

REGULAR MEETING
JUNE 23, 2016

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, June 23, 2016, at the hour of 12:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, Marty Gute and Mayor Chuck D. Charles, who presided. Absent: Commissioner Amanda Clark. Also present were: Richard W. Martin, Interim City Manager; John F. Vincent, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Acting Chief of Police; Marion Russell, Director of Public Works; Scott Penick, Fire Chief; Mike Miller, Director of Planning and Community Development; Ryan Eastwood, Director of Engineering and Utilities; Mike Adkins, Risk Manager; Michelle Veach, Assistant Finance Director; Kandi Hale, ABC/Insurance Benefit Administrator/Assistant City Clerk; Major Mark McDowell, Ashland Police Department; Greg Ray, Deputy Fire Chief; Lieutenant William Hensley, Ashland Police Department; Ray Hale and Bruce Worthington, Sewer Maintenance Division; Reed Downs and Bill Ott, Water Distribution Division; and Reporters.

The invocation was given by Commissioner Gute.

The Pledge of Allegiance was conducted.

AGENDA

Interim City Manager Martin presented the agenda of June 23, 2016. Motion was made by Brown, seconded by Gunderson, to receive & file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay - none. Motion passed.

MINUTES

Motion was made by Gute, seconded by Brown, to dispense with reading and approve the minutes of the Regular Meeting held on June 9, 2016. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

HEARINGS AND REPORTS

Mayor and City Commissioners' Comments

Commissioner Gunderson welcomed everyone. Commissioner Gunderson reported on the closure by CSX of its Huntington Division. Approximately 30 employees remain in the Huntington Division Office building. Commissioner Gunderson reminded everyone that even though the location is in Huntington, it affects Ashland.

Commissioner Brown also welcomed everyone including Rick Young from the Housing Authority (Scope Towers). Commissioner Brown expressed his appreciation for the Ashland Police Department and staff and noted recent articles in *The Daily Independent* and to Wildwood Church of God for putting together bed frames and donating them to the Shelter of Hope. Commissioner Brown congratulated Bill Lynch, the most recent honoree at Elk's Sports Day, and Whitney Lowe on the success of the 2nd Annual Firkin Fest.

Commissioner Gute welcomed the audience and also congratulated Whitney Lowe on the success of Firkin Fest. Commissioner Gute reported he attended the opening of Carter's in the Ashland Town Center Mall and a ribbon cutting at Steak & Shake. Commissioner Gute reported King's Daughters' Medical Center has hired 20 new physicians within the last year.

Mayor Charles attended the Elks Sports Day events. He congratulated Whitney Lowe, Ashland in Motion, on a successful Firkin Fest event and is looking forward to Summer Motion. Mayor Charles congratulated the Finance Department on the receipt of an award from the Government Finance Officers Association of the U.S. and Canada for the Comprehensive Annual Finance Report (CAFR).

REGULAR MEETING JUNE 23, 2016
HEARINGS AND REPORTS CONTINUED

City Manager's Report

Director of Public Works Marion Russell reported on Summer Motion events scheduled for July 1 – 4, 2016. Events on July 1 & 2 will be held in Central Park and events on July 3 & 4 will be held on the Ashland Riverfront. There will be a zip line this year along with food, concerts, and a car show. The first ever Gospel Night will be held on Sunday night, July 3 at the Riverfront with artist Jeremy Camp and on Monday night, July 4, Tracy Lawrence will perform followed by the fireworks.

GIS Technician Jason Smith reported on pictometry software available and the cost effectiveness for the purchase of iPads. Currently field crews must come in to the City Building to get the data. This software would save time for our crews and aid them in making faster repairs.

Chris Hammond, Engineering Associates, PSC, made a presentation regarding options for the Mill Street facilities for Water Distribution and Sewer Maintenance. Mr. Hammond answered questions from the Commission and reviewed each option as follows:

Not using Section 8 building option and building two facilities

New 6,000 sf Wastewater Collection Facility	540,000
New 14,800 sf Water Distribution Facility	1,322,000
Meter Services moves to 2,500 existing (old GTE building)	0
TOTAL	\$1,872,000

Not using Section 8 building and building one facility

New 20,000 sf combined facility	1,540,000
Wastewater Collection keeps 2,500 existing (old GTE building)	0
TOTAL	\$1,540,000

Using the entire Section 8 building and building two separate facilities

New 6,000 sf Wastewater Collection Facility	540,000
Wastewater Collection keeps 2,500 existing (old GTE building)	0
Meter Services uses 3,375 sf Section 8 building	100,000
New 12,000 sf Water Distribution Facility	1,080,000
TOTAL	\$1,720,000

Using the entire Section 8 building and building one separate facility

New 17,000 sf Combined Facility	1,309,000
Wastewater Collection keeps 2,500 existing (old GTE building)	0
Meter Services uses 3.375 sf Section 8 building	100,000
TOTAL	\$1,409,000

The Commission also asked Superintendent Reed Downs, Water Distribution, and Superintendent Ray Hale, Sewer Maintenance, for their input and continued discussion with Mr. Hammond and Ryan Eastwood, Director of Engineering and Utilities.

MOTION

Following discussion, motion was made by Brown, seconded by Gute, authorizing Option 2 – Not using Section 8 building and building one facility. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

PUBLIC PARTICIPATION

Larna Wells, 808 Bath Avenue, appeared before the Commission regarding a cat problem in her neighborhood and asked the City to adopt a “leash law” for cats. Ms. Wells also stated the house across the street from her needs to be demolished. Ms. Wells was referred to Planning and Community Development Director Mike Miller.

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. 73, 2016

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 73, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE TAX LEVY FOR THE YEAR 2016, PAYABLE IN THE YEAR 2017, ON THE BANK DEPOSITS FRANCHISE TAX FOR REVENUE PURPOSES BY THE CITY OF ASHLAND.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby levied for the year 2016, payable in the year 2017, a Bank Deposit Franchise Tax for revenue purposes by the City of Ashland, at a tax rate of 0.025 on each one hundred dollars (\$100.00) value of such property for the following City purposes:

<u>FUND</u>	<u>DIVISION OF RATE</u>
General Fund	\$0.025
Total City Rate	\$0.025

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.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 9, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 73, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. 74, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 74, 2016

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, 2016 THROUGH JUNE 30, 2017, AS AUTHORIZED AND IMPOSED BY SECTION 25 OF ORDINANCE NO. 110, SERIES OF 2013, 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.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That there is hereby fixed and levied during the fiscal year beginning July 1, 2016 and extending through June 30, 2017, the regulatory license fee at four percent (4%) of the gross receipts from the sale of alcoholic beverages to fully reimburse the City of Ashland for the costs of any additional policing, regulatory or administrative expenses related to the sale of alcoholic beverages, to be paid as provided in Ordinance No. 110, series of 2013, being an ordinance fixing the regulations for control, licensing, operation, administration and enforcement of the sale of alcoholic beverages in the limited sale precincts within the City of Ashland.

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.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 9, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Gunderson, to adopt Ordinance No. 74, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. 75, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 75, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF SENIOR FINANCIAL ANALYST AS A REPLACEMENT FOR ACCOUNTANT II IN THE DEPARTMENT OF FINANCE; ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF FACILITIES MANAGER IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF CITY MANAGER; AND AMENDING THE AUTHORIZED POSITIONS LIST TO REFLECT THE RECLASSIFICATION OF ACCOUNTANT II TO SENIOR FINANCIAL ANALYST; THE ADDITION OF A PART-TIME CUSTOMER SERVICE REPRESENTATIVE; BOTH IN THE DEPARTMENT OF FINANCE; AND AMENDING THE AUTHORIZED POSITIONS LIST TO REFLECT THE ADDITION OF THE POSITION OF FACILITIES MANAGER IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF CITY MANAGER, AND DECREASING THE NUMBER OF MAINTENANCE WORKERS/CONSTRUCTION SPECIALISTS IN THE DEPARTMENT OF GENERAL GOVERNMENT/DIVISION OF PARKS & RECREATION, OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" FOR THE CITY OF ASHLAND AS ADOPTED BY ORDINANCE NO. 91, SERIES OF 2011, AS PREVIOUSLY AMENDED.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 91, series of 2011, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, UPDATING POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 77, SERIES OF 2003, AND ALL AMENDMENTS THERETO" is hereby amended. The job description for the position of Senior Financial Analyst as a replacement for the position of Accountant II in the Department of Finance is hereby adopted. The job description for the position of Facilities Manager in the Department of General Government, Division of City Manager, is hereby adopted. The amended Authorized Positions are hereby adopted. A copy of said revised and replacement job descriptions and amended Authorized Positions List is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and readoption and shall later be published as required by law.

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

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. 75, 2016 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: June 9, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016
PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 75, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 76, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 63, SERIES OF 2015, PREVIOUSLY AMENDED BY ORDINANCE NO. 87, SERIES OF 2015, ORDINANCE NO. 104, SERIES OF 2015, ORDINANCE NO. 110, SERIES OF 2015, AND ORDINANCE NO. 57, SERIES OF 2016, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE “BUDGET ORDINANCE” OF THE CITY OF ASHLAND.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 2 of Ordinance No. 63, series of 2015, previously amended by Ordinance No. 87, Series of 2015, Ordinance No. 104, Series of 2015, Ordinance No. 110, Series of 2015, and Ordinance No. 57, Series of 2016, being an ordinance entitled, “AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING AND ADOPTING THE 2015-2016 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2015-2016 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH,” which is commonly known and referred to as the “Budget Ordinance” be and said section is hereby amended as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

SECTION 2. That the following appropriations be and the same are hereby made from revenues on hand and to be received during the year 2015-2016 by the City of Ashland, Kentucky:

FROM GENERAL FUND

FOR:

DEPARTMENT OF GENERAL GOVERNMENT	\$6,122,099	<u>6,407,262</u>
DEPARTMENT OF FINANCE		605,507
DEPARTMENT OF PUBLIC WORKS	5,037,757	<u>4,999,757</u>
DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT	643,902	<u>631,902</u>
DEPARTMENT OF POLICE	5,266,699	<u>5,183,051</u>
DEPARTMENT OF FIRE		6,029,015
DEPARTMENT OF ENGINEERING		184,828
TOTAL FROM GENERAL FUND	\$23,889,807	<u>24,041,322</u>

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. 76, 2016 CONTINUED

FROM MUNICIPAL AID PROGRAM FUND

FOR:
DEPARTMENT OF MUNICIPAL AID PROGRAM \$535,030

FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUND

FOR:
DIVISION OF GENERAL CDBG \$91,347
DIVISION OF CDBG ACTIVITIES 1,200,808

TOTAL FROM COMMUNITY DEVELOPMENT BLOCK GRANT \$1,292,155

FROM SECTION 8 VOUCHER PROGRAM

FOR:
DIVISION OF SECTION 8 VOUCHER PROGRAM ~~\$2,694,735~~ 2,702,735

FROM FLOODWALL OPERATING FUND

FOR:
DIVISION OF FLOODWALL MAINTENANCE \$226,867

FROM UTILITY FUND

FOR:
DEPARTMENT OF UTILITY ADMINISTRATION \$6,022,917
DEPARTMENT OF WATER SERVICES 8,393,081
DEPARTMENT OF SEWER SERVICES 3,777,034

TOTAL FROM UTILITY FUND \$18,193,032

FROM ASHLAND BUS SYSTEM

FOR:
DIVISION OF MASS TRANSIT \$1,269,711

FROM RECREATION OPERATING FUND

FOR:
DIVISION OF CENTRAL PARK ~~\$648,305~~ 628,308
DIVISION OF DAWSON PARK POOL 154,229
DIVISION OF SPORTS PARK 105,571
DIVISION OF OTHER PARKS (RECREATION) ~~140,459~~ 187,754

TOTAL FROM RECREATION OPERATING FUND ~~\$1,048,564~~ 1,075,862

FROM ASHLAND CEMETERY FUND

FOR:
DIVISION OF CEMETERY \$217,706

FROM CAPITAL PURCHASE / IMPROVEMENT FUND

FOR:
DEPARTMENT OF GENERAL GOVERNMENT \$7,197
DEPARTMENT OF PUBLIC WORKS ~~199,000~~ 357,608
DEPARTMENT OF POLICE ~~102,339~~ 176,339
DEPARTMENT OF FIRE ~~284,352~~ 468,550
DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT 25,672

TOTAL FROM CAPITAL PURCHASE / IMPROVEMENT FUND ~~\$618,560~~ 1,035,366

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. 76, 2016 CONTINUED

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.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 9, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Brown, to adopt Ordinance No. 76, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 77, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY AMENDING ARTICLE XIII CONDITIONAL USES; ARTICLE XV DEFINITIONS; AND THE TABLE OF PERMITTED USES REGARDING INDOOR GUN RANGES.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Article XIII Conditional Uses; Article XV Definitions; and the Table of Permitted Uses are hereby amended. Said Articles and Table are hereby amended as attached. A true copy of said amendment is attached hereto and made a part hereof by reference as if set out in full.

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/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 9, 2016
READOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016
PUBLISHED:

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. 77, 2016 CONTINUED

MOTION

Motion was made by Gunderson, seconded by Gute, to adopt Ordinance No. 77, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 19, 2016

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 MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JUNE 23, 2016**.

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 meeting, **June 23, 2016**, 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/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016

MOTION

Motion was made by Brown, seconded by Gute, to adopt Resolution No. 19, 2016. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends approving the request from Poage Landing Days and the Paramount Arts Center to host a one-day fundraising event on Saturday, August 20, 2016 from 2:00 - 10:00 PM in the City-owned parking lot located at 14th Street. Event will include a tractor show, hayrides, mechanical cow, dunking booth, horseshoe tournament, line dancing and other entertainment. (Close 14th Street from Winchester Avenue to Carter Avenue.)
2. City Manager recommends authorizing the request from the American Cancer Society to conduct a Positively Pink Power 5K Run/Walk on Saturday, October 15, 2016 from 9:00 - 10:30 AM with setup beginning at 7:00 AM using the Poage Landing Days 5K street route.

REGULAR MEETING JUNE 23, 2016
CONSENT AGENDA ITEMS CONTINUED

3. City Manager recommends authorizing the request from the American Cancer Society to conduct a "Duck Race" fundraising event in the Ashland Central Park Pond on Saturday, August 13, 2016 from 10:00 AM - 3:00 PM.
4. City Manager recommends awarding the bid to furnish all labor, materials, supervision and safety for the installation of approximately 80' of 6' gauge commercial fencing with an additional 1' of barbwire and complete repairs of approximately 400' of existing fencing at the City of Ashland Water Reservoir to Tri-State Fencing in the amount of \$28,000.00 for the Department of Engineering and Utilities.
5. City Manager recommends awarding the bid and approving payment for the purchase of a new 1/2-ton pick-up truck in the amount of \$24,800.00 from Don Hall SuperCenter for the Department of Public Works, Division of Floodwall.
6. City Manager recommends awarding the bid and authorizing payment for the purchase of one new small dump truck in the amount of \$53,909.00 from Bill Collins Ford Lincoln for the Department of Engineering and Utilities, Division of Water Distribution.
7. City Manager recommends awarding the bid and authorizing payment in the amount of \$64,118.90 to State Equipment, Inc. for the purchase of one new mini-track hoe excavator for the Department of Engineering and Utilities, Division of Wastewater Collection.
8. City Manager recommends authorizing payment of Invoice #001 dated June 16, 2016 in the amount of \$79,330.50 to Morris Contracting for the Boyd County Middle School Waterline Extension Project for the Department of Engineering and Utilities.
9. City Manager recommends authorizing payment of a contribution in the amount of \$22,500.00 to Poage Landing Days as adopted in the FY17 budget.
10. City Manager recommends authorizing payment of Invoice dated June 6, 2016 in the amount of \$17,483.94; Invoice dated June 7, 2016 in the amount of \$6,807.76; Invoice dated June 15, 2016 in the amount of \$4,248.35; and Invoice dated June 16, 2016 in the amount \$826.20 to Mike Enyart & Sons for work completed on the miscellaneous concrete and asphalt repair contract (Utility Patch) for the Department of Engineering and Utilities.
11. City Manager recommends authorizing payment of Pay Request #5 dated June 16, 2016 in the amount of \$30,901.50 to Mark Morris Contracting for the 31st Street drainage project for the Department of Planning and Community Development.
12. City Manager recommends approving a request from the Housing Authority of Ashland allowing the City's concrete contractor to perform concrete replacement at Scope Towers at 3131 Winchester Avenue to be paid for by the Housing Authority of Ashland.
13. City Manager recommends approval of the request by Robert Clark to conduct the 4th Annual Virginia Avenue Block Party, July 4, 2016 from 10:00 am - 6:00 pm.; blocking off Virginia Avenue to through traffic. Recommend approval to waive liability insurance requirement.
14. City Manager recommends the probationary appointment of William Hensley to the position of Police Major, Ashland Police Department, effective Monday, August 1, 2016.

REGULAR MEETING JUNE 23, 2016
CONSENT AGENDA ITEMS CONTINUED

15. City Manager recommends approval for the Ashland Fire Department to apply for the Kentucky Office of Homeland Security grant for the purpose of purchasing rescue stabilization equipment for use during rescue operations.
16. Other Consent Items.

OTHER

The Commission congratulated Major Hensley on his appointment. The Commission also congratulated Major Hensley's family who was in attendance. Major Hensley's father is a retired member of the Ashland Police Department.

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING FOR A CONTRACT REGARDING THE 31ST STREET DRAINAGE IMPROVEMENT PROJECT FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 55, SERIES OF 2013, WHICH FIXED THE DAYS, THE TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS OF SAID CITY.

MOTION

Motion was made by Gute, seconded by Brown, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JUNE 23, 2016
ORDINANCE NO. _____, 2016

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND TRI-STATE FENCING TO FURNISH ALL LABOR, MATERIALS, SUPERVISION AND SAFETY TO INSTALL APPROXIMATELY 80' OF 6' GAUGE COMMERCIAL FENCING WITH AN ADDITIONAL 1' OF BARBWIRE AND COMPLETE REPAIRS OF APPROXIMATELY 400' OF EXISTING FENCING AT THE CITY OF ASHLAND WATER RESERVOIR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER TREATMENT.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

READING AND ADOPTION

RESOLUTION NO. 20, 2016

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE PAYMENT OF A DISCRETIONARY EMPLOYEE LONGEVITY INCREMENT IN RECOGNITION OF FAITHFUL SERVICE PERFORMED BY CERTAIN EMPLOYEES OF THE CITY OF ASHLAND WHO HAVE BEEN EMPLOYED BY THE CITY FOR FIVE YEARS OR MORE.

* * * *

WHEREAS, it is the desire of the Board of Commissioners of the City of Ashland to recognize faithful past service performed by employees who have been employed by the City of Ashland for five years or more, and

WHEREAS, Tony Grubb, Finance Director, has reported to this Board that the financial condition of the City of Ashland is sufficient to pay said longevity increment, NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the word "employee" wherever used in this resolution in either its singular or plural form, shall not apply to persons employed in the Departments of Fire and Police, whose conditions of employment are determined by a collective bargaining contract with the City of Ashland.

SECTION 2. That the Board of Commissioners after due consideration of the report of the Finance Director, hereby grants to all active employees with five years or more of continuous service as of June 1, 2016, based upon Two and ½ Dollars (\$2.50) for each month of service as an employee of the City of Ashland. Said longevity increment and/or any hourly wage adjustments shall be paid at the discretion of the City Finance Director. Such longevity increment is not measured by hours worked, production or efficiency.

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

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

REGULAR MEETING JUNE 23, 2016
RESOLUTION NO. 20, 2016 CONTINUED

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Resolution No. 20, 2016. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

READING AND ADOPTION

RESOLUTION NO. 21, 2016

A RESOLUTION OF THE CITY OF ASHLAND,
KENTUCKY, ADOPTING THE FIVCO REGIONAL
HAZARD MITIGATION PLAN UPDATE AND FEMA
APPROVED PLAN UPDATE.

* * * * *

WHEREAS, certain areas of the City of Ashland are subject to periodic flooding, tornados, severe winter storms, severe thunderstorms, landslides and other natural hazards that have the potential to cause damages to people and properties within the area; and

WHEREAS, the City of Ashland desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding after November 1,2004; and

WHEREAS, the FIVCO Area Development District Regional Mitigation Plan Update was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the FIVCO Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the FIVCO Area Development District including the City of Ashland, Kentucky;

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

1. Adopts those portions of the FIVCO Regional Hazard Mitigation Plan Update that pertain to the City of Ashland, Kentucky; and
2. Vests the Boyd County Office of Emergency Management with the responsibility, authority, and the means to:

REGULAR MEETING JUNE 23, 2016
RESOLUTION NO. 21, 2016 CONTINUED

- a) Inform all concerned parties of this action.
- b) Develop an addendum to this Hazard Mitigation Plan if the town's unique situation warrants such an addendum.
- c) Oversee the development and incorporation of the Hazard Mitigation Plan update information into existing policies, procedures and community plans, including but not limited to the local comprehensive plan.

3. Appoints FIVCO Area Development District Regional Mitigation Committee to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance Procedures and that any needed adjustment to the plan be developed and presented to the Boyd County Hazard Mitigation Committee and to the Ashland City Council for consideration.

4. Agrees to consider any other official actions as may be reasonably necessary to carry out the objectives of the FIVCO Regional Hazard Mitigation Action Plan for the City of Ashland, Kentucky.

5. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: June 23, 2016

MOTION

Motion was made by Gute, seconded by Brown, to adopt Resolution No. 21, 2016. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A WATER LINE EXTENSION AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM REGARDING CONSTRUCTION OF A WATER LINE AT ASHLAND COMMUNITY & TECHNICAL COLLEGE.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JUNE 23, 2016
ADJOURNMENT AND/OR RECESS CONTINUED

RECESS

Mayor Charles declared the meeting recessed at 12:59 PM until Tuesday, July 5, 2016 at 12:00 PM.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK