

**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS OF  
THE CITY OF ASHLAND, KENTUCKY  
COMMISSIONERS' CHAMBERS, CITY BUILDING  
12:00 P.M., THURSDAY, FEBRUARY 25, 2016**

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**PLEASE TURN CELL PHONES OFF**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. RECEIVE AND FILE AGENDA
- V. RECEIVE AND FILE MINUTES
  - (a) Regular Meeting February 11, 2016
  - (b) Recessed Meeting February 12, 2016
- VI. HEARINGS AND REPORTS
  - (a) Mayor and City Commissioners' Comments
  - (b) City Manager's Report
- VII. PUBLIC PARTICIPATION
  - (a) 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) Other Old Business.

## IX. CONSENT AGENDA

- (a) Reading and approval of a resolution adopting, authorizing and approving the course of action recommended by the City Manager on items appearing on the Consent Agenda dated February 25, 2016:
1. City Manager recommends authorizing payment of Pay Request #6 in the amount of \$86,639.04 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 Pay Request #2 in the amount of \$64,664.40 to Guy's Floor Covering, LLC for the installation of flooring for the King's Daughters and Sons Home Rehabilitation Project.
  3. City Manager recommends authorizing payment to Boyd County Ford in the amount of \$159,912.00 for the purchase of two medium duty Class 5 trucks outfitted for utility use.
  4. City Manager recommends authorizing payment of a civil penalty in the amount of \$3,000.00 for violations related to excessive flow to the Waste Water Treatment Plant caused by the impact of recent CSO remediation projects.
  5. City Manager recommends approval to purchase a 2015 24 X 2 Cut-a-Way Goshen G-Force bus at a cost of \$91,756.00 from National Bus Sales & Leasing, and a 2016 12 x 2 Cut-a-Way bus at a cost of \$54,870.72 from Central States Bus Sales, through a State approved bid of The Kentucky Public Transit Association.
  6. City Manager recommends approval to award the bid for the 31<sup>st</sup> Street Drainage Improvement Project to Morris Contracting for their bid of \$135,070.38.
  7. City Manager recommends approval to award the bid for the City of Ashland Classification and Compensation Study to the Hanna Resource Group for an amount not to exceed \$43,500.00.
  8. City Manager recommends approval to accept the proposal for auditing services from Kelley Galloway Smith Goolsby PSC per fee established in Appendix H of the proposal for Fiscal Year 2016.
  9. City Manager recommends approval to accept the award of \$3,200.00 from the Kentucky Fire Commission for the purchase of three Thermal Imaging Cameras to be placed on Fire Engines at each station.

10. City Manager recommends approval of the request by Summer Motion Committee for the Summer Motion 2016 schedule of events, July 1 – July 4, 2016.
11. City Manager recommends approval of the request by Ashland in Motion to conduct the Annual First Friday's, Downtown Live Events on April 1<sup>st</sup>, May 6<sup>th</sup>, June 3<sup>rd</sup>, August 5<sup>th</sup>, September 2<sup>nd</sup>, and October 7<sup>th</sup>, 2016, from 5:00 – 9:00 p.m. (set-up at 3:00 p.m.) on Winchester Avenue, from 14<sup>th</sup> to 18<sup>th</sup> Street to promote downtown business.
12. City Manager recommends approval of the request by Holy Family School to conduct the 2<sup>nd</sup> annual Leaping Leprechaun 5K on March 12, 2016 from 7:30 – 8:30 a.m.
13. City Manager recommends the appointment of one Fire Engineer for the Ashland Fire Department, effective February 28, 2016.
14. City Manager recommends the appointment of one Fire Captain for the Ashland Fire Department, effective February 28, 2016.
15. City Manager recommends the appointment of two Police Officer Trainees, Ashland Police Department, contingent upon satisfactory completion of polygraphs and physical examinations.
16. City Manager recommends rescinding the termination of an employee upon receipt and execution of a resignation and separation agreement.
17. Other Consent Items.

## X. NEW BUSINESS

- (a) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADJUSTING THE COMPENSATION FOR FISCAL YEAR 2016-2017 FOR THE MAYOR AND CITY COMMISSIONERS BY THE INCREASE IN THE CONSUMER PRICE INDEX FOR 2015.

- (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 AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND HANNA RESOURCE GROUP, LLC REGARDING CONSULTING SERVICES ON THE

PREPARATION OF A CLASSIFICATION AND COMPENSATION STUDY FOR THE DEPARTMENT OF GENERAL GOVERNMENT, DIVISION OF HUMAN RESOURCES.

- (c) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND GUY'S FLOOR COVERING, LLC FOR A CONTRACT REGARDING THE KING'S DAUGHTERS' AND SONS' HOME REHABILITATION PROJECT (PHASE II) FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.

- (d) 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 31<sup>ST</sup> STREET DRAINAGE IMPROVEMENT PROJECT FUNDED IN PART BY THE CITY OF ASHLAND DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2015.

- (e) 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 AND ORDINANCE NO. 30, SERIES OF 2015.

- (f) First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE AMENDED FIVE-YEAR CONSOLIDATED PLAN FOR THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT IN ORDER TO ADD A MINORITY BUSINESS LOAN PROJECT TO THE 2015 ACTION PLAN PROGRAM YEAR.

- (g) 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 AN EMPLOYEE OF THE CITY OF ASHLAND.

- (h) Reading and adoption of a resolution entitled:

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE EXECUTION OF CHECKS BY RICHARD W. MARTIN, INTERIM CITY MANAGER, TONY D. GRUBB, FINANCE DIRECTOR, AND MICHELLE M. VEACH, ASSISTANT FINANCE DIRECTOR OF SAID CITY, AND APPROVING THE USE OF A FACSIMILE SIGNATURE OR MANUAL SIGNATURE OF RICHARD W. MARTIN, TONY D. GRUBB AND MICHELLE M. VEACH ON PAYROLL CHECKS, UTILITY FUND CHECKS, GENERAL FUND CHECKS, AND ANY OTHER FEDERAL OR CITY FUND CHECKS WITHIN THE CITY OF ASHLAND.

- (i) Reading and adoption of a resolution entitled:

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE OPERATION OF A SYRINGE EXCHANGE PROGRAM BY THE ASHLAND-BOYD COUNTY HEALTH DEPARTMENT.

- (j) Other New Business

XI. ADJOURNMENT OR RECESS.