

REGULAR MEETING  
ASHLAND CITY COUNCIL  
DECEMBER 05, 2016

The Ashland City Council met for a Regular Meeting at 6:00 P.M. on December 05, 2016 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, Annette F. Gaither, and Tommy Cantrell. Also present were City Clerk/Administrator Chelsey Wynn, Assistant City Clerk/ Court Clerk Robin Catrett, City Attorney John Kelley Johnson, Police Chief Joseph Stanford, Fire Chief Brett Thompson, Josh Nelson and other Ashland Fire Department Members, Eli Sims and family, Tammy Andrews, and Ray Stansell of The Clay Times Journal.

Acting Maintenance Supervisor Jody Brown was absent.

Mayor Fetner deemed a quorum was present and called the meeting to order.

Council Member Bobbie J. Steed gave the invocation.

Council Member Smith moved to approve the agenda with the additions of a Proclamation proclaiming December 08, 2016 as Eli Sims Day, Number 9: Approval to order city shirts for all City Employees and Council Members from Britches and Bows at an estimated cost of 700.00, Number 10: Approval of one time uniform allowance of \$100.00 for all Ashland Fire Department members for a total of \$1700.00, Number 11: Approval to get an alignment on the 1994 Chevrolet Pickup (Maintenance Department) from Jeralds Alignment in Talladega at an estimated cost of \$512.99, Number 12 Decision on placement of cemetery land marker. Council Member Cain seconded the motion, and all votes were unanimous.

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

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

Council Member Cain made a motion to pass a Proclamation Proclaiming December 08, 2016 as Eli Sims Day in Ashland, Alabama. Council Member Gaither seconded the motion, and all votes were unanimous.

Informational Items:

Chief Stanford discussed at take home car policy with Mayor Fetner and Council Members.

Mayor Fetner and Council discussed a letter for bids on the Southland property.

Mayor Fetner reminded everyone of the Christmas Parade.

Committee Reports:

Mayor Fetner commended all agencies involved in working on a water leak on Highway 9 on Friday December 02, 2016.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on Family Night, the Christmas Parade, Toy Soldiers, and food program meeting at Ashland City Library.

Council Member Gaither reported on a historic marker for Ashland City Cemetery and advised the City may need to look at alternative lighting for the flags in the Cemetery.

Council Member Cantrell did not report.

City Clerk/ Administrator Chelsey Wynn thanked the Mayor and Council Members for allowing herself and Assistant City Clerk/ Court Clerk Robin Catrett to attend training last week. City Clerk/ Administrator Wynn also reported on agenda items, and January council meeting dates.

Police Chief Stanford reported on agenda items, and possibly inviting architects to present plans regarding the Police Department new location inside Ashland City Hall.

Fire Chief Brett Thompson reported on the Boston butt fund raiser at the Ashland Fire Department.

New Business:

Council Member Cain made a motion to approve the bills received since the last council meeting in the amount of \$11,886.61. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving payroll deduction for Specific Guarantee Issue Life Program. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the purchase of General Fund checks from Intuit at an estimated cost of \$437.99 plus shipping. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to purchase two 2-wheel drive 2017 Chevrolet Tahoes outfitted for the Police Department at state bid from Donohoo Chevrolet at a total cost of \$73,468.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay employees for unused vacation hours. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving Chief Stanford to issue a Standard Operating Procedure for Ashland Police Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to reschedule the regular council meeting on January 2, 2017 to January 03, 2017 due to a holiday. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to reschedule the regular council meeting on January 16, 2017 to January 17, 2017 due to a holiday. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the City to purchase city shirts for all employees and Council Members from Britches and Bows at an estimated cost of \$700.00. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Smith made motion approving a one-time uniform allowance of 100.00 per Ashland Fire Department member for a total cost of \$1700.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to get an alignment on the 1994 Chevrolet Pickup (Maintenance Vehicle) from Jeralds Alignment in Talladega at an estimated cost of \$512.99. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the placement of the cemetery historic marker to be placed at the second drive into the cemetery (same drive flags are on). Council Member Cain seconded the motion, and all votes were unanimous.

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

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Mayor

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Attest