

TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting June 06, 2023, 6:00 PM Minutes

CALL TO ORDER

Mayor Smith called the meeting to order at 6:04 p.m.

ROLL CALL

PRESENT

Mayor JT Smith

Vice Mayor Gerald Green

Councilman Tim Adkins (arrived at 6:05 pm)

Councilman Chris Kerrigan

Councilman Michael Smith

Councilman Kevin Thompson

Councilman Tony Young

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

May 2, 2023, Meeting Minutes
 A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the May 2, 2023, Workshop Meeting Minutes. All approved by voice vote.

APPROVAL OF MINUTES

2. Attorney

Ms. Noe stated her items were on the agenda.

3. Project Update from Josh Wright

Mr. Wright discussed updates for the city projects.

4. Codes Department

Mr. Nicholson gave a codes update.

5. Court Department

Ms. Hollingsworth gave a court update.

6. Finance Department

Ms. Bowman gave a finance update.

7. Fire Department

Deputy Chief Noe gave a fire update.

8. Human Resources

Ms. Black gave a human resources update.

9. Parks Department

Mr. Clark gave a parks update.

10. Police Department

Chief Ray gave a police update.

11. Public Utilities/Works

Mr. Biggers gave a public works update.

12. Technology Department

Mr. Greer gave a technology update.

13. Senior Department

Ms. Batts gave a senior update.

OLD BUSINESS

- 14. Ordinance: Adopting the Annual Budget and Tax Rate for the Fiscal Year 2023-2024 Ms. Bowman discussed the annual budget and tax rate for the 2023 – 2024 fiscal year.
- 15. 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.

NEW BUSINESS

16. Beautification Discussion - Amanda Bell

Ms. Amanda Bell discussed a plan that would require action by the council and agreement by the council for a beautification project for Main Street in Ashland City.

17. Rezone Request: 109 Elizabeth Street

Mr. Nicholson discussed the rezone request.

Resolution: Updating the Wage and Salary Policy Pay Table
 Ms. Bowman discussed the Pay Table changes including the cost-of-living increase.

19. Resolution: Delinquent Water Account Write-Offs

Ms. Bowman discussed the delinquent water accounts to be written off.

20. Resolution: Water and Wastewater Cyber Security Plan

Mr. Jake Greer discussed the cyber security plan mandated by the comptroller's office.

21. GNRC #33004-35623 CDB Grant Contract

Mr. Biggers discussed the grant for new pump stations.

22. Senior: Barbara Batson Exercise Instructor Contract

Ms. Batts discussed the exercise contract.

23. Senior: Lindy Murff Exercise Instructor Contract

Ms. Batts discussed the exercise contract.

24. Senior Friday Night Dance Lease Agreement

Ms. Batts discussed the dance lease agreement.

25. City Admin Position Discussion

The city attorney and some of council discussed the city administration position.

SURPLUS PROPERTY NOMINATIONS

None

EXPENDITURE REQUESTS

26. Award Paving Bid

Mr. Biggers discussed the bids for paving.

OTHER

The council discussed adding Juneteenth to the Holiday paid leave list.

July meeting date reminder: Workshop - July 11th and Council - July 18th

It has been recommended to the council to dissolve the Future Growth and Planning Committee. Mr. Rick Gregory resigned from the committee.

ADJOURNMENT

A motion was made by Councilman Thompson, Seconded by Vice Mayor Greer, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 7:10 p.m.

AYOR JT SMITH

INITERIM CITY RECORDER