

SPECIAL CALLED MEETING
ASHLAND CITY COUNCIL
JANUARY 18, 2018

The Ashland City Council met for a Special Called Meeting on January 18, 2018 at 5:30 P.M. to discuss the promotion of a City employee and Ashland Police Department renovations contract, in the Ashland City Hall Auditorium, with Mayor Larry J. Fetner presiding. Council Members present included 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, Maintenance Supervisor Jody Brown, City Hall Aide Sarah McKemie, and Justin McCullars 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 gave the invocation.

Council Member Cain made a motion to approve the agenda. Council Member Cantrell seconded the motion, and all votes were unanimous.

No Informational Items to discuss.

Committee Reports:

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain did not report.

Council Member Cantrell did not report.

Mayor Fetner reminded all present that the Planning and Regular Meetings that were scheduled for Tuesday January 16, 2018 at 5:30 P.M. have been rescheduled to Tuesday January 23, 2018 at 5:30.

New Business:

Council Member Gaither made a motion to make part-time City Hall Aide Sarah McKemie full-time part-time. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving City Hall Aide Sarah McKemie to get bonded and insured at a cost of \$250.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to promote City Hall Aide Sarah McKemie to Magistrate at a pay range of R7S1 (\$10.28) and to complete Magistrate certification at a total cost of \$460.00. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving Mayor Larry Fetner to execute AIA Stanford Form of Agreement Between Owner and Contractor for the Renovations to Ashland Police Department. Council Member Gaither 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