

TOWN OF ASHLAND CITY Special Called City Council Meeting June 22, 2021 7:00 PM Minutes

CALL TO ORDER Mayor Allen called the meeting to order at 7:00 p.m. ROLL CALL PRESENT Mayor Steve Allen Vice Mayor Daniel Anderson Councilman Tim Adkins Councilman Gerald Greer Councilman Roger Jackson Councilman Chris Kerrigan Councilman JT Smith

APPROVAL OF AGENDA

Councilman Jackson questioned if the agenda was supposed to be advertised for a Special Called meeting. He stated that we should not be adding anything to the agenda for that reason. Ms. Reed stated that was correct but we are supposed to do that for every meeting. A motion was made by Vice Mayor Anderson, seconded by Councilman Greer, to approve the agenda with additions. All approved by voice vote.

APPROVAL OF MINUTES

1. June 8, 2021 Council Meeting Minutes

A motion was made by Councilman Kerrigan, seconded by Councilman Greer, to approve the June 8, 2021 Council Meeting Minutes. All approved by voice vote.

PUBLIC FORUM

None.

OLD BUSINESS

2. Rural Fire Contract Agreement

Chief Walker stated we received this today from the county at 5:28 p.m. and it expires next week. He stated that their attorney was out of town so it was late. He further recommended doing this contract for one (1) year instead of four (4) and at a two percent (2%) increase. Ms. Reed asked that all agreements be approved with Ms. Jennifer Noe's markups since they had not been reviewed yet. A motion was made by Councilman Jackson, seconded by Vice Mayor Anderson, to approve the agreement with Ms. Noe's markups. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan, Councilman Smith

3. Ordinance: Adopting the Annual Budget and Tax Rate for the Fiscal Year 2021-2022 AN ORDINANCE OF THE CITY COUNCIL FOR THE TOWN OF ASHLAND CITY, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022. A motion was made by Councilman Adkins, seconded by Councilman Greer, to approve the budget and tax rate. Voting Yea: Mayor Allen, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Smith. Voting Nay: Vice Mayor Anderson, Councilman Kerrigan

NEW BUSINESS

4. CSR Traffic Agreement

Mr. Clint Biggers stated CSR has agreed to do a traffic study and reprogramming of lights to help with the flow of traffic through town for the shutdown of the bypass. Councilman Jackson stated he thinks we need to get more done than that. Vice Mayor Anderson stated he doesn't think it would make much of a difference. Chief Walker stated it would help some. Councilman Adkins questioned if August 2, 2021, was still the date of the closure and questioned how long it

would be closed. Chief Walker responded yes and it would be between six months and two years. A motion was made by Councilman Adkins, seconded by Councilman Jackson, to approve the agreement with Ms. Noe's markups. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan, Councilman Smith

5. BCBS Contract

Ms. Bowman stated that this was an annual contract with BCBS for the employee benefits. A motion was made by Councilman Jackson, seconded by Councilman Greer, to approve the contract with Ms. Noe's markups. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan, Councilman Smith.
6. Interim Budget Resolution

- A RESOLUTION BY THE MAYOR AND CITY COUNCIL TO UTILIZE AN INTERIM OPERATING AND MAINTENANCE BUDGET. A motion was made by Councilman Jackson, seconded by Councilman Greer, to adopt an interim budget. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan, Councilman Smith
- 7. Resolution: Temporary Pay Adjustment for Interim City Recorder A RESOLUTION AUTHORIZING A TEMPORARY PAY ADJUSTMENT FOR THE INTERIM CITY RECORDER WHILE THE TOWN OF ASHLAND CITY SEARCHES FOR A CANDIDATE FOR THIS POSITION. Councilman Jackson stated that he wanted to have a discussion regarding the pay for the position of City Recorder before we filled the position. Ms. Bowman stated we could add that to the next special called meeting when we discuss the paytable. A motion was made by Councilman Jackson, seconded by Vice Mayor Anderson, to authorize a temporary pay increase. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan, Councilman Smith.
- Geotechnical Investigation Proposal Agreement Mr. Biggers stated this was for the sewer plant. A motion was made by Councilman Kerrigan, seconded by Councilman Smith, to approve the agreement with Ms. Noe's markups. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan, Councilman Smith

OTHER

Councilman Adkins would like to request a weekly communication from City Hall regarding things that were going on in the city for grants and just updates. Vice Mayor Anderson stated he would like to know about it before it goes in the local paper or on Facebook.

Ms. Bowman stated the budget advertisement was in the paper today and a special called meeting would need to be held prior to the Workshop meeting on July 6, 2021.

ADJOURNMENT

A motion was made by Councilman Greer, seconded by Councilman Smith, to adjourn the meeting. All approved by voice vote and the meeting was adjourned at 7:26 p.m.

MAYOR STEVE ALLEN

INTERIM CITY RECORDER ALICIA MARTIN, CMFO