



K E N T U C K Y

Ashland Board of Commissioners

Thursday, October 06, 2016

12:30 PM

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

- b. *Second reading and adoption 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.

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.

1. *City Manager recommends approval for payment of Invoice No. 059139 in the amount of \$36,447.00 and Invoice No. 059140 in the amount of \$697.69 to Vogelpohl Fire Equipment, Inc. for tools and equipment for custom fire pumper.*
2. *City Manager recommends authorizing Payment Request #3 in the amount of \$87,063.64 to Danny Sullivan Excavating, LLC for work completed on the Existing Water Pump Station Improvements.*
3. *City Manager recommends approval for final payment in the amount of \$250,000.00 to GCG Ashland LLC and RLG Ashland LLC (collectively, the "Developer") pursuant to the terms and conditions outline in the agreement authorized by Ordinance 71, 2007, Section 4.*
4. *City Manager recommends the appointment of a Police Officer, Police Department, effective Friday, October 7, 2016, contingent on physical examination.*
5. *City Manager recommends the appointment of three (3) Police Officer Trainees, Police Department, contingent upon satisfactory completion of polygraphs and physical examinations.*

6. *City Manager recommends the appointment of an Equipment Operator III, Grade 25, Engineering & Utilities Department, Water Distribution/Meter Services Division, effective Monday, October 10, 2016.*

V. NEW BUSINESS

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED OCTOBER 3, 2016, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND SERVICE PUMP & SUPPLY, INC. FOR A CONTRACT ADOPTED BY ORDINANCE NO. 95, SERIES OF 2016, REGARDING A VERTICAL TURBINE PUMP AT THE WATER PLANT INTAKE AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ACCEPTING THE PROPOSAL OF EVERGREEN AES ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$11,000.00 PER DAY FOR THE REMOVAL OF SLUDGE FROM THE RESERVOIR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES, DIVISIONS OF WATER DISTRIBUTION AND WATER PRODUCTION; AUTHORIZING CHUCK D. CHARLES, MAYOR, TO EXECUTE SAID PROPOSAL; AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

- 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 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND KENTUCKY LEAGUE OF CITIES REGARDING CONSULTING SERVICES ON THE SEARCH FOR CITY MANAGER.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING A FEE SCHEDULE FOR CREDIT AND/OR DEBIT CARD PAYMENTS PAYABLE TO THE CITY OF ASHLAND AND PROCESSED BY THE DEPARTMENT OF FINANCE.

- e. *Reading and adoption of a resolution entitled:*

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY SUPPORTING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF BLACKBURN AVENUE AND THE BLACKBURN AVENUE ENTRANCE TO ASHLAND MIDDLE SCHOOL LOCATED AT 2800 KANSAS STREET BY THE KENTUCKY DEPARTMENT OF TRANSPORTATION.

VI. ADJOURNMENT OR RECESS