

REGULAR MEETING
ASHLAND CITY COUNCIL
DECEMBER 03, 2018

The Ashland City Council met for a Regular Meeting on December 03, 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, Maintenance Supervisor Lester Robinson, Fire Chief Brett Thompson, Youth Sports Director Ben Bailey, and Justin McCullers with The Clay Times Journal.

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

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

Council Member Gaither made a motion to approve the agenda. Council Member Smith seconded the motion, and all votes were unanimous.

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

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

Information Items:

1. Maintenance Supervisor Robinson advised the Maintenance Department worked on the right of way to divert runoff water from the road away from Ms. Stephanie Freeman's driveway.
2. Mayor Fetner advised Council Members to consider an increase in salary for the youth sports director and advised Council Members the FY2019 Youth Sports Agreement will be on the next meeting agenda.
3. Mayor Fetner requested Council Members to offer dates to tour the Tru-Cabinetry facility.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Cain did not report.

Council Member Gaither did not report.

Council Member Cantrell did not report.

Police Chief Stanford reported business as usual. Chief Stanford stated he is working to complete grant paperwork. Chief Stanford also explained the need for lights and sirens on the Code Enforcement vehicle.

Fire Chief Thompson stated the Fire Department has been quiet, and he is waiting to hear from the grant writer.

Maintenance Supervisor Robinson thanked the Mayor and Council Members for allowing the department to purchase safety gear.

City Clerk/ Administrator Wynn advised the Council Members if they would like to donate for the employee dinner to let her know.

Youth Sports Director Ben Bailey reported on Basketball Camp and stated 95 kids have signed up to play Basketball. Director Bailey also advised Basketball games will start January 08, 2019. Director Bailey expressed concerns about the condition of the gym being used for Basketball.

New Business:

Council Member Cain made a motion to approve the bills received since the last regular meeting in the amount of \$18,698.91. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to change the regular Council Meeting scheduled for January 21, 2019 to January 22, 2019 due to Martin Luther King holiday. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay Fleet Safety \$2,457.00 for equipment for the Code Enforcement vehicle. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving to pay Clay Service and Electronics \$1,200.00 for installation of equipment for Code Enforcement vehicle. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve Tax Revenue Enhancement Agreement with AVENU Insights & Analytics, LLC. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to pay Law Enforcement Support Office (LESO) 1033 program dues of \$400.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Police Chief Stanford explained (LESO) can allow the department to obtain surplus items for free.

Council Member Cain made a motion to approve classifying Officer Chase Jordan as a permanent employee and give him a one-step raise to R9S3 (\$12.26/hr) due to completion of probationary period. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to give Officer Chase Jordan a one-step evaluation-based raise to R9S4 (\$12.63/hr). Council Member Steed seconded the motion, and all votes were unanimous.

Police Chief Stanford explained due to Police Officer having one-year probation the evaluation-based raise is at the same time as the probationary raise.

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

Mayor

Attest