

CITY OF ASHLAND
REGULAR MEETING
DECEMBER 21, 2020

The Ashland City Council met for a Regular Meeting on December 21, 2020 at 5:30 P.M. in the Ashland City Hall Auditorium with Mayor Larry J. Fetner presiding. Council Members present were Dianne Ballard, 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, Fire Chief Brett Thompson, Equipment Operator Phillip Stinson, and Officer Scott Parish.

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

Police Chief Joseph Stanford and Maintenance Supervisor Lester Robinson were absent.

Mayor Fetner called the meeting to order, and Council Member Kim Cain gave the invocation.

Council Member Gaither made a motion to approve the agenda with the addition of Resolution Number 12-21-01-2020 (Amendment to the CDBG grant). 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 Ballard seconded the motion, and all votes were unanimous.

Information Items:

No Information Items Discussed.

Committee Reports:

Mayor Fetner wished everyone a Merry Christmas and advised a Planning Meeting would be held at 5:00 P.M. on January 04, 2021 to discuss future plans for the City of Ashland.

Council Member Ballard 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 Council Member Ballard and himself attended a Cornhole Tournament in Lineville this past Sunday. Council Member Cantrell advised it was very well organized. Council Member Cantrell advised the wish to use the Wynn Building for these tournaments is to allow the sport to grow in Clay County. While they are currently running four boards at their current location, the ability to utilize the Wynn Building would allow them to run eight boards for the tournaments.

City Clerk/ Administrator Wynn advised the final Covid-19 reimbursement has been submitted for approval. Items included Covid-19 payroll and equipment for telework. City Clerk/Administrator Wynn advised Maintenance Supervisor Lester Robinson and herself have been working with the EMA on grants for storm damage.

Assistant City Clerk/Court Clerk Robin Catrett explained Item Number Seven on the agenda is for labor outside of the quote for the firewall at the Wynn Building. The lines had to be reran which required more time than was expected.

Fire Chief Thompson reported the Department reported to a brush fire and held training with the burn trailer last week.

Equipment Operator Stinson advised the Maintenance Department is working to keep the streets clean and staying busy.

New Business:

Council Member Cantrell made a motion to approve the bills received since the last regular meeting in the amount of \$2,826.07. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to pay Edgar and Associates \$4,400.00 for audit work and monthly financials. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving to pay Municipal Software Group \$1,800.00 for Municipal Court software and support. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay Alabama League of Municipalities \$700.00 for Mayor and Council Members to attend Municipal Advocacy Day on February 9, 2021 and reimburse travel expenses. Council Member Ballard seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the contract with A-G-L Solid Waste Authority. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to pay Mobile Communications America (Motorola Solutions) \$27,903.44 for radios and a repeater for the Police Department (to be reimbursed by the Homeland Security Grant). Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to pay Southern Data an additional \$345.00 for labor/equipment for Municipal Court. Council Member Cantrell seconded the motion, and all votes were unanimous.

Resolutions, Ordinances, Orders, and more:

Council Member Cantrell made a motion approving Resolution 12-21-01-2020 Amendment to CDBG grant. Council Member Steed seconded the motion, and all votes were unanimous.

Mayor Fetner explained due to the original plan not requiring as much grinding, the City was able to add more streets to the project.

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

