

TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting May 02, 2023 6:00 PM Minutes

CALL TO ORDER

Mayor Smith called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT Mayor JT Smith Vice Mayor Gerald Greer Councilman Tim Adkins Councilman Chris Kerrigan Councilman Michael Smith Councilman Kevin Thompson Councilman Tony Young

APPROVAL OF AGENDA

A motion was made by Vice Mayor Greer, Seconded by Councilman Smith, to approve the agenda with changes. All approved by voice vote.

APPROVAL OF MINUTES

 April 4, 2023, Meeting Minutes
 A motion was made by Councilman Thompson, Seconded by Vice Mayor Greer, to approve the April 4, 2023, Workshop Meeting Minutes. All approved by voice vote.

APPROVAL OF MINUTES

- 2. Attorney Client Meeting Moved to end of agenda.
- Project Update from Josh Wright Mr. Wright discussed updates for the city projects.
- 4. Codes Department Mr. Nicholson gave a codes update.
- 5. Court Department Ms. Hollingsworth gave a court update.
- Finance Department Ms. Bowman gave a finance update.
- 7. Fire Department Deputy Chief Noe gave a fire update.
- Human Resources
 Ms. Black gave a human resources update.
- 9. Parks Department Mr. Clark gave a parks update.
- 10. Police Department Chief Ray gave a police update.
- 11. Public Utilities/Works Mr. Biggers gave a public works update.
- 12. Technology Department

Mr. Greer gave a technology update.

Senior Department
 Ms. Batts gave a senior update.

OLD BUSINESS

14. Ordinance: Budget Amendment #2 AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET AMENDMENT FOR THE 22/23 FISCAL YEAR

NEW BUSINESS

- Servline Master Meter Agreement Ms. Bowman discussed the option to provide leak protection service to customers with master meters.
- At Home Realty 0 Jasmine Row Master Meter Leak
 Ms. Bowman discussed the 2-month leak at the property of Jasmine Row who has a master meter and currently does not qualify for leak protection.
- 17. Amendment #23-3 GNRC Contract 2326-05 Ms. Batts discussed the name change from the last amendment.
- 18. Sunbelt Rentals Agreement Mr. Clark discussed the need for the rental at Summerfest.
- 19. Resolution: To Ratify Changes to the Charter Ms. Noe discussed the charter changes.
- 20. Ordinance: Adopting the Annual Budget and Tax Rate for the Fiscal Year 2023-2024 Ms. Bowman read the changes from the department budget meetings to the preliminary budget and the overall fiscal year end 2024 budget.
- 21. Ordinance: Amend Title 18, Chapter 1 Section 18-107(1) Water and Sewer Rates Ms. Bowman discussed the rate increase to water and the need for the increase.
- 22. Handicap Parking on Main Discussion Mayor Smith discussed the need for a change in location of the Handicap Parking on Main Street.
- 23. Beer at Riverbluff Park Discussion Councilman Smith discussed the option to sell beer and the city concerts. Ms. Noe will have an ordinance for the council meeting.

SURPLUS PROPERTY NOMINATIONS

- 24. Surplus Fire Items Mr. Biggers discussed a forklift that is in need of surplus.
- 25. Surplus Public Works Items There were no surplus items for public works.

EXPENDITURE REQUESTS

26. Request to bid Chemicals.

Mr. Biggers requested permission to bid chemicals for the Water Treatment Plant and the WasteWater Treatment Plant.

OTHER

Council met with City Attorney at 6:59 pm for an attorney/client meeting and returned at 7:15 pm.

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 7:16 p.m.

MAYOR JT SMITH

INTERIM CITY RECORDER