

ASHLAND CITY COUNCIL
REGULAR MEETING
AUGUST 17, 2020

The Ashland City Council met for a Regular Meeting on August 17, 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, Bobbie J. Steed, 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, Maintenance Supervisor Lester Robinson, Fire Chief Brett Thompson, Mr. David Davis, Mr. Danny Davis (18:10), and Tammy Andrews with 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 Smith gave the invocation.

Council Member Smith made a motion to approve the agenda with the addition of Items Number 8: Approval to purchase 260 feet of HDPE 15" Pipe for City drainage adjacent to East Central Gas (new building) at a cost of \$1,850.00 and pay Gaston Construction \$4,000.00 for installation of pipe., Item Number 9: Accept Police Officer Dustin McGraw's resignation effective 08/28/2020., Item Number 10: City of Ashland Transportation Plan FY 2020-2021. Council Member Cain seconded the motion, and all votes were unanimous.

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

Council Member Cain made a motion approving the previous regular meeting minutes. Council Member Gaither seconded the motion, and all votes were unanimous.

Informational:

Mayor Fetner advised everyone of a CDBG Pre-Bid Conference Call scheduled for September 09, 2020 at 10:00 A.M.

Mayor Fetner advised everyone of a CDBG Bid Opening scheduled for September 09, 2020 at 10:00 A.M. at City Hall.

Mayor Fetner and Council Members advised Mr. David Davis he could host a revival at Ashland City Park on September 28- October 02, 2020.

Mayor Fetner advised everyone of a Grand Opening for Qwik Chik scheduled for August 18, 2020 at 11:00 A.M. on Ashland City Square.

Committee Reports:

Mayor Fetner did not report.

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 did not report.

Fire Chief Thompson did not report.

Police Chief Stanford reported the Rodeo was a success. East Metro Crime Center allowed the City to utilize their tower camera for the event. Police Chief Stanford also reported an overtime reimbursement program for traffic control has been awarded. Police Chief Stanford explained this is not the usual two-week blitz, this program is actually a year-round overtime reimbursement program.

Maintenance Supervisor Robinson advised the building demo next door to City Hall should take place next week, the department has completed right of way cutting and hauled 10 loads of storm debris to the landfill.

City Clerk/Administrator Wynn advised public testing for voting machines is scheduled for August 21, 2020 at 9:00 A.M. at the Wynn Building, and a meeting for Municipal Election Canvassing has been set for September 01, 2020 at 12:00 P.M. at Ashland City Hall. City Clerk/Administrator Wynn also advised she is working on the budget, and explained direct deposit.

New Business:

Council Member Cain made a motion to approve the bills received since the last council meeting in the amount of \$8,253.22. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay Cheaha Regional Library \$2,000.00 for FY 2020 appropriations. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to pay Alabama Law Enforcement Agency \$1,650.00 for LETS Access and Snap Entry. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay Edgar and Associates \$3,140.00 for audit work. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to reappoint Dan Worthy to the Ashland Water board for 4 years. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to reject the bid for the Dodge Charger. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to purchase a 6-way Hydraulic Scrape Blade for ROW maintenance from Ag Pro at a total cost of \$3,577.20. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving to purchase 260 feet of HDPE 15" Pipe for City drainage adjacent to East Central Gas (new building) at a cost of \$1,850.00 and pay Gaston Construction \$4,000.00 for installation of the pipe. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to accept Police Officer Dustin McGraw's resignation effective 08/28/2020. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the City of Ashland Transportation Plan FY 2020-2021. Council Member Steed seconded the motion, and all votes were unanimous.

Resolutions, Ordinances, Orders, and more.

Council Member Gaither made a motion approving Resolution 08-17-01-2020 Tree Removal for CDBG Project with D&C as the low bid. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving Resolution 08-17-02-2020 Using County Annual Bid Contract for Paving for CDBG Project. Council Member Gaither seconded the motion, and all votes were unanimous.

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