

ASHLAND CITY COUNCIL
REGULAR MEETING
FEBRUARY 03, 2020

The Ashland City Council met for a Regular Meeting on February 03, 2020 at 6:00 P.M. in the Ashland City Hall Auditorium with Mayor Larry J. Fetner presiding. Council Members present were Billy J. Smith, Kim M. Cain, Annette F. Gaither, and Tommy Cantrell. Also present were City Clerk/ Administrator Chelsey Wynn, Assistant City Clerk/ Court Clerk Robin Catrett, Police Chief Joseph Stanford, Fire Chief Brett Thompson, Maintenance Supervisor Lester Robinson, and Tammy Andrews with the Clay Times Journal.

City Clerk/ Administrator Chelsey Wynn called roll and deemed a quorum present.

Council Member Bobbie J. Steed was absent.

Mayor Fetner called the meeting to order, and Council Member Gaither gave the invocation.

Council Member Smith made a motion to approve the agenda with the addition of Item Number 10: Approval to book hotel rooms for the Annual league Conference May 16-19, 2020 at a maximum cost of \$199.00 per night. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve the previous planning meeting minutes. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the previous regular meeting minutes. Council Member Smith seconded the motion, all votes were unanimous.

Informational Items:

None to discuss.

Committee Reports:

Mayor Fetner reminded everyone present of League Advocacy Day on Tuesday February 10, 2020. Mayor Fetner advised if any other Council Members wish to attend to please let City Clerk/ Administrator Wynn know as soon as possible.

Council Member Smith did not report.

Council Member Cain advised the city needs to collaborate with an organization or club to do a no litter campaign.

Council Member Gaither did not report.

Council Member Cantrell did not report.

Fire Chief Thompson did not report.

City Clerk/ Administrator Wynn did not report.

Police Chief Stanford reported the recently purchased Tahoe's estimated delivery date is late March or early April. Chief Stanford advised the Police Department has received several applications for the open dispatcher position. Chief Stanford informed everyone the Firearms Simulator will be at the Police Department on February 13-19, 2020, and invited Mayor Fetner and the Council to check it out.

Maintenance Supervisor Robinson advised a new power pole has been placed at 2nd Ave S/ 77 near NAPA Auto Parts, the steps and landing at Williamson Field should be completed on Tuesday, the solar power at the Storm Shelter is working, pine straw was delivered today, the concrete pad for the generator and at the Police Department dumpster approach has been poured, grass cutting has begun a month early, the Department will paint the Senior Center this week while it is raining, and the Senior Center van has been repaired in house saving close to \$300.00 in labor. Supervisor Robinson also advised a Community Service worker picked up 15 bags of garbage today near the historic marker on Hwy 9. Supervisor Robinson expressed concern over the litter issue.

New Business:

Council Member Smith made a motion to approve the bills received since the last council meeting in the amount of \$5,986.59. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to appoint City Clerk/ Administrator Chelsey Wynn and Assistant City Clerk Robin Catrett as Absentee Election Managers for the upcoming election. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to surplus Canon Image Class D320 copier as it is not longer needed for municipal purposes. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to give Court Clerk/ Assistant City Clerk Robin Catrett a performance-based evaluation raise to Range 13 Step 9 effective February 8, 2020. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay Valent Group \$375.00 for 2020 consulting fees. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay registration cost of \$2,400.00 for annual league conference. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to give Linda Parkhill a performance-based evaluation raise to Range 9 Step 5 effective February 7, 2020. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay Tirehub \$521.00 for four tires for the Senior Center Tahoe. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay East Alabama Regional Planning and Development Commission \$306.00 for 1st quarter membership dues. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to book hotel rooms for Annual League Conference May 16-19, 2020 at a maximum cost of \$199.00 per night. Council Member Cain seconded the motion, and all votes were unanimous.

Resolutions, Ordinances, Orders, and more:

Council Member Gaither made a motion to adopt Ordinance 2020-01-21-01 Salary of Mayor and Councilmembers. Council Member Smith seconded the motion.

Roll Call Vote:

Smith- Aye, Steed- Absent, Cain- Aye, Gaither-Aye, Cantrell-Aye, Mayor- Aye

There being no further business Council Member Smith made a motion to adjourn. Council Member Gaither seconded the motion, and all votes were unanimous.

Mayor

Attest