

Town of Ashland City
Board of Mayor and Council
November 12, 2013

The Board of Mayor and Council met in a regular session on November 12, 2013 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, and Chris LaCrosse.

Council absent: Roger Jackson.

Others present: Raymond Barnes, Steve Winesett, Billy Harris, Michael Armstrong, Anita Justice, Tim Adkins, Don Beshears, Tommy Jackson, Dwayne Noe, Chuck Walker, Melissa Womack, Paul Gupton, Tony Young, Mary Glasgow, and Phyllis Schaeffer.

Mayor Johnson called the meeting to order and began with the Public Hearing on Ordinance #414. Mayor Johnson advised the ordinance was lengthy and anyone who wanted to see it can come to the office anytime. Mayor asked if there were any comments. There being none Mayor Johnson closed the public hearing and commenced with the regular meeting.

Those present for the public hearing were the same for the regular meeting.

A motion was made by LaCrosse, seconded by Gill to approve both sets of minutes from the October 8th meeting and the special called meeting on October 29th as typed. Motion passed unanimously by voice vote.

Public Forum:

Mayor Johnson asked if there was anyone who would like to approach Council with a concern.

Mr. Preston Winesett, Jr, came forward and requested an adjustment for his water bill where he had a broken water line. Mr. Winesett said he had received an adjustment in August and the next bill was as usual. The next bill increased and he came for an adjustment and was advised he would have to come to Council. His balance is \$146.40 Mayor Johnson said an average bill is \$66.95 a motion was made by Gill, seconded by LaCrosse, to adjust to an average bill. Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

Attorney:

Ms. Noe said she didn't really have anything to report other than she had attended the Port Authority meeting where the marina was discussed. This goes to Court on Friday and hopefully the Judge will make a decision appointing the new owner. The Judge will hopefully approve the foreclosure issues on the lien etc. This will not be a quick decision as it will have to run in the paper 21 days so it is possible for it to go to the end of the year 1st of January before it is over, then the Port Authority will meet. There were not any consecutive easements and the potential new owner proposed an easement for parking, and the master house.

Old Business:

A motion was made by Gill, seconded by Allen to approve Ordinance #414-rezoning on Hwy 12S on 2nd reading. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, and Mayor-yes.

New Business:

Mayor Johnson said the first thing we have under new business is the Crime mapping agreement. Chief Coulon said last week he talked about crime mapping and it is on the agenda tonight for the Council's approval. A motion was made by Gill, seconded by Walker to approve the Crime mapping Omega Group agreement. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

The next item is awarding the in car camera bid.

Chief Coulon said the bids were opened last week they have a grant to pay for the cameras. They are going to order half this year and the other half next year. His recommendation is for Digital Ally in the amount of \$20,000 as they are not going to get the server in this bid and will purchase a server through the drug fund. A motion was made by Walker, seconded by Allen to award the bid to Digital Ally for \$20,000. Motion passed with a roll call vote of: Walker-yes, Allen-yes, Binkley-yes, LaCrosse-yes, Gill-yes, and Mayor-yes.

Ms. Noe spoke about the agreement with HCA Health Services. There were issues with DUI arrests and getting blood work done this agreement with HCA is the same for the county and the city and the fee will be discounted to \$8.00 they will strictly be taking blood and not going through the emergency room. A motion was made by Gill, seconded by Binkley to approve the HCA agreement. Motion passed with a roll call vote of: Gill-yes, Binkley-yes, Walker-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

Chief Coulon asked to have 2 of his police vehicles put on gov.deals to sell and he believes that codes' also has a vehicle to sell. Mr. Armstrong said yes, he would like his old Jeep to be placed for sale through gov.deals. A motion was made by LaCrosse, seconded by Gill to put the 2 police cars and the Codes Dept. Jeep for sale on the gov.deals.com site. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Gill to pay the invoices for Edwards Construction, Goodwyn, Mills & Cawood, and Raymond & Associates. In the amount of: \$34,200, \$6,924.80, and \$1,975 respectively. Mayor Johnson said this also includes a reimbursement to the city for \$1,000 for advertising. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Allen-yes, Walker-yes, Binkley-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, 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 6:18 p.m.

