

REGULAR MEETING
ASHLAND CITY COUNCIL
DECEMBER 18, 2017

The Ashland City Council met for a Regular Meeting on December 18, 2017 at 6:00 P.M. in the Ashland City Hall Auditorium with Mayor Larry J. Fetner presiding. Council Members present included Billy J. Smith, 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, Patrol Officer Adam Otwell, Melinda Wellborn, John Wellborn, Quinton Wellborn, Scotty Parker, Colton Runyan, Walt Runyan, Lisa Runyan, Pat Runyan, Joe Runyan, and Ray Stansell of the Clay Times Journal.

Maintenance Supervisor Jody Brown was absent.

City Clerk/Administrator Chelsey Wynn called roll with Council Member Bobbie J. Steed absent. City Clerk/Administrator Chelsey Wynn deemed a Quorum present.

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

Council Member Cain moved to approve the agenda with the additions of Item Number 13: Approval of amended lease agreement with Clay County Board of Education, and Item Number 14: Approval for Barry Young to repair limb truck hydraulic pump and belt at estimated cost of \$1260.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

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

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

Informational Items:

1. Discussed removal of trees at Ashland City Park. Will need a quote before voting to remove the trees.
2. Chamber News presented to Mayor and Council.
3. Mayor Fetner presented a Proclamation to Eagle Scout Colton Runyan.
4. Mayor Fetner presented a Proclamation to Eagle Scout Quinton Wellborn.
5. Mayor Fetner advised the City Council Sue Knight has been hired as temporary Senior Center Director due to an emergency situation. Mayor Fetner explained to the City Council that according to City Policy and Procedure he can hire in an emergency situation.

Committee Reports:

Mayor Fetner commended all City Employees for their work on making the Christmas Parade a huge success. Mayor Fetner also thanked everyone involved in all the events that have taken place this year.

Council Member Smith did not report.

Council Member Cain advised she has talked with a carpet dealer about the carpet at Ashland City Library. Council Member Cain advised the park and parade were great.

Council Member Gaither commended everyone on their hard work during the winter weather and the Christmas Parade.

Council Member Cantrell advised basketball will begin on January 6, 2018.

City Clerk/ Administrator Chelsey Wynn thanked Tru Cabinetry for sponsoring the movie at the Ashland Wynn Building during the Christmas Parade.

Police Chief Stanford advised the recent Ford Taurus may bring a profit to the city after the sale of unusable equipment.

Fire Chief Thompson updated the Council on the rescue truck.

New Business:

Council Member Cantrell made a motion to pay the bills received since the last regular meeting in the amount of \$19,140.72. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the purchase of tires for Code Enforcement vehicle from Goodyear Wholesale at an estimated cost of \$598.68. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Edgar and Associates, LLC. \$3,535.00. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving the city to pay Consolidated Publishing Co., Inc. \$992.85 for bid advertisement for Ashland Police Department renovations. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the city to pay employees for unused vacation hours. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to authorize Mayor Fetner to execute a new (3) year contract effective January 01, 2018 with Ashland Goodwater Lineville Solid Waste Authority (A-G-L). Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve the purchase of General Fund checks from Intuit at a cost of \$437.99. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to pay Municipal Software Group \$1,800.00 for renewal support for Ashland Municipal Court (12.01.2017-11.30.2018). Council Member Cantrell seconded the motion, and all votes were unanimous.

Item Number 9: Canine Officer Boyd's training with GK9S died for lack of a motion.

Council Member Cantrell made a motion to pay Southern Data Automation \$460.00 for server repair for Ashland Police Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to pay American Law Enforcement Radar & Training \$280.00 for radar certification for Ashland Police Department. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approving Suggs Collision to repair the Ashland Senior Center van door and roof at an estimated cost of \$1,934.24. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the amended lease agreement with Clay County Board of Education. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve Barry Young to repair limb truck hydraulic pump and belt at estimated cost of \$1260.00. Council Member Smith seconded the motion, and all votes were unanimous.

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

Mayor

Attest