

REGULAR MEETING
ASHLAND CITY COUNCIL
AUGUST 7, 2017

The Ashland City Council met for a Planning Meeting on August 7, 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, Police Chief Joseph Stanford, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, Librarian Tina Nolen, City Attorney John K. Johnson, City Hall Aid Sarah McKemie, and Ray Stansell 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 Tommy Cantrell gave the invocation.

Council Member Cain made a motion to approve the agenda. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither 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 Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the previous special called work session minutes from July 17, 2017. Council Member Gaither seconded the motion, and all votes were unanimous.

Informational Items:

Mayor Fetner and Council Members discussed the appearance of the City regarding the Maintenance Department. Mayor Fetner wanted to let the citizens know that the Maintenance Department is working towards cleaning up limbs and asked for the citizens to be patient with the City.

Mayor Fetner and Council Members discussed the dinner honoring first responders in the City of Ashland that will be held at the Ashland City Park on September 21, 2017 at 6:30 P.M.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported that she had received a quote on the splashpad, the need for volunteers to help keep the City looking its best, and the Back to School Bash hosted by the Ashland Fun Day Committee on August 12, 2017.

Council Member Gaither reported on the Senior Center Program and commended Van Driver Shevy Glenn. Also, Council Member Gaither commended the Maintenance Department on their hard work.

Council Member Cantrell did not report.

City Clerk/ Administrator Chelsey Wynn reported that she would be contacting department supervisors and liaisons within the next couple of weeks in regards to the budget and reminded the Mayor and Council about the public hearing for August 14, 2017 at 5:00 P.M.

Police Chief Stanford reported to the Mayor and Council of a training that he would like to attend that was on the agenda, reported on Police Department plans, and reported when employee Hunter Griffin would be attending the Police Academy.

Fire Chief Thompson reported on a fire on 4th Street East and a fire that the Ashland Fire Department responded to as mutual aid in Lineville.

Librarian Tina Nolen reported on the Summer Reading Program.

New Business:

Council Member Smith made a motion approving the city to pay bills received since the last regular meeting in the amount of \$12,997.94. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to purchase a HP all in one computer and Microsoft Office for the Library at an estimated cost of \$696.00. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving Chief Stanford to attend the Southeastern Law Enforcement Executive Development Seminar September 26-29, 2017 in Florence, AL and reimburse travel expenses. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving to pay annual League membership dues in the amount of \$1,117.61. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to give Christy Craven one-step raise for completion of certification by the Alabama Judicial College. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to approve the alcohol application for the sale of off-premises beer and wine for Dollar General. Council Member Gaither seconded the motion, and all votes were unanimous except for Council Member Cantrell who voted "No".

Council Member Steed made a motion to pay AllComm Wireless, Inc. \$386.00 for tornado siren repair. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve hiring Olivia Sayre as a part-time library aid at \$7.25/hour. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the purchase of tires for the Dodge 2500 at state bid cost of approximately \$684.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to take the bucket truck to Reeves Arial in Birmingham to get a quote on repairs. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to accept part-time library aid, Katie Morrow's resignation. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to change Council Meeting on September 4, 2017 to September 5, 2017 due to Labor Day Holiday. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve giving Assistant Maintenance Supervisor Edward Waldrop a one-step merit raise. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving to order equipment for the Fire Department from NAFECO at a cost of \$2,954.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to suspend the rules to consider Ordinance No. 2017-08-07-01 on the first reading. Council Member Steed seconded the motion, and upon roll call vote the motion passed.

Roll Call Vote:

Council Member Smith	Yay
Council Member Steed	Yay
Council Member Cain	Yay
Council Member Gaither	Yay
Council Member Cantrell	Yay

Council Member Smith made a motion to pass Ordinance No. 2017-08-07-01. Council Member Steed seconded the motion, and upon roll call vote the motion passed.

Roll Call Vote:

Council Member Smith	Yay
Council Member Steed	Yay
Council Member Cain	Yay
Council Member Gaither	Yay
Council Member Cantrell	Yay

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

Mayor

Attest