

**REGULAR MEETING
JANUARY 14, 2016**

The Ashland Board of Commissioners met in Regular Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Thursday, January 14, 2016, at the hour of 12:00 PM. Those present were Commissioners: Larry Brown, Amanda Clark, Kevin Gunderson, Marty Gute and Mayor Chuck Charles, who presided. Also present were: Benjamin R. Bitter, City Manager; John F. Vincent, Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Acting Chief of Police; Scott Penick, Fire Chief; Greg Ray, Deputy Fire Chief; Sean Murray, Human Resources/Parks and Recreation Director; Kandi Hale, Assistant City Clerk/ABC/Insurance Benefits Coordinator; Marion Russell, Director of Public Works; Mike Miller, Director of Planning and Community Development; Chris Pullem, Economic Development Director; Ryan Eastwood, Director of Engineering and Utilities; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; Mike Adkins, Risk Manager; Major Mark McDowell, Ashland Police Department; and Reporters.

The invocation was given by Mayor Charles.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Bitter presented the agenda of January 14, 2016. Motion was made by Brown, seconded by Clark, to receive & file the agenda. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay - none. Motion passed.

MINUTES

Motion was made by Gute, seconded by Brown, to dispense with reading and approve the minutes of the Called Meeting held on December 9, 2015 and the Regular Meeting held on December 10, 2015. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

HEARINGS AND REPORTS

Presentation of FY 2015 Audit by Phil Layne of Kelley Galloway Smith Goolsby, PSC – Phil Layne presented an overview of the FY2015 Audit to the Commission. Motion was made by Gunderson, seconded by Gute, to approve the audit as submitted. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay - none. Motion passed.

Mayor and City Commissioners' Comments

Commissioner Gunderson wished everyone a Happy New Year and thanked the audience for their attendance. Commissioner Gunderson announced a historical marker will be placed at the site of the former Bluegrass Grill restaurant. He also reported the City is prepared for the predicted snow storm.

Commissioner Brown also welcomed the audience and congratulated the following: (1) Director of Engineering and Utilities Eastwood on the increased water capacity at the Water Treatment Plant; (2) Fire Chief Penick and the Ashland Fire Department on the new ISO score which went from 3 to 2 which means possible lower insurance rates for residents; (3) Risk Manager Mike Adkins for his diligence which resulted in a refund of \$34,000 to the City from workers' compensation; and (4) Finance Director Grubb and Assistant Finance Director Veach on their recent financial reporting achievement. Commissioner Brown also thanked Planning and Community Development Director Miller on his recent help with a Code Enforcement issue.

REGULAR MEETING JANUARY 14, 2016
HEARINGS AND REPORTS CONTINUED

Commissioner Gute wished everyone a Happy New Year and reported his attendance at the New Year's Eve celebration in downtown Ashland which was well attended. Commissioner Gute reported on the recent announcement that Steak & Shake will be locating in Ashland which will result in the addition of 90 to 120 jobs and the opening of the Kentucky Hall of Fame which resulted in 90 new jobs. He also congratulated Whitney Lowe, Ashland in Motion, on the Brunch & Browse event which was sold out.

Mayor Charles commented on the new ISO rating which should lower insurance rates and congratulated Winter Wonderland of Lights for a great year.

Commissioner Clark welcomed everyone and noted the City's website is scheduled to be online at the end of January and staff will be trained on February 2.

PUBLIC PARTICIPATION

Carol Allen, Director of the Highlands Museum and Discovery Center, appeared before the Commission to report on activities at the museum. Dancing with the Stars is scheduled for February 6. Ms. Allen reported on the growth in membership at the museum as well as yearly accomplishments such as purchasing the building, the new Space & Science area and restoration of the front of the building. Plans are being made to become ADA compliant this year. The museum is currently working with the Cincinnati Children's Museum to renovate the discovery center.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 1, 2016

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 KING'S DAUGHTERS' MEDICAL CENTER REGARDING AN ENCROACHMENT FOR THE INSTALLATION OF A REPLACEMENT SIGN AT 2421 WINCHESTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Chuck D. Charles, Mayor, to execute an agreement between the City of Ashland and King's Daughters' Medical Center regarding an encroachment for the installation of a replacement sign at 2421 Winchester Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. 1, 2016 CONTINUED

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 10, 2015
READOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. 1, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 2, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REGARDING NO INCREASE FOR 2016 IN THE FEES FOR THE GATHERING, DISPOSING, AND DESTRUCTION OF GARBAGE, RUBBISH AND RELATED WASTE MATERIALS WITHIN THE CITY OF ASHLAND.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The terms set forth in Ordinance No. 68, Series of 2015, relating to an increase in collection fees for garbage, rubbish and related waste materials within the City of Ashland shall be suspended for calendar year 2016.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 3. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 10, 2015
READOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. 2, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. 3, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 3, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 55, SERIES OF 2013, WHICH FIXED THE DAYS, THE TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS OF SAID CITY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 1 of Ordinance No. 55, series of 2013, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, FIXING THE DAYS, THE TIME AND PLACE FOR MEETINGS OF THE BOARD OF COMMISSIONERS OF SAID CITY EFFECTIVE AUGUST 1, 2013 AND CONTINUING FOR SUBSEQUENT YEARS AND REPEALING ORDINANCE NO. 145, SERIES OF 1999 AND ALL AMENDMENTS THERETO," be and said section is hereby amended as follows, such amendments shown by underscoring all newly inserted language and by a single broken line through all deleted language:

SECTION 1. That effective ~~February 26, 2015~~ January 28, 2016 and continuing throughout subsequent years unless amended, the Board of Commissioners of the City of Ashland, Kentucky, shall hold two regular meetings each month, with the exception of November and December. Said meetings shall convene at 12:00 PM on the second ~~Thursday and 5:00 PM on the~~ and fourth Thursday of each month in the Commissioners' Chambers located on the third floor of the City Building, Ashland, Kentucky. The one November meeting and the one December meeting shall convene on the second Thursday of the month.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect on January 28, 2016 from and after its adoption, readoption and publication, as required by law.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 10, 2015
READOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. 3, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. 4, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 4, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING AMENDMENT 5 FOR CITY EMPLOYEES AND AMENDMENT 4 FOR THE FIRE DEPARTMENT UNION FOR THE CITY OF ASHLAND, KENTUCKY MEDICAL CARE PLAN AND SUMMARY PLAN ADOPTED BY ORDINANCE 46, 2012 AND PREVIOUSLY AMENDED.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners ("Board") hereby amends the Medical Care Plan and Summary Plan Document for employees of the City of Ashland (Amendment #5) and the Fire Department Union Plan (Amendment #4) as adopted by Ordinance No. 46, Series of 2012, and previously amended. Said amendments are attached hereto and made a part hereof by reference.

SECTION 2. Chuck D. Charles, Mayor, is hereby authorized and directed to execute any and all other documents relating to the adoption and implementation of said amendments.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, reoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this Ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 10, 2015
READOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. 4, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. 5, 2016

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 5, 2016

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 DANNY SULLIVAN EXCAVATING, LLC FOR THE EXISTING WATER PUMPING STATIONS IMPROVEMENTS FOR THE DEPARTMENT OF ENGINEERING & UTILITIES.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. Chuck D. Charles, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a contract between the City of Ashland, Kentucky, and Danny Sullivan Excavating, LLC for the existing water pumping stations improvements in an amount not to exceed \$218,149.00 for the Department of Engineering & Utilities. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 10, 2015
READOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016
PUBLISHED:

MOTION

Motion was made by Gute, seconded by Gunderson, to adopt Ordinance No. 5, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 6, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND, DEPARTMENT OF FINANCE, DIVISION OF ASSISTED HOUSING (SECTION 8).

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. 6, 2016 CONTINUED

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the City of Ashland, Department of Finance, Division of Assisted Housing (Section 8) Housing Choice Voucher Program Administrative Plan is hereby adopted by the Board of Commissioners of the City of Ashland, Kentucky. Said Administrative Plan is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. Each section and each part of each section of this ordinance is hereby declared to be an independent section and part of a section and, notwithstanding any other evidence of legislative intent, that if any section or part of a section, or any provision thereof, or the application thereof to any person or circumstances, is held to be invalid, the remaining sections or parts of sections and the application of such provision to any other person or circumstances, other than those to whom it is held invalid, shall be affected thereby, and it is hereby declared to be the legislative intent that the provisions of this ordinance would have been adopted independently of such section, sections or parts of a section so held invalid.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, re adoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 10, 2015
READOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016
PUBLISHED:

MOTION

Motion was made by Clark, seconded by Brown, to adopt Ordinance No. 6, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 7, 2016

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 CLANCY SYSTEMS INTERNATIONAL, INC. REGARDING CITATION HARDWARE & SOFTWARE NECESSARY FOR PARKING ENFORCEMENT FOR THE ASHLAND POLICE DEPARTMENT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. 7, 2016 CONTINUED

SECTION 1. That Chuck D. Charles, Mayor, be and he is hereby authorized and directed to execute an Agreement between the City of Ashland, Kentucky and Clancy Systems International, Inc. regarding citation hardware & software necessary for parking enforcement for the Ashland Police Department. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: December 10, 2015
READOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016
PUBLISHED:

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. 7, 2016, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 1, 2016

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION PRESENTED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **JANUARY 14, 2016**.

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action presented by the City Manager on each item appearing on the "Consent Agenda" for the regular meeting, **January 14, 2016**, attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/CHUCK D. CHARLES
MAYOR

ATTEST:

/s/SUSAN MADDIX
CITY CLERK

REGULAR MEETING JANUARY 14, 2016
CONSENT AGENDA CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: January 14, 2016

MOTION

Motion was made by Gute, seconded by Clark, to adopt Resolution No. 1, 2016. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

CONSENT AGENDA ITEMS

1. City Manager recommends authorizing payment of Pay Request #5 in the amount of \$177,865.00 to Building Crafts, Inc. for work performed on the Water Treatment Plant Air Backwash System for the Department of Engineering and Utilities.
2. City Manager recommends authorizing payment of \$37,433.98 to Mike Enyart & Sons for work performed on the Miscellaneous Concrete and Asphalt Repair Work Project as approved per Ordinance 55, 2015.
3. City Manager recommends authorizing Payment Request #1 dated January 16, 2016 in the amount of \$30,609.21 to Guys Floor Covering for the installation of flooring for the King's Daughters and Sons Home as approved per Ordinance 96, 2015.
4. City Manager recommends authorizing the Mayor to submit the Statement of Charges to the Kentucky Transportation Cabinet, Department of Highways for the planning and design work completed on the water line relocation for the safety upgrades and construction of turn lanes on US 23 at 12th Street.
5. City Manager recommends approval to award the bid to furnish a suitable landfill location for the receipt and disposal of compacted garbage collected by the City for the Department of Public Works for a period of one year to River Cities Disposal, LLC in an amount not to exceed \$16.74 per ton for the Department of Public Works, Division of Sanitation.
6. City Manager recommends approval to award the bid for the purchase of all labor and materials for miscellaneous asphalt and concrete repair work for the Department of Engineering and Utilities for up to one year to Mike Enyart & Sons, Inc. for their bid of \$210,625.00.
7. City Manager recommends approving the request by Boyd & Greenup NAACP to conduct the Martin Luther King, Jr. March on January 18, 2016 from 9:30 am to 12:00 pm.
8. City Manager recommends authorizing the rescission of the appointment of Casey B. Smith to the position of Public Service Officer approved by the Commission on December 10, 2015.
9. City Manager recommends authorizing the probationary appointment of Damon L. Menshouse to the position of Public Service Officer, Grade 24, Police Department, contingent upon satisfactory completion of a physical examination and polygraph.
10. City Manager recommends authorizing the probationary appointment of Jared K. Chamberlin to the position of Fire Captain for the Ashland Fire Department effective January 17, 2016.
11. Other Consent Items.

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. _____, 2016

NEW BUSINESS
FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 105, SERIES OF 2006, RELATED TO THE PROTECTION OF THE PUBLIC HEALTH AND WELFARE BY REGULATING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT WITHIN THE CITY.

MOTION

Motion was made by Clark, seconded by Gunderson, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY AMENDING ORDINANCE NO. 110, SERIES OF 2006, PREVIOUSLY AMENDED BY ORDINANCE NO. 114, SERIES OF 2008, WHICH ADOPTED A NON-SMOKING ZONE WITHIN A TWENTY (20') FOOT PERIMETER OF ALL KING'S DAUGHTERS MEDICAL CENTER BUILDINGS LOCATED WITHIN THE CITY TO INCLUDE CERTAIN IDENTIFIED CITY RIGHTS-OF-WAY.

MOTION

Motion was made by Brown, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

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 RIVER CITIES DISPOSAL, LLC FOR A SUITABLE LANDFILL LOCATION FOR THE RECEIPT AND DISPOSAL OF COMPACTED GARBAGE AND REFUSE, RUBBLE AND RUBBISH, COLLECTED BY THE CITY OF ASHLAND FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$16.74 PER TON FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF SANITATION.

REGULAR MEETING JANUARY 14, 2016
ORDINANCE NO. _____, 2016 CONTINUED

MOTION

Motion was made by Gunderson, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET FOR A FISCAL YEAR 2016 CAPITAL AND OPERATING GRANT FOR THE ASHLAND BUS SYSTEM.

MOTION

Motion was made by Gute, seconded by Clark, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING AND ADOPTION ONLY

ORDINANCE NO. _____, 2016

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 MIKE ENYART & SONS, INC. FOR ALL LABOR & MATERIALS FOR THE MISCELLANEOUS CONCRETE AND ASPHALT REPAIR WORK FOR UP TO ONE YEAR FOR THE DEPARTMENT OF ENGINEERING AND UTILITIES.

MOTION

Motion was made by Gunderson, seconded by Gute, to adopt Ordinance No. _____, 2016, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

FIRST READING

ORDINANCE NO. _____, 2016

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF INTERNAL AUDITOR IN THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF CITY MANAGER, AND AMENDING THE AUTHORIZED POSITIONS LIST 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.

REGULAR MEETING JANUARY 14, 2016
NEW BUSINESS CONTINUED

MOTION

Motion was made by Gute to adopt Ordinance No. _____, 2016, at this its first reading.
Motion died for lack of a second.

APPOINTMENTS

Motion was made by Clark, seconded by Gute, approving the Mayor's appointments as follows:

Ashland Planning Commission:

Bernard O'Nan – 1/1/2015 – 1/1/2019
James Powers - 1/1/2015 – 1/1/2019
Clayton Wills - 11/17/2015 – 11/17/2019
Diana Dill - 1/1/2016 – 1/1/2020
Ronald E. Clark - 1/1/2016 – 1/1/2020
Loretta Payne - 1/1/2016 – 1/1/2020

Ashland/Boyd County Airport Board:

David Mansfield - 12/30/2015 – 12/30/2016

Tri-State Airport Authority:

Kevin Gunderson - 2/11/2016 – 2/11/2019

Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

OTHER NEW BUSINESS

Mayor Charles reported on a program called Purple Heart Parking which is a movement started to help recognize our veterans who were wounded in combat. This movement is currently requesting local governments to establish combat wounded veteran parking. Motion was made by Brown, seconded by Clark, that City staff research this program and report back to the Commission. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

EXECUTIVE SESSION

Motion was made by Clark, seconded by Brown, to go into Executive Session at 1:11 PM to discuss an individual personnel matter. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 2:02 PM and Mayor Charles announced the only item discussed was an individual personnel matter with no final action taken.

MOTION

Motion was made by Clark, seconded by Brown, to approve the Memorandum of terms prepared regarding the special leave for the employee discussed in Executive Session. Upon roll call, voting aye were Commissioners Brown, Clark, Gunderson, Gute and Mayor Charles. Nay – none. Motion passed.

REGULAR MEETING JANUARY 14, 2016
OTHER NEW BUSINESS CONTINUED

OTHER NEW BUSINESS

Commissioner Gute stated that during the Commission meeting held on July 24, 2014 a motion was made that the Finance Director and the Corporation Counsel report directly to the Board of Commissioners. Commissioner Gute recollects the motion passed on a 3-2 vote.

Motion was made by Gute, seconded by Clark, that all department answer to the City Manager pursuant to the City of Ashland Policies and Procedures and Kentucky Revised Statute 83A.150.

There was discussion regarding the issue of an organizational change. Corporation Counsel Vincent advised an ordinance would need to be adopted approving any organizational change. Mayor Charles stated he would like to review the facts and any statutes before any decision is made. Commissioner Clark withdrew her second of the motion by Commissioner Gute.

City Clerk Maddix was instructed to review the minutes of July 24, 2014 and report her findings to Corporation Counsel Vincent.

ADJOURNMENT

Mayor Charles declared the meeting adjourned at 2:09 PM in memory of Rodney Clark.

CHUCK D. CHARLES
MAYOR

ATTEST:

SUSAN MADDIX
CITY CLERK