

ASHLAND CITY COUNCIL
REGULAR MEETING
JUNE 03, 2019

The Ashland City Council met for a Regular Meeting on June 03, 2019 in the Ashland City Hall Auditorium with Mayor Larry J. Fetner presiding. Council Members present were Billy J. Smith, 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, Patrol Officer Adam Otwell, and Tammy Andrews.

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

Council Member Bobbie J. Steed was absent.

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

Council Member Cantrell made a motion to approve the agenda with the additions of Item Number 9: Approval to accept the resignation of Corey Dickinson effective May 30, 2019., and Item Number 10: Approval to hire Katie Marrow as a Part-Time Seasonal Library Aide at Range 1 Step 1 (\$7.25) per hour effective June 04, 2019- July 31, 2019. 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 Gaither made a motion to approve the previous regular meeting minutes. Council Member Cantrell seconded the motion, and all votes were unanimous.

Informational:

1. First Responders Dinner- Date set for September 19, 2019 at 6:00 P.M. at the Ashland City Park.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Cain reported about the Library's Summer Reading Program. Council Member Cain advised Mayor Fetner and herself have been invited to attend a tourism event in Oxford, AL on June 27, 2019. Council Member Cain also invited everyone to attend a meeting on the Opportunity Zone on June 27, 2019 at 10:00 A.M. Council Member Cain also advised she is meeting with the Community Foundation about the pocket park on June 10, 2019.

Council Member Gaither did not report.

Council Member Cantrell reported on the 8U Boys Tournament to be held June 06- June 10, 2019 at Northside Field and the T-Ball Field. Council Member Cantrell advised Youth Sports Coordinator Ben Bailey is looking into getting the lights repaired at Northside Field.

Police Chief Stanford reported on "Click it or Ticket". Chief Stanford advised his department will be working with the Marshall's service doing home checks this week and will be reimbursed for overtime. Chief Stanford gave a progress update on Police Cadet McGraw. Chief Stanford also advised Officer Griffin was involved in an eluding case last weekend which ended in Munford with felony charges.

Maintenance Supervisor Robinson reported the Tyson Road project turned out well, and Alabama Power will remove a dead tree on the right of way. Maintenance Supervisor Robinson hopes grant funds will come in but is working on a plan b to fix the culvert on Tyson Road. Maintenance Supervisor Robinson also advised the Bradford Pear tree next to the South parking lot at the Ashland City Park is dying and needs to be removed.

Mayor Fetner and Council Members agreed to allow the Maintenance Department to remove the tree.

Fire Chief Thompson did not report.

City Clerk/ Administrator Chesley Wynn reported she sent the Zoning Ordinance to Attorney John K. Johnson and will work on getting a tentative date of completion from Mr. Johnson. City Clerk/ Administrator Wynn also advised the last payment on the City Hall building was made today, June 03, 2019.

New Business:

Council Member Smith made a motion to approve the bills received since the last regular meeting in the amount of \$44, 639.71. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to give Librarian Tina Nolen a two-step evaluation-based merit raise to Range 10 Step 6 (\$14.20) per hour. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve Mark's Cleaning Service to wax and strip the Wynn Building floors at a cost of \$650.00 and allow Mark's Cleaning Service to buff the Wynn Building floors every three months at a cost of \$125.00. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to renew ESET Antivirus 2-year license for Ashland Police Department at a total cost of \$457.20. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to purchase a Stripe Kit from Grafix Shop at a total cost of \$428.00 for the 2015 Tahoe. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to open the position of Patrol Officer and advertise for 2 weeks. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to purchase aluminum plaques from Amerson Engraving for Police Department sign at a total cost of \$830.00 (includes shipping). Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to purchase front and rear cages and installation for the 2015 Chevrolet Tahoe (Unit 178) from Frontline Outfitters, Inc. at an estimated cost of \$1,810.80. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council member Cantrell made a motion to accept the resignation of Corey Dickinson effective May 30, 2019. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to hire Katie Morrow as Part-Time Seasonal Library Aide at Range 1 Step 1 (\$7.25) per hour effective June 04, 2019- July 31, 2019. 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 Cantrell seconded the motion, and all votes were unanimous.

Mayor

Attest