



TOWN OF ASHLAND CITY SPECIAL CALLED COUNCIL MEETING MINUTES

October 15, 2019

6:00 PM at Ashland City Municipal Building
101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:00 PM by Vice Mayor Anderson.

ROLL CALL

Present: Vice Mayor Daniel Anderson, Councilwoman Lisa Walker, Councilman Roger Jackson, and Councilman Chris Kerrigan.

Absent: Mayor Steve Allen, Councilman Tim Adkins, and Councilwoman Alwilda Binkley

CONSIDERATION OF AGENDA

A motion was made by Councilwoman Walker, seconded by Councilman Kerrigan to approve the October 16, 2019 special called agenda. Motion passed unanimously by voice vote.

PUBLIC FORUM

None.

NEW BUSINESS

- 1. Award Bid for Elevated Water Tank.** Mr. Neal Westerman stated two bids submitted, Caldwell and Phoenix, both bids were satisfactory. He stated the tank plans started as 173 feet tall and ended with 185 feet tall, the letter on file from engineer approves the 185 feet. Mr. Westerman further recommended the lowest bid. He further stated Ms. Reed had budgeted around \$800,000 and the County will pay \$200,000 to \$250,000. He also stated the legal agreement for the easement has been sent to City Attorney Ms. Jennifer Noe. He stated the logo will be on the tank and a color will need to be chosen. A vote was made by Councilman Roger Jackson, seconded by Councilman Chris Kerrigan to award the contract to the lowest bidder, Phoenix Fabricators & Erectors. Vote on motion: Jackson-yes, Kerrigan-yes, Walker-yes and Anderson-yes.

OTHER BUSINESS

None.

ADJOURNMENT

A motion made by Councilwoman Walker, seconded by Councilman Jackson to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:06 p.m.

MAYOR STEVE ALLEN

CITY RECORDER KELLIE REED, CMFO, CMC