



## TOWN OF ASHLAND CITY

### Regularly Scheduled Workshop Meeting

### December 05, 2023, 6:00 PM

### Minutes

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#### 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 Kerrigan, to approve the agenda. All approved by voice vote.

#### APPROVAL OF MINUTES

1. November 7, 2023, Workshop Meeting Minutes

A motion was made by Councilman Smith, Seconded by Councilman Thompson, to approve the November 7, 2023, City Council Meeting Minutes. All approved by voice vote.

#### PUBLIC FORUM

2. *Procedure for Speaking Before the Council*

None.

#### REPORTS

3. Attorney

Ms. Noe had no updates other than items on the agenda.

4. Codes Department

Mr. Nicholson gave an update for the codes department.

5. Court Department

Ms. Hollingsworth gave an update for the court department.

6. Finance Department

Ms. Bowman was absent from the meeting but emailed the council the finance report showing revenues versus expenses, fund balance and cash on hand.

7. Fire Department

Deputy Chief Noe discussed fire activity over the past month.

8. Human Resources

Ms. Black discussed the items happening in human resources.

9. Parks Department

Mr. Clark gave an update on the parks, sports, and events.

11. Police Department

Chief Ray emailed a report to the council and gave an update from the police department.

12. Public Utilities/Works

Mr. Biggers gave an update on streets, water, and sewer services.

13. Technology Department

Mr. Wheeler discussed accomplished items over the past month.

14. Senior Department

Ms. Batts gave an update on the senior department.

**UNFINISHED BUSINESS**

15. City Administrator Search - Gary Jaeckel

Mr. Jaeckel gave an example of an advertisement for hiring a City Admin.

16. Home Visiting Program for Community Seniors

Ms. Batts discussed the plan for a home visiting program.

17. Senior Center Name Change, Logo Change, and Age Qualification Change

Ms. Batts discussed the need for a name change.

18. Sycamore Street Water Line Discussion

Mayor discussed the need to defer this item.

19. Ordinance: Amend Code of Ethics

Ms. Noe discussed the differences between MTAS, Personnel Manual and Municipal Code.

20. Ordinance: Amend Zoning Article V, Section 5.053.2(C) I-2 Special Exceptions

Mr. Nicholson informed the council this is the 2<sup>nd</sup> and final reading of this ordinance.

21. ACES Ball Field Agreement

Mr. Clark discussed the agreement.

22. Corp of Engineers Contract

Mr. Clark discussed the contract.

23. Resolution: Charter Change Election

Ms. Noe discussed the change to the charter to take away the wards.

**NEW BUSINESS**

24. Senior Center - Parking Lot

Mayor discussed the plan for more parking at the center.

25. R. J. Corman Railroad Company - Second Amendment Ashland City Recreation Trail

Mr. Clark discussed the 25-year lease agreement.

26. Senior Center Dance Lease Discussion

Ms. Batts discussed that the lease will not be renewed.

27. Cheatham County Special Olympics Polar Plunge Donation

Mayor discussed donating to Special Olympics.

28. Ortex Agreement - Fire Hall

Deputy Chief Noe discussed the agreement.

29. CSR Engineering Agreement

Mr. Biggers discussed the agreement.

30. Grant: VCIF Formula Amendment #51983

Chief Ray discussed the agreement.

**SURPLUS PROPERTY NOMINATIONS**

31. Canon Image Runner Advance C2030 Printer - Fire Station 2

Mr. Nicholson discussed the need to surplus this item.

**EXPENDITURE REQUESTS**

32. Request to Bid: Scada System - Water Treatment Plant

Mr. Biggers discussed the need for this item.

**OTHER**

33. City Recorder Discussion

Ms. Noe and the Council discussed the previous interview.

**ADJOURNMENT**

A motion was made by Councilman Thompson, Seconded by Councilman Smith, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 6:52 p.m.

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MAYOR JT SMITH

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INTERIM CITY RECORDER