

Town of Ashland City
Board of Mayor and Council
April 14, 2015

The Board of Mayor and Council met in regular session on April 14, 2015 at 6:00 p.m. in the Municipal Building.

Present and presiding: Mayor Rick Johnson.

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

Others present: Raymond Barnes, Tony Young, Billy Harris, Dwayne Noe, Chuck Walker, Marc Coulon, Paul R. Gupton, Kyle Jackson, Jennifer Noe, Anita Justice, Michael Armstrong, Melissa Womack, Brenda Shelton, Tim Adkins, Lakin Jackson, Mary Glasgow and Phyllis Schaeffer.

Mayor Johnson called the meeting to order at 6:20 p.m. and declared a quorum.

Mayor Johnson said we were starting the meeting with a public hearing on resolution 2015-04 and asked if anyone had any comments. There being none, Mayor closed the public hearing and commenced with the regular meeting.

A motion was made by LaCrosse, seconded by Gill to approve the March 10, 2015 minutes as typed. Motion passed unanimously by voice vote.

Public Forum:

Ms. Brenda Shelton came forward about her water bill. She resides at 131 Donetta Lane. Ms. Shelton said she received her water bill for \$211. She is on disability and can't afford to pay a bill that high. Ms. Shelton said she had a leak in her toilet and it has been fixed by the maintenance man. Mayor said she moved into the apartment in December and the front office had only 4 months to compute an average bill of \$3958 Ms. Binkley asked if she turned in all paperwork where the leak was repaired. Ms. Schaeffer replied yes. A motion was made by Allen, seconded by Binkley to adjust the water bill to an average on record. Motion assed with a roll call vote of: Allen-yes, Binkley-yes, Walker-yes, Gill-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Fire Chief Walker said they have had a water leak at station II for the last 10 months that they have been unable to find they thought they were going to have to break up the concrete and found it between the meter and fire hall. Chief Walker is asking for an adjustment. An average bill is \$64.12. A motion was made by Gill, seconded by LaCrosse to adjust all the bills to an average. Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Jackson-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

Mayor advised Council they have a meeting this Friday at A.O. Smith to discuss the road situation; A O Smith would like anyone that can to attend this meeting.

Attorney:

Ms. Noe said she needs the Council for 5-10 minutes for an attorney/client meeting.

Mayor paused the meeting at 6:58p.m.

Meeting reconvened at 6:58 p.m.

New Business:

A motion was made by Gill, seconded by Walker to accept Resolution 2015-03. Motion passed unanimously by voice vote.

Mr. Harris said the Clarke Power Agreement is for the yearly maintenance for 2 of our generators. Chief Walker said we really need an agreement for the generator at City Hall. Mr. Harris said he would contact them and get a third agreement. A motion was made by Gill, seconded by Jackson to approve the annual service agreement for all 3 generators. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

A motion was made by Gill, seconded by Allen to award the city insurance bid to the low bidder; Jackson Insurance/TML. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by Gill, seconded by Walker to approve the audit contract. Ms. Schaeffer said the contract is the same as last year with the exception it has increased \$200 dollars. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by Jackson, seconded by LaCrosse to approve the amended TEMA contract. Ms. Schaeffer said the only difference to this contract is it has been extended to 2020. Motion passed with a roll call vote of: Jackson-yes, LaCrosse-yes, Gill-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.

Chief Walker said the Weakley-County property agreement is an agreement between us and Weakley to use the land for training there is no cost to the city. A motion was made by Gill, seconded by Binkley to approve the agreement. Motion passed unanimously by voice vote.

Mayor said he needed to appoint someone to the Port Authority Board and Ms. Binkley spoke with Doris Sanders who said she would be glad to be on the board.

A motion was made by Gill, seconded by LaCrosse to have Ms. Doris Sanders appointed to the board. Motion passed unanimously by voice vote.

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

A motion was made by Gill, seconded by LaCrosse to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:58 p.m.

