

REGULAR MEETING
ASHLAND CITY COUNCIL
AUGUST 06, 2018

The Ashland City Council met for a Regular Meeting on August 06, 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, Assistant City Clerk/ Court Clerk Robin Catrett, Police Chief Joseph Stanford, Fire Chief Brett Thompson, K9 Handler Adam Otwell, Ellen Sewel, and Ray Stansell with the Clay Times Journal.

Maintenance Supervisor Jody Brown was absent.

City Clerk/ Administrator Chelsey Wynn called roll and deemed a quorum present.

Mayor Fetner called the meeting to order and Council Member Kim M. Cain gave the invocation.

Council Member Cantrell made motion to approve the agenda with the omission of Item Number 12: Approval to hire temporary position for Youth Sports Coordinator, and the Additions of Item Number 12: Approval to pay Clay Automotive \$336.83 to replace the air conditioner starter assembly on the 2005 Chevrolet Tahoe., and Item Number 13: Approval to accept the resignation of Assistant Maintenance Supervisor Edward Waldrop effective August 10, 2018. 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 Gaither seconded the motion, and all votes were unanimous.

Informational Items:

Public Hearing Meeting date set for August 20, 2018 at 5:00 P.M. at Ashland City Hall.

First Responders dinner date discussed.

Old Police Department appraisal was discussed. Mayor would like the Council to decide whether the City should sell or lease the property.

Committee Reports:

Mayor Fetner congratulated the Ashland Police Department for their hard work on a large drug case.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on the Watermelon Festival and the ground breaking for Open Spaces Sacred Places.

Council Member Gaither reported on security cameras for the City, and thanked K9 Handler Otwell for bringing K9 Officer Boyd to visit with her church.

Council Member Cantrell reported on tennis court nets and advised they would like to make the fourth tennis court into a basketball court.

Police Chief Stanford congratulated Investigator Dickinson and Sergeant Harris for executing a large drug bust. Chief Stanford advised Officer Dawson completed the Police Academy and will complete firearms certification on August 27, 2018. Chief Stanford thanked the Mayor and Council for allowing him to attend the Chiefs Conference and advised he became a Executive Law Officer at said conference. Chief Stanford advised the Police Department will be very busy in the coming weeks working with the Watermelon Festival, Rodeo, and Football.

Fire Chief Thompson reported the Fire Department responded to a transformer fire at the Power Company Substation.

City Clerk/ Administrator Chelsey Wynn advised she is beginning to work on the 2019 budget.

New Business:

Council Member Steed made a motion to approve the bills received since the last regular meeting in the amount of \$31,410.16. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Alabama League of Municipalities \$1,145.55 for annual dues (September 01, 2018- August 31, 2019). Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay Bonner Heating & Air \$260.00 for repair of AC at Old City Hall. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to pay Hero's Paining \$300.00 for painting the stairwell between Ashland Police Department and City Hall. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving K9 Handler Adam Otwell to attend Central Alabama Police K9 Presents 2018 Law Enforcement K9 Conference and Trials on October 1-5, 2018 at a cost of \$310.00 and reimburse travel expenses. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to pay Lee's Sporting Goods \$683.83 for new tennis court nets. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving the city to pay S.S. Nesbitt \$375.00 for quarterly consulting fees. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving Catastrophic sick leave for Dispatcher Kerry Hamlin pending beginning date approval from City Attorney. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve running water to both pavilions at Ashland City Park at an estimated cost of \$1600.00. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to pay East Alabama Portable, Inc. \$325.00 for 2 special event toilets, 1 handicap accessible toilet, and 1 handwashing station for the Watermelon Festival. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to accept the resignation of Youth Sports Coordinator Stephanie Freeman. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving Clay Automotive to replace the AC starter assembly on the 2005 Chevrolet Tahoe at an estimated cost of \$336.83. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to accept the resignation of Assistant Maintenance Supervisor Edward Waldrop. Council Member Cantrell seconded the motion, and all votes were unanimous.

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

Mayor

Attest