

REGULAR MEETING  
ASHLAND CITY COUNCIL  
SEPTEMBER 18, 2017

The Ashland City Council met for a Regular Meeting on September 18, 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, Annette F. Gaither, and Tommy Cantrell, Also present were City Clerk/Administrator Chelsey Wynn, Assistant City Clerk/ Court Clerk Robin Catrett, Fire Chief Brett Thompson, Frankie Gravette, Sharon Forbus, and Ray Stansell with the Clay Times Journal.

Police Chief Joseph Stanford was absent.

City Clerk/ Administrator Chelsey Wynn called roll with all council members present, and deemed a quorum present.

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

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

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

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

Informational Items:

Mayor Fetner and Council Members discussed a First Responder's Dinner scheduled for September 21, 2017 at 6:30 P.M.

Maintenance Supervisor Jody Brown discussed the need for training to maintain traffic lights on the square.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on flooring at Ashland City Library, flowerbeds around the square, and the need to research moving the trees currently in the planters on the square.

Council Member Gaither reported Ashland Senior Center will be hosting a spaghetti dinner on October 29, 2017, plates are being sold for \$6.00 each.

Council Member Cantrell did not report.

Fire Chief Thompson did not report.

Maintenance Supervisor Jody Brown reported the Maintenance Department started the limb route today, and will start cleaning gutters next week. Supervisor Brown advised a bridge in the bird trail will need to be repaired before the Haunted Trail.

City Clerk/ Administrator Chelsey Wynn did not report.

Citizen Frankie Gravette with the Clay County Animal Shelter expressed appreciation for the cities continued support of the Animal Shelter.

New Business:

Council Member Steed made a motion to approving the city to pay bills received since the last regular meeting in the amount of \$16,220.13. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the Animal Shelter Contract. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve Air Methods Advantage Membership agreement. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the City of Ashland FY 2017-2018 budget. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the city to pay Northeast Alabama Law Enforcement Academy \$2,289.00 for academy expenses for Patrol Officer Hunter Griffin. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Local Government Corporation \$828.00 for Delta Business License Software FY 2017-2018. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving to amend quote for repair of bucket truck to \$4,692.35 at Reeves Aerial. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Steed made a motion approving the purchase of equipment for the Maintenance Department form Talladega Tractor Company at a total cost of \$2,204.00. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving an agreement for Watershed Maintenance with Justin Bailey. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to purchase ink for Ashland City Hall from Office Depot at a cost of \$302.50. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay \$340.00 for porter johns for Trunk or Treat from Envirowise. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Edgar & Associates \$2,687.50 for audit work. Council Member Gaither seconded the motion, and all votes were unanimous.

Resolutions, Ordinance, Orders, and Other Business:

Council Member Cain made a motion to suspend the rules of a first reading to allow the City of Ashland to consider Ordinance Number 2017-09-18-01 creating a city planning commission for the City of Ashland. Council Member Gaither seconded the motion to suspended the rules.

Roll Call Vote

Council Member Smith – Yea  
Council Member Steed – Yea  
Council Member Cain – Yea  
Council Member Gaither – Yea  
Council Member Cantrell- Yea

All votes unanimous motion carries.

Council Member Cain made a motion to approve Ordinance Number 2017-09-18-01 creating a city planning commission for the City of Ashland. Council Member Cantrell seconded the motion.

Roll Call Vote

Council Member Smith – Yea  
Council Member Steed – Yea  
Council Member Cain – Yea  
Council Member Gaither – Yea  
Council Member Cantrell- Yea

All votes unanimous motion carries.

Council Member Gaither made a motion to suspend the rules of a first reading to allow the City of Ashland to consider Ordinance Number 2017-09-18-02 to amend Ordinance Number 2007-10-15-01. Council Member Steed seconded the motion.

Roll Call Vote

Council Member Smith – Yea  
Council Member Steed – Yea  
Council Member Cain – Yea  
Council Member Gaither – Yea  
Council Member Cantrell- Yea

All votes unanimous motion carries.

Council Member Gaither made a motion to approve Ordinance Number 2017-09-18-02 amending Ordinance Number 2007-10-15-01. Council Member Cantrell seconded the motion.

Roll Call Votes

Council Member Smith – Yea  
Council Member Steed – Yea  
Council Member Cain – Yea  
Council Member Gaither – Yea  
Council Member Cantrell- Yea

All votes unanimous motion carries.

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