

Town of Ashland City
Board of Mayor and Council
Ashland City, Tennessee
August 14, 2012

The Board of Mayor and Council met in regular session on August 14, 2012 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Johnson.

Council present: Steve Allen, Lisa Walker, Jimmy Gill, Chris LaCrosse, and Roger Jackson.

Council absent: Alwilda Binkley.

Others present: Chuck Walker, Marc Coulon, Billy Harris, Dwayne Noe, Franklin Wilkinson, Melissa Womack, Bill Stinnett, Paul R. Gupton, Tim Adkins, Justin Stoner, Robin Jackson, Christina Jackson, Joshua Jackson, Richard Gorman, Abby Short, Lora Hale, Kim Hale, Elijah Hale, Robert Hale, John Hale, Priscilla Swift, Amanda Sims, Katera Swift, Jason Knight, Dawson Primm, Brady Pemberton, Terry Swift, Tommy Grimes, Tonia Pemberton, Summer Swift, Taylor Grimes, Jessica Grimes, Tracey Dunaed, Karen Majors Brunetti, Regina Primm, S. Jordan, Fawn Byrd, Toni Tomlin, Joey Jordan, Joey Jordan, Jr, Martin Owens, Allen ?.

Mayor Johnson said before we start the meeting we have a new Council member, Roger Jackson, to be sworn in. Judge Stinnett swore in Roger Jackson as a Council member as his family stood beside him. Mr. Jackson was welcomed onto the Council.

Mayor Johnson said before we start the regular meeting there is a public hearing on Ordinance #395-Occupational Safety and Health Program. If anyone would like a copy they can obtain it from the office. After addressing the ordinance Mayor Johnson asked if anyone would like to approach the Council concerning this ordinance. There being no comments Mayor Johnson closed the public hearing and commenced with the regular meeting.

Mayor Johnson declared we have a quorum.

A motion was made by Gill, seconded by LaCrosse, to approve the July minutes as typed. Motion passed unanimously by voice vote.

Mayor advised before we go into the public forum we have special guests with us tonight that make our community proud and we would like to show recognition to the 9-10 year old Dixie Youth Champs with a Proclamation. Mayor Johnson read the Proclamation. Mayor called out each child individually and they were all given a copy of the signed Proclamation.

Public Forum:

Mayor asked if anyone was present that needed to address the Council.

Randall Camancho approached and said he had a leak under his house his bill could be adjusted down to 163. Mr. Camancho is requesting further help. Mayor Johnson said an average bill is 81.24 Mr.

Camancho said the leak has been repaired. A motion was made by Gill, seconded by Allen to adjust Mr.

Camacho's bill to the average of \$81.24 motion passed with a roll call vote of: Gill-yes, Allen-yes, Walker-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Richard Gorman came forward and said his bill was 502 dollars. He does not have a leak, and said this was their highest bill he has ever had. Mayor asked if he found any problems. Mr. Gorman said no. Mr. LaCrosse asked if he checked the needle on the meter and asked if he had an outside faucet. Mr. Gorman said the water was not running and he does not have an outside hose. Mayor said his normal water bill is \$38.51 Mr. LaCrosse said there is a problem maybe the meter or something that's a lot of water. He asked if the meter was re-read. Ms. Schaeffer replied yes, and it was not showing water meter was read wrong nor is it looking like a large amount has been used. Mr. LaCrosse said if the reading is back to normal that is a fluke. A motion was made by LaCrosse, seconded by Allen to adjust Mr. Gorman's water bill to the average usage of \$38.51 motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Walker-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Attorney:

Ms. Noe advised sometime during the meeting they will have to have an attorney/client meeting for maybe 5-10 minutes. Mayor said let's wait until end of meeting.

Old Business:

A motion was made by Allen, seconded by Gill, to approve Ordinance #395 – Occupational Safety and Health Program – on 2nd reading. Motion passed with a roll call vote of: Allen-yes, Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, and Mayor-yes.

New Business:

A motion was made by LaCrosse, seconded by Walker, to approve Ordinance #396 – amend section 18-107 – setting water rates on 1st reading. Motion passed with a roll call vote of: LaCrosse-yes, Walker-yes, Allen-yes, Jackson-yes, Gill-yes, and Mayor-yes.

A motion was made by Allen, seconded by Gill to approve Ordinance #397 – replace Ord #289 adopting the 2009 building codes. Mayor said that Michael had talked to them at the workshop adopting the 2009 building codes. Mr. Armstrong said you had to be within 7 years of the published code. Mr. LaCrosse asked how do the building contractors know what the changes are. Mr. Armstrong said residential is affected the most. Mr. LaCrosse asked if it was a big deal to make a list. Mr. Armstrong said yes, it is pretty big. Mr. Armstrong said depending on what they are building they will go over the plans and changes individually.

Motion passed with a roll call vote of: Allen-yes, Gill-yes, LaCrosse-yes, Walker-yes, Jackson-yes, and Mayor-yes.

Melissa Womack said the MCHRA Contract is the same as last year. This money is awarded to bring seniors to us once the money is gone we pick up the tab and Ms Womack has it in the budget.

A motion was made by Gill, seconded by Walker to accept the MCHRA contract. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Mayor said the new budget line item for \$20,000 in the admin budget is for surplus items. Sometimes you have to move quickly to get the items and we will now have the money to pay for it. They will use good judgment and it will be approved through the Mayor's office. A motion was made by Allen, seconded by Gill to approve the new line item for \$20,000. Motion passed with a roll call vote of: Allen-yes, Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, and Mayor-yes.

Mr. Noe requested to bid out the pressure washing and sealing the sidewalks on Main St. between Mulberry and Chestnut, and King Automotive and Holders to the Square. The quote was more than \$5,000 so it has to be bid. After much discussion a motion was made by LaCrosse, seconded by Allen to put the pressure washing and sealing out to bid. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Walker-yes, Jackson-yes, Gill-yes, and Mayor-yes.

A motion was made by Gill, seconded by Walker to pay the Lafferty invoice in the amount of \$3,389.76 motion passed with a roll call vote of: Gill-yes, Walker-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Gill to approve the pass through invoice from Fisher and Arnold in the amount of \$1,890. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Jackson-yes, Walker-yes, Allen-yes, and Mayor-yes.

Bills:

A motion was made by LaCrosse, seconded by Gill to pay the bills. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Walker-yes, Jackson-yes, Allen-yes, and Mayor-yes.

Recess taken for the attorney/client privileged meeting.

Meeting reconvened at 8:00 p.m.

Mayor asked if anyone had anything else. There being none Mayor said he would entertain a motion to adjourn.

A motion was made by lacrosse, seconded by Gill to adjourn. Motion passed by voice vote. Meeting adjourned at 8:02 p.m.

Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder