TOWN OF ASHLAND CITY COUNCIL MEETING MINUTES September 11, 2018 6:00 PM at Ashland City Municipal Building 101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:01 PM by Mr. Roger Jackson.

ROLL CALL

Present: Mr. Roger Jackson, Ms. Lisa Walker, Mr. Tim Adkins, Mr. Chris Kerrigan, and Mr. Daniel Anderson

Absent: Mayor Richard Johnson and Vice-Mayor Mr. Steve Allen.

CHAIRMAN PROTEM

Ms. Noe stated being the Mayor and Vice Mayor are absent the Council will need to vote to elect a Chairman Pro Tem who will preside over the meeting tonight. Ms. Walker made a motion, seconded by Mr. Adkins, to elect Mr. Roger Jackson Chairman Pro tem. Vote on motion: Walker-yes, Adkins-yes, Kerrigan-yes, Anderson-yes, and Jackson-yes.

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

CONSIDERATION OF AGENDA

Ms. Reed requested adding the Spyglass agreement to New Business and adding several items under Expenditure Requests: Tractor and Mower-Street Department, Truck- Fire Department, and Permission to bid chemicals (Bleach, Phosphate, and Sodium Permanganate)- Water Treatment Plant. A motion was made by Adkins, seconded by Walker to approve the agenda with the mentioned changes. All approved by voice vote.

CONSIDERATION OF MINUTES

A motion was made by Anderson, seconded by Kerrigan, to approve both the Special Called and Regular Session meeting minutes. All approved by voice vote.

PUBLIC FORUM

- A. Sandra Klump- Water Adjustment. Ms. Klump stepped forward and stated she had a pipeline break, has since repaired the line, and would like to request an adjustment for her water bill. Chairman Jackson stated the bill in question totaled \$1,022.17 and normally averages \$57.82. A motion was made by Adkins, seconded by Kerrigan, to adjust the bill down to an average. Vote on motion: Adkins-yes, Kerrigan-yes, Anderson-yes, Walker-yes, and Jackson-yes.
- B. Kennie Clement- Water Adjustment. Mr. Clement stepped forward and stated he is here tonight to ask the council for a water adjustment due to a line busting which caused a high water bill. Further, the leak has been repaired. Chairman Jackson stated the bill was \$2,011.25 and \$72.55, but normally averages \$52.00. A motion was made by Anderson, seconded by Walker to adjust both bills down to an average. Vote on motion: Anderson-yes, Walker-yes, Adkins-yes, Kerrigan-yes, and Jackson-yes.
- C. Clarissa Callis- Water Adjustment. Ms. Callis stepped forward and stated she is here tonight to ask the council for a water adjustment due to a leak which caused a high water bill, but has been repaired. Chairman Jackson stated the bill was \$201.02 and normally averages \$77.24. A motion was made by Walker, seconded by Kerrigan to adjust the bill down to an average. Vote on motion: Walker-yes, Kerrigan-yes, Anderson-yes, Adkins-yes, and Jackson-yes.
- D. Jazmine Wisecup- Water Adjustment. Ms. Reed stated Ms. Jazmine Wisecup had a leak in her yard that has been repaired. Further Ms. Wisecup works nights and has asked Ms. Reed to represent her during council. Ms. Reed stated the affected water bills are in the amount of \$181.33, \$371.32, and \$462.33. She further stated Ms. Wisecup's bill normally averages \$52.08. A motion was made by Adkins, seconded by Kerrigan, to adjust the bills down to an average. Vote on motion: Adkins-yes, Kerrigan-yes, Anderson-yes, Walker-yes, and Jackson-yes.

- E. Diana Hamblen- Water Adjustment. Ms. Reed stated Ms. Diana Hamblen had a leak to a main valve and in her toilet that has been repaired. Further Ms. Hamblen has asked Ms. Reed to represent her during council. Ms. Reed stated the affected water bills are in the amount of \$551.39 and \$455.03. She further stated Ms. Hamblen's bill normally averages \$113.83. A motion was made by Kerrigan, seconded by Walker, to adjust the bills down to an average. Vote on motion: Kerrigan-yes, Walker-yes, Adkins-yes, Anderson-yes, and Jackson-yes.
- F. Ruby Honeycutt-Water Adjustment. Ms. Reed stated Ms. Ruby Honeycutt had a leak in her yard close to her meter that has been repaired. Further Ms. Honeycutt has asked Ms. Reed to represent her during council. Ms. Reed stated the affected water bill is in the amount of \$163.94. She further stated Ms. Wisecup's bill normally averages \$64.51. A motion was made by Anderson, seconded by Kerrigan, to adjust the bill down to an average. Vote on motion: Anderson-yes, Kerrigan-yes, Walker-yes, Adkins-yes, and Jackson-yes.
- G. Bob Riddle- Water Adjustment. Ms. Reed stated Mr. Riddle had a leak that has been not repaired. Further Mr. Riddle appeared before council, but no decision was made. Ms. Reed stated the affected water bills keep going up every month and the bill is not getting paid. A motion was made by Anderson, seconded by Kerrigan, to turn off the water until the service has been repaired. Vote on motion: Anderson-yes, Kerrigan-yes, Walker-yes, Adkins-yes, and Jackson-yes.

REPORTS

A. City Attorney. Ms. Noe stated she doesn't have anything that is not already 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. Mr. Anderson asked when we stop deferring this. A motion was made by Anderson, seconded by Kerrigan to defer. All approved by voice vote.
- B. Ordinance 510: Amend Title 13, Chapter 1: 13-104. AN ORDINANCE BY THE TOWN OF ASHLAND CITY, TENNESSEE TO AMEND TITLE 13, CHAPTER 1, SECTION 13-104. Chief Walker stated he has notified all the tire shops of this change. A motion was made by Anderson, seconded by Kerrigan to approve ordinance 510. Vote on motion: Anderson-yes, Kerrigan-yes, Walker-yes, Adkins-yes, and Jackson-yes. 2nd Reading

NEW BUSINESS

- A. USP Technologies Renewal Contract- Wastewater. Mr. Biggers stated this is for the peroxide for the odor control at the sewer treatment plant. Ms. Noe requested some changes to the contract. A motion was made by Adkins, seconded by Walker, to approve the contract with the changes discussed by Ms. Noe. Vote on motion: Adkins-yes, Walker-yes, Anderson-yes, Kerrigan-yes, and Jackson-yes
- B. iWorQ Contract- Water Department. Mr. Biggers stated this is the contract to keep up with and schedule the backflows. A motion was made by Walker, seconded by Kerrigan to approve the contract. Vote on motion: Walker-yes, Kerrigan-yes, Anderson-yes, Adkins-yes, and Jackson-yes.
- C. Tip 411 Contract- Police Department. Chief Coulon stated this is a good program and will give instant notification. Ms. Noe stated she had reviewed the contract and everything is fine. Mr. Jackson questioned how much this will cost. Chief Coulon responded \$3,600 for three years. He further stated this is in the budget. A motion was made by Anderson, seconded by Kerrigan to approve the contract. Vote on motion: Anderson-yes, Kerrigan-yes, Walker-yes, Adkins-yes, and Jackson-yes.
- D. Wine Application- Circle K. Chief Coulon stated he ran the history and didn't have any problems. Ms. Noe discussed the changes in the law for wine. Chief Coulon stated he is not aware of any problems at the Circle K. A motion was made by Walker, seconded by Anderson to approve the wine permit certificate. Vote on motion: Walker-yes, Allen-yes, Kerrigan-yes, Anderson-yes, and Jackson-yes.
- E. Resolution: TML "Driver Safety" Matching Grant. Ms. Reed stated this is authorization to apply for a grant with TML for GPS mapping. Further, this is a 50/50 grant and will recoup some of the money spent for GPS mapping.

- F. Resolution: TML Grant Scholarship TN Prima. Ms. Reed stated this is authorization for a grant which would pay for a training conference. A motion was made by Adkins, seconded by Anderson to approve both the TML "Driver Safety" Matching Grant and TML Grant Scholarship TN Prima Resolutions. Vote on motion: Adkins-yes, Anderson-yes, Kerrigan-yes, Walker-yes, and Jackson-yes.
- G. Spyglass Agreement. Ms. Reed stated this is authorization to audit the bills for the phones to ensure the billed amount was correct. She further stated Ms. Noe has reviewed the agreement. A motion was made by Walker, seconded by Kerrigan to approve the Spyglass Agreement. Vote on motion: Walker-yes, Kerrigan-yes, Anderson-yes, Adkins-yes, and Jackson-yes.

EXPENDITURE REQUESTS

- A. City Hall Car- City Hall. Ms. Reed stated this is authorization to purchase a city vehicle on a state contract. Mr. Anderson asked what city hall is currently using. Ms. Reed responded an old patrol car that Kenny Ray used. Chief Walker stated this car has problems and is unsafe to drive. A motion was made by Adkins, seconded by Kerrigan, to approve the city hall car expenditure. Vote on motion: Adkins-yes, Kerrigan-yes, Anderson-yes, Walker-yes, and Jackson-yes.
- B. Tractor and Mower- Street Department. Mr. Biggers states this is for a tractor with a boom mower. A motion was made by Kerrigan, seconded by Adkins, to approve the purchase of the tractor and mower. Vote on motion: Kerrigan-yes, Adkins-yes, Walker-yes, Anderson-yes, and Jackson-yes.
- C. Truck- Fire Department. Chief Walker stated this is for a one ton 4 x 4 truck on state contract. A motion was made by Anderson, seconded by Kerrigan, to approve the purchase of the truck. Vote on motion: Anderson-yes, Kerrigan-yes, Adkins-yes, Walker-yes, and Jackson-yes.
- D. Permission to bid chemicals (Bleach, Phosphate, and Sodium Permanganate) Water Treatment Plant. A motion was made by Adkins, seconded by Walker to grant permission to bid chemicals for the water plant. Vote on motion: Adkins-yes, Walker-yes, Anderson-yes, Kerrigan-yes, and Jackson-yes.

OTHER BUSINESS

- A. Budget Meeting. Ms. Reed reminded council of the budget meeting set for next Tuesday night at 6:00 p.m.
- B. Movie in the Park. Ms. Walker stated the movie in the park was a great success. Further, it was a great turnout and she would like to thank all the staff who helped.

ADJOURNMENT

A motion was made by Walker, seconded by Anderson to adjourn. All approved by voice vote and the meeting was adjourned at 6:40 p.m.

RICHARD JOHNSON, MAYOR

KELLIE BEED, CITY BECORDER