## Regular Meeting Ashland City Council October 17, 2016

The Ashland City Council met for a planning at 5:30 P.M. on October 17, 2016 in the Ashland City Hall auditorium with Mayor Larry J. Fetner presiding. Council Members present were Billy Joe Smith, Bobbie J. Steed, Gail E. Thompson and Rebecca G. Boddie. Also present was City Clerk Administrator Chelsey Wynn, acting Maintenance Supervisor Jody Brown, Fire Chief Brett Thompson, Police Chief Joseph Stanford, Sergeant Corey Dickinson, Kim Cain, Anne Gaither, Kristin Thompson, Irving Thompson, Gerald Boddie, Representative Steve Hurst, Ray Stansell of Clay Times Journal and Tammy Andrews.

Council Member Brad Wolfe was absent.

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

Council Member Thompson moved to approve the agenda with the additions of approval to purchase a new bucket for the bucket truck at a cost of \$3,235.84, approval to rent portable restrooms for the trunk or treat on the square at a cost of \$300.00, approval to renew right of way bond policy in regards to the industrial park at a cost of \$2,000.00, and approval to pay Joel Nash \$680.00 for completed plans of the police department. Council Member Boddie seconded the motion, and all votes were unanimous.

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

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

Informational Items:

There were no informational items.

**Committee Reports:** 

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Thompson did not report.

Council Member Boddie did not report.

Police Chief Joseph Stanford reported that Trunk or Treat is in full swing and that with the help of Kim Cain, there will be a magic act at the event that the council okayed to pay \$125.00 for. Chief Stanford also reported a crime of stolen property that was committed. Mayor Fetner congratulated the Police Department for a job well done in quickly and efficiently catching the criminal.

Fire Chief Thompson reported that some of the department members had been to Clay County Christian Academy to teach fire safety and education and that the boston butt sale would take place the weekend before Thanksgiving. Chief Thompson also reported that the department assisted in a brush fire that took place in Millerville.

Acting Maintenance Supervisor Jody Brown reported that the Maintenance Department started the limb route this week, street light checks, and working at concession stands. Acting Maintenance Supervisor Brown also reported that the flag pole project at the cemetery would be started this week.

City Clerk Administrator informed the Council that a comprehensive plan meeting with East Alabama Planning and Development Commission would be held at City Hall on Tuesday, October 25<sup>th</sup> at 5:00 pm.

New Business:

Council Member Thompson moved to approve all bills received since last council meeting in the amount of \$8,175.33. Council Member Boddie seconded the motion, and all votes were unanimous.

Council Member Thompson made a motion to approve the drawing for Ashland Police Department's new location inside City Hall. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to approve City Clerk Administrator Chelsey Wynn and Assistant City Clerk Robin Catrett to attend the Annual Clerks Conference in Florence, AL on November 30, December 1-2, 2016 with a registration fee of \$570.00, and reimburse for travel expenses. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to approve a dispatcher to open and answer phones at City Hall on November 30, December 1-2, 2016. Council Member Thompson seconded the motion, and all votes were unanimous.

Council Member Thompson made a motion to approve C4 Upholstery to reupholster 11 chairs at City Hall at an estimated cost of \$752.00. Council Member Boddie seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to approve Chief Stanford to attend Chief's Training in Dothan, AL on November 3-4 and reimburse travel expenses. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Thompson made a motion to approve the purchase of a desktop computer with Microsoft Office for Ashland Code Enforcement from Southern Data Automation at a total cost of \$828.99. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Boddie made a motion to approve the purchase of a new bucket for the bucket truck at a cost of \$3,235.84.00. Council Member Thompson seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to rent portable restrooms for the Trunk or Treat event in the amount of \$300.00. Council Member Thompson seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to renew the right of way bond in regards to the industrial park project in the amount of \$2,000.00. Council Member Thompson seconded the motion, and all votes were unanimous.

Council Member Thompson made a motion to approve paying Joel Nash \$680.00 for the plans for the Police Department. Council Member Boddie seconded the motion, and all votes were unanimous.

There being no further business, Council Member Thompson moved to adjourn. Council Member Boddie seconded, all votes were unanimous.

CITY OF ASHLAND, AL

Larry J. Fetner, Mayor

ATTEST: \_\_\_\_\_

Chelsey Wynn, City Clerk Administrator