

REGULAR MEETING
ASHLAND CITY COUNCIL
OCTOBER 15, 2018

The Ashland City Council met for a Regular Meeting on October 15, 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 Police Chief/Investigator Corey Dickinson, Maintenance Supervisor William Robinson, Fire Chief Brett Thompson, Don Riley, Joanne Butler and Justin McCullers of the Clay Times Journal.

Police Chief Joseph Stanford was absent.

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

Mayor Fetner called the meeting to order and gave the invocation.

Council Member Cain made a motion to approve the agenda with the additions of New Business Item Number 12: Approval to hire Cecil Chappell as a part-time patrol officer at Range 9 Step 9 effective October 17, 2018 and Item Number 13: Approval to pay ROCIC \$300.00 for annual renewal for the Ashland Police Department. 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 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.

Council Member Cain made a motion to approve the special called meeting minutes from October 4, 2018. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to approve the special called meeting minutes from October 8, 2018. Council Member Smith seconded the motion, and all votes were unanimous.

Information Items:

Joanne Butler requested to use the West Side ball field with lights and bathrooms on October 28, 2018 at 2P.M. Council Member Cain made a motion to allow Joanne Butler to use the West Side ball field with lights and bathrooms on October 28, 2018 at 2P.M. Council Member Smith seconded the motion, and all votes were unanimous.

Committee Reports:

Mayor Fetner reported on Library Aide Madison Morris receiving an award.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on the lighted trail.

Council Member Gaither gave an update on the security cameras that are being installed in the City of Ashland.

Council Member Cantrell reported soccer ends next Tuesday, October 23, 2018.

Assistant Police Chief/Investigator Dickinson reported that Coffee with A Cop was a success with 30-40 citizens stopping. Assistant Police Chief/Investigator Dickinson also reported on the part-time position on the agenda and that all officers are currently responding to animal calls until the Code Enforcement Officer is hired.

Fire Chief Thompson reported that the Fire Department went to Ashland Elementary the week before and had Fire Protection Awareness safety and that the Christmas Parade is December 6, 2018.

City Clerk/Administrator Chelsey Wynn reported on the audit being October 29, 2018 – November 2, 2018, upcoming Retirement Systems of Alabama training, and Veteran's Day invitations going out later this week.

Maintenance Supervisor Robinson reported that the Maintenance Department is making changes and getting things done.

New Business:

Council Member Smith made a motion to approve the bills received since the last regular meeting in the amount of \$14,213.01. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving to pay Mark's Cleaning Service \$375.00 to strip and wax floors at the Senior Center. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay S.S. Nesbitt \$2,516.00 for renewal premium of Glatfelter accidental insurance policy for the Ashland Fire Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion to pay Harris Mechanical Services \$1,800.00 to install permanent power on 18 lamp posts at the Ashland City Park. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to promote Tony Hubbard to Code Enforcement/Animal Control/Safety Officer (salaried position) at a pay Range 15 Step 1 (\$16.39/hour) effective November 2, 2018. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to open the position of Patrol Officer. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to purchase a radio from Allcomm Wireless and allow Allcomm Wireless to install the radio at their shop at an estimated cost of \$828.50. Council Member Cain seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion to rezone two parcels of land located at parcel number 17 11 05 21 0 002 022.00 (pin: 7061) and parcel number 17 11 05 21 0 002 023.000 (pin: 7062) from B-1(General Business) and AG(Agriculture) to all B-1 (General Business). Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to pay Goodwyn, Mills, & Caywood, Inc. \$829.00 for adjustment for 2015 ALDOT Cost Audit (to be reimbursed by grant funds). Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed made a motion to pay Edgar & Associates \$1,650.00 for audit planning. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to pay East Alabama Regional Planning & Development Commission \$306.00 for 1st quarter membership dues, Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Smith made a motion to hire Cecil Chappell as a part-time patrol officer at Range 9 Step 9 effective 10/17/2018. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to pay ROCIC \$300.00 for annual renewal for the Ashland Police Department. Council Member Gaither seconded the motion, and all votes were unanimous.

Old Business:

Council Member Gaither made a motion to open the position of Senior Equipment Operator at a pay of Range 11. Council Member Cain seconded the motion, and all votes were unanimous.

Resolution, Ordinance, orders and Other Business:

Council Member Cain made a motion to approve Resolution No. 10/15/01/2018 (2019 Severe Weather Preparedness Tax Holiday). Council Member Gaither seconded the motion, and all votes were unanimous.

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

Mayor

Attest