

TOWN OF ASHLAND CITY Regularly Scheduled City Council Meeting April 11, 2023, 6:00 PM Minutes

CALL TO ORDER

Mayor Smith called the meeting to order at 6:03 p.m.

ROLL CALL

PRESENT
Mayor JT Smith
Councilman Tim Adkins

Councilman Chris Kerrigan

Councilman Michael Smith

Councilman Kevin Thompson

Councilman Tony Young

ABSENT

Vice Mayor Gerald Greer

PLEDGE AND PRAYER

Councilman Adkins led the Pledge of Allegiance of the United States of America and the prayer.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

March 14, 2023, Council Meeting Minutes
 A motion was made by Councilman Thompson, Seconded by Councilman Young, to approve the March 14, 2023, City Council Meeting Minutes. All approved by voice vote.

PRESENTATION OF AWARD

2. Slayden Leslie

Ms. Tracey Knack presented a plaque to a Cheatham Middle School seventh-grade student, Slayden Leslie, who won first place for his grade level in this year's Tennessee Fire Marshal statewide poster contest. The theme for the contest was "Fire Won't Wait, Plan Your Escape."

PUBLIC FORUM

Mr. Kody Knight discussed a 20 x 20 pole barn that he has been instructed to tear down.

Mr. Justin Short discussed a master meter leak and the option for an adjustment since Servline does not cover master meters.

REPORTS

City Attorney
 Jennifer Noe stated last Friday she emailed the Hidden Lakes brief. And the council should
 have received an email from Alicia today that our bill has passed.

OLD BUSINESS

 Cumberland River Bicentennial Trail Contract
 Mr. Clark stated this a contract for phase 2. Ms. Noe stated section 2 lays out the 20% cost to the city and we must maintain it for 5 years. A motion was made by Councilman Smith, Seconded by Councilman Young to approve the contract. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young

NEW BUSINESS

- 5. Resolution: Temporary Pay Adjustment A RESOLUTION AUTHORIZING A PAY ADJUSTMENT WHILE THE TOWN OF ASHLAND CITY SEARCHES FOR A CANDIDATE FOR THE CITY RECORDER POSITION A motion was made by Councilman Kerrigan, Seconded by Councilman Adkins, to approve the resolution. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- 6. Resolution: Amend P&FG By-Laws A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY ESTABLISHING THE PLANNING AND FUTURE GROWTH COMMITTEE AND BY-LAWS A motion was made by Councilman Kerrigan, Seconded by Councilman Adkins, to approve the resolution. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- 7. TDOT Contract for Live Burn A motion was made by Councilman Kerrigan, Seconded by Councilman Smith, to approve the contract. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- TCRS Rate
 A motion was made by Councilman Young, Seconded by Councilman Kerrigan, to approve the certification rate. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- Resolution: Annual McDonald's Day A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO ADOPT APRIL 15th AS MCDONALD'S DAY. A motion was made by Councilman Kerrigan, Seconded by Councilman Thompson, to approve the resolution. All approved by voice vote.
- 10. Ordinance: Budget Amendment #2 AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET AMENDMENT FOR THE 22/23 FISCAL YEAR A motion was made by Councilman Kerrigan, Seconded by Councilman Smith, to approve the ordinance. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- 11. GNRC Grant Amendment 23-2
 A motion was made by Councilman Thompson, Seconded by Councilman Young, to approve the contract amendment. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- 12. Donation to Army Corp of Engineer
 A motion was made by Councilman Thompson, Seconded by Councilman Smith, to approve the purchase of fish for the fishing rodeo. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- 13. Contract Amendment and Change Orders for Sewer Treatment Plant
 A motion was made by Councilman Thompson, Seconded by Councilman Smith, to approve the
 change orders and contract amendment. Voting Yea: Mayor Smith, Councilman Adkins,
 Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.
- 14. Resolution: Amend Public Speaking Procedure

A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO AMEND THE PUBLIC SPEAKING PROCEDURE A motion was made by Councilman Kerrigan, Seconded by Councilman Thompson, to approve the resolution. All approved by voice vote.

SURPLUS PROPERTY NOMINATIONS

15. Handgun

A motion was made by Councilman Young, Seconded by Councilman Smith, to approve the surplus of the handgun. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.

EXPENDITURE REQUESTS

16. Request to Bid Paving

A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the request to bid. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.

OTHER

17. Audit Engagement Letter

A motion was made by Councilman Thompson, Seconded by Councilman Young, to approve the engagement letter. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.

18. Wil Van Winkle Contract

A motion was made by Councilman Kerrigan, Seconded by Councilman Smith, to approve the contract. Voting Yea: Mayor Smith, Councilman Adkins, Councilman Kerrigan, Councilman Smith, Councilman Thompson, Councilman Young.

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 6:31 p.m.

MAYOR JT SMITH

INTERIM CITY RECORDER