



K E N T U C K Y

Ashland Board of Commissioners

Thursday, September 08, 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 August 11, 2016*
- b. *Regular meeting August 25, 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. 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 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. *Second reading and adoption 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. *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 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. *Second reading and adoption 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.

IX. 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 No. 376 in the amount of \$28,000.00 to Tri-State Fencing, Inc. for work completed on the fence repair and installation at the Reservoir.*
2. *City Manager recommends approval for payment of Invoice No. 10022283 in the amount of \$57,280.00 to Service Pump & Supply Co., Inc. for work completed on the purchase and installation of four sand pumps at the Water Plant.*
3. *City Manager recommends approval for payment of Invoice No. 5 in the amount of \$26,603.20 to Morris Contracting for work completed on the Boyd County Middle School Water Line Project.*
4. *City Manager recommends approval to accept the quote in the amount of \$16,721 to Special Touch Pressure Washing for pressure washing of the City building.*
5. *City Manager recommends approval for the Director of Planning and Community Development and the Property Maintenance Manager to attend the Code Administrator's Association of Kentucky fall training conference on September 25 - 28, 2016 in Gilbertsville, KY.*
6. *City Manager recommends approval for a police Major, Lieutenant and officer to travel to Washington, D.C. October 17 - 20, 2016 for planning the 51st school safety patrol trip.*
7. *City Manager recommends approval for the Holy Family School to conduct their Annual Street Festival Fundraiser on October 7 - 9, 2016.*
8. *City Manager recommends approval for the Unity Baptist Church to conduct the Healthy Community 5K Run/Walk on Saturday, October 22, 2016, and to waive the \$1,000 required fee.*
9. *City Manager recommends approval for the March of Dimes to conduct the Annual March for Babies Walk on April 22, 2017.*
10. *City Manager recommends approval for the Mayor to sign the Certification of Consistency with the Consolidated Plan for Kentucky Housing Corporation.*

11. *City Manager recommends the appointment of a Maintenance Worker I, Grade 21, Public Works Department, Streets Division, contingent upon satisfactory completion of a physical examination.*

X. 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, KENTUCKY AND ASHLAND HOSPITAL CORPORATION D/B/A/ KING'S DAUGHTERS' MEDICAL CENTER FOR THE TELEPHONIC NURSE TRIAGE/FIRST REPORT OF INJURY SERVICE.

- 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 A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND MORRIS CONTRACTING FOR THE PURCHASE OF ALL LABOR FOR THE ABATEMENT OF HIGH GRASS AND WEEDS ON RESIDENTIAL LOTS THROUGHOUT THE CITY LIMITS OF ASHLAND FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE AMENDED PROPOSAL OF ENGINEERING ASSOCIATES, PSC FOR DRAFTING AND DESIGN WORK COMPLETED IN THREE PHASES FOR A NEW WATER DISTRIBUTION AND SEWER MAINTENANCE FACILITY LOCATED AT MILL STREET AND 28TH STREET DECREASING THE ORIGINAL BUDGETED AMOUNTS FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISION OF WATER DISTRIBUTION AND WASTEWATER COLLECTION.

- d. *Discussion item:*

DOG PARK AREA IN CENTRAL PARK

XI. ADJOURNMENT OR RECESS