

Town of Ashland City  
Board of Mayor and Council  
June 10, 2014

The Board of Mayor and Council met in regular session on June 10, 2014 at 6:00 p.m. in the Municipal Building.

Present and presiding: Mayor Rick Johnson.

Council present: Vice-Mayor Steve Allen, Alwilda Binkley, Lisa Walker, Jimmy Gill, Roger Jackson, and Chris LaCrosse.

Others present: Raymond Barnes, Doris W. Sanders, Anita Justice, Lynn Bennett, Melissa Womack, Michael Armstrong, Billy Harris, Chuck Walker, Marc Coulon, Dwayne Noe, Gary Binkley, Wade A. Reed, Tim Adkins, Paul R. Gupton, Tony Young, Greg Edrington, Mary Glasgow and Phyllis Schaeffer.

Mayor Johnson called the June meeting to order and declared there was a quorum. Mayor Johnson began the meeting with a public hearing on Ordinance's 418 and 419. Mayor advised Ordinance #418 is our 14/15 fiscal year budget. Anyone that would like see the ordinance or have a copy are welcome to come to the office. Mayor asked if there were any comments. There being none Mayor continued with Ordinance #419 stating this is our ordinance setting the water and sewer rates. Likewise if anyone would like a copy please come by the office. Mayor asked if there were any comments. There were none. Mayor closed the public hearing and commenced with the regular meeting. Those present for the public hearing were in attendance for the meeting.

A motion was made by LaCrosse, seconded by Gill to approve both sets of minutes for May 13<sup>th</sup> and May 22<sup>nd</sup>. Motion passed unanimously to approve the minutes as typed.

Public Forum:

Ms. Doris Sanders approached and states she was not here to complain but to thank Chief Coulon and his officers and the Fire Chief for their help on putting the Ashland City Memorial Day Service in place. It was very successful. Ms. Sanders said she hopes it will be at Riverbluff again next year.

Ms. Lynn Bennett came before the Council requesting help with her water bill as there was a leak. She has contacted the manager of the complex and the repairs have been made. A motion was made by Gill, seconded by Allen, to adjust the water bill to an average. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Binkley-yes, Walker-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Ms. Bennett said the front office was very helpful.

Old Business:

A motion was made by LaCrosse, seconded by Binkley to pass Ordinance #418- 14/15 budget on 2<sup>nd</sup> reading. Motion passed with a roll call vote of: LaCrosse-yes, Binkley-yes, Walker-yes, Allen-yes, Jackson-yes, Gill-yes, and Mayor-yes.

A motion was made by Binkley, seconded by Walker to approve Ordinance #419- Water and Sewer rates on 2<sup>nd</sup> reading. Motion passed with a roll call vote of: Binkley-yes, Walker-yes, Allen-yes, Gill-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

New Business:

Mayor said Resolution 2014-03 was the next item on the agenda and this is for an events committee. Mayor advised that Ms. Walker added some changes to the resolution and the Council should also have a copy of those changes. A motion was made by LaCrosse, seconded by Gill, to approve Resolution 2014-03 with the changes. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Jackson-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

The next item is the ratification of the Charter. Mayor said it has been through legislation and the Council would have to vote on it. A motion was made by Gill, seconded by Jackson to approve the Charter. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

A motion was made by Gill, seconded by Jackson to approve the Local Government Data processing hardware agreement. Motion passed with a roll call vote of: Gill-yes, Jackson-yes, LaCrosse-yes, Walker-yes, Binkley-yes, Allen-yes, and Mayor-yes.

The next items on the agenda are the agreements with Lindy Murff and Andrea Lane, fitness instructors for the senior center. A motion was made by Gill, seconded by Walker to approve both agreements. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Ms. Womack said the GNRC agreement is the annual agreement for funding we receive under the state and federal programs. A motion was made by Binkley, seconded by Jackson to approve the GNRC agreement. Mr. LaCrosse said through Melissa's effort we received an additional \$5,000 in funding and wanted to say he thinks she is doing an excellent job. Motion passed with a roll call vote of: Binkley-yes, Jackson-yes, Gill-yes, LaCrosse-yes, Walker-yes, Allen-yes, and Mayor-yes.

Chief Coulon said the V-Academy agreement is for on-line training and has been looked over by Ms. Noe. A motion was made by Gill, seconded by Walker to accept the V-Academy agreement. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Chief Walker said they have received the grant for the thermal imagers. There will be a \$1,300 match but this has already been put in the budget he is just asking for Council's blessing. We

will be getting 2 imagers instead of one. A motion was made by LaCrosse, seconded by Binkley to approve the grant for the thermal imagers. Motion passed with a roll call vote of: LaCrosse-yes, Binkley-yes, Allen-yes, Walker-yes, Jackson-yes, Gill-yes, and Mayor-yes.

A motion was made by Gill, seconded by Binkley to accept the Farmers Market Grant Agreement. Motion passed with a roll call vote of: Gill-yes, Binkley-yes, Walker-yes, Allen-yes, Jackson-yes, LaCrosse-yes, and Mayor-yes.

Mr. Harris requested the Council's permission to place the chemicals out for the yearly bid. A motion was made by Gill, seconded by Walker to approve the request. Motion passed unanimously by voice vote.

Ms. Womack said the Mid-Cumberland Transportation agreement is our annual agreement for transportation for seniors to and from the center. This is a very good service to have and improves their quality of life. A motion was made by Gill, seconded by Walker to approve the Mid-Cumberland Transportation Agreement. Motion passed with a roll call vote of: Gill-yes, Walker-yes, Binkley-yes, Allen-yes, LaCrosse-yes, Jackson-yes, and Mayor-yes.

Mayor Johnsons said the last item under old business is the invoices for Edwards Construction, Goodwyn, Mills & Cawood, and Raymond Associates. Mr. Edrington said they were all done with the as-builts except for the electrical and they need the as-builts on the lab everything else was done. A motion was made by LaCrosse, seconded by Allen to pay the invoices. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Binkley-yes, Walker-yes, Jackson-yes, Gill-yes, and Mayor-yes.

Other:

Mr. LaCrosse said he would like to thank Ms. Doris Sanders for coming tonight and recognize her as the 1<sup>st</sup> District Commissioner she is doing a great job and he appreciates her service.

Mayor Johnson told Council Billy was up and running at 100%: Dwayne and Billy oversaw the building of the lab and they have a top notch building. If you haven't been by to see it you should stop by.

A motion was made by Gill, seconded by LaCrosse to pay the bills. Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Jackson-yes, Allen-yes, Binkley-yes, Walker-yes, and Mayor-yes.

A motion was made by Gill, seconded by Walker to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:30 p.m.

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Rick Johnson, Mayor

Phyllis Schaeffer, City Recorder