

Town of Ashland City  
Board of Mayor and Council  
October 8, 2013

The Board of Mayor and Council met in a regular session on October 8, 2013 at 6:00 p.m. in the Municipal Building.

Present and presiding: Mayor Rick Johnson.

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

Others present: Raymond Barnes, Billy Harris, Phillip Lacrosse, Don Beshears, Michael Armstrong, Paul R. Gupton, Anita Justice, Dawn Hatter, Marc Coulon, Chuck Walker, Tim Adkins, Jennifer Noe, Greg Edrington, Cindy Edrington, Wade A. Reed, Tony Young, Franklin Parker, Mary Glasgow and Phyllis Schaeffer.

Mayor Johnson declared we had a quorum and began the meeting with the public hearing on Ordinance #413, an ordinance that is to balance out budget. Mayor Johnson said anyone that would be welcome to get a copy from the clerk's office. Mayor asked if anyone had any comments. There being no comments Mayor Johnson closed the public hearing and commenced with the regular meeting.

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

Public Forum:

Mr. Phillip LaCrosse approached Council and had advised back in December as he was walking around to the back deck he saw the hose pipe was leaking he does not know it maybe mischievous children had turned it on or if maybe he forgot to turn it off. Mr. LaCrosse asked if he could have help with his water bill to an average. Mr. LaCrosse said he has taken the handle off now so it won't happen again. A motion was made by Gill, seconded by Walker, to give Mr. LaCrosse an adjustment to an average bill. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Allen-yes, LaCrosse-abstain, Jackson-yes, and Mayor-yes.

Mr. Franklin Parker approached and said he had run over the meter and did not know it had caused a problem until several weeks later when his son was mowing the lawn they found it. They leak has been fixed. A motion was made by LaCrosse, seconded by Allen to adjust the bill to an average. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Walker-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Next Dawn Hatter approached also about her water bill she had a leak in her yard but it has been repaired and asked the Council for help. A motion was made by Gill, seconded by Walker

to adjust the bill to an average, Motion passed with a roll call vote of: Gill-yes, Walker-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Tony Young spoke for Mr. Mayfield he had a leak and has had it repaired. Mr. Mayfield had 3 very high bills and thought the first one was due to the tenants leaving the water on, but he called a plumber and they have repaired a leak. A motion was made by Gill, seconded by Allen to adjust all 3 bills to an average. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Walker-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Mayor said he received a letter from Sara Mayberry and everyone should have a copy of the letter. Due to their health issues and this house is not one they are living in they did not realize it had been cut off and asked due to the extenuating circumstances could they have the cut off fee reimbursed. A motion was made by LaCrosse, seconded by Allen to credit back the cut off fee. 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 the Council she needed 5 minutes for an attorney/client meeting. The meeting reconvened at 6:27 p.m.

Old Business:

A motion was made by LaCrosse, seconded by Gill to approve Ordinance #413 – Budget amendment on second reading. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Jackson-yes, Walker-yes, Allen-yes, and Mayor-yes.

New Business:

A motion was made by LaCrosse, seconded by Walker to approve Ordinance #414 – rezoning on portion of Hwy 12S on first reading. Motion passed with a roll call vote of: LaCrosse-yes, Walker-yes, Allen-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Mayor said Resolution 2013-09 is about Komatsu lease for the excavator. The state requires a resolution on leases and Ms. Schaeffer said also the CT-0253 form that was handed out is also about the financing for the excavator and the state requires this form to be done also. Mr. LaCrosse said the state requires this to make sure the Council and future Council know the debt was approved and what the debt is. A motion was made by Allen, seconded by Walker, to approve Resolution 2013-09. Motion passed with a roll call vote of: Allen-yes, Walker-yes, LaCrosse-yes, Jackson-yes, Gill-yes, and Mayor-yes.  
Mayor and Council acknowledged the CT-0253 form.

A motion was made by Gill, seconded by Jackson, to approve the Administrative Service Agreement with Health Cost Solutions concerning HIPAA. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, LaCrosse-yes, Allen-yes, Walker-yes, and Mayor-yes.

Chief Walker said they had received one bid from MES for the coats and firefighter pants this company is who we bought the coats and pants from before; they were going to have this bid for over a year so they didn't have to re-bid every year but the company is going to a rate increase in January and the bid price would have gone up so they decided they would just bid this every year. Mayor said then you are recommending we accept this bid. Chief Walker said yes. Mr. LaCrosse asked if this is the grant or a budgeted item. Chief replied that this is not on the grant but they do have it budgeted. A motion was made by Gill, seconded by Allen to award the bid to MES. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Walker-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Mayor said next is the GHSO grant. Chief Walker said this is the grant for extrication training it is a 100% grant from the state. When you do the Jaws of life you have to be certified this helps for paying for a few of the cars used and the overtime for the instructors. A motion was made by Gill, seconded by Jackson to approve the grant contract. Motion passed with a roll call vote of: Hill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, Allen-yes, and Mayor-yes.

Chief Walker said the next grant is for car seats. The police and fire departments hold child safety check points at Wal-Mart and Wal-greens, this helps get car seats to the public also pays to go to training to get certified. Mayor said this was a very good program. Chief Walker said they last check point they replaced 4-5 seats and said that according to statistics 60% of the car seats are incorrectly put in a car. A motion was made by Jackson, seconded by Walker to approve the grant contract. Motion passed with a roll call vote of: Jackson-yes, Walker-yes, Gill-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

Chief Coulon spoke about the in car camera's saying as you know they have were approved for the \$20,000 grant and Chief Coulon is requesting the camera's be place out to bid. They can't get all the camera's this year but will replace ½ this year and ½ next year. Later on they would like to look at body cameras. A motion was made by LaCrosse, seconded by Allen to approve placing out the 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 LaCrosse, seconded by Walker to approve the Edwards Construction invoice in the amount of \$38,826.50 Mr. LaCrosse asked if they were on schedule and were they going to stay on schedule. Mr. Edrington said yes they were on schedule. The invoice is for the front end costs, bringing in the trailer and cash flow to the contractor. Mr. Jackson said he hopes they were going to stay on target he thought they would have had more completed than just the footer. Mayor talked about them doing something to the roof and asked Mr. Edrington what that was. Mr. Edrington replied that they did not want rain to get into the blower building especially in that one corner and they would have to cover it. The Council discussed having the contractor buy the brick the same as the city so the bricks will match the lab building. Mr. Edrington said they discussed that and have the lot number of the bricks so they do match. Mayor said they are 10 days into their 180 day window. Motion passed with a roll call vote of: LaCrosse-yes, Walker-yes, Allen-yes, Gill-yes, Jackson-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Allen to pay the Goodwyn, Mills and Cawood invoice in the amount of \$9,300. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Walker-yes, Gill-yes, Jackson-yes, and Mayor-yes.

A motion was made by Allen, seconded by LaCrosse to pay the Raymond & Associates invoice in the amount of \$3,000. Motion passed with a roll call vote of: Allen-yes, LaCrosse-yes, Jackson-yes, Gill-yes, Walker-yes, and Mayor-yes.

Mayor said everyone was given a copy of the pictures taken on the lab building. Mr. Gill said they are doing a good job.

Mayor said they have  $\frac{1}{2}$  the trusses up and discussed the base flood elevation and said we should be in good shape 4 ' above base flood. Mayor said he just wanted to give them kudos for doing a good job. Mr. LaCrosse said he seconded that he saw it today and it looks good. Mr. Jackson said he has been down there and they are doing a great job. Mr. LaCrosse said they are under by a  $\frac{1}{2}$  of what was budgeted and by a  $\frac{1}{3}$  of what was bid.

Mayor asked if there was anything else.

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, Jackson-yes, Walker-yes, Allen-yes, and Mayor-yes.

Tony Young said he handed out a new policy that was given to him in reference to using the schools. Mr. LaCrosse said this was just for informational purposes and Mr. Young replied yes.

A motion was made by LaCrosse, seconded by Gill to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:44 p.m.

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Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder