

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

The Board of Mayor and Council met in regular session on July 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.

Council absent:

Others present: Ann Mitchell, Joseph Cook, 911, Marie Pickett, Michael Armstrong, Mary Glasgow, Vanessa Bowman, Del Smith, Sam Creed, Myrla Sproat, Greg Edrington, CJ Groulx, Wade A Reed, Yvonne Stinnett, Glen N. Dodson, Tony Young, Chuck Walker, Marc Coulon, Anita Justice, Murry Hawkins, and Phyllis Schaeffer.

Mayor Norwood opened the meeting and began with the public hearing on Ordinance #319 – Adult Oriented businesses. Mayor Norwood asked if there were any comments from the public there being none the public hearing was closed and Mayor Norwood commenced with the regular meeting.

The same persons at the public hearing were present for the regular meeting with the addition of Mr. Allen.

Mayor Norwood informed the Council that Chief Bennett is retired and Marc Coulon has been appointed the new Chief. Chief Coulon thanked the Mayor for the appointment and said he would do a good job for them.

A motion was made by Nicholson, seconded by Macha, to approve the minutes for the special called meeting and the emergency meeting on June 27th and the regular meeting on June 13th as typed. Motion passed unanimously by voice vote.

Public Forum:

Ann Mitchell had a letter written to the town thanking the Mayor and Council and Ashland City for allowing the Redd Stewart Days during Summerfest and hopes this will continue in 2007.

Attorney:

Ms. Noe said anything she had was on the agenda.

Old Business:

A motion was made by Johnson, seconded by Noe to approve Ordinance #319 – adult

oriented business's on 2nd reading. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Macha-yes, LaCrosse-yes, Nicholson-yes, and Mayor-yes.

New Business:

Ms. Pickett approached the Council and said the July issue of Tennessee Magazine has an article about Ashland City on page 20 about the story time day on the sesquicentennial. Ms. Pickett said June 16th was a success as far as she was concerned, she enjoyed the time she spent on the sesquicentennial it was hard work but this is her community and thanked Tony Young for all his help. The Mayor and Council thanked Marie for all her work this past year on the sesquicentennial and Mayor Norwood presented her with a plaque for her dedication and hard work.

Ms. Sproat invited the Council to the next Renaissance meeting on July 21st they have invited Tonya Blades with Greater Nashville Regional to speak to them about grants to help find additional funding.

A motion was made by Johnson, seconded by Noe, to approve Ordinance #320 – placement of propane tanks on 1st reading. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Nicholson-yes, Allen-pass, LaCrosse-yes, Macha-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Macha, to approve Ordinance #321 – modifications on building permit fees on 1st reading. Motion passed with a roll call vote of: LaCrosse-yes, Macha-yes, Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

Resolution 2006-05 was passed last month and was brought back to Council to discuss the confusion that still exists. Ms. Macha said when Mr. Smith came he said the cardinal rule was never rename a road unless you had to, now she is confused and would like to clarify what the city should be doing.

Mr. Johnson said he is not speaking for Mr. Smith but he was an expert in this area and his feeling was not to change unless it was done as a legislative body to keep this under their authority as they are close to the constituents and have the best interest of the city. Mr. Johnson asked why we don't triangulate using the technology and if so it doesn't seem like we need to change.

Mr. Cook approached and said this was a win/win situation right now there is a verbal agreement with the city to number and name streets nothing more or less this resolution just puts it in writing. This resolution can be stated any way the Council want it.

Mr. LaCrosse asked if they are phase II compliant. Mr. Cook replied they are 85% compliant. Mr. Cook was also asked if they had the capability to re-bid the information. Mr. Cook replied yes.

A motion was made by Johnson, seconded by LaCrosse, to rescind resolution 2006-05. Motion passed unanimously by voice vote. This discussion will be put on the agenda for next months' workshop.

Ms. Noe recommended adding a 1 million dollar insurance policy be put in the Terry's Rides contract and to go with a 1 year contract.

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

Both the Fire and Police Chief's are interested in the in-car video camera system. After a short video presentation and discussion a motion was made by Noe, seconded by Johnson, to place for bid the video system. Motion passed unanimously by voice vote.

Chief Walker talked to the Council about the Safer Grant adding at this point he doesn't think it requires any action but wanted the Council to be aware that he has applied for the grant. Chief Walker pointed out that Tennessee only had 37 applications and nationwide there were only 1700 applications. This grant could possibly be awarded at the end of the year. Chief Walker will keep the Council updated.

Mr. Cherry said he would like to re-bid for chlorine and the fluoride. His recommendations for the other chemicals are Carus for the ortho/poly blended phosphate, Nalco for the polymer, and American Development for the Carusol-20 and for the Sodium Hydroxide Solution. A motion was made by LaCrosse, seconded by Macha, to award and approve the recommended bids. Motion passed with a roll call vote of: LaCrosse-yes, Macha-yes, Johnson-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

Mr. Cherry said he provided the Council with a spreadsheet last week on the cost to the waterline on Brinkley St. right at \$28,000 for materials and would have to be bid. The cost of materials is going up every day. Financial figures were then discussed. Mr. Johnson asked if the water line could be incorporated into the street work. Mayor Norwood said possibly a part of it. A motion was made by Allen, seconded by LaCrosse, to approve the bid process for the materials. Motion passed with a roll call vote of: Allen-yes, LaCrosse-yes, Macha-yes, Nicholson-yes, Johnson-yes, Noe-yes, and Mayor-yes.

Mr. Cherry said the biggest sewer odor is coming from the grid chamber on Hwy 12 South. Mayor encouraged the Council to pass this project. Mr. Johnson said the cost is \$51,000. A motion was made by Johnson, seconded by Macha, to place this project out for bid. Motion passed unanimously by voice vote.

A motion was made by LaCrosse, seconded by Johnson, to approve pay request #8 for W & O Construction in the amount of \$427,107.36 Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Macha-yes, Allen-yes, Noe-yes, Nicholson-yes, and Mayor-yes.

A motion was made by Johnson, seconded by LaCrosse, to approve Hart Freeland Roberts pay request in the amount of \$2,484.78. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Allen-yes, Macha-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Macha, to approve the Geo Science pay requests in the amount of \$1,238. and 564.53. Motion passed with a roll call vote of: LaCrosse-yes, Macha-yes, Allen-yes, Nicholson-yes, Johnson-yes, Noe-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Noe, to approve Lose & Associates pay request in the amount of \$7,249.85. Motion passed with a roll call vote of: LaCrosse-yes, Noe-yes, Johnson-yes, Nicholson-yes, Allen-yes, Macha-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Macha, to pay D L Mackenzie and Associates' pay request in the amount of \$8,375. 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 Noe, to approve Gibbs Brothers pay requests in the amounts of \$11,457. \$13,430. and \$33,115. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Macha-yes, Allen-yes, Nicholson-yes, Mayor-yes, and LaCrosse-yes.

Other:

Mayor Norwood wanted to inform the Council that Ms. Barbara's retirement dinner would be on the 27th of this month. Council was invited to attend.

Mr. Cherry had another item to discuss with the Council on the water plant building the wall is cracked and has settled. Mr. Cherry would like to reface the water plant and has an estimate from W & O Construction as a change order for \$11,550. to tear down the wall and replace it. A motion was made by Macha, seconded by Allen, to approve the change order in the amount of \$11,550. Motion passed with a roll call vote of: Macha-yes, Allen-yes, Nicholson-yes, Noe-yes, LaCrosse-yes, Johnson-yes, and Mayor-yes.

Mr. Hawkins advised the census has now been certified at 4,050 this means an increase of \$44,581. in new money. This is about a 12% increase since 2000.

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

Ms. Macha asked if the audit of the cable companies have begun. Mr. Hawkins said they are in the process of gathering material to begin.

A motion was made by Johnson, seconded by Macha, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:21 p.m.

