

**TOWN OF ASHLAND CITY COUNCIL MEETING MINUTES**  
**December 13, 2016**  
**6:00 PM at Ashland City Municipal Building**  
**101 Court Street, Ashland City, Tennessee**

**CALL TO ORDER** at 6:02 PM by Mayor Johnson who then asked Vice-Mayor Steve Allen to preside over the meeting due to sickness.

**ROLL CALL**

Present: Mayor Richard Johnson, Vice-Mayor Steve Allen, Alwilda Binkley, Lisa Walker, Gary Norwood, Jimmy Gill, and Roger Jackson.

**PLEDGE OF ALLEGIANCE AND PRAYER** – Led by Jimmy Gill

**CONSIDERATION OF MINUTES**

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

**PUBLIC FORUM**

- A. **Dwight Marable Adjustment.** Mr. Marable came forward and stated he had a water leak for the second time this year and was requesting an adjustment. After reviewing the code Ms. Noe stated the council is unable to make any adjustments being Mr. Marable already had an adjustment earlier in the year. Mr. Gill made a motion to change the code. Motion failed for lack of a second.

**CITY ATTORNEY’S REPORT**

None.

**OLD BUSINESS**

- A. **Ordinance 457.** AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE 16/17 BUDGET. A budget amendment for appropriations from the General Fund to the Police Department and the Drug Fund. A motion was made by Norwood, seconded by Gill to approve Ordinance 457. Vote on motion: Norwood-yes, Gill-yes, Binkley-yes, Walker-yes, Allen-yes, Jackson-yes, and Mayor -yes. **2<sup>nd</sup> Reading**
- B. **Ordinance 458.** AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, TO AMEND TITLE 12 CHAPTER 1, SECTION 12-101 AND 12-104. A motion was made by Norwood, seconded by Walker to approve Ordinance 458. Vote on motion: Norwood-yes, Walker-yes, Jackson-no, Binkley-yes, Gill-yes, Allen-yes, and Mayor-yes. **2<sup>nd</sup> Reading**
- C. **Ordinance 459.** AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE 16/17 BUDGET. A budget amendment for appropriations from the General Fund for IT purchases. A motion was made by Norwood, seconded by Gill to approve Ordinance 459. Vote on motion: Norwood-yes, Gill-yes, Jackson-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor -yes. **2<sup>nd</sup> Reading**

**NEW BUSINESS**

- A. **Credit Card Vendor AMS for Tyler Software.** Ms. Cannon stated AMS is the vendor which has all the pieces of everything needed and which we would not have to pay development fees in order to utilize in the Tyler software. A motion was made by Norwood, which was seconded by Gill to approve the agreement contingent on Ms. Noe’s review and changes as necessary. Vote on motion: Norwood-yes, Gill-yes, Allen-yes, Jackson-yes, Binkley-yes, Walker-yes, and Mayor-yes.
- B. **Railroad Agreement.** Ms. Noe stated she had reviewed the agreement and the only concern she had was with the amount of the insurance which would need to be looked into. A motion was made by Norwood, seconded by Binkley to approve the agreement contingent on the changes made to the insurance cap findings. Vote on motion: Norwood-yes, Binkley-yes, Jackson-yes, Walker-yes, Gill-yes, Allen-yes, and Mayor-yes.

- C. Parks Benchmark.** Mayor stated as told in workshop a certification was received for the park benchmark.
- D. A.O. Smith Grant.** Mayor stated Ms. Noe has reviewed the agreement and approved it. A motion was made by Mayor, seconded by Walker to accept the agreement. Vote on motion: Mayor-yes, Walker-yes, Jackson-yes, Norwood-yes, Binkley-yes, Gill-yes, and Allen-yes.
- E. Ordinance 460.** AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, TO AMEND TITLE 12 CHAPTER 1, SECTION 12-101 AND 12-104. A motion was made by Norwood, seconded by Binkley to approve Ordinance 460. Vote on motion: Norwood-yes, Binkley-yes, Mayor-yes, Gill-yes, Jackson-no, Walker-yes, and Allen-yes.
- F. Wine Application-Cashsaver.** Ms. Noe explained the change in the law for wine in retail stores requires a certificate of compliance to pass through the municipalities and go to the ABC. A motion was made by Gill, seconded by Norwood to approve application. Vote on motion: Gill-yes, Norwood-yes, Jackson-yes, Walker-yes, Binkley-yes, Mayor-yes, and Allen-yes.
- G. Pyro Shows Agreement.** Ms. Noe stated she reviewed the agreement and would like to make the same changes from last year's contract. A motion was made by Gill, seconded by Binkley to approve the agreement with the changes. Vote on motion: Gill-yes, Binkley-yes, Norwood-yes, Walker-yes, Jackson-yes, Mayor-yes, and Allen-yes.
- H. JAG Grant.** Chief Coulon stated this is the grant he spoke about in workshop. A motion was made by Gill, seconded by Jackson to approve the grant. Vote on motion: Gill-yes, Jackson-yes, Binkley-yes, Walker-yes, Mayor-yes, Norwood-yes, and Allen-yes.
- I. GNRC Agreement Amendment.** A motion was made by Norwood, seconded by Gill to accept the agreement. Vote on motion: Norwood-yes, Gill-yes, Walker-yes, Jackson-yes, Mayor-yes, Binkley-yes, and Allen-yes.

**OTHER BUSINESS**

- A. Traffic Lighting.** Mr. Cherry briefly updated the council on the broken loops for the traffic lights.
- B. Downtowns Grant.** Ms. Binkley asked where we stand on the Downtowns Grant. Ms. Cannon stated the committee will decide how to allocate the money after meetings in January and February.

**ADJOURNMENT**

A motion was made by Gill, seconded by Norwood to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:59 p.m.

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KELLIE REED, CITY RECORDER

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RICHARD JOHNSON, MAYOR