

**AMENDED AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS OF
THE CITY OF ASHLAND, KENTUCKY
COMMISSIONERS' CHAMBERS, CITY BUILDING
12:00 P.M., THURSDAY, MARCH 10, 2016**

PLEASE TURN CELL PHONES OFF

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. RECEIVE AND FILE AGENDA
- V. RECEIVE AND FILE MINUTES
 - (a) Regular Meeting February 25, 2016
 - (b) Recessed Meeting February 26, 2016
- VI. HEARINGS AND REPORTS
 - (a) Mayor and City Commissioners' Comments
 - (b) City Manager's Report
 - (i) Presentation of Water & Sewer Rate Studies by HDR, Inc.
- VII. PUBLIC PARTICIPATION
 - (a) FOR ITEMS NOT LISTED ON THE AGENDA. Anyone with a comment or request may come to the podium and address the Commission. Presentations are limited to five (5) minutes. A yellow light indicates 30 seconds remain and a red light means the time limit has expired. Only one speaker is permitted per subject. No action will be taken at this meeting. Those with comments are asked to fill out an "Inquiry/Complaint Form" and leave it with the City Clerk for distribution to the proper City Department.
- VIII. OLD BUSINESS
 - (a) Other Old Business.

IX. AMENDED CONSENT AGENDA

(a) Reading and approval of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda dated March 10, 2016:

1. City Manager recommends authorizing payment of Pay Request #1 (Final Payment) in the amount of \$234,145.00 to Layne Inliner for work performed on the 15th and 17th Streets Combined Sewer Rehabilitation Project for the Department of Engineering and Utilities.
2. City Manager recommends authorizing payment to Kentucky Power Company in the amount of \$3,285.34 for the Winter Wonderland of Lights electrical services for the 2015 event.
3. City Manager recommends awarding the bid for the purchase of bulk chemicals for the Department of Engineering & Utilities, Divisions of Water Production and Wastewater Treatment, to the following:

(a) Brenntag	Powdered Activated Carbon	\$ 1.02	per pound
(b) Brenntag	Liquid Chlorine	378.00	per ton
(c) Brenntag	Sulfur Dioxide	629.00	per ton
(d) Brenntag	Liquid Caustic Soda	.98	per gallon
(e) Chemtrade	Poly-Aluminum Chloride	1.32	per gallon
(f) C I Thornburg	Sand	.23	per pound
(g) C I Thornburg	Sodium Hypochlorite	.75	per gallon
(h) Hawkins	Liquid Sodium Permanganate	9.19	per gallon
(i) Hawkins	Hydrofluosilicic Acid	4.21	per gallon
(j) Polydyne, Inc.	Liquid Polymer WWTP	7.654	per gallon
(k) Polydyne, Inc.	Liquid Polymer WTP	9.460	per gallon
(l) Polydyne, Inc.	Cationic Polymer	1.75	per gallon
(m) Univar	Potassium Permanganate	3.27	per pound
(n) USALCO	Aluminum Sulfate	.8613	per gallon

4. City Manager recommends awarding the bid for the purchase of a One-Ton Crew Cab to Don Hall GM Supercenter in the amount of \$38,198.00 for the Department of Engineering and Utilities, Division of Wastewater Collection, and authorizing payment to Don Hall GM Supercenter upon acceptance of the vehicle.
5. City Manager recommends authorizing an Ashland Police Department Major to attend the Gatlinburg Law Enforcement Conference hosted by the U.S. Attorney's Office on May 9 – 13, 2016 in Gatlinburg, Tennessee.

6. Authorizing the request by the American Cancer Society to conduct a Chili Fest Cook-Off on Saturday, September 24, 2016 from 9:00 AM to 6:00 PM at the 14th Street Parking Lot (closing 14th Street between Winchester and Carter Avenues and Carter Avenue between 13th and 14th Streets) and beginning set-up on Friday, September 23, 2016 at 2:00 PM.
7. Authorizing the request by the Boyd County Library to conduct a 5K Run to promote library awareness on Friday, April 29, 2016 from 6:00 – 8:30 PM with a 7:00 PM Race Start Time.
8. Authorizing the Chief of Police, one Police Major, one Police Sergeant, five Police Officers, one Fire Captain and one Fleet Maintenance Superintendent to participate in the 50th Annual Ashland School Safety Patrol trip to Washington, DC on April 27 – May 1, 2016.
9. City Manager recommends authorizing the rescission of an appointment to the position of Police Officer Trainee with the Ashland Police Department approved by the Commission on February 25, 2016.
10. City Manager recommends a probationary appointment to the position of Police Officer Trainee, Ashland Police Department, contingent upon satisfactory completion of polygraphs and physical examinations.
11. City Manager recommends authorizing the submission of a grant request made by Our Lady of Bellefonte Foundation for the funding of the development of a strategic plan for bringing broadband service to the City of Ashland as an economic development tool and expressing the City's gratitude for their efforts in obtaining the award.
12. Other Consent Items.

X. NEW BUSINESS

- (a) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF POWDERED ACTIVATED CARBON, LIQUID CHLORINE, LIQUID CAUSTIC SODA AND SULFUR DIOXIDE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

- (b) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH CHEMTRADE CHEMICALS, US, LLC FOR THE PURCHASE OF POLY-ALUMINUM CHLORIDE (PAC) AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- (c) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH C. I. THORNBURG CO., INC. FOR THE PURCHASE OF SAND AND SODIUM HYPOCHLORITE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- (d) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH HAWKINS, INC. FOR THE PURCHASE OF LIQUID SODIUM PERMANGANATE AND HYDROFLUOSILICIC ACID AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

- (e) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH POLYDYNE, INC. FOR THE PURCHASE OF CATIONIC POLYMER AND LIQUID POLYMER AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- (f) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH UNIVAR USA, INC. FOR THE PURCHASE OF POTASSIUM PERMANGANATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

- (g) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT WITH USALCO, LLC FOR THE PURCHASE OF ALUMINUM SULFATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF ENGINEERING & UTILITIES, DIVISIONS OF WATER PRODUCTION AND WASTEWATER TREATMENT.

- (h) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND LAYNE INLINER, LLC FOR A CONTRACT REGARDING THE 15TH AND 17TH STREETS COMBINED SEWER REHABILITATION PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- (i) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND GRANICUS, INC. TO PROVIDE PEAK AGENDA MANAGEMENT SOFTWARE.

- (j) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND PEOPLES INSURANCE AGENCY OF OHIO, LLC TO PROVIDE INSURANCE AND/OR RISK MANAGEMENT SUPPORT SERVICES FROM JULY 1, 2016 – JUNE 30, 2017.

- (k) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 3 OF ORDINANCE NO. 73, SERIES OF 2013, WHICH IS KNOWN AND COMMONLY REFERRED TO AS THE ASHLAND FIRE DEPARTMENT HIRING ORDINANCE.

- (l) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING FOR A CONTRACT REGARDING THE ASHLAND CHILD DEVELOPMENT CENTER HANDICAP ACCESSIBILITY IMPROVEMENT PROJECT FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

- (m) Other New Business

XI. ADJOURNMENT OR RECESS.