

REGULAR MEETING  
ASHLAND CITY COUNCIL  
JULY 16, 2018

The Ashland City Council met for a Planning Meeting on July 16, 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, Police Chief Joseph Stanford, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, Amber Griffin, and Justin McCullers 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 Steed gave the invocation.

Council Member Cain made a motion to approve the agenda with the addition of Item Number 8: Approval to pay Jason Green Parking Lots and Driveways \$3,542.00 for repairing and resealing the municipal parking lot behind the East side of the Square, Item Number 9: Approval to pay Jason Green Parking Lots and Driveways \$4,122.10 for repairing and resealing the parking lot at City Hall and the Police Department, Item Number 10: Approval to pay Overdrive annual maintenance fee for the Library \$1,500.00, and Resolution 07-16-03-2018. 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 Gaither seconded the motion, and all votes were unanimous.

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

Informational Items:

Amber Griffin discussed Arc of Alabama, a program for special needs children. Mrs. Griffin informed the Mayor and Council that Clay County does not have a chapter yet; however, she is working on getting one. Mrs. Griffin also informed the Mayor and Council that there would be a focus group meeting at the Chamber of Commerce on July 30, 2018 at 6:00 P.M.

Mayor Fetner informed the Council that City Clerk Wynn would be working on a date for the First Responder's Dinner.

Mayor Fetner and the Council agreed that the brick planter in front of City Hall could be removed since it had received damages on more than one occasion and is serving no purpose.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on the Susie Stringfellow Open Spaces Sacred Places grant reception at the park coming up on August 6<sup>th</sup> and gave a Watermelon Festival update.

Council Member Gaither did not report.

Council Member Cantrell did not report.

Police Chief Stanford thanked everyone for attending the Police Department Open House and making it a success. Chief Stanford also reported that they would soon be completely moved out of the old Police Department space, Patrol Officer James Dawson's graduation date, and the escaped convict from the past weekend.

Fire Chief Thompson reported that it had been quiet for the Fire Department.

City Clerk/ Administrator Chelsey Wynn reported that Mike Rogers would be at City Hall on July 30, 2018 at 11:30 A.M. for Congress on the Corner and encouraged the Mayor and Council to come to the event.

Maintenance Supervisor Jody Brown reported on repairs that needed to be made to the dump truck, the bucket truck annual test that needed to be completed soon, and regular duties.

New Business:

Council Member Gaither made a motion to pay the bills received since the last regular meeting in the amount of \$15,860.58. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to pay East Alabama Regional Planning and Development Commission \$304.20 for 4<sup>th</sup> quarter membership dues. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve paying Pettus Paint & Body \$870.00 for the repair of Unit #170. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to not accept the rezoning request on the Sim's property. Council Member Cantrell seconded the motion, and all votes were unanimous with the exception of Council Member Steed who abstained.

Council Member Gaither made a motion to approve paying Clay Service and Electronics \$725.00 to repair the radiator and coolant fan in Unit #176. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to pay Suggs Collision for the repair of a vehicle involved in an accident with Chief Stanford at a total cost of \$577.11. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve paying Harris Plumbing \$500.00 for running conduit and electrical to the stove in the Police Department. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve paying Jason Green Parking Lots and Driveways \$3,542.00 for repairing and resealing the municipal parking lot behind the East side of the Square. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to paying Jason Green Parking Lots and Driveways \$4,122.10 for repairing and resealing the City Hall and Police Department parking lot. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve paying Overdrive the annual maintenance fee in the amount of \$1,500.00 for the Library. Council Member Gaither seconded the motion, and all votes were unanimous.

Resolutions:

Council Member Cain made a motion to approve Resolution No. 07-16-01-2018. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to approve Resolution No. 07-16-02-2018. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to approve Resolution No. 07-16-03-2018. 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