TOWN OF ASHLAND CITY COUNCIL MEETING MINUTES October 11, 2016 6:00 PM at Ashland City Municipal Building 101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:05 PM by Mayor Johnson.

ROLL CALL

Present: Mayor Richard Johnson, Alwilda Binkley, Gary Norwood, Jimmy Gill, and Roger Jackson.

PLEDGE OF ALLEGIANCE AND PRAYER - Led by Paul Gupton

CONSIDERATION OF MINUTES

A motion was made by Gill, seconded by Jackson to approve the September minutes as typed. Motion passed unanimously by voice vote.

PUBLIC FORUM

A. Melissa Eslick Water Adjustment. Ms. Eslick came forward and stated this is a vacant home which she owns and at the end of June there was a leak in the toilet, which was repaired, and she is asking for a reduction of two high bills due to this leak. A motion was made by Gill, seconded by Binkley to adjust Ms. Eslick's bills to an average. Vote on motion: Gill-yes, Binkley-yes, Norwood-yes, Jackson-yes, and Mayor-yes.

CITY ATTORNEY'S REPORT

None.

OLD BUSINESS

- A. Ordinance 452 and 453. ORDINANCES OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE OFFICAL ZONING MAP. An ordinance to rezone parcel 12 of the Cheatham County Tax Map 062, located on Highway 12 South to the R-4 Zoning District. A motion was made by Norwood, seconded by Binkley to approve Ordinance 452 and 453 with an addendum in which the developer will have to pay the fees within 12 months. Vote on the motion to approve Ordinance 452 and 453 with the addendum: Norwood-yes, Binkley-yes, Jackson-yes, Gill-yes and Mayor-yes. 2nd Reading
- B. Ordinance 454. AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE OFFICAL ZONING MAP. An ordinance to rezone parcel 2 of the Cheatham County Tax Map 049J, located on Orchard Lane to the R-4 Zoning District. A motion was made by Gill, seconded by Norwood to approve Ordinance 454. Vote on the motion to approve Ordinance 454: Gill-yes, Norwood-yes, Binkley-yes, Jackson-yes, and Mayor-yes. 2nd Reading
- C. Ordinance 455. AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE 16/17 BUDGET. A budget amendment for appropriations from the General Fund to the Police and Fire Departments. A motion was made by Jackson, seconded by Norwood to approve Ordinance 455. Vote on motion: Jackson-yes, Norwood-yes, Binkley-yes, Gill-yes, and Mayor-yes. 2nd Reading

NEW BUSINESS

- A. **US Geological Agreement.** Chief Walker explained this is an annual agreement for the river gauge which is maintained by the USDS. Further, Ms. Noe had reviewed and approved the agreement. A motion was made by Norwood, seconded by Gill to accept the agreement. Vote on motion: Norwood-yes, Gill-yes, Binkley-yes, Jackson-yes, and Mayor-yes.
- B. Certificate of Compliance. Ms. Noe stated this is a requirement from ABC and everything checked out fine; however, due to a change in ownership Mulberry Liquors will need to straighten some things out with ABC, but asked council to approve the certificate. A motion was made by Gill, seconded by Norwood to approve the certificate of compliance. Vote on motion: Gill-yes, Norwood-yes, Binkley-yes, Jackson-yes, Mayor-yes.
- C. **Annual Chemical Bids-Water Treatment Plant.** Mr. Chris Cherry stated the low bids were fine with the exception of the sodium permanganate bid. Further, he would like to ask the council's permission to rebid due to the low bid company not being able to meet the requirements of all

materials not being domestic. A motion was made by Gill, seconded by Norwood to accept bids for the lowest bidders on the chemicals, but to rebid the sodium permanganate. Vote on motion: Gill-yes, Norwood-yes, Jackson-yes, Binkley-yes, and Mayor-yes.

- D. **SMS Agreement.** Jeff Samples with SMS came forward and explained the scope of services and price were included in the agreement. A motion was made by Jackson, seconded by Norwood to accept the agreement. Vote on motion: Jackson-yes, Norwood-yes, Binkley-yes, Gill-yes, and Mayor-yes.
- E. **Walgreens Flu Shot Agreement.** Ms. Sandy Cannon stated this agreement is for Walgreens to set up at Public Works and give employees flu shots on October 28. Further, Ms. Noe had reviewed the agreement and approved it. A motion was made by Jackson seconded by Norwood to accept agreement. Vote on motion: Jackson-yes, Norwood-yes, Gill-yes, Binkley-yes, and Mayor-yes.
- F. **Job Descriptions.** Job descriptions for the council's approval for the positions of Human Resources Manager, Assistant CMFO/City Recorder, and Lead Office Clerk. A motion was made by Jackson, seconded by Gill to approve the three job descriptions. Vote on motion: Jacksonyes, Gill-yes, Norwood-yes, Binkley-yes, and Mayor-yes.
- G. **Department of Safety and Homeland Security Grant.** Ms. Noe stated this grant is for the police department to conduct DUI checkpoints and had done the same last year. Further, the council would approve the grant and appoint Kenny Ray as the designee for this grant. A motion was made by Gill, seconded by Jackson to approve the grant application and designate Kenny Ray. Vote on motion: Jackson-yes, Gill-yes, Norwood-yes, Binkley-yes, and Mayor-yes.
- H. Ordinance 456. AN ORDINANCE OF THE TOWN OF ASHLAND CITY, TENNESSEE, AMENDING THE OFFICAL ZONING MAP. An ordinance to rezone parcel 5.08 of the Cheatham County Tax Map 049N, located on North Main Street to the C-2 Zoning District. A motion was made by Gill, seconded by Jackson to approve Ordinance 456. Vote on motion: Gill-yes, Jackson-yes, Walker-yes, Norwood-yes, Binkley-yes, and Mayor-yes.

OTHER BUSINESS

- **A. Traffic Discussion.** Mr. Gill asked for an update on the traffic situation. Mr. Cherry gave a brief overview of a plan to get the traffic lights adjusted and a traffic count completed.
- **B.** Tyler Credit Card Vendor. Mr. Norwood asked for an update on the cost of the new credit card vendor for Tyler. Ms. Cannon explained she is still getting preliminary figures together for a few different companies and will hopefully have something for the next meeting.
- **C.** Music on Main. Ms. Womack thanked everyone for their help and participation with Music on Main and gave a brief overview of how well it went. Mr. Young added most of the food vendors sold out. Mayor stated he appreciated everyone. Mr. Gill thanked the event committee and departments for their work.
- **D. Leadership Program.** Mr. Norwood recognized the Leadership Cheatham County program for being at the council meeting. Mayor asked the members to introduce themselves to the council. After each member introduced themselves the Mayor and council thanked them for coming and being part of the program.

BILLS

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

ADJOURNMENT

A motion was made by Gill, seconded by Norwood to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:50 p.m.

KELLIE REED, CITY RECORDER

RICHARD JOHNSON, MAYOR