

Town of Ashland City  
Board of Mayor and Council  
June 9, 2015

The Board of Mayor and Council met in a regular session on June 9, 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: Billy Harris, Tammy Duncan, Raymond Barnes, Michael Armstrong, Dwayne Noe, Tim Adkins, Chuck Walker, Melissa Womack, Marc Coulon, Wade Reed, Anita Justice, David Lee, Gary Binkley, Tony Young, Jennifer Noe, Mary Glasgow, and Phyllis Schaeffer.

Mayor Johnson called the meeting to order at 6:00 p.m. declaring a quorum.

Mayor Johnson opened the meeting with a public hearing on Ordinance # 428 – 15/16 budget. After the caption was read Mayor Johnson said the budget is on record in the Clerk's office for anyone that would like to see it. Mayor asked if there were any comments. There being none Mayor went on to Ordinance #429 – Rezoning a portion of Brinkley/Valley View St. Mayor advised this was open to discussion to the public and restated that the ordinance was in the clerk's office. There were not any comments on Ordinance # 429. Mayor closed the Public hearing at 6:04 p.m.

Mayor continued with the regular meeting. Those present for the public hearing were in attendance for the regular meeting.

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

Public Forum:

Mr. David Lee approached Council handing out 2 documents for their review concerning the historic property located at 117 Smith Street. Mr. Lee said the Leeland Homestead is a rich heritage historical site. He would like to see it protected. Mr. Lee said people live in the house now but it is still available for tours. After some discussion Mayor Johnson thanked Mr. Lee saying he appreciates his passion for the homestead.

Old Business:

A motion was made by Gill, seconded by LaCrosse to approve Ordinance #428 – 15/16 budget on 2<sup>nd</sup> reading. 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 LaCrosse, seconded by Gill to approve Ordinance #429 – Rezoning a portion of Brinkley/Valley View St. on 2<sup>nd</sup> reading. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Jackson-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.

New Business:

A motion was made by Gill, seconded by Jackson to approve the 15/16 GNRC Contract for the codes dept. contingent upon page 2 being approved by Ms. Noe. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, Walker-yes, Binkley-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by Gill, seconded by LaCrosse to approve the GNRC contract for the senior center. Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Jackson-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.

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

A motion was made by Gill, seconded by Jackson to approve the Local Government Corp. agreement with the addition of sentence added by Ms. Noe that in the event the city terminates the contract prior to the 12 months, LGC would prorate any refund to the city based upon number of months of used service. 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 Walker to approve change order #1 for the Farmers Market adding more dirt. 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 Gill, seconded by Binkley to approve the final plat subdividing the Duke Street property where the detention pond will be located in the future on lot 4. Motion passed with a roll call vote of: Gill-yes, Binkley-yes, Allen-yes, Walker-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

The Mayor said the next item on the agenda is the amended agreement with Stantec for an additional \$5,250. However, unless the county pays their part we won't be using any of this. Ms. Noe said that she is requesting Stantec to send a new agreement for the \$5,250. A motion was made by Gill, seconded by Walker to approve the new agreement for \$5,250. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Other:

Mr. Gill asked how long it would be before the detention pond was started. Mayor said the city had to pay Mr. Reed first but they would be starting soon. They would record the plat and pay Mr. Reed.

Mr. Gill asked about the traffic lights on Main St. Mr. Noe replied they would be extending the time a little bit. They are re-programming the lights.

Ms. Binkley said the events committee wanted the poles decorated on Main St. and Melissa had a great idea to ask the business owners and individuals to make donations to decorate the poles. It is \$40 a pole. A plaque will be put on the pole in their name.

Mr. Gill asked Mr. Noe if he could extend the white line down further making the turning lane longer on Main St at Kings. Mr. Noe said that was a state road he couldn't do it and the state won't put a line in unless it meets their footage requirements and there is not enough road to extend the line.

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, 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 6:34 p.m.

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Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder