

REGULAR MEETING  
ASHLAND CITY COUNCIL  
MARCH 06, 2017

The Ashland City Council met for a regular meeting on March 06, 2017 at 6:00 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, Maintenance Supervisor Jody Brown, Youth Sports Coordinator Stephanie Freeman, and Ray Stansell with The Clay Times Journal.

Fire Chief Brett Thompson was absent.

Mayor Larry J. Fetner called the meeting to order and City Clerk/ Administrator Chelsey Wynn called roll, all Council Members were present.

Mayor Larry J. Fetner deemed a quorum present and gave the invocation.

Council Member Cain made a motion to approve the agenda with the additions of Item Number 17 Approval to give Kerr Construction a 30-day extension on the demolition of the Southland Building to allow AGL to prepare a space for waste, Item Number 18 Approval to purchase an ad from The Clay Times Journal for "At Home in Clay County" magazine at a cost of \$400.00, Item Number 19 Approval to pay Safeguard Corporation \$612.20 for fire extinguisher testing, Item Number 20 Approval for Clay Service and Electronics to replace water pump on patrol Unit 172 2012 Dodge Charger at an estimated cost of \$350.00, Item Number 21 Approval to purchase a server for Ashland Police Department from Southern Data Automation at a cost of \$5,820.99, and Number 22 Approval to purchase Enveloc backup service at a cost of \$168.00 for installation, \$16.00 per month per computer, and .50 per additional gigabyte. Council Member Smith seconded the motion, and all votes were unanimous.

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

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

Informational:

Mayor Fetner and Council Members discussed SGA Clean-up day. Council Member Cain advised the only day SGA has available is April 12, 2017.

Council Member Cain discussed a county-wide Clean-up day.

Council Member Cain informed the Mayor that Ashley Smith with Community Wellness is interested in doing a summer camp, and need a space to host the camp. Council Member Cain advised this camp would create jobs, and suggested allowing the group to use the Wynn Building.

Committee Reports:

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain did not report.

Council Member Gaither reported on Wynn Building renovations, and the old Water Department building.

Council Member Cantrell did not report.

City Clerk/ Administrator Chelsey Wynn reported on agenda items.

Police Chief Stanford reported on the progress of newly hired Police Officers, and agenda items.

Maintenance Supervisor Brown reported on the work load of the Maintenance Department, and issues concerning the concession stands at some of the ball fields.

Youth Sports Coordinator Stephanie Freeman reported the opening ceremony for ball season will be held April 01, 2017 at 11:00 A.M. and advised if any Council Members wish to speak they are welcome to do so. Ms. Freeman also advised the Youth Sports program will honor John Wheelles during the opening ceremony.

New Business:

Council Member Gaither made a motion to approve the bills received since the last meeting in the amount of \$16,707.23. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the Wynn Building Rules and Regulations. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to set the rental/usage fee for the Wynn Building at \$50.00 deposit and \$50.00 to rent, citizens will receive the deposit back after the building has been inspected. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve Librarian Tina Nolen to attend 2017 Annual Conference at a cost of \$130.00 and to reimburse travel expenses. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to approve Robin Catrett to attend AOC Regional Conference in Birmingham, AL on 04.13.2017-04.14.2017 with registration fees of \$185.00 and reimburse travel expenses. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve Christy Craven to attend AOC Regional Conference in Birmingham, AL on 04.13.2017-04.14.2017 with registration fees of \$185.00 and reimburse travel expenses. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the City of Ashland to hire Gerald Weems as part-time seasonal Maintenance worker at \$9.50 per hour with a start date of March 15, 2017 and an end date of October 31, 2017. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving the City of Ashland to hire Adrian Odom as part-time seasonal Maintenance worker at Range 5 Step 8 \$8.00 per hour with a start date of March 13, 2017 and an end date of October 31, 2017. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the purchase of replacement batteries and antennas from Allcomm Wireless for the Police Department at a cost of \$275.50. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the purchase of 4 LT 245/75/R16 tires for 2006 2500 H.D. at state bid costs of \$538.00. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the purchase of a load of crusher run gravel from Andesons Trucking at a cost of \$450.00. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the City of Ashland to pay East Alabama Planning & Development Commission \$2,695.93 for the contract agreement. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to pay Clay County Health Care Authority Wellness Center a yearly payment of \$2000.00 for City of Ashland employees to attend free of charge. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to purchase graphics for the 2017 Tahoe's for the Police Department at a total cost of \$840.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the City of Ashland to open a bank account for the use of special events in the City of Ashland for Ashland Fun Days and Second Saturday Committee. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the City of Ashland to pay Safeguard Corporation \$523.70 for fire extinguisher testing. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve give to Kerr Constructing a 30-day extension for demolition of the Southland Building to allow AGL to prepare a space for waste. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the City of Ashland to purchase an ad from The Clay Times Journal for "At Home in Clay County" magazine at a cost of \$400.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the City of Ashland to pay Safeguard Corporation \$612.20 for fire extinguisher testing. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving Clay Service and Electronics to replace water pump on patrol Unit 172 2012 Dodge Charger at an estimated cost of \$350.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the purchase of a server for Ashland Police Department from Southern Data Automation at a cost of \$5,820.99. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the purchase of Enveloc backup service at a cost of \$168.00 for installation, \$16.00 per month per computer, and .50 per additional gigabyte. 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 Steed seconded the motion, and all votes were unanimous.

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Mayor

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Attest