

TOWN OF ASHLAND CITY COUNCIL MEETING MINUTES

February 14, 2017

6:00 PM at Ashland City Municipal Building

101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:02 PM by Mayor Johnson.

ROLL CALL

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

PLEDGE OF ALLEGIANCE AND PRAYER – Led by Paul Gupton

CONSIDERATION OF MINUTES

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

PUBLIC FORUM

- A. Elizabeth Carroll Water Adjustment.** Ms. Carroll came forward and stated she had a high water bill, which was due to a leak that has since been repaired, and she is asking for an adjustment. A motion was made by Gill, seconded by Allen to adjust Ms. Carroll's bill to an average of \$70.18. Vote on motion: Gill-yes, Allen-yes, Jackson-yes, Binkley-yes, Walker-yes and, Mayor-yes.
- B. Patricia Knight Water Adjustment.** Ms. Knight came forward and stated she had a high water bill off \$288.90, which was due to a leak that has since been repaired, and she is asking for an adjustment. A motion was made by Gill, seconded by Allen to adjust the bill to an average of \$76.35. Vote on motion: Gill-yes, Allen-yes, Walker-yes, Jackson-yes, Binkley-yes, and Mayor-yes.
- C. Crieghton Brown Water Adjustment.** Mr. Brown came forward and stated he had a high water bill, which was due to a leak that has since been repaired by the maintenance person at the building, and he is asking for an adjustment. A motion was made by Gill, seconded by Allen to adjust the bill to an average. Vote on motion: Gill-yes, Allen-yes, Binkley-yes, Jackson-yes, Walker-yes, and Mayor-yes.
- D. Tim Batts Water Adjustment.** Mr. Batts came forward and stated he had a high water bill of \$186.11 and he is asking for an adjustment. A motion was made by Gill, seconded by Jackson to adjust Ms. Carroll's bill to an average of \$38.78. Vote on motion: Gill-yes, Jackson-yes, Binkley-yes, Walker-yes, Allen-yes, and Mayor-yes.
- E. Meredith Gilliam/Jerry Frye Water Adjustment.** Mr. Frye came forward and stated he had a high water bill, which was due to a leak behind a washer that has since been repaired, and he is asking for an adjustment. A motion was made by Gill, seconded by Allen to adjust the bill to an average of \$71.80. Vote on motion: Gill-yes, Allen-yes, Walker-yes, Binkley-yes, Jackson-yes, and Mayor-yes.

CITY ATTORNEY'S REPORT

- A. Jennifer Noe.** Ms. Noe stated that she didn't have anything to discuss; however, she needed to hold an attorney client privilege meeting. Mayor Johnson called a recess for council to meet with Ms. Noe.

OLD BUSINESS

- A. Ordinance 461.** 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 Senior Center for The Community Foundation Grant. A motion was made by Gill, seconded by Jackson to approve Ordinance 461. Vote on motion: Gill-yes, Jackson-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes. **2nd Reading**
- B. Ordinance 462.** AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE TOWN OF ASHLAND CITY, BY CREATING A DOWNTOWN OVERLAY DISTRICT IN ASHLAND CITY, TENNESSEE. A motion was made by Gill, seconded by Walker to approve Ordinance 462. Vote

on motion: Gill-yes, Walker-yes, Jackson-no, Binkley-yes, Allen-yes, and Mayor-yes. 2nd Reading

NEW BUSINESS

- A. **Senior Center Roofing Bids.** Ms. Womack went over the two bids received, including the lowest bid being from Dunlap Roofing. A motion was made by Gill, seconded by Walker to accept the bid from Dunlap Roofing. Vote on motion: Gill-yes, Walker-yes, Allen-yes, Binkley-yes, Jackson-yes, and Mayor-yes.
- B. **Resolution 2017-02.** A RESOLUTION FOR THE MAYOR OF ASHLAND CITY TO SIGN THE 2016-2017 TAEP PROMOTIONAL AND RETAIL GRANT PROGRAM APPLICATION. Ms. Cannon stated this is a no match grant and will award the city \$974 to use for signage for the Farmer's Market. A motion was made by Gill, seconded by Binkley to approve Resolution 2017-02. Vote on motion: Gill-yes, Binkley-yes, Allen-yes, Walker-yes, Jackson-yes, and Mayor-yes.
- C. **Ordinance 463.** AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE 16/17 BUDGET. A budget amendment for appropriations from the General Fund. A motion was made by Gill, seconded by Jackson to approve Ordinance 463. Vote on motion: Gill-yes, Jackson-yes, Binkley-yes, Allen-yes, Walker-yes, and Mayor-yes.
- D. **Ordinance 464.** AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE OFFICAL ZONING MAP. An ordinance to rezone parcel 2 of the Cheatham County Tax Map 055F, located on Turner Street to the R-4 Zoning District. A motion was made by Gill, seconded by Allen to approve Ordinance 464. Vote on motion: Gill-yes, Allen-yes, Binkley-yes, Jackson-no, Walker-yes, and Mayor-yes.
- E. **Xerox Contract.** Authorization for the Mayor to sign an updated lease contract with Xerox for a new copier at City Hall. Ms. Noe stated she reviewed and approves the agreement. A motion was made by Gill, seconded by Walker to approve the agreement. Vote on motion: Gill-yes, Walker-yes, Jackson-yes, Binkley-yes, Allen-yes, and Mayor-yes.
- F. **USP Technologies Contract.** Mr. Cherry informed the council this is to renew the peroxide agreement. Ms. Noe stated she reviewed and approves the agreement. A motion was made by Gill, seconded by Allen to approve the agreement. Vote on motion: Gill-yes, Allen-yes, Jackson-yes, Walker-yes, Binkley-yes, and Mayor-yes.
- G. **Underage Alcohol Operation Fund.** After some discussion this was deferred to the next council meeting in order to have time to advertise.
- H. **Census Proposal.** Ms. Cannon asked this be deferred to the budget meeting for further review.
- I. **Data Equipment Agreement.** Ms. Cannon stated this agreement is for the ID card machine for work and maintenance. Ms. Noe stated she reviewed and approves the agreement. A motion was made by Gill, seconded by Jackson to approve the agreement. Vote on motion: Gill-yes, Jackson-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.
- J. **Excess Land Use Contract for Trail Connector Grant.** A lease agreement to connect the two parks. Ms. Noe stated she reviewed the agreement and approves. A motion was made by Gill, seconded by Allen to approve the contract. Vote on motion: Gill-yes, Allen-yes, Jackson-yes, Walker-yes, Binkley-yes, Mayor-yes.

OTHER BUSINESS

- A. **Traffic Lights.** Mr. Gill stated traffic is much better since the work has been done on the traffic lights.

ADJOURNMENT

A motion was made by Gill, seconded by Walker to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:40 p.m.


KELLIE REED, CITY RECORDER


RICHARD JOHNSON, MAYOR