



TOWN OF ASHLAND CITY
Regularly Scheduled Workshop Meeting
August 03, 2021 6:00 PM
Minutes

CALL TO ORDER

Mayor Allen called the meeting to order at 6:01 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

A motion was made by Councilman Adkins, seconded by Councilman Smith, to approve the agenda. All approved by voice vote.

APPROVAL OF MINUTES

1. July 6, 2021 Workshop Meeting Minutes

A motion was made by Councilman Greer, seconded by Vice Mayor Anderson, to approve the July 6, 2021 Workshop Meeting Minutes. All approved by voice vote.

REPORTS

None.

OLD BUSINESS

2. Comprehensive Plan with Josh Wright

Mr. Joshua Wright presented the council with a meeting schedule. He asked the council to review the schedule and asked that they all be in attendance for every meeting. He stated that the input of the council and citizens was crucial. Mr. Wright stated that he brought in an aerial view of downtown to give an idea and a big chunk of the design was the future park. He also presented the council with a drawing of Caldwell Park. He stated that he sat down with Ms. Jane Crisp and Mr. Scott Sampson, and they decided on a 22x40 pavilion with 2 ADA compliant toilets that would be unisex, and it would have 6 picnic tables. Mr. Wright stated that they would keep the parking as close to the pavilion as they could get. He stated that they would build off the current parking area so it would eliminate some costs. Mr. Wright stated that the total cost would be \$132,340.00.

3. Ordinance: Amending Ordinance #551 Title 12, Chapter 1, Section 12-101

AN ORDINANCE BY THE TOWN OF ASHLAND CITY, TENNESSEE AMENDING ORDINANCE #551 TITLE 12, CHAPTER 1, SECTION 12-101.

Ms. Martin stated that this was the second and final reading. She stated that it was an amendment of the Standard Codes.

4. Ordinance Franchise Agreement: CEMC

AN ORDINANCE GRANTING TO GRANTEE, THE NON-EXCLUSIVE RIGHT TO ERECT, MAINTAIN AND OPERATE IN, UNDER, OVER, ALONG, ACROSS THE STREETS, LANES, AVENUES, SIDEWALKS, ALLEYS, BRIDGES, HIGHWAYS, AND EASEMENTS DEDICATED FOR COMPATIBLE USES AND OTHER PUBLIC PLACES IN THE TOWN OF ASHLAND CITY, TENNESSEE, AND THE SUBSEQUENT ADDITIONS THERETO, TOWERS, FIBERS, CABLES AND ANCILLARY FACILITIES FOR THE PURPOSE OF CONSTRUCTING, OPERATING, MAINTAINING AND REPAIRING A CABLE SYSTEM, AS DEFINED HEREIN, FOR A PERIOD OF TEN (10) YEARS, REGULATING THE SAME AND PROVIDING

COMPENSATION TO THE CITY. Mayor stated this was for a second and final reading. Councilman Jackson questioned the rules of this agreement. Mayor stated he would speak with Ms. Jennifer Noe.

NEW BUSINESS

5. New FT Fire Position
Chief Derek Noe stated that they have had a hard time getting any of the part-time workers to fill spots. He stated that they would move money around in their budget to pay for a new FT position. He stated that this person would be a floater and would be scheduled to pick up where they are needed.
6. City Recorder Discussion/Interview
Ms. Gayle Bowman presented the council with a job description and all applications received for the position. Ms. Bowman stated that the job advertisement would be updated, and the ad will run for another 3 weeks.
7. Gun Restrictions for City Owned Public Property
Mayor Allen stated that Ms. Noe would get back with us on this at the next meeting.
8. Tyler Court Bundle
Ms. Bowman stated that this was an agreement that needed to be signed in order to accept online court payments. Ms. Bowman that this was no additional cost.
9. Power DMS Agreement
Chief Jason Matlock stated that this was an agreement for the program they use for training. He stated that this was a payment plan so that it did not have to be paid all at once.
10. Resolution: BCBS Healthy Place Grant Program
A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN BLUECROSS HEALTHY PLACE PROJECTS GRANT FUNDING PROGRAM. Mr. Scott Sampson presented the council with an aerial view of the tennis courts to show where the potential play area would go. He stated that the Community Hub is currently in the lead, but it was very close.
11. Resolution: Firehouse Subs Public Safety Grant
A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT. Chief Matlock stated that this was a grant they applied for and if awarded they would use it to fund AEDs for all police vehicles.
12. Resolution: City Hall General Obligation Bond
A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF \$5,300,000 OF GENERAL OBLIGATION BONDS BY THE TOWN OF ASHLAND CITY, TENNESSEE; AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES PRIOR TO THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS AND NOTES. Ms. Bowman stated that this was the next step needed to move forward on City Hall.
13. Resolution: Fire Hall General Obligation Bond
A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF \$5,560,000 OF GENERAL OBLIGATION BONDS BY THE TOWN OF ASHLAND CITY, TENNESSEE; AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES PRIOR TO THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS AND NOTES. Ms. Bowman stated that this was the next step needed to move forward on the Fire Hall.
14. Resolution: TSMO Pedestrian Signal Upgrades
A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE ADOPTING THE TSMO PEDESTRIAN SIGNAL UPGRADES. Mr. Clint Biggers stated that this was a Resolution stating that we would complete this project within the time limit of 20 years. He stated this was a grant received in 2019 for the ADA transition.
15. Resolution: Establishing a Credit Card Policy
A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE, TO ESTABLISH A CREDIT CARD POLICY. Ms. Bowman stated that this was a policy to help with credit card purchases. She stated there will be a limit of \$500.00 and would need prior approval for anything over \$500.00.

16. Ordinance: Budget Amendment

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET AMENDMENT FOR THE 21/22 FISCAL YEAR.

Ms. Bowman stated that this was the first amendment of this budget year, and it was to reappropriate last year's money.

17. Ordinance: Amending Title 18 Chapter 7 Section 18-706(5)

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL OF THE TOWN OF ASHLAND CITY, TENNESSEE AMENDING TITLE 18 CHAPTER 7 SECTION 18-706(5) OF THE MUNICIPAL CODE REGULATING ANIMAL, VEGETABLE FATS, OILS AND GREASE, AND SOIL/SAND AND LINT TRAPS AND INTERCEPTORS, IN ITS ENTIRETY.

Mr. Biggers stated that this was amending the previous ordinance on grease traps. He stated that the website and code do not match, and we are just getting it up to date.

SURPLUS PROPERTY NOMINATIONS

EXPENDITURE REQUESTS

18. Police Explorer

Chief Matlock stated that this was a new police vehicle to replace the vehicle that was wrecked and totaled.

19. Request to Bid Sewer System Rehab

Mr. Biggers stated that this was a loan and grant we received, and this was needed to move forward.

20. 2004 Toro Multi Pro 1250 Sprayer

Mr. Sampson stated that this was something he was going to ask for in the next budget year but found one used for sale at a much better price. Ms. Bowman stated the total price is \$5,000.00.

OTHER

Mayor Allen stated that the county was having a major leak issue at the jail and would be coming before council at the next meeting to discuss it.

ADJOURNMENT

A motion was made by Vice Mayor Anderson, seconded by Councilman Kerrigan, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 7:09 p.m.

MAYOR STEVE ALLEN

INTERIM CITY RECORDER ALICIA MARTIN, CMFO