



K E N T U C K Y

Ashland Board of Commissioners

Tuesday, July 05, 2016

12:00 PM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. RECEIVE AND FILE AGENDA

III. OLD BUSINESS

- a. *Second reading and adoption 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 MORRIS CONTRACTING FOR A CONTRACT REGARDING THE 31ST STREET DRAINAGE IMPROVEMENT PROJECT FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

- b. *Second reading and adoption of an ordinance entitled:*

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.

- c. *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 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.

- d. *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 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.

IV. 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.

1. *City Manager recommends approval for payment of Invoice #180936 dated June 13, 2016 in the amount of \$37,973.00 to American Bus and Accessories for the purchase of a Paratransit Bus.*
2. *City Manager recommends approval for payment of invoice dated June 13, 2016 in the amount of \$54,870.72 to Central States Bus Sales for the purchase of a 2016 12x2 Cut-a-Way bus.*
3. *City Manager recommends approval for payment of Invoice No. HS-5915-1 in the amount of \$440,110.56 to Sutphen Corporation for a fire truck for the Ashland Fire Department.*
4. *City Manager recommends approval for a Battalion Chief to attend the U.S. Fire Administration Leadership I for Fire and EMS Class in Emmitsburg, Maryland on July 16-17, 2016.*
5. *City Manager recommends the appointment of a Facilities Manager, Grade 34, General Government Department, City Manager Division, effective Monday, July 11, 2016.*
6. *City Manager recommends approval for the Greenup Baptist Association Vacation Bible School team to conduct a Spanish-speaking Vacation Bible School at the bandstand in Central Park from July 31 to August 5, time to be determined.*

V. NEW BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE AD VALOREM TAX LEVY FOR THE YEAR 2016, PAYABLE IN THE YEAR 2016, ON REAL ESTATE, PERSONAL PROPERTY, AND FRANCHISES IN THE CITY OF ASHLAND FOR THE CITY REVENUE PURPOSES, PROVIDING FOR A DISCOUNT OF ONE PERCENT (1%) ON AD VALOREM TAXES ONLY WHICH ARE PAID ON OR BEFORE THE 15TH DAY FOLLOWING THE BILL DATE AND PROVIDING FOR A PENALTY OF TEN PERCENT (10%) AND SIX PERCENT (6%) INTEREST PER ANNUM FOR ANY TAXES WHICH ARE PAID AFTER THE DUE DATE, SAID DUE DATE BEING 30 DAYS FOLLOWING THE BILL DATE.

VI. ADJOURNMENT OR RECESS