



**Ashland Board of Commissioners
Thursday, August 13, 2026
6:00 PM EST/5:00 PM CDT**

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. RECEIVE AND FILE AGENDA

V. RECEIVE AND FILE MINUTES

- a. Regular Meeting held on July 9, 2026

VI. HEARINGS AND REPORTS

- a. Mayor and Commissioners' Comments
- b. Ashland Fire Department – Badge Presentation and Pinning Ceremony
- c. City Manager's Report

**VII. PUBLIC PARTICIPATION - PLEASE REMOVE YOUR HAT AND SILENCE
YOUR PHONE** - Anyone with a comment or request may come to the podium and address the Commission concerning matters related to City business, services or personnel. Comments related to election issues or concerning personal disputes will not be allowed. Personal attacks, obscene, or threatening language will not be tolerated. 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. CONSENT AGENDA

- a. City Manager recommends approval to award the bid dated July 23, 2026, in the amount of \$48,022.00 for the purchase and payment upon delivery of a 2026 Chevrolet Silverado 1500 Crew WT 4WD truck to Mark Porter Chevrolet Ashland. For the Department of Public Services, Division of Parks and Recreation.

FISCAL NOTE: Total bid amount \$48,022.00.

Funding source: Recreation Operating Fund -Central Park Division. FY27 budgeted amount - \$51,227.00.

SUMMARY: Purchase and delivery of a 2026 Chevrolet Silverado 1500 Crew Cab WT 4WD truck to replace truck #2548 a 2006 Chevrolet Silverado 1500. Unit #2548 was totaled last year. A new truck will provide reliable daily operation, reduce maintenance expenses and ensure that Park staff can continue performing essential duties safely and efficiently.

- b. City Manager recommends approval to award the bid dated July 9, 2026, for the purchase and delivery of Hymax Coupling Parts to the following bidders. Also approving payments upon acceptance of the parts. For the Department of Utility Operations, Division of Water Distribution.

Ferguson	Section 1	\$47,216.40
Core & Main	Section 2	\$27,849.60
E.J. Prescott	Section 3	\$20,400.00
Ferguson	Section 4	\$21,089.60
Ferguson	Section 5	\$15,230.80
E.J. Prescott	Section 6	\$ 7,748.00
Core & Main	Section 7	\$ 9,885.15

FISCAL NOTE: Total bid amount of - \$149,419.55. Ferguson total bid amount - \$83,536.80. E.J. Prescott total bid amount - \$28,148.00. Core & Main total bid amount - \$37,734.75.

Funding source: To be paid from the Waterline Replacement fund. FY27 Utility Fund Budget - \$10,000,000.

SUMMARY: Bid for the purchase of waterline replacement parts in bulk to support the City's ongoing waterline replacement program. Purchasing these materials in advance ensures the necessary inventory is readily available for planned projects and emergency repairs, while helping to reduce costs through bulk pricing and minimizing delays caused by material shortage.

- c. City Manager recommends approval to award the bid dated July 23, 2026, in the amount of \$7,750.00 to Light's Enterprises, Inc. for the demolition and clearance of all structures located at 5201 Blackburn Avenue for the Department of Community and Economic Development.

FISCAL NOTE: Demolition - \$7,750.00. Title search - \$400.00. Asbestos survey - \$690.00. Asbestos abatement - \$TBD. Public notices - \$142.20. Postage - \$10.34. Total - \$8,992.54.

Funding source: To be paid with the General Fund. FY27 amount budgeted - \$200,000.00. The city has completed 13 demolitions in calendar year 2026. FYTD27 spent - \$4,930.00

Anticipated contract start date: August 27, 2026.

Anticipated contract completion date: October 27, 2026.

SUMMARY:

Contract goal: Demolition of structures deemed unsafe for occupancy adhering to safety protocols and environmental regulations.

Current status: First reading August 13, 2026

Remaining work: Upon award of the contract, the contractor will proceed with the demolition of all existing structures located at 5201 Blackburn Avenue.

- d. City Manager recommends approval to award the bid dated July 23, 2026, in the amount of \$5,200.00 to Light's Enterprises, Inc. for the demolition and clearance of all structures located at 5142 Blackburn Avenue for the Department of Community and Economic Development.

FISCAL NOTE: Demolition - \$5,200.00. Title search - \$400.00. Asbestos survey - \$690.00. Asbestos abatement - \$TBD. Public notices - \$142.20. Postage - \$28.06. Total - \$6,460.26.

Funding source: To be paid with the General Fund. FY27 amount budgeted - \$200,000.00. The city has completed 13 demolitions in calendar year 2026. FYTD27 amount spent - \$4,930.00

Anticipated contract start date: August 27, 2026.

Anticipated contract completion date: October 27, 2026.

SUMMARY:

Contract goal: Demolition of structures deemed unsafe for occupancy adhering to safety protocols and environmental regulations.

Current status: First reading August 13, 2026

Remaining work: Upon award of the contract, the contractor will proceed with the demolition of all existing structures located at 5142 Blackburn Avenue.

- e. City Manager recommends approval to pay invoice #0000009 dated July 22, 2026, in the amount of \$20,548.50 to Hazen and Sawyer for engineering services for a Carbon Feasibility study for the Department of Utility Operations, Division of Water Treatment Plant.

FISCAL NOTE: Original contract amount - \$129,410.00. Amount paid to date - \$44,524.50. Current amount due - \$20,548.50. Balance of contract remaining after current payment - \$64,337.00.

Funding source: Funded with Utility Capital budgeted funds. FY26 Utility Fund amount budgeted - \$100,000.00.

Contract start date: October 9, 2025.

Anticipated contract completion date: December 31, 2026.

SUMMARY:

Contract Goal: Review the levels of target contaminants in source water to better understand treatment needs and establish treatment goals, with particular attention to regulated per- and polyfluoroalkyl substances (PFAS) species. Conduct a comprehensive treatability study to verify the feasibility of powdered activated carbon (PAC) treatment in meeting per- and polyfluoroalkyl substances (PFAS) National Primary Drinking Water Regulation (NPDWR) as well as other key organic treatment goals. Provide a powdered activated carbon (PAC) system concept design if its feasibility is confirmed.

Current Status: The study is completed. Utilities is currently reviewing the study. Based on preliminary results, jar testing reveals that Powdered Activated Carbon (PAC) is a viable option for per- and polyfluoroalkyl substances (PFAS) at Ashland Water Treatment Plant. The early estimated cost for chemicals is \$400,000/yr.

Remaining Work: Concept and design of a carbon feed station.

- f. City Manager recommends accepting the proposal and authorizing payment to the Hach Company in the amount of \$55,736.00 for the annual servicing of chlorine analyzers for the Department of Utilities, Division of Water Distribution, for a one-year period, October 2026 - October 2027. This is a sole source provider for current equipment.

FISCAL NOTE: Total proposal amount - \$55,736.00.

Funding source: To be paid from the Utility Fund - Rental/Maintenance Agreements. FY27 amount budgeted - \$234,500.00

Proposal start date: October 28, 2026.

Proposal completion date: October 27, 2027.

SUMMARY: Service partnership includes all parts, labor, and travel for on-site repairs, 2 on-site calibrations per year, factory recommended maintenance (including required parts), unlimited technical support calls, and free firmware updates.

- g. City Manager recommends approval to pay invoice #24 dated July 22, 2026, in the amount of \$14,797.50 to Hazen and Sawyer for engineering services for program management of the EPA Lead and Copper Rule requirements for the Department of Engineering and Department of Utility Operations.

FISCAL NOTE: Total contract amount Phase I - \$217,880.00. Total contract amount Phase II - \$325,000.00. Combined total contract amount phase I and phase II - \$542,880.00. Amount paid to date - \$238,934.95. Current amount due - \$14,797.50. Balance of contract remaining after current payment - \$289,147.55. Funding source: To be paid from Utility Capital (portions of contract paid in previous fiscal year) Budgeted in FY26 Utility Fund budget for \$425,000.00. Accrual to FY26 expenses.
Contract start date: June 26, 2024.
Anticipated Contract completion date: November 1, 2027.

SUMMARY:

Contract goal: Inventory and identify all service lines in the distribution system followed by replacement of all service lines identified to be lead or GRR (Galvanized line Requiring Replacement).

Current status: Need to identify 800 random customer side and utility side services to build a predictive model. Current invoice customer survey updates, regulatory coordination, project management including meetings and continued refinement of the field app.

Remaining work: Completion of service line identification and then the city will have 10 years to replace all lead and all GRR (Galvanized line Requiring Replacement) service lines.

- h. City Manager recommends approval to pay invoice #2505 dated July 24, 2026, in the amount of \$3,000.00 to Light's Enterprises, Inc. for the demolition and removal of all structures located at 201 47th Street Ashland, KY for the Department of Community and Economic Development.

FISCAL NOTE: Original contract amount - \$3,000.00. Title search - \$400.00. Asbestos survey - \$690.00. Asbestos abatement - \$0.00. Public notices - \$142.20. Postage - \$36.92. Total - \$4,269.12.

Funding source: To be paid from General Fund. FY27 amount budgeted - \$200,000.00. The city has completed 13 demolitions in calendar year 2026. FY27 amount spent - \$4,930.00.

Contract start date: May 20, 2026.

Contract completion date: July 24, 2026.

SUMMARY:

Contract goal: Demolition of the structures deemed unsafe for occupancy adhering to safety protocols and environmental regulations.

Current status: Contract complete. Demolition complete.

- i. City Manager recommends approval to pay invoice #2505 dated July 24, 2026, in the amount of \$12,000.00 to Light's Enterprises, Inc. for the demolition and removal of all structures located at 508 44th Street Ashland, KY for the Department of Community and Economic Development.

FISCAL NOTE: Original contract amount - \$12,000.00. Title search - \$400.00. Asbestos survey - \$730.00. Asbestos abatement - \$1,500.00. Public notices - \$142.20. Postage - \$28.06. Total - \$14,800.26.

Funding source: To be paid from General Fund. FY27 amount budgeted - \$200,000.00. The city has completed 13 demolitions in calendar year 2026. FY27 amount spent - \$4,930.00

Contract start date: May 20, 2026.

Contract completion date: July 24, 2026.

SUMMARY:

Contract goal: Demolition of the structures deemed unsafe for occupancy adhering to safety protocols and environmental regulations.

Current status: Contract complete. Demolition complete.

- j. City Manager recommends approval to pay invoice pay application #4 dated July 31, 2026, in the amount of \$11,500.00 to Tri-State Construction & Enterprise, LLC. for labor and materials for the Shower Installation Project for the Ashland Fire Department.

FISCAL NOTE: Original contract amount - \$53,860.00. Change order #1 - \$1,386.00. Revised contract amount - \$55,246.00. Amount paid to date - \$37,036.00. Current amount due - \$11,500.00. Balance of contract remaining after current payment - \$6,710.00.

Funding source: Budgeted in the FY26 budget. FY26 amount budgeted - \$55,246.00.

Contract start date: January 8, 2026.

Anticipated completion date: August 8, 2026.

SUMMARY:

Contract goal: The goal of this project is to replace deteriorated shower facilities at all three fire stations in order to eliminate water leakage, prevent mold development, and provide safe, functional, long-term shower facilities for firefighters.

Current status: The project is 88% complete.

Remaining work: All nine showers across the City's three fire stations have cracks and defects in their existing acrylic and fiberglass enclosures, resulting in water leakage and documented water damage. Many of the units are more than twenty-five years old, raising concerns about continued deterioration and the potential for mold growth within station facilities. This project includes the removal of the existing shower stalls and the installation of new tile bed shower pans, walls, and plumbing valves. The work will replace five showers at Central Station, one shower at Station #2, and three showers at Station #3.

- k. City Manager recommends approval of the donation of harvested galvanized iron pipe to the Water Research Foundation (WRF) research project, Lead Accumulation in Galvanized Iron pipes: Identification, Quantification, and Risks.

FISCAL NOTE: Estimated value of donated galvanized pipe is approximately - \$12,500.00

SUMMARY: The City of Ashland is donating sections of harvested galvanized iron pipe to the Water Research Foundation for research. The pipe will be used to study how lead can build up inside older galvanized water pipes. The information gathered may help improve drinking water quality and assist water utilities in meeting future regulatory requirements. The donation is an in-kind contribution of pipe only.

1. City Manager recommends approval to pay application #8 dated July 31, 2026, in the amount of \$2,035,290.48 to Judy Construction Company for the Ashland Water Resource Recovery Facility Expansion and Improvement Project. For the Department of Utility Operations, Division of Wastewater Treatment Plant.

FISCAL NOTE: Original contract amount - \$99,782,000.00. Change order #1 (decrease) - (\$724,500.00). Revised contract amount - \$99,057,500.00. Amount paid to date - \$12,047,259.34. Current amount due - \$2,035,290.48. Balance of contract remaining after current payment - \$84,974,950.18.

Funding source: To be funded with Appalachian Regional Commission (ARC) = \$2 million. American Rescue Plan Act (ARPA) = \$4 million. Kentucky Infrastructure Authority (KIA) loan = \$39 million. KIA forgivable loan (Grant) = \$5 million. State and Tribal Assistance Grant (STAG) grant = \$4 million. Combined Sewer Overflow (CSO) proceeds = \$24 million. KIA proposed loan #2 = \$25,000,000.00 Bond issue = \$2,122,000.00. Total = \$105,122,000.00.

Contract start date: December 8, 2025.

Contract completion date: June 8, 2029.

SUMMARY:

Contract goal: The construction of a new headworks building with mechanical screening, grit removal, and grit washing. The new headworks building will also house a septage receiving station. A new mixed liquor splitter box is also being constructed. The existing oxidation ditches are being converted to 4-stage Bardenpho 7 processes. A new clarifier splitter box is being constructed to distribute flow equally to three new 117-foot circular secondary clarifiers. A new Return Activated Sludge (RAS)/Waste Activated Sludge (WAS) pump station and new scum pump station will also be constructed. A peracetic acid (PAA) storage tank and skip with peracetic acid (PAA) dosing pumps will be provided to replace the temporary PAA disinfection system. Three of the four existing rectangular clarifiers will be converted to excess flow storage tanks. The fourth existing rectangular clarifier is being converted to sludge holding tanks and sludge return pump station. A new dewatering building with centrifuge and associated appurtenances and polymer feed units will also be constructed. Original Ordinance No. 151, 2025.

Current status: Continued work on the admin building along with dewatering building, RAS/WAS structure and #2 and #3 Clarifier. Continued working on site electric. Started forming Clarifier #3 structure and adding re bar. Footprint is laid out and walls are beginning to be formed. Continued work on RAS/WAS station. Continued work

on blower building including sealant applied to block. Continued reviewing shop drawings. 13.1% of the project is completed.

Remaining work: 86.9% of construction is pending. Completion of dewatering building, demolition of old dewatering building, completion of Admin building, completion of RAS/WAS, completion of clarifiers. Headworks construction, conversion of carrouseis to aeration tanks and conversion of existing clarifiers to sludge holding and wet weather storage.

- m. City Manager recommends approval to pay invoice #215737 dated June 30, 2026, in the amount of \$18,700.00 to Bell Engineering for engineering services under Amendment #2 associated with design of the Johnson Fork, Baugess Drive, and Florida Street Booster Station Improvements Project for the Department of Engineering.

FISCAL NOTE: Original contract amount - \$73,500.00. Amendment #1 increase - \$10,500.00. Amendment #2 increase - \$43,800.00. Revised contract amount - \$127,800.00. Amount paid to date - \$93,600.00. Current amount due - \$18,700.00. Balance of contract remaining after current payment - \$15,500.00.

Funding source: To be paid with KIA Grants, ARPA funds and Utility Capital funds. FY27 amount budgeted - \$400,000.00.

Contract start date: July 25, 2026.

Anticipated Contract completion date: August 15, 2026.

SUMMARY:

Contract goal: This amendment is for additional work to modify the plans and specifications to locate the proposed Johnson fork pump station on an alternate site location as requested by the property owner. The contract is for the engineering services to design facility improvements, prepare bidding documents, and assist with permitting for a rehabilitation project for the Johnson Fork, Baugess Drive, and Florida Street Water Booster Stations.

Current status: For the site investigation and topographic survey along with design services.

Remaining work: Additional design services, and regulatory review/permitting for the Baugess Drive Water Booster Station.

- n. City Manager recommends approval to pay application #5 dated July 14, 2026, in the amount of \$237,367.25 to Southern Ohio Trenching and Excavating, Inc. for the Pollard Mills Infrastructure Project—Phase 4 Project along Dixon Street. For the Department of Engineering.

FISCAL NOTE: Original contract amount - \$924,869.00. Change order #1 (decrease) - (\$50,244.24). Change order #2 - \$0.00. Revised contract amount - \$874,624.76. Amount paid to date - \$637,257.51. Current amount due - \$237,367.25. Balance of contract remaining after current payment - \$0.00.

Funding source: To be paid from Capital Purchase Improvement Fund and General

Fund. FY26 amount budgeted - \$924,869.00. Project Completed.

Contract start date: September 18, 2025.

Contract completion date: July 30, 2026.

SUMMARY:

Contract goal: The scope of work is for the installation of concrete gutter, curbs, sidewalk, retaining walls, paving and storm sewers.

Current status: Work completed includes: traffic control, erosion, and sediment control, installation of concrete sidewalks, concrete ramps/private walks/steps, asphalt pavement, modular block retaining wall installation, chain link fencing, and incidental work.

Remaining work: None - Contract complete.

- o. City Manager recommends approval to pay application #2 dated July 31, 2026, in the amount of \$1,104,394.42 to AP3, LLC. For design and construction services necessary for the development of the City of Ashland Conference Center.

FISCAL NOTE: Original contract amount - \$35,432,508.00. Amount paid to date - \$2,717,706.47. Current amount due - \$1,104,394.42. Balance of contract remaining after current payment - \$31,610,407.11.

Conference Center/Parking Lot = \$28,952,550.00. Furnishings & Equipment = \$1,500,000.00. Total Construction Costs = \$30,452,550.00. Contingency = \$1,447,619.00. Total Construction = \$31,900,169.00. Design costs = \$2,432,014.00. Soft Costs (survey, Neotech, insurance, and administration) = \$746,000.00. Attorney Fees = \$354,325.00. Total Project Costs = \$35,432,508.00.

Funding Sources: \$25M State Appropriation, \$750K Woodlands Foundation, \$1M Amler Grant for design, \$7.5M Bond Issue with Tourism Tax & Projected interest income of \$750K, \$2M Amler for furniture and technology. Total Funding source = \$37,000,000.00.

Contract date: 12/13/2024

Anticipated Completion date: September 30, 2027.

SUMMARY: Contract goal: AP3, LLC is providing design and construction services for the conference center.

Current status: This invoice includes work completed for site work, storm drainage, caisson installment, and reinforcement, structural steel materials, electrical work, and applicable developer fees. Site work activities included grading, earthwork, and the hauling and disposal of spoil materials. Progress on the caisson installation continues with 55 of the 77 caisson holes drilled to date. Electrical work included the installation of the new transformer and the electrical refeed for the Paramount facility.

Remaining work: Approximately 89.21% of the project remains to be completed. Remaining activities include additional site work, completion of all vertical construction, and the construction and completion of The City of Ashland Conference Center.

- p. City Manager recommends the appointment of an Inventory Control Clerk, Grade 5, in the Utilities Department, Wastewater Collection Division. Effective immediately.

FISCAL NOTE: Proposed pay - \$21,483. Salary - \$44,685.00. Benefits - \$31,751.00. Salary and Benefits = \$76,436.00.

- q. City Manager recommends the appointment of two (2) Bus Driver Relief drivers, Grade 6, in the Finance Department, Mass Transit Division. Effective immediately.

FISCAL NOTE: Proposed Pay:

Bus driver relief #1 - \$23.143/hr. Salary - \$48,137.00. Benefits - \$32,554.00. Salary and Benefits = \$80,691.00.

Bus driver relief #2 - \$23.143/hr. Salary - \$48,137.00. Benefits - \$32,554.00. Salary and Benefits = \$80,691.00.

- r. City Manager recommends authorizing payment of FY27 Recreation Contribution in the amount of \$19,000.00 to VisitAKY for Firkin Fest 2026 as adopted in the FY27 Budget.

FISCAL NOTE: FYTD Expenses = \$19,000 for Firkin Fest. Project budget is attached to request.

Funding source: This request is budgeted in Dues & Publications in the Unclassified Division in the City General Fund. A final accounting will be made to the City for actual expenses.

SUMMARY: Contribution request for Firkin Fest in the amount of \$19,000.00 for Sound, Stage and Music, Merchandise, Ice, Tents, Porta Potty, Advertising, Decor & Licenses.

- s. City Manager recommends authorizing the acceptance of quote #3550989 from Motorola Solutions in the amount of \$259,000 and approving payments which will be made in five (5) installments of \$51,800.00 from FY28 to FY32 for the Ashland Police Department. This is a continuation of Resolution #16, 2023 which authorized the initial purchase and payment for officer- worn cameras and in-car video equipment, software and licensing.

FISCAL NOTE: Total Quote Amount - \$259,000 over a period of five (5) years at \$51,800 per year.

SUMMARY: This quote is for a five-year extension of the current pricing. Pricing for FY28 will be \$81,763.75, an increase of \$29,963.75 per year. Accepting the current quote will lock in pricing at \$51,800 per year. The total savings over a five-year period will be \$149,818.75.

- t. Authorizing the yearly payment of Invoice #1411264945 in the amount of \$18,900.00 for seven (7) in-car systems with body-worn camera and video at \$2,700.00 each and Transaction #1411266733 in the amount of \$38,808.00 for forty-six (46) body-worn cameras and video at \$828.00 each and two (2) transfer stations at \$360.00 each, both to Motorola Solutions, Inc. for the Ashland Police Department pursuant to Resolution #16, 2023.

FISCAL NOTE: Payment of third installment on this equipment approved on June 8, 2023 by Resolution #16, 2023 in the amount of \$309,022.00. An annual payment of \$57,708.00 was approved for the following four years.

SUMMARY: These transactions are for the annual payment due to Motorola Solutions, Inc. for the purchase of video equipment for vehicles and officers.
MASTER AGREEMENT 758 2100000806.

- u. City Manager recommends authorizing payment of invoice #INUS469190 dated August 1, 2026, in the amount of \$62,105.40 to Axon Enterprise, Inc. for the Electrical Conducted Weapons replacement/training program for the Ashland Police Department.

FISCAL NOTE: Total Amount Due - \$62,105.40. This is a five-year program and is a budgeted expense in the FY26-27 budget. This is the third installment.

SUMMARY: This is the third installment for the Ashland Police Department Electrical Conducted Weapons replacement/training program.

- v. City Manager recommends a promotion to Sergeant in the Ashland Police Department effective August 16, 2026.

FISCAL NOTE: Salary based on current contract - \$36.514 per hour

- w. City Manager recommends authorizing the order, purchase and payment of three (3) Ford Utility Police Interceptors from Paul Miller Ford in the amount of \$141,069.60 (\$47,023.20 each).

FISCAL NOTE: Total Cost - \$141,069.60. Cost per vehicle - \$47,023.20. Purchased under Kentucky Master Agreement MA-758 2300000801. Budgeted in the 2026 - 2027 capital budget.

SUMMARY: Purchase of police vehicles. These vehicles will replace older vehicles, crashed vehicles and transfer those identified to other city departments.

- x. City Manager recommends approval to pay invoice #669-6399 in the amount of \$86,063.23 to Thoroughbred Construction Group for the Hope's Place Roof Replacement Project for the Department of Community and Economic Development.

FISCAL NOTE: Original contract amount - \$98,692.86. Change order #1 - \$55,453.57. Amount paid to date - \$68,083.20. Current amount due - \$86,063.23. Balance due after current payment - \$0.00.
Funding source: To be paid with Community Development Block Grant funds. FY26 Amount budgeted - \$148,792.00, Hope's Place portion is \$5,354.43.
Contract start date: December 12, 2025.
Contract completion date: July 27, 2026. Contract Completed.

SUMMARY:

Contract goal: To replace the roof at Hope's Place, 1100 Greenup Avenue, Ashland, KY 41101

Contract status: Roof has been replaced.

Remaining work: None. Project complete.

- y. City Manager recommends authorizing payment in the amount of \$107,500.00 to AP3 to fund the operation of the Paramount Theater Ashland.

FISCAL NOTE: After review and recommendation by the Finance Department, \$107,500.00 represents the remaining portion of the Quarterly Payment of \$161,250.00 due to the Paramount. \$53,750.00 for July was paid pursuant to direction given at the July 23, 2026 Commission Meeting. Payment of \$107,500.00 represents the August and September payments. Payment to be made from the Paramount Fund.

IX. NEW BUSINESS

- a. First reading and approval of an ordinance entitled:

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING PART V: COMPENSATION PLAN, B. WORKWEEK AND C. HOURS OF WORK OF THE "POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN" AS ADOPTED BY ORDINANCE NO. 51, SERIES OF 2017, AS PREVIOUSLY AMENDED.

FISCAL NOTE: Minimal administrative impact.

SUMMARY: These changes provide departments with greater flexibility to manage their workforce while maintaining accountability, ensuring consistency in policy application, and supporting the City's commitment to providing uninterrupted, high-quality services to the public. The revisions also clarify that approved alternative schedules may be modified or discontinued at any time based on operational needs. This initiative will also be used for employee recruiting and increased employee satisfaction, resulting in greater retainment.

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 WITH LIGHT'S ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES FOR THE DEMOLITION AND REMOVAL OF ALL DEBRIS OF 5142 BLACKBURN AVENUE IN THE AMOUNT OF \$5,200.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE PAID FROM THE GENERAL FUND.

FISCAL NOTE: Demolition - \$5,200.00. Title Search - \$400.00. Asbestos Survey - \$690.00. Asbestos Abatement - To Be Determined. Public Notices - \$142.20. Postage - \$28.06. TOTAL - \$6,460.26.

Original Contract Amount - \$5,200.00

Amount Paid to Date - \$0.00

Current Amount Due - \$0.00

Funding Source - General Fund. Amount budgeted in FY27 is \$200,000.00. FY27

Expenses to Date - \$4,930.00

Anticipated Contract Start Date - August 27, 2026

Anticipated Contract Completion Date - October 27, 2026

SUMMARY: As of July 24, 2026, 13 demolitions have been completed in Calendar Year 2026. The goal is to remove structures that are considered unsafe and unfit for human habitation or use.

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 A CONTRACT WITH LIGHT'S ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES FOR THE DEMOLITION AND REMOVAL OF ALL DEBRIS OF 5201 BLACKBURN AVENUE IN THE AMOUNT OF \$7,750.00 FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE PAID FROM THE GENERAL FUND.

FISCAL NOTE: Demolition - \$7,750.00. Title Search - \$400.00. Asbestos Survey - \$690.00. Asbestos Abatement - To Be Determined. Public Notices - \$142.20. Postage - \$10.34. TOTAL - \$8,992.54.

Original Contract Amount - \$7,750.00

Amount Paid to Date - \$0.00

Current Amount Due - \$0.00

Funding Source - General Fund. Amount budgeted in FY27 is \$200,000.00. FY27

Expenses to Date - \$4,930.00

Anticipated Contract Start Date - August 27, 2026

Anticipated Contract Completion Date - October 27, 2026

SUMMARY: As of July 24, 2026, 13 demolitions have been completed in Calendar Year 2026. The goal is to remove structures that are considered unsafe and unfit for human habitation or use.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, AND TONY D. GRUBB, CITY MANAGER, OR MICHELLE VEACH, ASSISTANT CHIEF FINANCIAL OFFICER, TO RENEW A LINE OF CREDIT ON BEHALF OF THE CITY OF ASHLAND IN ORDER TO BORROW SUFFICIENT FUNDS FOR OPERATIONAL EXPENSES FOR THE PERIOD JULY 1, 2026 THROUGH JUNE 30, 2027.

FISCAL NOTE: Minimal fiscal impact as there is little expectation of utilizing the line of credit.

SUMMARY: Renewal of line of credit as a safety net as we continue to increase reserves due to the volume of capital projects and revenue timing.

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

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 17, SERIES OF 1978, AND RE-DEFINING THE AREAS WHERE PARKING IS PROHIBITED GENERALLY WITHIN THE CITY OF ASHLAND AND FIXING A PENALTY FOR THE VIOLATION THEREOF.

FISCAL NOTE: Minimal fiscal impact administratively and cost of paint and labor.

SUMMARY: A recent inquiry to improve sight triangles on Greenup Avenue at some intersecting numbered streets. It is recommended by the Chief of Police and Streets Division that to improve the sight triangle for better view that the 80-foot recommended distance be installed at the intersecting streets from 17th Street to 32nd Street.

- f. Reading and adoption of a municipal order entitled:

A MUNICIPAL ORDER OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING CHUCK D. CHARLES, MAYOR, TO SUBMIT A LOAN APPLICATION IN THE AMOUNT OF \$25,000,000 TO THE KENTUCKY INFRASTRUCTURE AUTHORITY FOR THE 2027 CLEAN WATER STATE REVOLVING FUND FOR THE WATER RESOURCE RECOVERY FACILITY EXPANSION AND IMPROVEMENTS PROJECT A22-005 FOR THE DEPARTMENT OF UTILITIES.

FISCAL NOTE: Application is for a \$25,000,000 loan. No fiscal impact currently as this is an application that is non-committal. Interest rates projected to be at 1.75% for 20 years. Requested principal forgiveness provisions also. Terms to be determined in closing.

SUMMARY: Funding, if awarded, will be used for the Wastewater Treatment Plant Expansion and Improvements Project.

- g. The Mayor requests the Board's concurrence on the appointment of Charles Dunlap to the Code Enforcement Board for the term retroactively effective April 13, 2026, and expiring on April 13, 2029.

X. EXECUTIVE SESSION

XI. ADJOURNMENT OR RECESS