# **TOWN OF ASHLAND CITY BUDGET MEETING MINUTES**

# September 18, 2018 6:00 PM at Ashland City Municipal Building 101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:01 PM by Mayor Richard Johnson.

## **ROLL CALL**

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

#### CONSIDERATION OF AGENDA

A motion made to reverse new business item A and B; and add approval of minutes by Ms. Lisa Walker, seconded by Mr. Daniel Anderson to approve the September 18, 2018 Agenda.

#### **CONSIDERATION OF MINUTES**

A motion made by Vice Mayor Steve Allen, seconded by Mr. Daniel Anderson to approve the April 24, 2018 minutes as typed. Motion passed unanimously by voice vote.

## **OLD BUSINESS**

None.

#### **NEW BUSINESS**

- A. ADA DISCUSSION Mayor stated Jason Reynolds is working up a proposal, he advised the committee to review the attachment and call Brian Stinson for any questions. A motion made by Mr. Anderson, seconded by Mr. Adkins to defer until October budget meeting. Motion passed unanimously by voice vote.
- B. WASTEWATER TREATMENT PLANT DISCUSSION Mr. Clint Biggers discussed need for a new plant that would hold 800,000-gallon capacity. TDEC rules state when you are at 80% on an average daily capacity it is time for a new plant. After much discussion about cost of replacing and upgrading current plant versus building new plant, loan options and payment options, it was determined to gather more information and then meet again.

### **MAYOR'S UPDATE-**

None.

### Other Business-

Minutes - Mr. Jackson asked if council could receive minutes prior to meeting day. Ms. Reed stated all minutes are on the city website page and she would work on getting the packet out quicker.

**Property Bids** – Mr. Mayor informed council of budget meeting in October to discuss property bids. After much discussion of how to proceed with advertising land, it was decided to see if any bids were received before spending the funds to advertise.

Hotel/Motel Tax – Mr. Mayor asked was tax approved last year. Ms. Reed stated no due to Ms. Littleton's office losing the paperwork in the move. She also stated Ms. Littleton assured her this would be one of the first things on the agenda for next year.

Chamber Membership - Ms. Walker inquired if the city had renewed the membership.

**Berm Project** – Ms. Walker requested an update. Mr. Mayor stated he had spoken with Ms. Jennifer Noe and rewrote about 10 items. Mr. Westerman stated he thought this had passed.

Bicentennial Trail – Ms. Walker inquired as to the trail work and connection to city property. Ms. Reed stated work is ahead of schedule.

## **ADJOURNMENT**

A motion was made by Anderson, seconded by Kerrigan to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:18 p.m.

Mayor Richard Johnson