

ASHLAND CITY COUNCIL  
REGULAR MEETING  
APRIL 16, 2018

The Ashland City Council met for a Regular Meeting on April 16, 2018 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, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, Anthony Mathews, Boy Scouts from troop 4342, Girl Scout troop 20139, Tammy Andrews, 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.

Council Member Annette F. Gaither gave the invocation.

Council Member Smith made a motion to approve the agenda with the addition of Item Number 9: Approval to purchase 3 sets of tires for Ashland Police Department patrol units from Goodyear Tire at an estimated cost of \$1578.60. Council Member Cantrell seconded the motion, and votes were unanimous.

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

Informational Items:

Mayor Fetner presented a Proclamation to Girl Scout Troop 20139.

Mayor Fetner and Council Members discussed allowing the Senior Center Van to be used at Summer Camp.

Mayor Fetner and Council Members discussed donating to the Ashland Elementary School Archery Team for Nationals held in Kentucky.

Council Member Cain made a motion to donate \$1500.00 to the Ashland Elementary School Archery Team to allow the team to compete at Nationals in Kentucky. Council Member Steed seconded the motion, and all votes were unanimous.

Mayor Fetner and Council Members discussed historical cabin.

Maintenance Supervisor Jody Brown updated the Mayor and Council on signs for Crosswalks and Jake Brakes.

Committee Reports:

Mayor Fetner read a letter from the Clay County Exchange Club inviting all Council Members to Law Enforcement day on May10, 2018. Mayor Fetner congratulated the Clay County Chamber of Commerce and all parties involved in hosting the Clay County Fair. Mayor Fetner advised the fair was a huge success. Mayor Fetner also advised there were a few issues with traffic that will need to be addressed if further events are held in the same location.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on carpet for Ashland City Library, and advised she is hopeful that students from Central High School will volunteer to help move books and shelving. Council Member Cain also advised the Ashland City Park looks great after the removal of seven trees. Council Member Cain also advised a group has volunteered to help raise funds to refurbish the tennis courts and advised she would like to look into adding a pavilion near the park equipment to aide parents who would like to host Birthday Parties and other events at the City park. Council Member Cain also reported on Cinco on the Square scheduled for May 5, 2018, the Yellow-Meated Watermelon Festival scheduled for August 18, 2018, and planters on Ashland City Square.

Council Member Gaither commended the Ashland Police Department for working the Clay County Fair.

Council Member Cantrell did not report.

Police Chief Stanford reported on recent arrest, Autism Awareness Training, potential Bomb Threat Training, and the need for office furniture for Ashland Police Department. Police Chief Stanford also advised an above the ceiling inspection for Ashland Police Department renovations is scheduled for April 23, 2018, and Wellborn Cabinet Inc. has agreed to donate cabinets for the new Police Department. Police Chief Stanford advised he is planning to check with Tru-Cabinetry on possibly donating wainscoting for the new Police Department.

Fire Chief Thompson did not report.

Maintenance Supervisor Brown updated the Council on recent, and upcoming work to be completed by the Maintenance Department.

City Clerk/ Administrator Chelsey Wynn did not report.

New Business:

Council Member Cain made a motion approving the city to pay the bills received since the last regular meeting in the amount of \$21,717.78. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to reschedule the Regular Council Meeting scheduled for May 21, 2018 to May 22, 2018 due to the Annual League of Municipalities Conference. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Lathan Associates Architects, P.C. for Construction Administration. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to purchase shirts from Britches & Bows for the SGA clean-up day at a total cost of \$288.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the city to purchase a Smart TV, Roku, and wall mount from Sam's Club for the Ashland Senior Center at a total cost of \$478.86. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to pay Intuit Payroll Customer Service \$610.00 for Intuit QuickBooks annual payroll. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving an agreement with State Plan of Operation between the State of Alabama Law Enforcement Support office and the City of Ashland at a cost of \$300.00 annually. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to pay Verizon Wireless \$595.00 for phones for Ashland Police Department. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to purchase 3 sets of tires for Ashland Police Department Patrol units from Goodyear Tire at an estimated cost of \$1578.60. Council Member Gaither seconded the motion, and all votes were unanimous.

Other Business:

Council Member Cain made a motion to approve Ordinance Number 2018-04-16-01 Creating a Zoning Board of Adjustments for the City of Ashland. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve appointing Jerry Bennett (3 Years), Sharon Goldman (2 Years), Greg Robertson (2 Years), Johnny Sandlin (1 Year), Paul Williams (1 year), Stanley Smith- supernumerary (3 Years), and Helen Pope- supernumerary (3 Years) as members of the Zoning Board of Adjustments for the City of Ashland. Council Member Cantrell seconded the motion, and all votes were unanimous.

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

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Mayor

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Attest