

ASHLAND CITY COUNCIL
REGULAR MEETING
AUGUST 19, 2019

The Ashland City Council met for a Regular Meeting on August 19, 2019 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, Maintenance Supervisor Lester Robinson, Kieffer Smith, and Tammy Andrews.

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

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

Council Member Smith made a motion to approve the agenda with the amendments of Item Number 7 to state Approval to give Police Officer Dustin McGraw a raise to R9S1 (\$11.56) for completing APOST certification effective August 9, 2019., Item Number 9 to state Approval for William L. Robinson to attend Red Light Maintenance class through Temple, Inc. in Decatur, AL on September 10, 11, 12, 2019 at an estimated cost of \$805.00 and reimburse travel expenses., and the addition of New Business Item Number 10: Approval to open account entitled "Rebuild Alabama Fund" at First Bank of Alabama., and the addition of Resolution, Ordinance, Orders, and Other Business Item Number 2: Ordinance Number 2019-08-19-01 pertaining to limb pickup. Council Member Cain 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 Cain seconded the motion, and all votes were unanimous.

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

Information Items:

1. Tiffany Young with Clay County Chamber of Commerce was not in attendance to give Chamber News.

Committee Reports:

Mayor Fetner Thanked Governor Kay Ivey and Tourism Director Lee Sentell for visiting Clay County.

Council Member Smith did not report.

Council Member Steed did not report.

Council Member Cain reported on the progress at the Stringfellow Park. Council Member Cain advised the bench should be delivered on October 3rd or 4th. Council Member Cain also stated the Chamber of Commerce has advised they would like to assist with the Cookie Crawl and the Lighted Trail.

Council Member Gaither did not report.

Council Member Cantrell reported the English Ivy at the Stingfellow Park needs to be removed before it kills the trees.

Maintenance Supervisor Robinson reported the initial survey with Alabama Power has been completed and some of the areas are still waiting for the street lights to be replaced. Supervisor Robinson also reported Right of Way cutting has been completed and stated it may be the last cutting depending on the weather.

Police Chief Stanford reported on a road block/fundraiser request from Millerville Fire Department on October 12, 2019. Chief Stanford advised in the past comments have been made by citizens when these fundraisers have been conducted, therefore he requested the opinion of the Mayor and Council on the matter. Fire Chief Thompson and Council Members stated they had no issue with Millerville Fire Department doing the fundraiser. Police Chief Stanford also advised the plaque for the Police Department has come in, and will be set an unveiling date at a later time. Chief Stanford also advised the new Police Cadets will be leaving for the Police Academy on Monday, August 26, 2019. Chief Stanford also stated the "Over the Limit Under Arrest" blitz started August 16, 2019 and will run through Labor Day.

Fire Chief Thompson reported the Fire Department responded to an automobile accident at Jordan's Service Station last week, a brush fire over the weekend, and supplied water to the animals at the Rodeo over the weekend.

City Clerk/ Administrator Wynn advised Thank You cards for Governor Ivy and Tourism Director Lee Sentell need to be signed by the Council. City Clerk/ Administrator Wynn also advised she has been working on the 2019-2020 Budget and it is almost completed.

New Business:

Council Member Smith made a motion to approve the bills received since the last meeting in the amount of \$9,708.61. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to pay Clay County Hospital \$1,654.25 for workman's comp claim on William L. Robinson. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to purchase a toner cartridge from Office Depot for City Hall at a cost of \$303.36. Council Member Smith seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to accept the resignation of Library Aide Judith Freeman effective August 23, 2019. Council Member Steed seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to open and advertise for two weeks for a part-time Library Aide Position. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to surplus the 2007 Chevrolet Impala (Unit 174). Council Member Cantrell seconded the motion, and all votes were unanimous.

Police Chief Stanford explained Unit 174 was a spare car, and the transmission has gone out.

Council Member Cain made a motion approving to give Police Officer Dustin McGraw a raise to R9S1 (\$11.56) for completing APOST Certification effective August 9, 2019. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Gaither made a motion approving to purchase portable radios and noise cancelling speaker mics from AllComm at a cost of \$1,321.00. Council Member Cantrell seconded the motion, and all votes were unanimous.

Council Member Cantrell made a motion approving William L. Robinson to attend Red Light Maintenance class through Temple, Inc. in Decatur, AL on September 10-12, 2019 at an estimated cost of \$805.00 and reimburse travel expenses. Council Member Gaither seconded the motion, and all votes were unanimous.

Council Member Cain made a motion approving to open an account entitled "Rebuild Alabama Fund" at First Bank of Alabama. Council Member Gaither seconded the motion, and all votes were unanimous.

Resolutions, Ordinance, Orders, and More:

Council Member Gaither made a motion to approve the Annual Transportation Plan. Council Member Cain seconded the motion, and all votes were unanimous.

Mayor Fetner introduced Ordinance Number 2019-08-19-01 pertaining to Limb Pickup for the first reading.

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

Mayor

Attest