



K E N T U C K Y

Ashland Board of Commissioners

Thursday, August 04, 2016

10:00 AM

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

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

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

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

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

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

- h. *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 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. *Second reading and adoption 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. *Second reading and adoption 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.

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.

- a. *City Manager recommends approval to waive fees of approximately \$2,800.00 for asphalt patch and curb replacement for the ACTC Waterline Extension Project.*
- b. *City Manager recommends appointment of a Maintenance Worker I, Grade 21, Parks/Recreation Department contingent upon satisfactory completion of a physical examination.*

V. 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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND SAM L. AND ANN MICHELLE PERKINS ALLOWING SECOND HAND ROSE TO PLACE STORE ITEMS FOR DAILY SALE ON THE CITY SIDEWALK IN FRONT OF 925 WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY

VI. WORK SESSION

- a. *Mill Street Project*
- b. *29th Street CSO Project*

VII. EXECUTIVE SESSION

- a. *Potential Litigation*

VIII. ADJOURNMENT OR RECESS