TOWN OF ASHLAND CITY BUDGET MEETING MINUTES November 20, 2018 6:00 PM at Ashland City Municipal Building 101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:00 PM by Mayor Richard Johnson.

ROLL CALL

Present: Mayor Richard Johnson, Vice Mayor Steve Allen, Mr. Daniel Anderson, Mr. Roger Jackson, Mr. Tim Adkins Mr. Chris Kerrigan, and Ms. Lisa Walker

CONSIDERATION OF AGENDA

A motion made to remove Air Conditioning Police Department and Jason Cannon – IT Contract by Mr. Daniel Anderson, seconded by Ms. Lisa Walker to approve the November 20, 2018 Agenda.

CONSIDERATION OF MINUTES

A motion made by Mr. Tim Adkins, seconded by Vice Mayor Steve Allen to approve the October 16, 2018 minutes as typed. Motion passed unanimously by voice vote.

OLD BUSINESS

A. AIR CONDITIONING DISCUSSION - POLICE DEPARTMENT - Removed from agenda.

NEW BUSINESS

- A. PLAYGROUND ESTIMATES AND DISCUSSION Mr. Scott Sampson presented Game Time Estimates, option # 1 \$92,000 or option # 2 \$95,000 (includes installation fee); both replace everything but the swings. Mayor Johnson questioned if Riverbluff is in this year's budget or next year. Mr. Sampson stated it would be this year's budget, all steel post, no wood and we can choose any color scheme. Mr. Sampson presented some additional estimates from Recreational Concepts. After much discussion about refurbishing equipment for Johns Park, flooring of playgrounds and shading areas, a suggestion of flooring first and adding pieces as money allowed. Mr. Sampson will gather estimates for flooring options. Mr. Sampson continued with a discussion that the park equipment consisting of 4 cars and 3 drivers, 1 car is 21 years old, 2 cars are 13 years old and are well over 100,000 miles. He would like to replace 3 of the cars for 2. Mayor Johnson stated the last one was purchased 7 years ago. Mr. Jackson questioned if parks had the money in their budget. Ms. Reed will determine if there will be extra funds in the parks budget under salaries and longevity pay that can be moved to cover some of the cost of a new car. Mr. Jackson questioned if these would last until the next budget year. Mr. Allen questioned what would happen to the old ones. Mr. Sampson stated surplus.
- B. JASON CANNON IT CONTRACT Removed from agenda.
- C. CITY PROPERTIES DISCUSSION Mayor Johnson stated an appraisal was completed of city hall today. He also stated someone with the Lee property was supposed to be here tonight to discuss the sale of land to the city. He stated it might be a good idea to give the Caldwell and Farmers Market land to a realtor to sell for the city. A discussion about the Tucker-Empson building led to the decision to wait until we know the value of city hall.

MAYOR'S UPDATE-

Mayor Johnson stated it has been a pleasure and this is it.

Other Business-

Braxton Lee Open House. Ms. Alwilda invited everyone to the open house on December 8th from 1 pm to 3 pm.

ADJOURNMENT

A motion made by Mr. Daniel Anderson, seconded by Mr. Roger Jackson to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:42 p.m.

Mayor Richard Johnson