REGULAR MEETING ASHLAND CITY COUNCIL APRIL 17, 2017

The Ashland City Council met for a regular meeting on April 17, 2017 at 6:00 P.M. in the Ashland City Hall auditorium with Mayor Larry J. Fetner Presiding. Council Member present included 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, Investigator David Martin, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, and Ray Stansell with The Clay Times Journal.

Police Chief Joseph Stanford was absent.

Mayor Larry J. Fetner called the meeting to order and City Clerk/ Administrator Chelsey Wynn called roll, all members were present.

Mayor Larry J. Fetner deemed a quorum present and Council Member Kim M. Cain gave the invocation.

Council Member Cantrell made a motion to approve the agenda with the deletion of item number 9. Council Member Smith seconded the motion, and all votes were unanimous.

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

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

Informational Items:

Mayor Fetner and Council Members discussed purchasing ad in Lake Wedowee Magazine.

Council Member Gaither made a motion approving the City of Ashland to purchase a half page ad from Lake Wedowee Magazine at a total cost of \$360.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported the Ashland Head Start could possibly host kids camp, they have a conference call with corporate later this week to discuss the matter.

Council Member Gaither reported Littleton Electric will be in town this week to repair the lights around the square. Council Member Gaither also commended the Maintenance Department for ensuring Ashland City Park looked great for FACS egg hunt this past Saturday.

Council Member Cantrell did not report.

City Clerk/ Administrator Chelsey Wynn reminded everyone to complete their Statement of Economic Interest before May 01, 2017.

Investigator Martin reported on Officer training and the Reserve program.

Fire Chief Thompson did not report.

Maintenance Supervisor Jody Brown thanked the Mayor and Council for helping with SGA clean-up day. Supervisor Brown also advised Littleton Electric will be in town Tuesday morning to repair lights around the square.

New Business:

Council Member Cain made a motion to approve the bills received since the last council meeting. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the City to pay S. S. Nesbit for VFIS (volunteer fire) policy in the amount of \$5,840.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made motion approving the City to pay S.S. Nesbit for City of Ashland insurance renewal in the amount of \$48,584.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to accept the resignation of Part-Time Maintenance laborer Adrian Odem. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the City to open and advertise for two weeks for the position of Part-Time Maintenance laborer. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to purchase two computer mounting bases for new patrol units at a cost of \$313.00 from Fleet Safety Equipment, Inc. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the purchase of refreshments and supplies for City Hall open house at an estimated cost of \$400.00. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the City to hire T&T Stonework to repair the Urban Park walls at a cost of \$13,200.00. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the City to pay East Alabama Commission quarterly membership dues of \$306.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving the City to pay Municipal Workers Compensation Fund \$1,393.00. Council Member Smith seconded the motion, and all votes were unanimous.

•	o further business, Council I		notion to adjourn. Cour	ıcıl Membe
Cain seconded the mo	otion, and all votes were una	nimous.		
Mayor		-		
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Attest				