



K E N T U C K Y

Ashland Board of Commissioners

Thursday, September 22, 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 September 8, 2016*

VI. HEARINGS AND REPORTS

- a. *Mayor and City Commissioner's Comments*
- b. *City Manager's Report*
 - i. *Presentation of Poage Landing Days After Action report by Marion Russell*
 - ii. *Presentation from Kentucky League of Cities regarding City Manager search*
 - iii. *Presentation of Broadband Strategic Plan by Bill Bates of Michael Baker, Int'l*
 - iv. *Presentation of Compensation and Classification Plan Study by Hanna Resource Group*

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 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. *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 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. *Second reading and adoption 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.

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 in the amount of \$23,020.25 to Mike Enyart & Sons for work completed on the Miscellaneous Concrete and Asphalt Repair Work Project.*
2. *City Manager recommends approval for the payment of \$10,890.00 to the following property owners for easements: Ashland Women's Health, PSC - \$3,500.00; Bulk Plants, Inc. - \$1,600.00; Gray Properties, LLC - \$3,000.00; Leonard Vaughn - \$2,700.00; Tri-State Family Medicine, PSC - \$90.00.*
3. *City Manager recommends approval for the payment of Invoice No. 263154-3 in the amount of \$751,359.50 to Mountain Enterprises for street paving.*
4. *City Manager recommends approval to accept the bid for the purchase of SCBA equipment to Orr Safety in an amount not to exceed \$208,000 of which \$18,909 is the City's cost match requirement.*
5. *City Manager recommends approval for the Fire Marshal and Fire Inspector to attend the 2016 Code Administrators Association of Kentucky (CAAK) Conference/Training session at Kentucky Dam Village State Resort Park on September 26 - 28, 2016.*
6. *City Manager recommends approval for a Police Major to attend the FBI National Academy graduation on December 16, 2016.*
7. *City Manager recommends approval for a Fire Captain to attend the FEMA course for Fire Investigation through the National Fire Academy on October 10 - 21, 2016.*
8. *City Manager recommends approval for the Chief of Police to instruct a portion of the Police Executive Command Course at Barren River State Resort Park for the Department of Criminal Justice Training on October 28, 2016.*
9. *City Manager recommends approval for the Chief of Police to attend yearly in-service training conducted by the Department of Criminal Justice Training. The training will be held at Barren River State Resort Park on Lucas, Kentucky on October 2-7, 2016.*

10. *City Manager recommends rescission of the appointment of an Equipment Operator III, Engineering & Utilities Department, Water Distribution Division, which was approved by the Commission on August 25, 2016.*

X. NEW BUSINESS

- a. *First and second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO SUBMIT THE CITY OF ASHLAND'S COMMUNITY DEVELOPMENT BLOCK GRANT 2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

- 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 FACILITY ENCROACHMENT AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND CSX TRANSPORTATION, INC. REGARDING THE LOUISA STREET WATERLINE PROJECT NEAR CATLETTSBURG, KENTUCKY.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 9 OF ORDINANCE NO. 43, SERIES OF 2016, PROVIDING FOR THE RULES AND REGULATIONS FOR THE USE OF CENTRAL PARK AND OTHER CITY PARKS WITHIN THE CITY OF ASHLAND, KENTUCKY.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 6 OF ORDINANCE NO. 105, SERIES OF 2000, RESTRICTING ANIMALS WITHIN THEY CITY, COMMONLY KNOWN AND REFERRED TO AS THE ANIMAL CONTROL ORDINANCE.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2 OF ORDINANCE NO. 68, SERIES OF 2016, WHICH IS COMMONLY KNOWN AND REFERRED TO AS THE "BUDGET ORDINANCE" OF THE CITY OF ASHLAND.

- 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 REQUIRED DOCUMENTATION REGARDING THE DISBURSEMENT OF COAL SEVERANCE FUNDS IN THE AMOUNT OF \$28,000.00 TO THE HIGHLANDS MUSEUM AND DISCOVERY CENTER AND REPEALING ORDINANCE NO. 102, SERIES OF 2015.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE "ASHLAND E-NNOVATION BROADBAND STRATEGIC PLAN".

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING SECTION 2.9 POLLUTANT DISCHARGE LIMITS OF THE RULES AND REGULATIONS OUTLINING THE PERMISSIBLE USE OF THE ASHLAND SEWER SYSTEM AS ADOPTED BY ORDINANCE NO. 62, SERIES OF 2012 AND AMENDED BY ORDINANCE NO. 46, SERIES OF 2013, ORDINANCE NO. 30, SERIES OF 2015, AND ORDINANCE NO. 28 SERIES OF 2016.

i. *Appointment:*

APPOINTMENT OF BILL FIELDS TO THE ASHLAND CEMETERY BOARD.

j. *Appointment:*

APPOINTMENT OF TYLER BRANHAM TO COMMISSION ON HUMAN RIGHTS.

XI. EXECUTIVE SESSION

a. *Individual Personnel Matter*

XII. ADJOURNMENT OR RECESS