



K E N T U C K Y

Ashland Board of Commissioners

Thursday, August 25, 2016

12:00 PM

Commissioners' Chambers

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

V. HEARINGS AND REPORTS

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

VI. 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.

VII. OLD BUSINESS

- a. *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, KENTUCKY, AND MORRIS CONTRACTING FOR THE INSTALLATION OF APPROXIMATELY 440' +/- OF 8" PLASTIC SEWER LINE AND 2 MANHOLES TO REPLACE THE SEWER LINE THAT HAS FAILED DUE TO A HILLSIDE SLIP AT ELWOOD DRIVE FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WASTEWATER COLLECTION.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 7(G) AND ADDING SECTION 45 OF ORDINANCE NO. 110, SERIES OF 2013, WHICH ADOPTS THE COMPREHENSIVE REGULATIONS FOR THE LICENSING AND OPERATION OF ESTABLISHMENTS FOR THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY AND

PROVIDING FOR THE RESPONSIBILITIES OF THE CITY ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR.

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 approval for payment to Mike Enyart & Sons in the amount of \$56,025.00 for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.*
2. *City Manager recommends approval for payment of Pay Request #3 to Morris Contracting in the amount of \$8,814.50 for work completed on the Boyd County Middle School Water Line Project.*
3. *City Manager recommends approval for payment of Pay Request #9 to Mark Morris Contracting in the amount of \$6,240.60 for the 31st Street Drainage Improvements project.*
4. *City Manager recommends approval for payment of final Pay Request to Mark Morris Contracting in the amount of \$22,829.43 for the 31st Street Drainage Improvements project.*
5. *City Manager recommends approval for payment in the amount of \$50,855.32 to Sutphen Corporation for the repair of Tower 2.*
6. *City Manager recommends approval to award the bid for the purchase of stock and parts in various sizes including but not limited to valves, pipes, clamps, couplings and fittings as listed on the attached spreadsheet for the Division of Water Distribution to Hayes Pipe & Supply in the amount of \$14,714.00 and approving payment upon acceptance of the materials.*
7. *City Manager recommends approval to award the bid for the purchase of stock and parts in various sizes including but not limited to valves, pipes, clamps, couplings and fittings as listed on the attached spreadsheet for the Division of Water Distribution to C.I. Thornburg in the amount of \$49,252.96 and approving payment upon acceptance of the materials.*
8. *City Manager recommends approval to award the bid for the purchase of stock and parts in various sizes including but not limited to valves, pipes, clamps, couplings and fittings as listed on the attached spreadsheet for the Division of Water Distribution to Consolidated Pipe & Supply in the amount of \$120,192.22 and approving payment upon acceptance of the materials.*
9. *City Manager recommends approval to award the bid in the amount of \$28,300.00 to remove, re-build and install Flowsolve Model 3EPM-2 vertical turbine pump at the Water Plant intake located at the AK Coke Plant to Service Pump & Supply.*
10. *City Manager recommends approval for the Highlands Museum and Discovery Center to host HeroCon on September 3rd from 8:00 a.m. - 8:00 p.m.*
11. *City Manager recommends approval for the submittal of the required Housing Choice Voucher Program Section 8 Management Assessment Program (SEMAP) certification for the City of Ashland, Department of Finance, Division of Assisted Housing (Section 8).*
12. *City Manager recommends the appointment of two Police Officers, contingent upon satisfactory completion of a polygraph, psychological examination, and physical examination.*
13. *City Manager recommends the appointment of an Equipment Operator III, Grade 25, Engineering & Utilities Department, Water Distribution Division, contingent upon satisfactory completion of a physical examination.*

14. *City Manager recommends the appointment of a Solid Waste Worker I, Grade 21, Public Works Department, Fleet Maintenance/Solid Waste Division, 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, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND SERVICE PUMP & SUPPLY, INC. FOR THE REMOVAL, RE-BUILD AND INSTALLATION OF A FLOWSERVE MODEL 3EPM-2 VERTICAL TURBINE PUMP AT THE WATER PLANT INTAKE LOCATED AT THE AK STEEL COKE PLANT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER PRODUCTION.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MORRIS CONTRACTING FOR A CONTRACT REGARDING THE BOYD COUNTY MIDDLE SCHOOL WATERLINE EXTENSION PROJECT FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

- 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 A SCHOOL RESOURCE OFFICER AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE ASHLAND INDEPENDENT SCHOOL DISTRICT FOR THE TERM JULY 1, 2016 TO JUNE 30, 2017.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, CLOSING A 200 FT. PORTION OF MILL STREET LOCATED BETWEEN 28TH AND 29TH STREETS IN THE CITY OF ASHLAND, KENTUCKY.

X. EXECUTIVE SESSION

- a. *Individual Personnel Matter*
- b. *Pending Litigation*

XI. ADJOURNMENT OR RECESS