

Regular Meeting of the
Board of Mayor and Council
Ashland City, Tennessee
August 8, 2006

The Board of Mayor and Council met in regular session on August 8, 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: none.

Other present: Lisa R. Cantrell, Mary P. Glasgow, Joseph Cook-911, Michael Armstrong, Jennifer Noe, Anita Justice, Paul Gupton, Terry Bailey, Myrla Sproat, Tony Young, Beth Henderson, Don Hunt, Chris Cherry, Greg Edrington, CJ Groulx, Glen N. Dodson, Wade A. Reed, Hadley Williams, Jr., Marc Coulon, Murry Hawkins, and Phyllis Schaeffer.

Mayor Norwood opened the meeting and began with the public hearing on Ordinance #320 placement of propane tanks. There were no comments. Mayor Norwood went on to Ordinance #321 – building permit fees. There were no comments so Mayor Norwood proceeded with the last ordinance #322 – water/sewer billing. Again, there were no comments. Mayor Norwood closed the public hearing and commenced with the regular meeting.

A motion was made by Macha, seconded by Noe, to approve the July 06 minutes and the Special Called meeting minutes on August 1, 2006. Motion passed unanimously by voice vote.

Public Forum:

Mr. Hadley Williams said he had two comments. Most small cities have ID cards for their employees that they must wear and he thinks this is a good idea. The second comment he wanted the Council aware of is with the influx of new people moving in there is a problem with dogs running wild.

Attorney:

Ms. Noe said she does not have anything to present to Council.

Old Business:

A motion was made by Johnson, seconded by Noe, to approve Ordinance #320 – placement of propane tanks on 2nd reading. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, Macha-yes, and Mayor-yes.

A motion was made by Noe, seconded by LaCrosse, to approve Ordinance #321 – building permit fees on 2nd reading. Motion passed with a roll call vote of: Noe-yes, LaCrosse-yes, Macha-yes, Johnson-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

A motion was made by Macha, seconded by LaCrosse, to approve Ordinance #322 – water/sewer billing on 2nd reading. Motion passed with a roll call vote of: Macha-yes, LaCrosse-yes, Johnson-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

New Business:

Beth Stuart approached and asked if the banners for the city could go out to bid. A motion was made by Macha, seconded by Johnson, to bid for fall banners. Mr. Noe thought it would be better to bid for spring banners as we won't have fall banners in time this year. After a discussion, the 2nd was withdrawn and the motion. Macha restated the motion, seconded by Noe, to bid for both seasons fall and spring banners. Motion passed unanimously by voice vote.

Myrla Sproat discussed 2 new grants. Ms. Sproat said that the Harpeth Shoals grand opening was great that private investment is a bright light for the city that someone is committed to invest in our town.

Mayor asked if there were any grants available for cameras in the parks as we are having a problem with vandalism and graffiti. Myrla replied Microsoft does do grants in the technology arena that may be a good source. Also, maybe some parks grants.

On the 2 new grants one is a street scape grant the other is the 2007 T-21 grant. Murry tried to call Chris Camp but is out of the office on vacation. This would require the Council making a motion to approve submitting the application done by Lose & Associates. Since there is a time element the applications are due by September 1st and the Council does not meet again before that date.

The grant is an 80/20 match, with a minimum of 10,000. A motion was made by Macha, seconded by Noe, to approve Lose & Associates applying for the Tennessee Roadscape Grant. Motion passed unanimously by voice vote.

A motion was made by Noe, seconded by Macha, to have Lose & Associates apply for the 2007 T-21 grant. Motion passed unanimously by voice vote.

Ms. Noe said she has a new Resolution for numbering houses in the city limits. TCA 7-86-127 covers this and they are open to do what ever the city wants. A motion was made by Johnson, seconded by Noe, to approve Resolution 2006-06. Mr. Cook got up and said they came in good faith he'll present it to the board but that's all he can do. Motion passed by voice vote with Macha abstaining from vote.

Mr. Cherry spoke to the Council about the chemical re-bids and recommended going with the lowest bidders.

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

Chief Coulon presented the in-car camera bids to Council. Chief Coulon said that the Custom Signal bid was very vague and one bid was too high. There are 2 left for him to recommend but before it is finalized he would like to see the system by Digital Ally. Ms. Macha asked what had already been budgeted for this. Chief replied \$21,500 was in his budget. The Fire Dept. said there was some money in their capital budget but if they city goes with the mirror kind they will drop out as it doesn't work for their applications but if they go with the other company they would like to stay in the bid. There will be a Special Called Meeting on September 5th to make a decision on the cameras at 7:00 p.m. before the workshop.

A motion was made by Noe, seconded by LaCrosse, to approve the W & O pay request in the amount of \$287,446.27. Motion passed with a roll call vote of: Noe-yes, LaCrosse-yes, Macha-yes, Johnson-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Macha, to approve Hart Freeland Robert's pay request in the amount of \$2,515.70. Motion passed with a roll call vote of: LaCrosse-yes, Macha-yes, Allen-yes, Nicholson-yes, Noe-yes, Johnson-yes, and Mayor-yes.

Mr. Cherry said W & O had dry wall that had to be added through a change deduct order for \$252. they are requesting a verbal now and will add this deduct on the next change order. Mayor told them to go ahead with this.

A motion was made by Noe, seconded by Nicholson, to approve Lose & Associate's pay request in the amount of \$10,146.66. Motion passed with a roll call vote of: Noe-yes, Nicholson-yes, Allen-yes, Johnson-yes, Macha-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Macha, to approve paying the bills. 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 adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:12 p.m.

Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder