REGULAR MEETING ASHLAND CITY COUNCIL JUNE 19, 2017

The Ashland City Council met for a Regular Meeting on June 19, 2017 at 6:00 P.M. 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, and Annette F. Gaither. 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, Code Enforcement Officer Cecil Chappell, Maintenance Supervisor Jody Brown, Senior Center Van Driver Shevy Glenn, Patrol Officer Michael Harris, Irving Thompson with East Central Alabama Gas, and Ray Stansell with The Clay Time Journal.

City Clerk/ Administrator called roll with all members except District Five Tommy Cantrell present, and deemed a quorum present.

Mayor Fetner called the meeting to order and Council Member Bobbie J. Steed gave the invocation.

Council Member Gaither made a motion to approve the agenda with the additions of Item Number 7: Approval to pay the Birmingham News \$833.25 for advertising for bids for Ashland Police Department renovations, Item Number 8: Approval of revised Ashland Fire Department roster, and Item Number 9: Approval to surplus attached list of items from Ashland Police Department. Council Member Smith seconded the motion, and all votes were unanimous.

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

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

Informational Items:

- 1. Shevy Glenn with Ashland Senior Center discussed ideas for a program for the Senior Citizens and requested the blessing of the City Council.
- 2. Mayor Fetner clarified plans for trees at Ashland City Park.

Committee Reports:

Mayor Fetner commended the Police Department, Fire Department, Water Department, and all others involved in the cleanup efforts from a storm last Thursday. Mayor Fetner also reported the Youth Sports program drew a large crowd into the city this past weekend for All-Star games.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on the Kids Who Care Camp and the Summer Feeding Program taking place at First United Methodist Church.

Council Member Gaither reported on the wall at the Wynn Building, and the brick order for the Urban Park.

City Clerk/ Administrator Chelsey Wynn did not report.

Police Chief Stanford reported on the bid opening scheduled for June 22, 2017 at 3P.M. at Ashland City Hall, and a list of surplus items from the Police Department.

Fire Chief Brett Thompson reported on an updated roster for Ashland Fire Department, and a minor fender bender that took place in the rescue truck during storm cleanup last Thursday. Fire Chief Thompson stated they plan to try to fix the bumper damage, but if they are unable to, the City may need to purchase a replacement bumper.

Maintenance Supervisor Jody Brown reported the Maintenance Department side armed and bush hogged last week and are running the limb truck route this week. Supervisor Brown stated there are lots of limbs in town due to storms over the past few weeks. Supervisor Brown thanked the Police Department, Fire Department and Water Department for helping with storm cleanup last Thursday.

New Business:

Council Member Cain made a motion approving the bills received since the last regular meeting in the amount of \$14,995.72. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to purchase 2-year virus protection from Southern Data Automation for Ashland Police Department at a cost of \$336.40. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay \$675.00 to Municipal Workers Compensation Fund, Inc. for additional Reserve Police Officers. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving the city to pay \$350.00 to Clay Times Journal for Open House Advertisement. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving the city to pay East Alabama Regional Planning & Development Commission \$1309.58 for planning contract. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to file an insurance claim on the 2007 Chevrolet HD Maintenance pickup with a deductible of \$1000.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to pay Birmingham News \$833.25 for advertising for bids for Ashland Police Department renovations. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving the revised Ashland Fire Department roster. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to surplus attached list of items from Ashland Police Department. Council Member Cain seconded the motion, and all votes were unanimous.

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

Mayor			
Attest			