

Regular Meeting of the  
Board of Mayor and Council  
February 10, 2009

The Board of Mayor and Council of the Town of Ashland City met in regular session on February 10, 2009 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council members present: Steve Allen, Tommy Nicholson, Jimmy Gill, Rick Johnson, Carol Macha, and Chris LaCrosse.

Others present: Mary Glasgow, Marc Coulon, Michael Armstrong, Thomas McCormick, Chuck Walker, Tony Young, Anita Justice, Zack McCarver, and Tim Adkins.

Mayor called the meeting to order at 7:00 p.m.

Mayor Norwood opened the meeting by letting everyone know that Freddie Miler's wife had passed away. He said that Mr. Miler had been an employee of the city for approximately 18 years.

Mayor told Council that the handout was from the commuter rail authority for them to review.

A motion was made by Nicholson, seconded by Johnson to approve the January minutes as typed. Motion passed unanimously by voice vote.

Attorney: Ms. Noe had nothing to report.

Old Business: None.

New Business:

RAC Update: no update.

Mr. Young said changes had been made on the Mid-Cumberland Transportation Agreement to change Cheatham County Senior Center to Ashland City Senior Center. Ms. Noe responded that she had cleaned up the contract. A motion was made by Macha, seconded by Gill to approve the Mid-Cumberland Transportation Agreement. Motion passed by roll call vote of: Macha-yes, Gill-yes, Nicholson-yes, Allen-yes, Johnson-yes, LaCrosse-yes, and Mayor-yes.

Mr. Young stated that the Seniors wanted cable service at the center. He said the service had been cancelled when it was no longer free. Mr. Young said that the Charter TV Agreement is on two TV's for \$24.00 a month. Ms. Macha asked if Ms. Noe had looked at the contract. Ms. Noe said she had and that she didn't like the provision of automatic renewal. She asked Phyllis to mark through it and said she could find it in the contract

under service period. A motion was made by LaCrosse, seconded by Allen to approve the Charter TV Agreement. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Nicholson-yes, Gill-yes, Macha-yes, Johnson-yes, and Mayor-yes.

Mayor Norwood opened the discussion on W & O pay request #26 by asking the total amount of the funds being held. He was advised it is \$20,000.00. Ms. Noe said these funds would pay Denney Mechanical about \$4,000.00 to get the system to spec by changing the duct work. She said Mr. Denney didn't know if that would correct the problem. Mayor asked should they hold the \$20,000.00 until it is to spec. Mr. Johnson asked how many square feet to cool. Mr. McCormick said it is a 3 ton unit. Mr. Johnson asked Mr. Armstrong if the unit was not big enough. Mr. Armstrong replied there are 13 lights in the ceiling and there is not enough space in the plenum and that it is not a clean plenum it is not passable. Mayor asked Ms. Noe to write a letter. Mr. Gill asked who is responsible. Mayor answered the engineer who drew it up. Ms. Macha asked do we know what a 4 ton unit cost. Mr. McCormick said he thinks the cost is \$6,000.00 to change it to a 4 ton. Ms. Macha asked if this will correct the problem. Mr. Armstrong said that it could if the ducting is done right. A motion was made by Nicholson, seconded by Johnson to defer W&O pay request #26 to next meeting. Motion passed unanimously by voice vote.

Other:

Mr. Armstrong handed out a photo of the Danny Holder body shop sign to Council. He said the sign is too big and does not meet city code. Mr. Armstrong said he will meet with Mr. Holder and give him 45 days to correct the sign or he can go to the Board of Appeals.

Ms. Noe asked for a client/attorney privilege meeting at this point. The meeting reconvened at 8:18 p.m.

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

A motion was made by Johnson, seconded by Gill to adjourn. Motion passed unanimously by voice vote.

Meeting adjourned at 8:18 p.m.