.00, and Invoice #0055147 in the amount of \$83.15 all dated June 30, 2020 to be paid from Community Development Block Grant funds and authorizing payment of Invoice #0055144-1 dated June 30, 2020 in the amount of \$325.00 to be paid from the Utility Fund to GRW for the Pollard Mills Storm Water, Sidewalks, Curbs, Gutters and Paving contract.
7. City Manager recommends authorizing payment of Invoice #1200276014 dated June 22, 2020 in the amount of \$7,540.00 to HDR Engineering, Inc. for the Phase II Storm Water MS4 Compliance Report preparation and submission to the Kentucky Division of Water for the Department of Engineering.
8. **ITEM REMOVED.**
9. City Manager recommends authorizing payment of Invoice #0161072 dated June 15, 2020 in the amount of \$27,940.45 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.
10. City Manager recommends authorizing the purchase and payment of a 2020 Chevrolet Silverado P/U in the amount of \$20,618.00 to Don Hall Supercenter for the Ashland Fire Department pursuant to the bid opening held on October 17, 2019 and the bid award approved by the Board of Commissioners on October 24, 2019 by Resolution No. 26, 2019.
11. City Manager recommends awarding the bid for the Waterline Replacement Project in Catlettsburg on 34th Street and on Broadway Street to C.J. Hughes Construction Company, Inc. for their bid in the amount of \$139,870.00 for the Department of Engineering.
12. City Manager recommends awarding the bid for the Waterline Replacement Project on Simpson Road in the amount of \$665,498.00 to Tribute Contracting & Consultants LLC for the Department of Engineering.
13. City Manager recommends awarding the bid for the Community Development Block Grant funded Pollard Mills Storm Water, Curb, Gutter, Sidewalk and Paving Project - PHASE II to Womack Excavating LLC in the amount of \$385,061.15, notwithstanding any discrepancy between the bid price and the unit prices stated in the bid documents, for the Department of Community and Economic Development.
14. **ITEM REMOVED.**

REGULAR MEETING JULY 22, 2020 (COVID19)
CONSENT AGENDA CONTINUED

- 15. City Manager recommends authorizing the probationary appointment of Tristan Griffith to the position of Engineering Assistant, Grade 110, in the Department of Engineering, effective date to be contingent on the satisfactory completion of a pre-employment physical.
- 16. City Manager recommends authorizing the probationary appointment of Kelly Workman to the position of Maintenance Worker III, Grade 106, in the Department of Public Services, Division of Floodwall, effective July 26, 2020.

MOTION

Motion was made by Gute, seconded by Henry, to approve the City Manager’s recommendation authorizing payment of Invoice #4 dated July 6, 2020 in the amount of \$4,500.00 to Howerton Engineering & Surveying PLLC for the development of design drawings, plans, specifications, and bidding services for the DeBord Terrace Sidewalks, Stairs and Handrail Project for the Department of Community and Economic Development. Upon roll call, voting aye were Commissioners Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Abstain – Commissioner Clark. Motion passed.

MOTION

Motion was made by Clark, seconded by Perkins, denying the request from Christy Bare of Bombshells & Ales Restaurant to conduct the Ironheadz Benefit Poker Run on August 1, 2020 beginning at 2:00 PM and continuing to 11:00 PM and closing 8th Street from Carter Avenue to the alley. All proceeds go to Lead the Way fund to support veterans. The denial is based upon the Governor’s Order restricting social gatherings to 10 people or less. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING AMENDMENT NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND COMMUNITY KITCHEN, THE SUB-RECIPIENT OF \$21,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT-CV FUNDS EXTENDING THE CONTRACT 90 DAYS TO SEPTEMBER 28, 2020.

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 and Mayor Gilmore. Nay – none. Abstain – Commissioner Perkins. Motion passed.

**REGULAR MEETING JULY 22, 2020 (COVID19)
ORDINANCE NO. __, 2020**

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. ____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING AMENDMENT NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$11,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT-CV FUNDS EXTENDING THE CONTRACT 123 DAYS TO OCTOBER 31, 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 APPROVING AMENDMENT NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND COMMUNITY ASSISTANCE & REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$10,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT-CV FUNDS EXTENDING THE CONTRACT 90 DAYS TO SEPTEMBER 28, 2020.

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.

EMERGENCY CLAUSE

FIRST AND SECOND READING AND FINAL ADOPTION

ORDINANCE NO. 107, 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 C.J. HUGHES CONSTRUCTION CO., INC. FOR THE WATERLINE REPLACEMENT PROJECT – 34TH STREET IN CATLETTSBURG AND BROADWAY STREET IN CATLETTSBURG IN THE AMOUNT OF \$139,870.00 FOR THE DEPARTMENT OF UTILITIES AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

REGULAR MEETING JULY 22, 2020 (COVID19)
ORDINANCE NO. 107, 2020 CONTINUED

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 C.J. Hughes Construction Co., Inc. for the Waterline Replacement Project – 34th Street in Catlettsburg and Broadway Street in Catlettsburg in the amount of \$139,870.00 for the Department of Utilities. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. Since the bid opening relating to this contract, the leak to be repaired has significantly worsened creating low water pressure and volume issues and creating the danger of a catastrophic failure, and the Board of Commissioners is not scheduled to hold another regular meeting until August 13, 2020, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. 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 4. This ordinance shall be in full force and effect from and after its adoption and readoption as provided in Section 2 and by a vote of 2/3 or more of the Ashland Board of City Commissioners and shall be published as a later date, 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

ADOPTED BY THE BOARD OF COMMISSIONERS: July 22, 2020

READOPTED BY THE BOARD OF COMMISSIONERS: July 22, 2020

PUBLISHED:

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.

SUSPENSION OF RULES

Motion was made by Clark, seconded by Perkins, 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 Gute, seconded by Henry, to adopt Ordinance No. 107, 2020, at this its second reading. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

43

REGULAR MEETING JULY 22, 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 CONTRACT BETWEEN THE CITY OF ASHLAND AND TRIBUTE CONTRACTING & CONSULTANTS LLC FOR THE WATERLINE REPLACEMENT PROJECT – SIMPSON ROAD IN THE AMOUNT OF \$665,498.00 FOR THE DEPARTMENT OF UTILITIES.

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 DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND WOMACK EXCAVATING, LLC FOR THE CITY OF ASHLAND POLLARD MILLS STORM DRAIN, GUTTER, CURB, SIDEWALK AND PAVING PROJECT – PHASE II IN THE AMOUNT OF \$385,061.15 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

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 APPROVING CHANGE ORDER NO. 5 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND DEBCON, INC. INCREASING THE CONTRACT AMOUNT BY \$3,458.00 REGARDING THE 16TH STREET PLAZA (JUDD PLAZA) RENOVATION PROJECT FOR THE DEPARTMENT OF ENGINEERING.

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.

**REGULAR MEETING JULY 22, 2020 (COVID19)
ORDINANCE NO. _____, 2020**

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ARTICLE TWENTY OF THE AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND CITY POLICE MEMBERS, FRATERNAL ORDER OF POLICE, ASHLAND LODGE #3, AS ADOPTED BY ORDINANCE NO. 171, SERIES OF 2018.

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 THE JOB DESCRIPTION FOR THE POSITION OF TRAFFIC TECHNICIAN I/II AS A REPLACEMENT FOR THE TWO JOB DESCRIPTIONS OF TRAFFIC TECHNICIAN I AND TRAFFIC TECHNICIAN II; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF FIELD SUPERVISOR; BOTH IN THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREET MAINTENANCE; ADOPTING THE REVISED JOB DESCRIPTION FOR THE POSITION OF ASSISTANT CORPORATION COUNSEL IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF LEGAL; AND AMENDING THE AUTHORIZED POSITIONS TO REFLECT SAID CHANGES 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 Henry, seconded by Perkins, to adopt Ordinance No. _____, 2020, at this its first reading.

DISCUSSION

Commissioner Clark requested clarification on the Authorized Positions Listing regarding the Assistant Corporation Counsel position being full-time or part-time as the words part-time were removed from the job description. She also asked how the change would affect the budget. Mayor Gilmore advised the position in addition to benefits had already been budgeted. Mr. Graese advised approximately \$65,000.00 had been budget for salary and benefits were also budgeted. The change is being made due to an audit finding. Commissioner Clark requested the Authorized Positions listing be corrected.

**REGULAR MEETING JULY 22, 2020 (COVID19)
ORDINANCE NO. _____, 2020 CONTINUED**

VOTE

Upon roll call, voting aye were Commissioners Gute, Henry, Perkins and Mayor Gilmore. Nay – Commissioner Clark. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2020

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND GRANITE INLINER, LLC INCREASING THE CONTRACT IN THE AMOUNT OF \$121,044.98 ADDING EXTENSIVE POINT REPAIRS ON AUBURN AVENUE AND INCREASED SEWER CLEANING ON WINCHESTER AVENUE FROM 39TH STREET TO 55TH STREET FOR THE DEPARTMENT OF UTILITIES.

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.

EXECUTIVE SESSION

Motion was made by Clark, seconded by Gute, to go into Executive Session at 1:08 PM for discussion and possible action of an individual personnel matter. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 1:19 PM and Mayor Gilmore announced the only item discussed was an individual personnel matter with no final action taken.

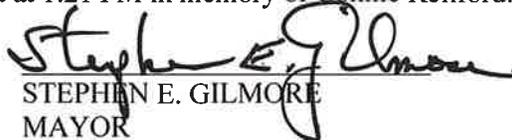
MOTION TO EXTEND CITY MANAGER GRAESE'S CONTRACT

Motion was made by Gute, seconded by Clark, to adopt a Resolution authorizing the Mayor to execute and enter into on behalf of the City of Ashland a written agreement extending the term of the employment contract of City Manager Michael Graese to and including the first day of February, 2021 and otherwise containing all of the same terms and conditions as the original agreement. Upon roll call, voting aye were Commissioners Clark, Gute, Henry, Perkins and Mayor Gilmore. Nay – none. Motion passed.

Mayor Gilmore stated the extension allows the new Commission taking office in January time to work with City Manager Graese and asked that it not be interpreted in any other way. Mayor Gilmore expressed his appreciation of the great job City Manager Graese does.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 1:21 PM in memory of Connie Reliford.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK