

Town of Ashland City  
Board of Mayor and Council  
September 10, 2013

The Board of Mayor and Council met in a regular session on September 10, 2013 at 7:00 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: Dwayne Noe, Marc Coulon, Chuck Walker, Raymond Barnes, Molly Brewer, K Brewer, Michael Armstrong, Kami Vannoy, Paul R. Gupton, Anita Justice, Melissa Womack, Billy Harris, Tim Adkins, Jennifer Noe, Mary Glasgow and Phyllis Schaeffer.

Mayor Johnson declared we had a quorum and began the meeting with the public hearing on Ordinance #412. Mayor asked if anyone had any comments. It was noted this was to apply to the workshop meetings also. There being no other comments Mayor Johnson closed the public hearing and commenced with the regular meeting.

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

Public Forum:

Mayor asked if anyone from the city or audience needed to bring anything to the Council.

Ms. Kami Vannoy came forward and said she lives at 500 Eisenhower Dr. and she had a water bill that was quite high. There was a note for her to check for a leak so she called a plumber and he fixed a leak in the master bathroom toilet. She called the water dept and was advised to come to Council as the bill was not 5 times greater than her normal bill. A motion was made by LaCrosse, seconded by Allen to adjust the bill to an average. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Binkley-yes, Walker-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Molly Brewer from 215 Hedges Lane apartment 104 came up next and said she had received her bill with a note to check for a leak. She has had leak repaired. A motion was made by Gill, seconded by Allen to adjust Ms. Brewer's bill to an average. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Ms. Dorothy Cobb from 105 Groves Rd. came up next and said she had received a large bill that when the meters were being read one of the workers asked her if she had water on in the house because the meter was running fast. She found she had 3 broken pipes under the house and 1 in the wall. She has repaired all her leaks. Mayor said an average bill is \$49.12 a motion was made by Gill, seconded by Allen to reduce Ms. Cobb's bill to an average. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Mayor Johnson advised he had one more request that he had been contacted by the Morris family they had been cut off because no one was here to pay the bill Tommy is moving in from New Mexico they

have always paid their bill they had been charged the cut off fee and they were requesting to have this amount adjusted off their bill. A motion was made by Binkley, seconded by Walker to adjust the fee off their bill giving them a \$50 credit. Motion passed with a roll call vote of: Binkley-yes, Walker-yes, Allen-yes, Gill-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Mayor Johnson welcomed State Representative Mary Littleton to the meeting. Representative Littleton stood and said that it was an honor to serve our community her door was always open to make an appointment and we would be welcome to sit and have a discussion.

Attorney:

Ms. Noe said she didn't have anything that wasn't already on the agenda.

Old Business:

A motion was made by LaCrosse, seconded by Gill, to approve Ordinance #412- hours of Council meetings on second reading. Motion passed unanimously by voice vote.

New Business:

Mayor said he would like to bump up number B Resolution 2013-06 –the Charter revisions. A motion was made by LaCrosse, seconded by Gill to approve Resolution 2013-06. Ms. Noe said that she had a change under the sections addressing the city Judge and Court would like the wording to be Municipal Judge and Municipal Court as a lot of our state forms have the wording Municipal on them already. Ms. Noe said she thought this would be appropriate. Mayor Johnson asked Ms. Schaeffer to get a corrected copy to Rep. Littleton. 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 LaCrosse, seconded by Allen to approve Ordinance#413 – Budget amendment on 1<sup>st</sup> reading. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Binkley-yes, Walker-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Mayor Johnson said the next item is Resolution 2013-07- amending Resolution 2013-05. Mayor Johnson said after the pre-construction meeting this morning he was speaking with the grant writer and the language needs to include the \$30,000 from the Energy Grant in our part of the money; changing our money from \$100,000 to \$130,000. Mayor said it is really just a bookkeeping issue. A motion was made by Gill, seconded by Walker to approve Resolution 2013-07. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

The next item on the agenda is Resolution 2013-08 Authorizing the use of credit cards. Mayor Johnson said right now we only have one credit card this will give each department head a city credit card to use. It is a problem when someone goes out of town with the card and someone here needs to use the card. They will still have to get a purchase order; nothing will change on how they buy things just making it more convenient. Mr. LaCrosse asked what the limit on the card is now. Ms. Schaeffer replied \$10,000 in the aggregate and that won't change. A motion was made by LaCrosse, seconded by Gill to approve resolution 2013-08. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Jackson-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

The next item on the agenda is the agreement with Jacquelyn Hennessy as the Zumba instructor. Ms. Womack said the current instructor had to quit and Ms. Hennessy will be her replacement. A motion

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

Ms. Womack said the GNRC HIPAA agreement is a requirement that the center has to follow the HIPAA law when you have a grant with them. So many of the centers have adult daycare we don't but this just goes across the board. If we don't sign they will pull our funding. Ms. Womack will handle the training and has gotten in touch with Marilyn Way to see if there is any paperwork that they have to sign. A motion was made by Allen, seconded by Binkley to approve the GNRC HIPAA agreement. Motion passed with a roll call vote of: Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Ms. Noe said the construction contract for the WWTP blower building is a standard contract and if the Council would like a copy Greg can get you a cd. The only objection she has is the arbitration and that wording is not in the contract. A motion was made by LaCrosse, seconded by Binkley to approve the blower building construction contract. Motion passed with a roll call vote of: LaCrosse-yes, Binkley-yes, Allen-yes, Walker-yes, Gill-yes, Jackson-yes, and Mayor-yes.

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, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.

Mr. Johnny Poss from 1004 Allenwood Dr. apologized for being late and requested to speak to the Council regarding his water bill. He had a leak and he has repaired it and asked about an adjustment. Mayor Johnson asked Ms. Schaeffer if she could get his paperwork. Mayor Johnson said an average bill was \$59.33 a motion was made by Allen, seconded by Gill to adjust Mr. Poss' bill to an average. Motion passed with a roll call vote of: Allen-yes, Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, Binkley-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Gill to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:39 p.m.

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Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder