



K E N T U C K Y

Ashland Board of Commissioners

Thursday, June 09, 2016

10:00 AM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

V. RECEIVE AND FILE MINUTES

- a. *Recessed Meeting May 4, 2016*
- b. *Recessed Meeting May 5, 2016*
- c. *Regular Meeting May 12, 2016*
- d. *Recessed Meeting May 18, 2016*
- e. *Regular Meeting May 26, 2016*
- f. *Recessed Meeting June 1, 2016*
- g. *Recessed Meeting June 2, 2016*

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. 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 approval for payment of Fiscal Year 2017 contribution in the amount of \$25,000 to Summer Motion as adopted in the Fiscal Year 2017 budget.*
- b. *City Manager recommends approval for payment of Fiscal Year 2017 contribution in the amount of \$14,400 to Highlands Museum as adopted in the Fiscal Year 2017 budget.*
- c. *City Manager recommends approval for payment of Fiscal Year 2017 contribution in the amount of \$3,000 to Ashland Senior Center as adopted in the Fiscal Year 2017 budget.*
- d. *City Manager recommends approval for payment of Fiscal Year 2017 contribution in the amount of \$1,800 to Jesse Stuart Foundation as adopted in the Fiscal Year 2017 budget.*
- e. *City Manager recommends approval for payment of Fiscal Year 2017 contribution in the amount of \$13,500 to Paramount Arts Center as adopted in the Fiscal Year 2017 budget to be paid in quarterly payments.*
- f. *City Manager recommends approval for payment of Fiscal Year 2017 contribution in the amount of \$2,500 to Shelter of Hope as adopted in the Fiscal Year 2017 budget.*
- g. *City Manager recommends approval for payment of Fiscal Year 2017 dues in the amount of \$80,000 to Office of Emergency Management as adopted in the Fiscal Year 2017 budget to be paid quarterly.*
- h. *City Manager recommends approval for payment of Fiscal Year 2017 dues in the amount of \$32,500 to Ashland in Motion as adopted in the Fiscal Year 2017 budget to be paid quarterly.*
- i. *City Manager recommends approval for payment of Fiscal Year 2017 dues in the amount of \$15,000 to Ashland Alliance as adopted in the Fiscal Year 2017 budget to be paid quarterly.*
- j. *City Manager recommends approval for payment of Fiscal Year 2017 dues in the amount of \$5,000 to Ashland Regional Airport as adopted in the Fiscal Year 2017 budget.*
- k. *City Manager recommends approval for payment of Fiscal Year 2017 dues in the amount of \$5,000 to Tri-State Airport as adopted in the Fiscal Year 2017 budget.*
- l. *City Manager recommends approval for purchase and payment of Connectright Mailer (DocuMatch) per agreement with Pitney Bowes for printing of City utility bills, delinquent notices, property tax bills, occupational/net profit fee letters, city checks, etc. per specifications on attached agreement.*
- m. *City Manager recommends authorizing Payment Request #4 in the amount of \$11,586.60 to Mark Morris Contracting for the 31st Street Drainage Improvements Project.*
- n. *City Manager recommends authorizing Pay Request # 7 in the amount of \$106,207.00 to Building Crafts, Inc. for work performed on the Water Treatment Plant Air Backwash System.*
- o. *City Manager recommends awarding the bid for the purchase of one new 2017 Cubic Yard, Rear Loading Packer Truck for the Division of Sanitation in the amount of \$129,008 to Municipal Equipment, Inc. and approving payment upon acceptance of vehicle.*
- p. *City Manager recommends approval for an Ashland Police Sergeant to attend the FBI National Academy in Quantico, VA from October 2, 2016 to December 16, 2016.*

- q. *City Manager recommends approval to authorize the placement of a historical marker in Central Park between the concession stand, press box and stands to recognize the baseball history of Ashland.*

IX. NEW BUSINESS

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

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.

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

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.

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

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.

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

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.

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

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.

X. ADJOURNMENT OR RECESS