

# TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting May 02, 2023 6:00 PM Minutes

## **CALL TO ORDER**

Mayor Smith called the meeting to order at 6:00 p.m.

### ROLL CALL

**PRESENT** 

Mayor JT Smith

Vice Mayor Gerald Green

Councilman Tim Adkins

Councilman Chris Kerrigan

Councilman Michael Smith

Councilman Kevin Thompson

Councilman Tony Young

### APPROVAL OF AGENDA

A motion was made by Vice Mayor Greer, Seconded by Councilman Smith, to approve the agenda with changes. All approved by voice vote.

### APPROVAL OF MINUTES

April 4, 2023, Meeting Minutes
 A motion was made by Councilman Thompson, Seconded by Vice Mayor Greer, to approve the April 4, 2023, Workshop Meeting Minutes. All approved by voice vote.

### **APPROVAL OF MINUTES**

- Attorney Client Meeting Moved to end of agenda.
- Project Update from Josh Wright Mr. Wright discussed updates for the city projects.
- Codes Department
   Mr. Nicholson gave a codes update.
- Court Department
   Ms. Hollingsworth gave a court update.
- Finance Department
   Ms. Bowman gave a finance update.
- 7. Fire Department Deputy Chief Noe gave a fire update.
- Human Resources
   Ms. Black gave a human resources update.
- Parks Department
   Mr. Clark gave a parks update.
- 10. Police Department
  Chief Ray gave a police update.
- Public Utilities/Works
   Mr. Biggers gave a public works update.

Technology Department
 Mr. Greer gave a technology update.

Senior Department
 Ms. Batts gave a senior update.

### **OLD BUSINESS**

14. Ordinance: Budget Amendment #2 AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET AMENDMENT FOR THE 22/23 FISCAL YEAR

### **NEW BUSINESS**

15. Servline Master Meter Agreement

Ms. Bowman discussed the option to provide leak protection service to customers with master meters.

16. At Home Realty - 0 Jasmine Row Master Meter Leak Ms. Bowman discussed the 2-month leak at the property of Jasmine Row who has a master meter and currently does not qualify for leak protection.

17. Amendment #23-3 GNRC Contract 2326-05Ms. Batts discussed the name change from the last amendment.

18. Sunbelt Rentals Agreement

Mr. Clark discussed the need for the rental at Summerfest.

 Resolution: To Ratify Changes to the Charter Ms. Noe discussed the charter changes.

- 20. Ordinance: Adopting the Annual Budget and Tax Rate for the Fiscal Year 2023-2024 Ms. Bowman read the changes from the department budget meetings to the preliminary budget and the overall fiscal year end 2024 budget.
- 21. Ordinance: Amend Title 18, Chapter 1 Section 18-107(1) Water and Sewer Rates Ms. Bowman discussed the rate increase to water and the need for the increase.
- 22. Handicap Parking on Main Discussion Mayor Smith discussed the need for a change in location of the Handicap Parking on Main Street.
- 23. Beer at Riverbluff Park Discussion
  Councilman Smith discussed the option to sell beer and the city concerts. Ms. Noe will have an ordinance for the council meeting.

# **SURPLUS PROPERTY NOMINATIONS**

24. Surplus Fire Items

Mr. Biggers discussed a forklift that is in need of surplus.

25. Surplus Public Works Items
There were no surplus items for public works.

### **EXPENDITURE REQUESTS**

26. Request to bid Chemicals.

Mr. Biggers requested permission to bid chemicals for the Water Treatment Plant and the WasteWater Treatment Plant.

### **OTHER**

Council met with City Attorney at 6:59 pm for an attorney/client meeting and returned at 7:15 pm.

# **ADJOURNMENT**

A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 7:16 p.m.

MAYOR JT SMITH

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