

ASHLAND CITY COUNCIL
REGULAR MEETING
JULY 15, 2019

The Ashland City Council met for a Regular Meeting on July 15, 2019 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 Tommy Cantrell. Also present were City Clerk/ Administrator Chelsey Wynn, Assistant City Clerk/ Court Clerk Robin Catrett, Police Chief Joseph Stanford, Fire Chief Brett Thompson, Maintenance Supervisor Lester Robinson, Youth Sports Coordinator Ben Bailey, and Tammy Andrews.

City Clerk/ Administrator Wynn called roll and deemed a quorum present. Council Member Annette F. Gaither was absent.

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 to pay Kyocera Document Solutions \$395.00 to replace the drum on copier at City Hall. 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 Cantrell seconded the motion, and all votes were unanimous.

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

Information Items:

1. Luella Craig did not attend the meeting.
2. Mayor Fetner requested the Council and Staff to think about things the City of Ashland has to offer in regards to tourism. Mayor Fetner advised we will discuss those items at the next Council Meeting.
3. Mayor Fetner and Council Members decided not to pursue the Good Roots Grant.
4. Mayor Fetner Thanked the Chamber of Commerce for hosting Summer in the Park on July 06, 2019.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain advised the Bicentennial Office contacted Librarian Tina Nolen in regards to Governor Kay Ivey visiting Ashland. Council Member Cain advised a meeting will be held on July 16, 2019 at 2:00 P.M. at the Ashland City Library to discuss the visit.

Council Member Cantrell did not report.

Maintenance Supervisor Robinson reported the sealing of the Walking Trail in the City Park had to be postponed last week due to a threat of rain. Supervisor Robinson stated the sealing will take place this week. Supervisor Robinson also advised the City Park is looking a little different in preparation for the Watermelon Festival. Supervisor Robinson expressed gratitude to SIFAT for being an asset in the preparations. Supervisor Robinson stated SIFAT are scheduled for 2 more weeks.

Police Chief Stanford reminded everyone that the graduation for Officer Dustin McGraw will be August 1, 2019 and stated if anyone would like to attend to let Officer Hubbard or Investigator Harris know. Chief Stanford also advised he has been working with one new hire and another is schedule to start working next week.

Fire Chief Thompson requested suggestion on a Grand Marshall for the Christmas Parade. Several in attendance suggested Santa.

City Clerk/ Administrator Wynn advised an updated flyer for the Watermelon Festival has been printed and dispersed.

Assistant City Clerk/ Court Clerk Robin Catrett advised everyone there is a city calendar available on the City website. Catrett advised if anyone has anything they would like added to the calendar to make City Hall Staff aware and it would be added.

Youth Sports Coordinator Ben Bailey advised the Youth Sports will host a fund raiser at the Watermelon Festival.

New Business:

Council Member Cantrell made a motion to approve the bills received since the last regular meeting in the amount of \$19,343.12. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to accept Senior Center Van Driver Deborah Anderson's resignation effective July 12, 2019. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to hire Kathy Freeman as Senior Center Van Driver effective July 16, 2019 at a pay of \$8.15 (R3S1). Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving to pay Edgar and Associates, LLC. \$475.00 for 2019 Audit Planning. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay East Alabama Regional Planning and Development Commission \$304.20 for 4th Quarter EAC Membership dues. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay Chris Smith \$1,850.00 for Camera System and Labor to be installed at City Hall. (to be reimbursed by grant). Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay Chris Smith \$8,650.00 for Camera System and Labor to be installed at the City Park. (to be reimbursed by grant). Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay Chris Smith \$2,950.00 for Camera System and Labor to be installed at the Police Department. (to be reimbursed by grant). Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving to pay East Central Alabama Gas \$16,469.00 for a generator for the Police Department. (to be reimbursed by grant). Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay OverDrive \$1,500.00 for EBooks and Subscription for the Library. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay East Alabama Portables, Inc. \$325.00 for 2 special event toilets, 1 handicap accessible toilet, and 1 handwashing station for the Watermelon Festival. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay Kyocera Document Solutions \$395.00 to replace the drum on the copier at City Hall. Council Member Steed seconded the motion, and all votes were unanimous.

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

Mayor

Attest