TOWN OF ASHLAND CITY COUNCIL MEETING MINUTES July 10, 2018 6:00 PM at Ashland City Municipal Building 101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:00 PM by Mayor Johnson.

ROLL CALL

Present: Mayor Richard Johnson, Vice-Mayor Mr. Steve Allen, Ms. Lisa Walker, Mr. Tim Adkins, Mr.

Roger Jackson and Mr. Daniel Anderson.

Absent: None.

PLEDGE OF ALLEGIANCE AND PRAYER - Led by Paul Robert Gupton.

CONSIDERATION OF AGENDA

A motion was made by Walker, seconded by Jackson to approve the agenda. All approved by voice vote.

CONSIDERATION OF MINUTES

A motion was made by Adkins, seconded by Anderson to approve the June 12, 2018 meeting minutes. All approved by voice vote.

PUBLIC FORUM

- A. Gary Binkley- County Commissioner. Mr. Binkley stated the county budget meeting was held last night. Furthermore, the senior center request for \$15,000.00 was turn down in the meeting. Mr. Binkley asked everyone for their vote and support.
- B. Jerome Terrell- Economic & Community Development. Mr. Terrell informed the council of 3 new companies under construction and one large expansion coming to the city. Also, stated this construction would bring an additional 550 more jobs to the city.
- C. Alexa Ray- Water Adjustment. Ms. Ray stepped forward and stated he is here tonight to ask the council for a water adjustment due to a toilet leak which caused a high water bill. Mayor stated the bill was \$382.67 and normally averages \$91.71. A motion was made by Allen, seconded by Adkins to adjust the bill down to an average. Vote on motion: Allen-yes, Adkins-yes, Walker-yes, Anderson-yes, Jackson-yes, and Mayor-yes.
- D. Bob Riddle-Water Adjustment. Mr. Riddle stepped forward and stated he is here tonight to ask the council for a water adjustment due to a leak under the slab which caused high water bills for five months. Furthermore, stated he had fixed the leak and now he thinks there is another leak. Mr. Allen asked if the Hickory Hills association would help with water bill. Mr. Riddle stated the association said it was the home owner's responsibility since it was under the house. Mayor Johnson stated if you think you have another leak, that should be fixed before we make adjustment. Further, Mayor Johnson asked how much has Mr. Riddle been paying. Ms. Jamie Winslett stated he has paid a total of \$ 548.70 over the last five months. A motion was made by Jackson, seconded by Anderson to defer adjusting the bill to next month after the other leak has been repaired. Vote on motion: Jackson-yes, Anderson-yes, Allen- yes, Walker-yes, Adkins-yes, and Mayor-yes.
- E. Kim Ryder- Water Adjustment. Ms. Ryder stepped forward and stated she is here tonight to ask the council for a water adjustment due to a toilet leak which caused a high water bill. Mayor stated the bill was \$198.76 and normally averages \$69.17. A motion was made by Adkins, seconded by Walker to adjust the bill down to an average. Vote on motion: Adkins-yes, Walker-yes, Allen-yes, Anderson-yes, Jackson-yes, and Mayor-yes.

REPORTS

A. City Attorney. Ms. Noe stated she had nothing to report, as everything is on the agenda.

OLD BUSINESS

- A. Comcast Franchise Agreement. Ms. Noe stated she is still awaiting a response. She asked for this to be deferred until next month. A motion was made by Anderson, seconded by Walker to defer. All approved by voice vote.
- B. Ordinance 504: Amend Title 12, Chapter 1: Section 12-104: Adding Demo Fee. AN ORDINANCE TO AMEND ORDINANCE 488: AMENDING TITLE 12, CHAPTER 1, SECTION 12-104 OF THE MUNICIPAL CODE OF ASHLAND CITY, TENNESSEE. Chief Walker stated this will just add demo fees back into the code. A motion was made by Adkins, seconded by Anderson to approve Ordinance 504. Vote on motion: Adkins-yes, Anderson -yes, Jackson-yes, Allen-yes, Walker-yes, and Mayor-yes. 2nd Reading
- C. Ordinance 505: Amend Title 18, Chapter 1: Section 18-104, 18-105 and 18-106 usage fees. AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE TO AMEND TITLE 18, CHAPTER 1 OF THE MUNICIPAL CODE OF ASHLAND CITY, TENNESSEE. Mr. Biggers stated this is the 2nd reading in order to allow developers a 50% discount if they lay the water and sewer lines themselves. A motion was made by Allen, seconded by Walker to approve the Ordinance 505. Vote on motion: Allen-yes, Walker-yes, Adkins-yes, Jackson-yes, Anderson-yes, and Mayor-yes. 2nd Reading
- D. Ordinance 506: Water Rate Increase. AN ORDINANCE BY THE MAYOR AND CITY COUNCIL OF THE TOWN OF ASHLAND CITY, TENNESSEE TO AMEND SECTION 18-107 (1) OF THE INHABITANTS OF THE TOWN OF ASHLAND CITY AND ALL AREAS SURROUNDING THE CITY THAT RECIVE WATER AND/OR SEWER SERVICE FROM THE ASHLAND CITY WATER AND SEWER DEPARTMENT. Mayor Johnson stated this is the 3% annual increase on the water and sewer fees. A motion was made by Allen, seconded by Walker to approve the Ordinance 506. Vote on motion: Allen-yes, Walker-yes, Adkins-yes, Jackson-yes, Anderson-yes, and Mayor-yes. 2nd Reading
- E. Ordinance 507: Amend Title 12, Chapter 1: Adding NFPA 17A for Food Truck Inspection. AN ORDINANCE BY THE TOWN OF ASHLAND CITY, TENNESSEE TO AMEND TITLE 12, CHAPTER 1, SECTION 12-101. Chief Walker stated adding verbiage to the code. A motion was made by Allen, seconded by Anderson to approve the Ordinance 507. Vote on motion: Allen-yes, Anderson-yes, Adkins-yes, Jackson-yes, Walker-yes, and Mayor-yes. 2nd Reading

NEW BUSINESS

- A. GNRC Contract. Ms. Melissa Womack stated this is the annual contract for the Senior Citizens Center. A motion was made by Walker, seconded by Jackson to approve GNRC contract. Vote on motion: Walker-yes, Jackson-yes, Adkins-yes, Allen-yes, Anderson-yes, and Mayor-yes
- B. Lease Property Contract. Ms. Noe asked to deferred to next month as this lease agreement is 25 years old and she will have to sit down with the board of education to make some revisions. Mr. Anderson stated the softball association could be paying the water bill and electric bill similar to what they do at West Cheatham. Ms. Walker suggested the city turn it over to the school. Mr. Jackson disagreed we shouldn't turn back over. Ms. Noe asked if the council wants turn over to the school or sign another lease. Mayor Johnson stated we need to speak with school and to determine if able to help with maintaining of the ball fields. A motion was made by Allen, seconded by Jackson to defer to next month. All approved by voice vote.
- C. Peace Communications Contract. Mayor Johnson asked Ms. Noe if she had reviewed the contract. Ms. Noe responded, yes and she only has one revision, to take out all of paragraph 13. Chief Walker stated the phone system is more update and the cost is about the same amount as the old phone system. Further, this system is able to transfer calls to other buildings. A motion was made by Walker, seconded by Allen to approve the Peace communication contract with Ms. Noe's revision. Vote on motion: Walker-yes, Allen-yes, Adkins-yes, Anderson-yes, Jackson-yes, and Mayor-yes.
- D. Resolution: Speaking Procedure. A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO ESTABLISH A PUBLIC SPEAKING PROCEDURE. Mayor Johnson asked to defer this to next month. A motion was made by Jackson, seconded by Allen to defer to next month. All approved by voice vote.

- E. Resolution 2018-24: Safety Partner Matching Grant: A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN THE POOL'S "SAFTY PARTNERS" MATCHING GRANT PROGRAM. Mayor Johnson stated this grant is for steel toe boots for public works and it is a 50/50 grant. Mr. Biggers stated he has already budgeted \$150.00 per employee. A motion was made by Jackson, seconded by Anderson to approve Resolution 2018-24. Vote on motion: Jackson-yes, Anderson-yes, Adkins-yes, Allen-yes, Walker-yes, and Mayor-yes
- F. Resolution 2018-25: THSO Equipment Grant: A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE AUTHORIZING THE MAYOR TO APPLY FOR THE TENNESSEE HIGHWAY SAFTEY OFFICE GRANT. Chief Coulon stated this is a \$5,000 grant, and we apply for it annually. A motion was made by Anderson, seconded by Adkins to approve Resolution 2018-25. Vote on motion: Anderson-yes, Adkins-yes, Jackson-yes, Walker-yes, Allen-yes, and Mayor-yes.
- G. Resolution 2018-26: NARCAN policy. A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE APPROVING AND AUTHORIZING THE ASHLAND CITY POLICE DEPARTMENT NARCAN POLICY. Chief Coulon stated the city needs a policy to start being able to use NARCAN. A motion was made by Allen, seconded by Adkins to approve Resolution 2018-26. Vote on motion: Allen-yes, Adkins-yes, Anderson-yes, Jackson-yes, Walker-yes, and Mayor-yes.
- H. Ordinance: Amend Title 4, chapter 5: Purchasing Agents and Limits.

 AN ORDINANCE BY THE MAYOR AND COUNCIL OF THE TOWN OF ASHLAND CITY TO AMEND TITLE 4, CHAPTER 5 OF THE MUNICIPAL CODE ESTABLISHING A PURCHASING AGENT AND MAXIMUM AMOUNT FOR PURCHASES WITHOUT PUBLIC ADVERTISEMENT AND COMPETITIVE BIDDING. Mayor Johnson stated this is a smaller version of the purchasing ordinance presented last week. The code currently states the city manager is the purchasing agent and this will assign that duty to the city recorder or their designee and set new purchasing limits. A motion was made by Allen, seconded by Walker to approve the ordinance to amend municipal code. Vote on motion: Allen-yes, Walker-yes, Anderson-yes, Jackson-yes, Adkins-yes, and Mayor-yes
- I. Ordinance: Budget Amendment: Mayor Johnson stated this was discussed last week. Furthermore, the only change is the jet truck which was discussed last week as well. A motion was made by Walker, seconded by Allen to approve the ordinance for budget amendment. Vote on motion: Walker-yes, Allen-yes, Anderson-yes, Jackson-yes, Adkins-yes, and Mayor-yes

OTHER BUSINESS

- A. City Welcome Signs. Ms. Walker asked about the new city signs and if we could take down the welcome sign by Highway 12S and Chapmansboro Road. Mr. Biggers responded yes we can take the old sign down and the new sign is waiting on logo for the city.
- B. Events. Ms. Walker stated the events committee and Community Bank are sponsoring the movie in the park on July 31st, 2018.
- C. Stop Sign on Valley View Road. Mr. Jackson made a motion to put up stop sign on the Valley View Road and Brinkley Road. A motion was made by Jackson, seconded by Allen to approve adding a stop sign. Vote on motion: Jackson-yes, Allen-yes, Anderson-yes, Walker-yes, Adkins-yes, and Mayor-yes

ADJOURNMENT

A motion was made by Anderson, seconded by Allen to adjourn. All approved by voice vote and the meeting was adjourned at 6:39 p.m.

RICHARD JOHNSON, MAYOR

KELLIE REED, CITY RECORDER