

REGULAR MEETING  
ASHLAND CITY COUNCIL  
NOVEMBER 19, 2018

The Ashland City Council met for a Regular Meeting on November 19, 2018 at 6:00 P.M. in the Ashland City Hall Auditorium with Mayor Larry J. Fetner presiding. Council Members present were 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, Magistrate Sarah McKemie, Amber Griffin, and Justin McCullers of the Clay Times Journal.

City Clerk/ Administrator Chelsey Wynn called roll and deemed a quorum present. Council Member Billy J. Smith was absent.

Mayor Larry J. Fetner called the meeting to order and Council Member Steed gave the invocation.

Council Member Cantrell made a motion to approve the agenda with the deletion of Item Number 9: Approval to purchase Generac 80 KW Generator from East Central Gas contingent upon approval of official grant documents and compliance, and the addition of Item Number 12: Approval to purchase Maintenance supplies from Beck First Aid and Safety at a total cost of \$676.25. Item Number 13: Approval to hire Tony Fuller as Full-Time Equipment Operator for the Maintenance Department effective 11.26.2018 at Range 8 Step 1 (\$10.90). Item Number 14: Approval to pay Modern Day Knights \$423.91 for uniform and equipment expense for Officer Will Davis. Council Member Gaither seconded the motion, and all votes were unanimous.

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

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

Information Items:

Amber Griffin addressed the Mayor and Council concerning Arc of Clay County. Mrs. Griffin advised Arc of Clay County is now a Non-Profit organization. Mrs. Griffin invited Mayor Fetner and Council Members to attend a parent support meeting on November 27, 2018 at 6 P.M. at Just a Little Frosting. Mrs. Griffin explained the Arc will be attending several events and request the support of the Mayor and Council.

Committee Reports:

Mayor Fetner did not report.

Council Member Steed did not report.

Council Member Cain did not report.

Council Member Gaither reported on the status of security cameras and advised the internet connection at the Maintenance building is not strong enough to support live stream. Council Member Gaither explained the city may need to consider switching internet providers.

Council Member Cantrell did not report.

Police Chief Stanford reported on the status of the Homeland Security Grant. Chief Stanford also explained the reason for the high cost of items from Modern Day Knights for Officer Davis and Officer Parish. Chief Stanford explained the department equipment on hand is in poor condition, therefore replacement equipment has been ordered. Chief Stanford also explained the need for tires for the 2008 Impala. Chief Stanford stated Officer Parish will be using this unit to travel to the Police Academy.

Fire Chief Thompson reported the Fire Department has been pretty quiet and grant paperwork has been submitted. Chief Thompson also advised the clothing allowance on the agenda is requested every year as a thank you to the Volunteer Firemen.

Maintenance Supervisor Robinson did not report.

City Clerk/ Administrator Wynn did not report.

New Business:

Council Member Cain made a motion to approve the bills received since the last regular meeting in the amount of \$12,379.75. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the clothing allowance for Ashland Fire Department members in the amount of \$1500.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the Lease Agreement with the Clay County Board of Education (gymnasium). Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to pay Edgar & Associates, LLC. \$4,125.00 for audit work. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the purchase of City shirts of all City employees from Britches and Bows at a cost of \$559.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to approve closing the Alcohol Fund at First State Bank. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve paying Modern Day Knights \$874.84 for uniform and equipment expense for Officer Timothy Parish. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve a Corporate Authorization Resolution for First Bank of Alabama. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to amend previously approved quote from Allcomm Wireless of \$828.50 to \$839.50 for purchase and installation of radio for Code Enforcement vehicle. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the purchase of four (4) tires from Tire Hub for the 2008 Chevrolet Impala (Unit 174) at a total cost of \$391.40. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the purchase of a 135,000 BTU multi-fuel heater from Planters Hardware at a cost of \$335.00 for the Maintenance Building. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the purchase of Maintenance supplies from Beck First Aid and Safety at a total cost of \$676.25. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to hire Tony Fuller as a Full-Time Equipment Operator for the Maintenance Department effective 11.26.2018 with a pay Range 8 Step 1 (\$10.90). Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving to pay Modern Day Knights \$423.91 for uniform and equipment expense for Officer Will Davis. Council Member Gaither seconded the motion, and all votes were unanimous.

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

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Mayor

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Attest