

Special Called Meeting of the  
Board of Mayor and Council  
Ashland City, Tennessee  
August 1, 2006

The Board of Mayor and Council met in a special called meeting on August 1, 2006 at 7:00 p.m. in the municipal Building to discuss/act on the Renaissance Plans and to approve a payment for W & O Construction for equipment.

Present and presiding: Mayor Gary Norwood.

Council present: Steve Allen, Tommy Nicholson, Dwayne Noe, Rick Johnson, Carol Macha, and Chris LaCrosse.

Council absent: none.

Others present: Tony Young, Mary Glasgow, David Young, Myrla Sproat, Zada Law, Penny Brooks, Jessica Arnold, Ray Crouch, Jr., Don Cochran, CJ Groulx, Greg Edrington, Jennifer Cummings, Beth Stuart, Michael Armstrong, Eddie Nichols, Chris Cherry, Marc Coulon, Anita Justice, and Phyllis Schaeffer.

Mayor Norwood called the meeting together and said they called this meeting to act on the R.A.C. plan. Mayor said he met last Friday with Chris Camp and Chris Cherry about the stages of the plan.

Chris Camp showed a full length plan of sidewalk improvement. Mr. Camp advised the base bid will include the west side of Main St. but there would be alternate bid options as they would like to carry this plan down both alleys and in front of the courthouse. Mr. Camp also said we need to add a storm drain.

The side walk will have a stone pattern. This means that it will be regular concrete with a stone pattern stamped in it. Mr. Camp showed the island added and the crosswalks and showed the new traffic lights. There will be an actuator at the exit by courthouse parking that will allow traffic to exit the parking lot which will be a one way area. Mr. Camp also talked about the new water lines.

Mr. Camp said there were a couple of issues to resolve. There are 2 power poles that will have to stay but they are working with CEMC to have them moved out of the way. There will still be a couple of overhead lines. The phone and cable will be underground and some of the power will be underground. Mr. Camp said without the power issues we are right at \$802,000.

When speaking about the water lines as a long term solution the city might want to consider putting shut off valves next to the buildings for each business so if they get a water leak you won't have to cut into the new sidewalks.

The traffic planners need to get their sheet (plan) to Mr. Camp.

Mr. Johnson asked about cable service to any of the other business's if cable is underground. Mr. Camp replied that conduit will be run to the back and hope the cable company will service from the rear of the building.

Also, Mr. Camp was asked about the County participation. Mr. Camp said there have been favorable overtones and in a week or two he will be sitting down with Bill Orange about the plans and said they are looking for a grant to finish out the courthouse.

Mr. Camp said the new striping on the road is included in the price.

Mr. Camp said there is about \$100,000 that has not been committed to anything but they still don't have the quote from CEMC on the 2 poles that have to be moved.

Several Council members said they would like the row in front of the Courthouse to be straight so it looked even and asked Mr. Camp to straighten it out. Mr. Camp said that could be done.

Mayor said that the purpose of meeting was to vote to approve the plan so the plan could be sent to the state for their approval.

A motion was made by Noe, seconded by Macha, to approve the plans with the requested change in front of Courthouse. Motion passed with a roll call vote of: Noe-yes, Macha-yes, LaCrosse-yes, Johnson-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

The next request the Mayor had was for Council to approve the W & O Construction Co. request for payment for the equipment. The reason this was not paid as at the time of request last month the equipment was not in and now it is. Mr. Cherry said he agrees with the payment. A motion was made by Noe, seconded by Johnson, to approve the payment for equipment in the amount of \$100,625. Motion passed with a roll call vote of: Noe-yes, Johnson-yes, Allen-yes, Nicholson-yes, Macha-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by Johnson, seconded by LaCrosse, to adjourn. Motion passed unanimously by voice vote. Meeting closed at 7:43 p.m.

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Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder