



K E N T U C K Y

Ashland Board of Commissioners

Thursday, July 28, 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

- a. *Regular Meeting June 23, 2016*
- b. *Recessed Meeting July 5, 2016*
- c. *Recessed Meeting July 6, 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.

1. *City Manager recommends authorizing payment of Invoice No. 1102186 in the amount of \$19,763.64 and Invoice No. \$21,336.45 to Badger Meter, Inc. for the purchase of compound water meters and strainers.*

2. *City Manager recommends approval of Payment Request No. 3 in the amount of \$5,894.48 to Mark Morris Contracting for the Ashland Child Development Center Handicap Accessibility Improvements Project.*
3. *City Manager recommends approval to pay Invoice No. 20321 in the amount of \$31,155.00 to R.S. Technical Services, Inc. for the 6" camera unit that was purchased for the Division of Wastewater Collection.*
4. *City Manager recommends approval for payment of \$22,327.18 to Mike Enyart & Sons for work completed on the Miscellaneous Concrete and Asphalt Repair Work project.*
5. *City Manager recommends approval of Payment Request #6 in the amount of \$22,758.30 and Payment Request #7 in the amount of \$29,580.64 to Mark Morris Contract for work performed on the 31st Street Drainage Improvements Project.*
6. *City Manager recommends approval of Pay Request #2 in the amount of \$45,231 to Morris Contracting for the work completed on the Boyd County Middle School Water Line project.*
7. *City Manager recommends approval to pay Invoice No. 263154-1 in the amount of \$28,440.02 to Mountain Enterprises, Inc. for street paving per Contract Ordinance 62, 2016.*
8. *City Manager recommends approval to pay Invoice No. 263154-2 in the amount of \$26,426.34 to Mountain Enterprises, Inc. for street paving per Contract Ordinance 62, 2016.*
9. *City Manager recommends approval for payment of Property Tax Assessments to Chuck Adkins, Boyd County PVA, in the amount of \$50,000 for Calendar Year 2016 assessments.*
10. *City Manager recommends approval for the Poage Landing Days to conduct a Military Appreciation Fishing Tournament on September 10, 2016 from 9:00 am to 6:00 pm.*
11. *City Manager recommends approval for Poage Landing Days to conduct a 5K Run on September 17, 2016 from 6:30 am - 9:30 am.*
12. *City Manager recommends approval for The Girl Scouts of Kentucky's Wilderness Road Council to conduct a Block Party to be held in conjunction with First Friday events on September 2, 2016 from 3:00 pm - 9:00 pm.*
13. *City Manager recommends approval for the Ashland Police Department to conduct National Night Out crime prevention activities in Central Park on August 2nd from 7:00 pm to 9:00 pm.*
14. *City Manager recommends approval for the Ashland Police Department to submit an application to the Kentucky Department of Homeland Security for a grant relating to radio repeater equipment.*
15. *City Manager recommends approval for the Mayor to sign a letter in support of the Eastern Kentucky Coal Counties Transformation ARC/EDA POWER grant project for Ashland Community and Technical College.*
16. *City Manager recommends appointment of three Police Lieutenants, Grade 38, Ashland Police Department, effective Monday, August 1, 2016.*
17. *City Manager recommends the appointment of three Police Sergeants, Ashland Police Department, effective Monday, August 1, 2016.*

18. *City Manager recommends appointment of a Police Officer, Police Department, contingent upon satisfactory completion of a physical examination.*
19. *City Manager recommends appointment of a Water Plant Operator I, Grade 24, in the Engineering & Utilities Department, Water Production Division, contingent upon satisfactory completion of a physical examination.*
20. *City Manager recommends the appointment of a Maintenance Worker I, Grade 21, Parks/Recreation Department, contingent upon satisfactory completion of a physical examination.*

IX. NEW BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY ADOPTING AND ENACTING SUPPLEMENTS S-60 AND S-61 TO THE CODE OF ORDINANCES OF THE CITY OF ASHLAND.

- 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 AN AGREEMENT WITH HILLCREST BRUCE MISSION, THE SUB-RECIPIENT OF \$1,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

- 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 AN AGREEMENT WITH SAFE HARBOR OF NORTHEAST KENTUCKY, INC., THE SUB-RECIPIENT OF \$9,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

- 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 AN AGREEMENT WITH ASHLAND COMMUNITY KITCHEN, INC., THE SUB-RECIPIENT OF \$11,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

- 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 AN AGREEMENT WITH COMMUNITY ASSISTANCE REFERRAL SERVICE, INC. (CARES), THE SUB-RECIPIENT OF \$49,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

- 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 AN AGREEMENT WITH THE ASHLAND CHILD DEVELOPMENT CENTER, INC., THE SUB-RECIPIENT OF \$9,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

- 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 AN AGREEMENT WITH SHELTER OF HOPE, INC., THE SUB-RECIPIENT OF \$10,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

h. *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 WITH THE BOYD COUNTY COUNCIL ON AGING, INC., ASHLAND SENIOR CENTER, THE SUB-RECIPIENT OF \$14,000.00 FROM THE 2016 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT.

i. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 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.

j. *First reading and approval of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING THE AUTHORIZED POSITIONS LIST FOR THE DEPARTMENT OF GENERAL GOVERNMENT AND THE DEPARTMENT OF PUBLIC WORKS 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.

k. *Discussion item:*

REQUEST FOR LIMITED USE OF PUBLIC RIGHT OF WAY BY SECOND HAND ROSE AT 925 WINCHESTER AVE. TO DISPLAY STORE ITEMS FOR SALE.

l. *Discussion item:*

SIGN ORDINANCE APPEAL BY AIR EXTREME AT 1213 WINCHESTER AVE.

X. EXECUTIVE SESSION

a. *Potential Litigation*

XI. ADJOURNMENT OR RECESS