

REGULAR MEETING
ASHLAND CITY COUNCIL
MAY 22, 2018

The Ashland City Council met for a Regular Meeting on May 22, 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, and Annette F. Gaither. Also present were City Clerk/ Administrator Chelsey Wynn, Assistant City Clerk/ Court Clerk Robin Catrett, Police Chief Joseph Stanford, and Maintenance Supervisor Jody Brown.

City Clerk/ Administrator Chelsey Wynn called roll and deemed a quorum present. Council Member Tommy Cantrell and Fire Chief Brett Thompson were absent.

Mayor Fetner called the meeting to order and gave the invocation.

Council Member Smith made a motion to approve the agenda with the additions of Item Number 4: Approval to amend and pay the previous approved quote of \$460.00 from Johnny Hamlin for the installation of cabinets at Ashland Police Department to \$600.00. Item Number 5: Approval to pay East Central Alabama Gas Company \$742.55 for installation of pipe and labor associated with gas lines for Ashland Police Department. Council member Cain seconded the motion, and all votes were unanimous.

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

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

Informational Items:

Council Member Steed made a motion to purchase a 2018 International Truck with Pac Man Loader for Ashland Maintenance Department from Ingram Equipment Company, LLC at a price of \$133,573.00 with the stipulation that the truck would be ready and invoiced in October 2018. Council Member Smith seconded the motion, and all votes were unanimous.

Committee Reports:

Mayor Fetner congratulated Council Member Bobbie J. Steed on serving 30 years as a Council Woman for the City of Ashland.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported the first installment of \$5000.00 of the Sacred Places Outdoor Spaces was awarded to the City of Ashland today.

Council Member Gaither discussed issues with the old section of Ashland City Cemetery which is not plotted and has no records.

City Clerk/ Administrator Chelsey Wynn did not report.

Police Chief Stanford reported the progress of Officer Dawson who is currently attending the Police Academy. Chief Stanford also reported the Police Department has relocated and is operational at the new location below Ashland City Hall. Chief Stanford also reported Hurst Construction is now working punch list items and are still awaiting backordered lights. Chief Stanford advised Abbey Carpet and Flooring are going to donate flooring for the bull-pin and the records room, and Joseph Williams of Triple J. Flooring is going to donate his time to install the flooring. The only thing the City will need to purchase is glue which is estimated to be \$100.00. Chief Stanford also advised the new location will need a bronze erected sign installed.

Maintenance Supervisor Jody Brown reported the Maintenance Department is having mechanical issues with several Maintenance vehicles including front end problems with one of the work trucks. Supervisor Brown also reported grass cutting is going well, and the culverts are being checked with issues arising.

New Business:

Council Member Cain made a motion to approve the bills received since the last council meeting in the amount of \$14,616.79. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Book Systems, Inc. \$895.00 for Atrium Express Subscription (annual renewal) for the Library. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to make dispatcher Kerry Hamlin a permanent employee and give her a one-step raise to Range 4 Step 6 (10.01). Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to amend and pay the previous approved quote of \$460.00 from Johnny Hamlin for the installation of cabinets at Ashland Police Department to \$600.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to pay East Central Alabama Gas Company \$742.55 for installation of pipe and labor associated with gas lines for Ashland Police Department. Council Member Cain 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