



K E N T U C K Y

Ashland Board of Commissioners

Thursday, May 26, 2016

12:00 PM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

V. RECEIVE AND FILE MINUTES

VI. HEARINGS AND REPORTS

- a. *Mayor and City Commissioner's Comments*
- b. *City Manager's Report*

VII. PUBLIC PARTICIPATION - 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. *Second reading and adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING A RENEWAL WITH MEDICAL BENEFITS ADMINISTRATORS, INC. (MEDBEN) FOR ADMINISTRATIVE FEES TO ADMINISTER THE CITY'S HEALTH INSURANCE COVERAGE, SECTION 125 CAFETERIA PLAN, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE AND STOP LOSS COVERAGE THROUGH AMERICAN ALTERNATIVE FOR PLAN YEAR JULY 1, 2016 THROUGH JUNE 30, 2017.

- b. *Second reading and adoption 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 AND

BCH AUTOMOTIVE COMPANY, LLC REGARDING AN ENCROACHMENT FOR A RETAINING WALL ON THE CITY'S RIGHT-OF-WAY AT 2500 WINCHESTER AVENUE AND 320 25TH STREET.

IX. CONSENT AGENDA - Reading and adoption of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda.

- a. *City Manager recommends authorizing payment in the amount of \$20,942.63 to Mike Enyart & Sons for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.*
- b. *City Manager recommends authorizing Payment Request #2 in the amount of \$41,286.42 to Danny Sullivan Extracting, LLC for work completed on the Existing Water Pump Station Improvements.*
- c. *City Manager recommends awarding the bid for the purchase of tools and equipment for the custom fire pumper in the amount of \$36,452.00 to Vohelpohl Fire Equipment.*
- d. *City Manager recommends awarding the bid in the amount of \$440,110.56 for the purchase of a custom fire pumper (without equipment) to Sutphen Corporation.*
- e. *City Manager recommends approval to award the bid for the purchase of one new 3/4 Ton Crew Cab Pick-Up truck for the Division of Water Distribution to Bob Hook Chevrolet in the amount of \$28,581.00 and approving payment upon acceptance of vehicle.*
- f. *City Manager recommends awarding the bid for the purchase of a 3/4 Ton Pick-Up Truck to Bob Hook Chevrolet in the amount of \$25,608 for the Department of Public Works, Division of Streets, and authorizing payment to Bob Hook Chevrolet upon acceptance of the vehicle.*
- g. *City Manager recommends awarding the bid for the purchase of a One Ton Crew Cab Truck with Utility Bed to Bob Hook Chevrolet in the amount of \$37,631 for the Department of Engineering & Utilities, Division of Wastewater Collection, and authorizing payment to Bob Hook Chevrolet upon acceptance of the vehicle.*
- h. *City Manager recommends approval for the purchase and payment to Crossroads Ford in the amount of \$56,894.00 for two (2) police pursuit rated sport utility vehicles.*
- i. *City Manager recommends awarding the bid for the purchase of approximately one-thousand five hundred (1500) tons of Treated Rock Salt to Morton Salt.*
- j. *City Manager recommends approval to accept the FY2015 Assistance to Firefighters Grant in the amount of \$221,000.*
- k. *City Manager recommends approval for the Ashland Police Department to apply for a grant with the U.S. Department of Justice, Office of Community Oriented Policing Service (COPS) to hire an additional police officer for assignment in school-based policing/School Resource Officer (SRO).*
- l. *City Manager recommends approval for the Economic Development Director to attend meetings with members of congress along with the Kentucky Association for Economic Development's delegation on June 20-23, 2016.*
- m. *City Manager recommends approval of the request by the United Way to conduct a 5K Road Race to support the United Way, Born Learning Academy on August 27, 2016 from 8 a.m. - 9 a.m., and to waive the \$1000 fee.*

- n. *City Manager recommends approval for Kona Ice to set-up a shaved ice kiosk at Dawson City Park for the 2016 season from June 7, 2016 - August 5, 2016. Kona Ice will donate 25% of all revenues earned to the City of Ashland Parks & Recreation Department.*
- o. *City Manager recommends approval for Kona Ice to set-up a shaved ice kiosk at AK Steel Sports Park during YMCA T-ball games on June 9 and June 21, 2016. Kona Ice will donate 25% of all revenues earned to the YMCA.*
- p. *City Manager recommends approval for the identification of the north and south sides of the 1200 block of Winchester Avenue for the continuation of the Streetscape Improvement Program for the FY2017 budget year. It is anticipated that the only work outside of the City will be the light and traffic poles and the concrete. Permission to purchase traffic poles and light poles from Halophane Lighting cost not to exceed \$ 107,000 in Fiscal Year 2016 due to 12-18 week delivery time and work can be completed during late summer / early fall.*
- q. *City Manager recommends approval to declare two meter reader trucks as surplus.*
- r. *City Manager recommends approval to declare the attached list as surplus property for the Ashland Police Department.*

X. NEW BUSINESS

- a. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, APPROVING AND ADOPTING THE 2016-2017 BUDGET AND APPROPRIATING REVENUES ON HAND AND TO BE RECEIVED DURING THE YEAR 2016-2017 FOR THE PAYMENT OF EXPENSES OF THE CITY OF ASHLAND FOR THE TWELVE-MONTH PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

- 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 BETWEEN THE CITY OF ASHLAND AND MORTON SALT, INC. FOR THE PURCHASE OF APPROXIMATELY ONE THOUSAND FIVE HUNDRED (1,500) TONS OF TREATED ROCK SALT AT \$68.12 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF STREETS.

- c. *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 DANNY SULLIVAN EXCAVATING, LLC FOR A CONTRACT REGARDING THE EXISTING WATER PUMPING STATIONS IMPROVEMENT PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- d. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 50, SERIES OF 2015, AND ESTABLISHING AND PROMULGATING CERTAIN PROCEDURAL REGULATIONS AND PREREQUISITE QUALIFICATIONS RELATING TO THE RECRUITMENT AND SELECTION OF POLICE OFFICERS FOR THE DEPARTMENT OF POLICE OF THE CITY OF ASHLAND; PROVIDING FOR A ONE YEAR PROBATIONARY PERIOD OF SERVICE UPON ORIGINAL EMPLOYMENT AS A POLICE OFFICER; REQUIRING CERTAIN PRESCRIBED RELATED EDUCATION AND TRAINING; AND FURTHER PROVIDING FOR PERFORMANCE EVALUATION

AND STANDARDS OF DISCIPLINE FOR ALL SUCH EMPLOYEES; THIS ORDINANCE TO BE KNOWN AND REFERRED TO AS A "COMPREHENSIVE HIRING ORDINANCE FOR POLICE OFFICERS FOR THE DEPARTMENT OF POLICE".

First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CHANGING THE REGULARLY SCHEDULED MEETING TIME OF THE ASHLAND BOARD OF CITY COMMISSIONERS SET BY ORDINANCE NO. 55, SERIES OF 2013, FROM THURSDAY, JUNE 9, 2016 AT 12:00 NOON TO THURSDAY, JUNE 9, 2016 AT 10:00 AM.

XI. EXECUTIVE SESSION

- a. *Collective Bargaining*

XII. ADJOURNMENT OR RECESS