

Regular Meeting of the
Board of Mayor and Council Ashland City, Tennessee
April 11, 2006

The Board of Mayor and Council met in regular session on April 11, 2006 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council present: Steve Allen, Tommy Nicholson, Dwayne Noe, Rick Johnson, Carol Macha, and Chris LaCrosse.

Others present: Marie Pickett, Tony Young, Michael Armstrong, Wade A. Reed, Darryl R. Carroll, Frances Tunstall, Dick A Stuart, Les Stuart, Steve Pudlo, Danny Schaeffer, Anita Justice, Marc Coulon, Chris Cherry, Murry Hawkins, and Phyllis Schaeffer.

Mayor Norwood called the meeting to order.

A motion was made by Macha, seconded by Noe, to approve the March minutes as typed. Motion passed unanimously by voice vote.

Public Forum:

Your water company is inconvenient to customers. Mayor asked her to state her name and address. 107 E. Elm St. Ms. Tunstall. I'm blaming you for not having convenient working hours. Ms. Tunstall's water had been turned off and was present to request her water be reconnected. A motion was made by Johnson, seconded by Noe, to reconnect Ms. Tunstall's water after the amount owed plus the after hours reconnect fee was paid. Motion passed unanimously by voice vote.

A motion was made by Johnson, seconded by Macha, to approve Ordinance #317 – amending Title 18 chapter 18-107 water taps and fees. After a discussion on the fees the motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

Mr. Young said they only received one mowing bid from Les' company. They have done a good job in the past. A motion was made by Johnson, seconded by Macha, to award the bid to LCJW Lawn Service. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

Mr. Cherry approached about the paving bid. There were two bids received. If you take Thompson Road off both bids there is only a 1,400 dollar difference between them Gibbs Brothers has done great work for us in the past and are really good about breaking the list in two parts. A motion was made by Noe, seconded by LaCrosse, to award the paving bid to Gibbs Brothers deducting off Thompson Road. Motion passed with a roll call vote of: Noe-yes, LaCrosse-yes, Macha-yes, Nicholson-yes, Allen-yes, Johnson-yes, and Mayor-yes.

We have had a 50 KW generator given to us by the county. Next week we are having the fuel drained and cleaned. Mayor Norwood said he would like to put this at the Senior Center for use during an emergency as this building will be used as a shelter. You are looking at 7-8,000 to install and pour the pad. Mayor would like approval to put the installation out for bid. A motion was made by Johnson, seconded by Noe, to approve the bid request to install the generator. Motion passed unanimously by voice vote.

Mayor Norwood said on the final pay request for Baron and Dowdle there have been some items on the punch list that have not been taken care of probably amounting to approx. \$1,000 after some discussion a motion was made by LaCrosse, seconded by Macha, to pay the request of \$44,401.24 depending on their completing the punch list. After more discussion the second and motion were withdrawn. A motion was made by Macha, seconded by LaCrosse to pay \$43,101.24 and the balance of \$1,000 to be paid when the punch list is complete. Motion passed with a roll call vote of: Macha-yes, LaCrosse-yes, Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Macha, to approve the two pay requests from Higher's & Koonce in the amounts of: \$1,880 and \$548. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Macha, to approve the W&O Construction pay request in the amount of \$126,447.27. Motion passed with a roll call vote of: LaCrosse-yes, Macha-yes, Johnson-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

A motion was made by Johnson, seconded by LaCrosse to approve Hart Freeland Robert's pay request in the amount of \$8,371.96 Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Noe-yes, Macha-yes, and Mayor-yes.

Mr. Pudlo gave an update on the water plant. They are looking at an October finish date.

Ms. Noe spoke to the Council on the Vision Air contract for the police dept.'s computer system.

While copies were being made for the Council. Ms. Marie Pickett spoke to the Council about the entertainment contract for the sesquicentennial. Also, Ms. Pickett handed out a list of those that will be telling stories on the square. This will be sponsored by RAC. The T-shirts and coins will be ready next week. Community Bank & Trust will be donating and serving food and the fire dept will be providing the tent and chairs for the storytelling. Mr. Johnson said he appreciates all her hard work. A motion was made by Johnson, seconded by Macha, to authorize the Mayor to enter into and sign the contract for entertainment. This fee will be deducted from the money already approved in the budget. The contracted amount is \$1,650. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

Deputy Chief Coulon said the only reason they had switched from using Vision Air was to get everyone under one system. Ms. Noe said the contract was fine accepting as is. 60 days prior to renewing they will send a fee schedule. A motion was made by Johnson, seconded by Macha, to approve the contract. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes. Mr. Johnson asked Murry to give them an update on Harpeth Shoals. Mr. Hawkins said they are still planning on a June 4th groundbreaking. Sales continuing are positive. The delivery date for the fire truck is in August, so the painting will be done in June or July.

Mr. LaCrosse said after the storm the fire trucks were up and down the street asking if all were okay. It seemed like they all did a fine job. The dept. heads were all working together. Mayor said there were little issues because the cell phones didn't work but for the most part it went off without a hitch. Within an hour food and drinks were brought in. Mr. LaCrosse thinks everyone did a great job.

Mr. Hawkins said in their packet is an application for the Economic Community Development seminar. He would like to know if any would be interested in going if so he will get them registered. Mr. Hawkins is planning on going himself.

A motion was made by Johnson, seconded by Macha, to pay the bills. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Macha, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:55 p.m.