

REGULAR MEETING
ASHLAND CITY COUNCIL
JULY 05, 2017

The Ashland City Council met for a Regular Meeting on July 05, 2017 at 5:00 P.M. 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, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, Assistant Maintenance Supervisor Edward Waldrop, Youth Sports Coordinator Stephanie Freeman, and Justin McCullers with the Clay Times Journal.

City Clerk/ Administrator Chelsey Wynn called roll with all Council Members present, and deemed a quorum present.

Mayor Fetner called the meeting to order and Council Member Kim M. Cain gave the invocation.

Council Member Cantrell made a motion to approve the agenda with the additions of Item Number 7: Approval to accept Bonner Heating and Air's low estimate of \$15,000.00 and allow them to replace air conditioning units at Ashland City Hall, and Item Number 8: Approval to pay Barry Rollins Heating and Air \$700.00 for repairs to air conditioning units at Ashland City Hall. Council Member Gaither seconded the motion, and all votes were unanimous.

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

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

Informational Items:

Mayor Fetner discussed applications for grants to repair streets within the city limits.

Mayor Fetner and Council Members discussed allowing the Maintenance Department to utilize a surplus Police Car. All Council Members agreed to allow the Maintenance Department to use the vehicle.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain advised the Ashland City Library will be hosting the McWane Center at the Wynn Building on July 12, 2017, and all citizens are welcome to attend.

Council Member Gaither updated the Mayor and Council on bricks for the Urban Park.

Council Member Cantrell did not report.

City Clerk/ Administrator Chelsey Wynn advised Dollar General has submitted an application for off premises sale of alcohol.

Police Chief Stanford discussed the Explorers Program.

Fire Chief Thompson did not report.

Maintenance Supervisor Brown advised the department has had several break downs, and apologized to the citizens of Ashland for being behind on the limb route and grass cutting. Maintenance Supervisor Brown also thanked Matthew Brown and Billy Jack Cooper for volunteering 80 hours to assist the Maintenance Department. Supervisor Brown also advised he has been researching bulk pine straw prices, and advised the Mayor and Council that FACS and SIFAT will be here on July 06, 2017 to assist the Maintenance Department.

New Business:

Council Member Smith made a motion approving the city to pay bills received since the last regular meeting in the amount of \$14,637.46. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay a maintenance fee of \$500.00 to Overdrive Software for the Ashland City Library. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving the city to pay S.S. Nesbit \$2000.00 for right of way permit bond renewal for the Industrial Park. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the purchase of an HP All-In-One PC from Office Depot for Ashland Police Department at an estimated cost of \$499.00. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to pay Northeast Alabama Law Enforcement Academy \$750.00 for Hunter Griffin academy expenses. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving Council Member Cain to get quotes for a splash pad for the City of Ashland. Council Member Cantrell seconded the motion, and all votes were unanimous with the exception of Council Member Cain who abstained.

Council Member Cain made a motion to accept Bonner Heating and Air's low estimate of \$15,000.00 and allow them to replace air conditioning units at Ashland City Hall. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to pay Barry Rollins Heating and Air \$700.00 for repairs to air conditioning units at Ashland City Hall. Council Member Smith seconded the motion, and all votes were unanimous.

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

Mayor

Attest