

REGULAR MEETING
ASHLAND CITY COUNCIL
NOVEMBER 04, 2019

The Ashland City Council met for a Regular Meeting on November 04, 2019 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, 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 Brett Thompson, and Ray Stansell with the Clay Times Journal.

City Clerk/Administrator Chelsey Wynn called roll and deemed a quorum present.

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

Council Member Gaither made a motion to approve the agenda with the additions of New Business Item Number 7: Approval to repair Unit 171's drivers' side front fender at Pettus Paint and Body at an estimated cost of \$360.00., Resolution, Ordinance, Orders, and Other Business Item Number 1: Ordinance Number 2019-11-04-01 (An Ordinance to Lease City Owned Property that is No Longer Needed for Public or Municipal Use), Items Number 2: Approval of Lease Agreement with Scotty Parker (Boy Scouts) contingent upon the passing of Ordinance Number 2019-11-04-01. Council Member Cantrell seconded the motion, and all votes were unanimous.

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

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

Informational Items:

None

Committee Reports:

Mayor Fetner did not report.

Council Member Smith reported sewage issue on Second Avenue South. Mayor Fetner advised he would ask the Water Department to check the area.

Council Member Steed did not report.

Council Member Cain advised a workday at the City Park for the Lighted Trail will be Wednesday, November 07, 2019 and Thursday, November 08, 2019.

Council Member Gaither did not report.

Council Member Cantrell reported Youth Sports is getting two electrical contractors to give bids for lights at Northside Park.

Fire Chief Thompson reported everything has been quiet. Chief Thompson also stated the Department raised \$2500.00 during the roadblock held on November 02, 2019.

Police Chief Stanford reported Trunk or Treat was a success, and Thanked City Hall for helping. Chief Stanford reported on several break-ins. Chief Stanford advised an arrest has been made in the Animal Shelter break-in and Investigator Harris is working the attempted break-in at Ashland Pharmacy. Chief Stanford advised graduation for Officer Tyler Mastin will be on November 21, 2019 at Oxford Civic Center. Chief Stanford also advised that damage to Unit 171 was caused by a limb falling on the vehicle while parked in the Officer's yard.

Maintenance Supervisor Robinson reported the Maintenance Department will be working on the storm shelter site tomorrow getting in ready to be inspected and to pour concrete. Supervisor Robinson advised once the concrete is poured it will set for 28 days. Supervisor Robinson advised two officers at the Wynn Building are completed and ready to be rented. Supervisor Robinson reported a potential issue with the canopy lights on the square has been repaired, and the Bull Durham restoration that is being done by private citizens should be complete by Christmas.

City Clerk/ Administrator Wynn did not report.

New Business:

Council Member Cantrell made a motion to approve the bills received since the last council meeting in the amount of \$8,820.50. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay Clay County Hospital \$275.00 for workman's comp claim on Hunter Griffin. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to purchase a 2020 John Deere 310SL Backhoe Loader-4WD through Sourcewell form Warrior Tractor & Equipment Company, Inc. at a cost of \$88,710.00. Council Member Cain seconded the motion, and all votes were unanimous with the exception of Council Member Cantrell who abstained from voting.

Council Member Cain made a motion approving to purchase color ink for City Hall from Office Depot at a cost of \$606.72. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to pay Valent Group \$375.00 for quarterly consulting fees. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving a one-step evaluation raise for Senior Center Aide Sherry Coryell to Range 3 Step 4 effective November 04, 2019. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to repair Unit 171's driver side front fender at Pettus Paint and Body at an estimated cost of \$360.00. Council Member Steed seconded the motion, and all votes were unanimous.

Resolutions, Ordinances, Orders and Other Business:

Council Member Cain made a motion to suspend the rules to consider Ordinance Number 2019-11-04-01 on the first reading. Council Member Cantrell seconded the motion.

Roll Call Vote:

Smith- Aye

Steed- Aye

Cain- Aye

Gaither- Aye

Cantrell- Aye

Council Member Gaither made a motion to adopt Ordinance Number 2019-11-04-01 (An Ordinance to Lease City Owned Property that is No Longer Needed for Public or Municipal Use). Council Member Cantrell seconded the motion.

Roll Call Vote:

Smith-Aye

Steed-Aye

Cain-Aye

Gaither-Aye

Cantrell-Aye

Council Member Cain made a motion approving the Lease Agreement with Scotty Parker (Boy Scouts) contingent upon the passing of Ordinance Number 2019-11-04-01. Council Member Steed seconded the motion, and all votes were unanimous.

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