

ASHLAND CITY COUNCIL  
REGULAR MEETING  
APRIL 02, 2018

The Ashland City Council met for a Regular Meeting on April 02, 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, and Annette F. Gaither. Also present were City Attorney John K. Johnson, City Clerk/ Administrator Chelsey Wynn, Assistant City Clerk/ Court Clerk Robin Catrett, Fire Chief Brett Thompson, Maintenance Supervisor Jody Brown, Patrol Sergeant Tony Hubbard, Librarian Tina Nolen, Mr. James Edgar of Edgar and Associates, and Justin McCullers of the Clay Times Journal.

Police Chief Joseph Stanford was absent.

City Clerk/ Administrator Chelsey Wynn called roll with Council Member Tommy Cantrell absent. City Clerk/Administrator Wynn 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 additions of Item Number 11: Approval to enter into opioid litigation, and to contract with the Beasley Allen Law Firm to represent the City of Ashland in the litigation., and the first reading of an Ordinance Establishing a Zoning Board of Adjustments for the City of Ashland. Council Member Steed seconded the motion, and all votes were unanimous.

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

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

Information Items:

1. James Edgar of Edgar and Associates addressed the Mayor and Council concerning the 2017 audit
2. Maintenance Supervisor Jody Brown advised he got a quote to repair the fence at Williamson Field, but the quote was high. Maintenance Supervisor Brown advised the Council the Maintenance Department were going to repair the fence themselves.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported Clean-up Day shirts have been ordered.

Council Member Gaither did not report.

Fire Chief Thompson reported on recent calls the Fire Department received.

Patrol Sergeant Tony Hubbard reported on agenda items, March 2018 case load, and advised the Mayor and Council the power will be off at Ashland City Hall on April 12, 2018.

Maintenance Supervisor Brown reported on recent work completed by the Maintenance Department. Supervisor Brown also reported he hopes to be caught up on the limb route in two (2) weeks.

City Clerk/ Administrator reported the regular meeting for May 21, 2018 will need to be rescheduled due to the Annual League Conference.

Librarian Tina Nolen reported on a typical day at the City Library.

New Business:

Council Member Gaither made a motion to pay the bills receive since the last meeting in the amount of \$9,839.68. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Triple J. Flooring \$6,437.00 for carpet, vinyl plank, and installation for the Ashland City Library. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to hire Madison Morris as a part-time library aide at a pay scale of Range 1 Step 1 (\$7.25) effective April 16, 2018. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the 2017 audit. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the City to pay Municipal Workers Compensation Fund \$1,112.00 for final audit and revised billing. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the City to pay Alabama law Enforcement Agency \$1,650.00 for SNAP Entry & LETS Access for the Ashland Police Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to make Jeston Jennings a Permanent Full-Time Maintenance Laborer with a one-step merit raise to Range 5 Step 2 (\$9.43). Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving the City to purchase radio with on-site installation from Allcomm Wireless at a total cost of \$788.50 for Ashland Police Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the purchase of a stove and refrigerator from Harris Plumbing at a total cost of \$1,273.73 for Ashland Police Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the purchase of materials from Harris Plumbing to repair existing bleachers at the T-Ball Field at a cost of \$625.94. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the City to enter into opioid litigation, and to contract with the Beasley Allen Law Firm to represent the City of Ashland in the litigation. Council Member Smith seconded the motion, and all votes were unanimous.

Resolutions, Ordinances, Orders, and Other Business:

Council Member Cain made a motion approving Resolution Number 04-02-2018-01 for Back-to-School Sales Tax Holiday. Council Member Gaither seconded the motion, and all votes were unanimous.

An ordinance establishing a Zoning Board of Adjustments was presented for the first reading.

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

---

Mayor

---

Attest