REGULAR MEETING ASHLAND CITY COUNCIL NOVEMBER 07, 2016

The Ashland City Council met for a Regular Meeting at 11:00 A.M. on November 07, 2016 in the Ashland City Hall auditorium with Mayor Larry J. Fetner presiding. Council Members present were Billy Joe Smith, Bobbie J. Steed, Kim M. Cain, Annette, F. Gaither, and Tommy Cantrell. Also present were City Clerk Administrator Chelsey Wynn, Court Clerk/Assistant City Clerk Robin Catrett, City Attorney John Kelley Johnson, Fire Chief Brett Thompson, Police Chief Joseph Stanford, Acting Maintenance Supervisor Jody Brown, Ronald Wideman, Freddie Alexander, Corey Robbins, Gail Thompson, Sarah McKemie and Ray Stansell of the Clay Times-Journal.

Mayor Fetner deemed a quorum present and called the meeting to order.

Mayor Fetner gave the invocation.

Council Member Cain moved to approve the agenda with the deletion of Item Number 5: Approval of contract with OMNIADVANTAGE (Lifesaver) to provide emergency flight services for Ashland City Employees and Ashland Fire Department Members at a costs of \$616.00 per year, and the addition of Item Number 6: Approval to purchase two pair of fire boots from NAFCO at an estimated costs of \$259.00 each, and Item Number 7: Approval to purchase carpet from Davis Carpet for Ashland City Cemetery Flag Ceremony at an estimated cost of \$275.00. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Steed 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 Gaither seconded the motion, and all votes were unanimous.

Informational Items:

Council Member Gaither made a motion approving Tasha Hanner's request to use the Ashland City Park on November 25, 2016 from 5-7 P.M. for a "Walk for Diabetes". Council Member Cantrell seconded the motion, and all votes were unanimous.

City Attorney John Kelley Johnson addressed the Council concerning the new FLSA Law and the effects it will have on the city.

Mayor Fetner and Council Members discussed the Ashland Christmas Parade, and agreed to allow horses to participate.

Committee Reports:

Mayor Fetner did not report.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported she would like to place toy soldiers on the light posts on the City awnings at no costs to the City, and add to the square every year to eventually become a Christmas Village. Council Member Cain asked for the blessing of other Council Members. All Council Members agreed to allow Council Member Cain to do the project.

Council Member Gaither did not report.

Council Member Cantrell did not report.

City Clerk/ Administrator Chelsey Wynn reported the City will have its annual audit this Tuesday and Wednesday. City Clerk/ Administrator Chelsey Wynn also advised City Hall will be closed Friday November 11, 2016 in observance of Veterans Day.

Police Chief Stanford reported Trunk or Treat was a huge success and the City will have to plan for larger numbers next year. Police Chief Stanford reported he attended training last week and plans to implement some of the things he learned.

Fire Chief Thompson reported on agenda items. Fire Chief Thompson advised the Council the Fire Department had received smoke detectors from the American Red Cross and will begin installing them for City residents soon.

Maintenance Supervisor Jody Brown thanked Wellborn Cabinet Inc. and the Maintenance Department for their work in preparing for the inauguration. Supervisor Brown also reported several dead trees have been removed from the City Park, and the bucket truck has been repaired.

New Business:

Council Member Steed made a motion to approve the bills received since the last regular council meeting in the amount of \$17,508.77. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion to approve the city to pay \$1300.00 to SEMS Fire Protection for annual hose testing for Ashland Fire Department. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Smith made a motion approving the city to pay \$2516.00 to S.S. Nesbit for VFIS Accident and Sickness insurance for Ashland Fire Department. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to open and advertise the position of Youth Sports Coordinator. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving Court Clerk Robin Catrett to attend training in Hoover, Al on Issues Involving Municipal Courts on December 09, 2016 at a cost of \$325.00 plus reimburse travel expenses. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to purchase two pair of fire boots from NAFCO at an estimated cost of \$259.00 each. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving the city to purchase carpet from Davis Carpet for the Flag Raising Ceremony at Ashland City Cemetery at an estimated cost of \$275.00. Council Member Smith seconded the motion, and all votes were unanimous.

11.07.2016 Regular Meeting Page 3

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