REGULAR MEETING ASHLAND CITY COUNCIL JANUARY 02, 2018

The Ashland City Council met for a Regular Meeting on January 2, 2018 at 6:40 P.M. in the Ashland City Hall Auditorium with Mayor Larry J. Fetner presiding. Council Members present included Billy J. Smith, Bobbie J. Steed, Kim M. Cain, Annette F. Gaither, and Tommy Cantrell. Also present were City Attorney John Kelley Johnson, City Clerk/Administrator Chelsey Wynn, Assistant City Clerk/Court Clerk Robin Catrett, Police Chief Joseph Stanford, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, Librarian Tina Nolen, and Ray Stansell of the Clay Times Journal.

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

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

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

Informational Items:

- 1. Chamber News presented to Council Members.
- 2. Assistant City Clerk/ Court Clerk Robin Catrett discussed getting City Hall Aide Sarah McKemie bonded and insured, making Ms. McKemie full-time part-time, and the possibility of Ms. McKemie getting magistrate certification.
- 3. Council Member Cain discussed an opportunity to purchase a surplus of Christmas Lights from Carmen Gemmetti for a total cost of \$5000.00, with the potential to recoup \$2500.00 from a grant.

Council Member Cain made a motion to purchase Christmas Lights from Carmen Gemmetti at a total cost of \$5000.00. Council Member Gaither seconded the motion, and all votes were unanimous.

- 4. Librarian Tina Nolen discussed Bicentennial Grant and requested to use the Wynn Building for an exhibit. Council Members agreed to allow the use of the Wynn building for the Bicentennial exhibit.
- 5. Council Member Cain discussed Little Free Libraries.
- 6. Council Members and Maintenance Supervisor Jody Brown discussed removing trees from Ashland Ctiy Park. All agreed to add the item to the next regular meeting agenda.
- 7. Librarian Tina Nolen discussed "What's Next Alabama" Luncheon scheduled for January 09, 2018 at 11 A.M.
- 8. Council Members and Maintenance Supervisor Jody Brown discussed crosswalk signs on the square.

Committee Reports: Council Member Smith did not report. Council Member Steed did not report. Council Member Cain did not report. Council Member Gaither did not report. Council Member Cantrell reported on the Youth Sports Program. New Business: Council Member Gaither made a motion to approve the bills received since the last regular meeting in the amount of \$13,647.74. Council Member Cantrell seconded the motion, and all votes were unanimous. Council Member Cain made a motion approving Chief Stanford to attend the AACOP Winter Conference to be held on 02.26.2018-03.01.2018 at a cost of \$200.00 and room rate of \$114.00 per night in Montgomery and reimburse travel expenses. Council Member Gaither seconded the motion, and all votes were unanimous. Council Member Cain made a motion approving Sgt. Corey Dickinson to attend training at Huntsville Police Department for standard field sobriety instructor training to be held 01.22.2018-01.26.2018 and reimburse travel expenses. Council Member Steed seconded the motion, and all votes were unanimous. Council Member Gaither made a motion approving the purchase a Brother PocketJet Printer from CDW-G with mounting at a cost of \$330.79 for the Police Department. Council Member Cantrell seconded the motion, and all votes were unanimous. Council Member Cantrell made a motion approving the city to pay Harris Plumbing \$630.43 for border supplies for new playground equipment. Council Member Cain seconded the motion, and all votes were unanimous. Other Business: Mayor Fetner presented Ordinance 2018-01-02-01 relating to Jake Brakes for the first reading. There being no further business Council Member Smith made a motion to adjourn. Council Member Cain seconded the motion, and all votes were unanimous. Mayor

Attest