

REGULAR MEETING
ASHLAND CITY COUNCIL
JULY 2, 2018

The Ashland City Council met for a Planning Meeting on July 2, 2018 at 5:30 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, Police Chief Joseph Stanford, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, Tiffany Young (left at 6:15 P.M.) and Ray Stansell 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 Cain made a motion to approve the agenda with the addition of Item Number 12: Approval of Catastrophic Sick Leave for Dispatcher Kerry Hamlin. Council Member Smith seconded the motion, and all votes were unanimous.

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

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

Informational Items:

Maintenance Supervisor Brown informed the Council that a group of volunteers from FACS would be coming to help at the City Park on July 19, 2018.

Council Member Smith made a motion to waive the Wynn Building fee for community use of line dancing lessons for the Watermelon Festival on Tuesdays at 6 P.M. Council Member Steed seconded the motion, and all votes were unanimous.

City Clerk Wynn updated the Council on the Public Hearing held by the Planning Commission on the Sims Property request for rezoning. Clerk Wynn stated that due to the number of neighbors and citizens that showed up in opposition to the proposed rezone, the Planning Commission recommends that the City Council deny the application. Also, Clerk Wynn explained that the Council would also have to hold a public hearing for the rezoning application and would make their decision after the public hearing. The Mayor and Council set the public hearing for 5:00 P.M. on July 16, 2018.

Tiffany Young with the Clay County Chamber advised the Mayor and Council of upcoming events that she had been working on including the Watermelon Festival and Rodeo.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on the movie night that the Senior had held the previous week and stated that it was a huge success. Council Member Cain also updated the Council on the Library's summer reading program and Christmas in the Park.

Council Member Gaither reported that herself, Chief Stanford, Maintenance Supervisor Brown, and Assistant Supervisor Waldrop met with representatives of the Hugo Black Foundation regarding the cameras. It was determined that the City would need to supply Wi-Fi to the park, and they are working on getting quotes for it.

Council Member Cantrell reported that there are numerous repairs that need to be done on our ball fields, and there is now plenty of time to get them done before next season.

Police Chief Stanford reminded everyone of the Police Department Open House and Ribbon Cutting.

Fire Chief Thompson reported on agenda items.

City Clerk/ Administrator Chelsey Wynn did not report.

Maintenance Supervisor Jody Brown reported that the Maintenance Department had gotten the Jake Brake signs installed, completed limb truck repairs, and spoke with a paving contractor regarding resealing the Police Department and City Hall parking lot. Mayor Fetner asked Supervisor Brown to have a quote ready for the next agenda.

New Business:

Council Member Smith made a motion to pay the bills received since the last regular meeting in the amount of \$5,631.29. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to purchase equipment from NAFECO for the Fire Department at a total cost of \$2,969.00. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve changing the Council Meeting scheduled for September 3, 2018 to September 4, 2018 due to the Labor Day holiday. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve a new job description for the K9 Officer position. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve promoting Patrol Officer Adam Otwell to K9 Officer and increase his pay to Range 11 Step 1 (\$12.98 per hour). Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to purchase a range hood and other connecting equipment from Home Depot at a total cost of \$570.00 for the Police Department. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve paying Lathan Associates Architects, P.C. \$2,238.56 for construction administration (through 85%). Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the Airport Appropriation of \$2,500.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve an agreement with Bailey's Bush Hogging for watershed maintenance effective October 2018. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the purchase of a Brave Pro Compact Chain- Type Trencher from Northern Tool and Equipment at an estimated cost of \$3,000.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve supplying the parking lot and pavilion at the park with electricity at an estimated cost of \$2,000.00 for supplies. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve catastrophic sick leave for Dispatcher Kerry Hamlin. 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 Gaither seconded the motion, and all votes were unanimous.



Mayor



Attest