



TOWN OF ASHLAND CITY
Regularly Scheduled Workshop Meeting
February 07, 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 Councilman Kerrigan, Seconded by Vice Mayor Greer, to approve the agenda with additions. All approved by voice vote.

APPROVAL OF MINUTES

1. January 03, 2023 Workshop Meeting Minutes

A motion was made by Councilman Kerrigan, Seconded by Councilman Smith, to approve the January 3, 2023 Meeting Minutes as written. All approved by voice vote.

UNFINISHED BUSINESS

2. Project Update from Josh Wright

Mr. Wright discussed all the updates for City projects.

3. City Administrator Discussion

Mr. Gary Jaeckel, from MTAS, spoke with the council about a City Administrator.

4. Ordinance: Amend Title 2 Parks Advisory

AN ORDINANCE BY THE TOWN OF ASHLAND CITY TO AMEND TITLE 2, CHAPTER 2, SECTION 2.215 OF THE MUNICIPAL CODE

Councilman Smith discussed the changed being made.

NEW BUSINESS

5. Approval of Salaries After Grant End for PD

Chief Ray discussed getting approval for salaried after the grant ends.

6. Beer Board/Budget Committee Pay Increase

Ms. Bowman discussed increasing the pay amounts for the Council and Committee Members.

7. Salary Increase for Mayor

Ms. Bowman discussed increasing the Mayor's salary.

8. Quintenn Clark Foundation Donation

Ms. Bowman discussed a donation for the Quintenn Clark Foundation.

9. Amended Kimley Horn Agreement

An amendment to the Kimley Horn Agreement was discussed.

10. Piedmont Service Agreement

Chief Walker discussed the Piedmont Agreement for the new Fire Hall.

11. Resolution: Updating the Wage and Salary Pay Table

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY UPDATING THE WAGE AND SALARY POLICY: PAYTABLE GOVERNING EMPLOYMENT WITH THE TOWN OF ASHLAND CITY

Ms. Bowman discussed the changes to the pay table.

12. Resolution: Additional Funding for Fire Hall Initial Resolution

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE TOWN OF ASHLAND CITY, TENNESSEE IN A PAR AMOUNT NOT TO EXCEED \$1,225,000 TO FINANCE THE CONSTRUCTION, IMPROVEMENT, REPAIR, RENOVATION AND EQUIPPING OF A FIRE HALL AND RELATED COSTS AND TO PAY THE COSTS INCIDENT TO THE SALE AND ISSUANCE OF THE BONDS

Ms. Bowman discussed the Resolution for additional funding.

13. Resolution: Additional Funding for Fire Hall Bond Resolution

A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF \$1,225,000 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 discussed the Resolution for the issuance of bonds.

14. Ordinance: Budget Amendment #1 FY22/23

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET AMENDMENT FOR THE 22/23 FISCAL YEAR

Ms. Bowman discussed the first budget amendment for FY 22/23.

OTHER

15. Resolution: Updating Personnel Policy

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY UPDATING SECTION IX, MISCELLANEOUS POLICIES: PROTECTIVE FOOTWEAR OF THE PERSONNEL POLICIES AND PROCEDURE MANUAL GOVERNING EMPLOYMENT WITH THE TOWN OF ASHLAND CITY

Ms. Bowman discussed the changes in the protective footwear policy.

16. Sewer Treatment Plant

Ms. Bowman gave an update on the sewer treatment plant.

ADJOURNMENT

A motion was made by Vice Mayor Greer, Seconded by Councilman Smith, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 7:04 p.m.

MAYOR JT SMITH

CITY RECORDER ALICIA MARTIN, CMFO