

Town of Ashland City
Board of Mayor and Council
May 10, 2016

The Board of Mayor and Council of the Town of Ashland City met in regular session on May 10, 2016 at 6:00 p.m. in the Municipal Building.

Present and presiding: Mayor Rick Johnson.

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

Council absent: Lisa Walker.

Others present: Marc Coulon, Melissa Womack, Tony Young, Tim Adkins, Brian Biggs, Chris Cherry, Michael Armstrong, Wade A. Reed, Anita Justice, Jennifer Noe, Kellie Reed and Phyllis Schaeffer.

Mayor called the meeting to order at 6:05 p.m. and declared there was a quorum.

A motion was made by Gill, seconded by Allen to approve the April minutes. Motion passed unanimously by voice vote.

New Business:

A motion was made by Gill, seconded by Binkley to approve Ordinance #446 – Amend Title 18 section 109 sewer pumps- on 1st reading. Motion passed with a roll call vote of: Gill-yes, Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

A motion was made by Gill, seconded by LaCrosse to accept the ABS agreement. Chief Coulon said this is their scheduled agreement for software. Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Jackson-yes, Binkley-yes, Allen-yes, and Mayor-yes.

A motion was made by Gill, seconded by Binkley to approve the Cintas agreement for public works uniforms. Ms. Noe said U.S. Commodities bid this out and we can piggy back on that contract. Ms. Noe made some changes that she has crossed out in the agreement. Motion passed with a roll call vote of: Gill-yes, Binkley-yes, Allen-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by Gill, seconded by LaCrosse to approve the Lindy Murff contract. Ms. Womack said this was their annual contract with Ms. Murff. Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Jackson-yes, Binkley-yes, Allen-yes, and Mayor-yes.

A motion was made by Gill, seconded by Binkley to approve the GNRC contract. Mr. Armstrong said this is their yearly contract for planning. Motion passed with a roll call vote of: Gill-yes, Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Mr. Armstrong was asked if he was still pleased with their service. Mr. Armstrong said yes, they are very knowledgeable. Mayor advised the Council that this was Mike's last meeting as he is retiring. Mr. Gill, wished him good luck and told him he has done a good job. Mr. LaCrosse told Mike he has enjoyed working with him on the planning commission as well as Council. Ms. Binkley told him thank you for a job well done. Mayor said this should be put in a form of a resolution. A motion was made by LaCrosse, seconded by Gill to have a resolution. Motion passed unanimously by voice vote.

Ms. Noe said the certificate of Compliance for wine sales for Food Lion is before Council and they have now turned in all the correct paperwork. It is all good and if approved they will go to the ABC board. A motion was made by Binkley, seconded by Allen to approve the certificate of compliance. Motion passed with a roll call vote of: Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, Gill-yes, and Mayor-yes.

A motion was made by Jackson, seconded by LaCrosse to leave our TCRS contribution rate as it is currently. Ms. Schaeffer explained that every other year the state does an actuarial evaluation and they are changing to every year; even though our TCRS rate is lower than what we have been paying the state strongly recommends leaving it at the higher rate as it is already in the budget and when the new rate comes in, in January or February we might have to amend the budget as they say if you have less than 100 employees it will more than likely raise. Also, keeping it at the higher rate benefits us by lowering our liability. Motion passed with a roll call vote of: Jackson-yes, LaCrosse-yes, Gill-yes, Binkley-yes, Allen-yes, and Mayor-yes.

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

A motion was made by Gill, seconded by Jackson to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:22 p.m.

Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder