

REGULAR MEETING  
ASHLAND CITY COUNCIL  
OCTOBER 01, 2018

The Ashland City Council met for a Regular Meeting on October 01, 2018 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, City Hall Aide/Magistrate Sarah McKemie, Assistant Police Chief/Investigator Corey Dickinson, Interim Maintenance Supervisor Charles F. Alexander, Fire Chief Brett Thompson, and Justin McCullers of 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 Steed gave the invocation.

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

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

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

Information Items:

Joann Butler was unable to make the meeting but planned on attending the next meeting on October 15, 2018 to request using the West Side ball field.

Mayor Fetner and Council discussed the interview date for Maintenance Supervisor applicants and determined it to be Thursday, October 04, 2018 at 2:00 P.M. at a Special Called Meeting.

Mayor Fetner and Council Members set a Public Hearing Date for rezoning of a property for October 15, 2018 at 5:30 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 the Bicentennial Traveling Museum that Librarian Tina Nolen had gotten to come to Clay County would be taking place at the Chamber of Commerce and that FACS history club helped clean up the building and were going to help set up for the Bicentennial Museum. Council member Cain also reported that volunteers are needed to sit at the museum during hours of operation and that she will be attending a luncheon for the Stringfellow Grant.

Council Member Gaither did not report.

Council Member Cantrell reported that Youth Sports Coordinator Ben Bailey was doing a great job with the soccer program.

Fire Chief Thompson reported that the Fire Department is making its way around town to Clay County Christian Academy, FACS, Ashland Elementary School, and the Wellness Center for Fire Prevention Awareness.

Assistant Police Chief/Investigator reported that Coffee with A Cop is October 03, 2018, the Code Enforcement/Animal Control position closeout is October 03, 2018, the Patrol Officer closeout is at the end of the month, the Police Department is getting ready for Trunk or Treat, and the department is planning a clean-up day at the old Police Department.

City Hall Aide/Magistrate Sarah McKemie did not report.

City Clerk/Administrator Chelsey Wynn did not report.

Interim Maintenance Supervisor Alexander reported that the Maintenance Department was staying busy.

New Business:

Council Member Smith made a motion to approve the bills received since the last regular meeting in the amount of \$7,895.19. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to pay Southern Software, Inc. \$4,193.00 for renewal support fee for the Police Department. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Alabama Law Enforcement Agency a quarterly fee of \$1,650.00 for SNAP entry and LETS ACCESS for the Police Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to make current Van Driver (Senior Center Aide as of November 1<sup>st</sup>) Jeanette Johnson a permanent employee and give her a one-step merit raise to Range 3 Step 2. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to accept resignation from Interim Maintenance Supervisor Charles Alexander effective October 10, 2018. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to table to open and advertise for two weeks for a Senior Equipment Operator/Equipment Operator. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the city to pay Chris Smith \$9,250.00 for security cameras and installation for the City of Ashland. 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.

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Mayor

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Attest