

Town of Ashland City
Special Called Council Meeting
June 25, 2015

The Town of Ashland City Mayor and Council met in a special called meeting in the Municipal Building on June 25th, 2015 at 4:00 p.m. for the sole purpose of discussing/acting on financing for a fire truck, emergency work at the wastewater plant and the Tyler Technology software for the front office.

Present and presiding: Mayor Rick Johnson.

Council present: Vice-Mayor Steve Allen, Alwilda Binkley, Lisa Walker, Jimmy Gill, Roger Jackson, and Chris LaCrosse.

Mayor Johnson called the meeting to order at 4:08 p.m. and declared a quorum.

Mayor Johnson said this meeting was for the purpose of financing for a fire truck, emergency work at the wastewater plant and the Tyler Technology software for the front office.

Ms. Noe read Resolution 2015-07 emergency electrical expenditures for the wastewater plant. Ms. Noe said she determined it was all legal, proper, and necessary. Mr. Harris explained that Mr. Potts was doing away with certain things that should save us about \$5,000. Mayor said raising the service and relocating it will also save us some money. Mr. LaCrosse said to make it plain both screw pumps went out and we are working on a generator making this the reason for the emergency all we are working on is a band aid. Mr. Harris said yes, we had 3 screw pumps one went out, then the second screw pump then on May 11th the last screw pump went out and back up is now running. Mr. Potts has been involved with the project from the beginning and knows the system. Mayor said that Billy and Josh have had to work overtime to check on the plant 7 days a week. The sooner we get this done the better. Mr. Gill asked when we will be at 100% and all work done. Mr. Harris said 107 man hours like 2 men a couple of months. Mr. Jackson said they have done a lot of the preliminary work already. Mayor said the project should be complete in a couple of months.

A motion was made by Gill, seconded by LaCrosse to approve Resolution 2015-07.

Mayor said let the record reflect Mr. Allen is present. Mayor updated Mr. Allen.

Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Jackson-yes, Binkley-yes, Walker-yes, Allen-yes, and Mayor-yes.

Mayor said the next item is the fire truck. Chief Walker gave the Council a handout. Chief said the last time he spoke with the Council they wanted to do a lease/purchase. Phyllis and Jennifer have done a lot of work with the comptrollers' office and MTAS. If they were to give us the title to the truck it then becomes financing and not a lease. Chief Walker asked if we couldn't pay for the truck and the extra money coming in from the county will go back towards this purchase, Phyllis will keep a ledger-excel spreadsheet keeping up with the money received until a zero balance. We will save about \$16,306. Over the 5 years. A motion was made by LaCrosse, seconded by Binkley to purchase the fire truck without financing it. Mr. LaCrosse said he went over the figures basically what the Chief wants to do and Jennifer approves we will hold "the note" and as the fire tax money comes in we will pay ourselves back. This money will go back into the reserves. Mayor asked if we needed to do an ordinance Ms. Noe said we didn't have to do an ordinance the only change is the way we are paying for it. Mr. LaCrosse said the comptroller said we can't lease it if we have the title so how do we put it on the books. Ms. Noe said the Council will make the motion that all fire tax money goes back into the general fund.

Ms. Schaeffer said she would keep a spreadsheet showing it all going back into the LGIP account.

The second and motion were withdrawn and restated.

Motion by LaCrosse, seconded by Binkley, to approve the purchase of the fire truck and that all additional revenue from the county fire tax monies from this point forward will go back into the general fund and that Ms. Schaeffer will keep a spreadsheet until the exact amount owing goes back into the general fund.

Mr. Jackson asked if they were getting the extra equipment-the protectors. Chief replied yes. After more discussion on the truck and expenditure Mayor called for the vote. Motion passed with a roll call vote of: LaCrosse-yes, Binkley-yes, Walker-yes, Allen-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Mayor said the last item is the software from Tyler Technology. Mr. Cannon said he has been negotiating with Tyler. After the first quote he and Phyllis went through the quote removing what wasn't necessary.

A motion was made by LaCrosse, seconded by Gill to approve the Tyler software quote. Mr. Cannon said the first quote was \$157,000 in April it has been reduced down to \$116,000.; a place it needed to be plus the cost of a server. Mr. LaCrosse said he believes this will be the best quote. Mr. LaCrosse they will get with Phyllis before the next budget meeting to determine what portion can be charged to the Enterprise fund.

Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Jackson-yes, Allen-yes, Binley-yes, Walker-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Gill to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 4:42 p.m.

Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder