

# TOWN OF ASHLAND CITY Regularly Scheduled City Council Meeting MARCH 12, 2024, 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

#### PLEDGE AND PRAYER

Councilman Adkins led the Pledge of Allegiance of the United States of America and the prayer.

#### APPROVAL OF AGENDA

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

#### **APPROVAL OF MINUTES**

 February 20, 2024, Meeting Minutes
 A motion was made by Councilman Thompson, Seconded by Vice Mayor Greer, to approve the February 20,2024, Council Meeting Minutes. All approved by voice vote.

#### PUBLIC FORUM

None.

### REPORTS

2. City Attorney

None other than items on agenda.

3. Josh Wright gave an update: City Hall is coming along very well, and they have gotten a lot of dirt moved out, sport park has a plan in place for Phase 1, Thrive 55+ center is working on a floor plan, community center is working on a floor plan.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

- Thrive 55+ Building use for events. Mayor requested to defer this item. A motion was made by Councilman Thompson, seconded by Councilman Smith to defer until next open meeting. All approved by voice vote.
- Thrive 55+ Policies and Procedures Manual. A motion was made by Councilman Thompson, Seconded by Councilman Smith, to approve the Thrive 55+ Manual. Voting Yea: Councilman Thompson, Councilman Smith Vice Mayor Greer, Councilman Kerrigan, Councilman Adkins, Councilman Young, and Mayor Smith.
- Thrive 55+ GNRC Contract Amendment A motion was made by Councilman Smith, Seconded by Council Thompson, to approve the contract. Voting Yea: Councilman Smith, Councilman Thompson, Vice Mayor Greer, Councilman Kerrigan, Councilman Adkins, Councilman Young, and Mayor Smith.
- 7. Ordinance Rezone Map 055C, Sycamore Street

A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to approve the rezone. Voting Yea: Councilman Kerrigan, Vice Mayor Greer, Councilman Adkins, Councilman Smith, Councilman Thompson, Mayor Smith. Voting Nay: Councilman Young

- Updated APSU Contract: A motion was made by Councilman Thompson, Seconded by Council Smith, to approve the contract. Voting Yea, Councilman Thompson, Councilman Smith, Vice Mayor Greer, Councilman Adkins, Councilman Young, Councilman Kerrigan, and Mayor Smith
- Fiscal year 23-24 Budget Amendment # 1
   A motion was made by Councilman Thompson, Councilman Smith, to approve the Budget Amendment. Voting Yea: Councilman Thompson, Councilman Smith, Vice Mayor Greer, Councilman Kerrigan, Councilman Adkins, Councilman Young, and Mayor Smith
- 10. Laser Contract A motion was made by Councilman Smith, Seconded by Councilman Thompson, to approve the contract. Voting Yea: Councilman Smith, Councilman Thompson, Councilman Young, and Mayor Smith. Voting Nay: Vice Mayor Greer, Councilman Kerrigan, and Councilman Adkins.
- 11. Resolution 2023-17 Interim City Recorder Discussion No motion needed. No vote taken. Gayle Bowman advised that the pay has already been adjusted and the money will be paid back to the city from the date of hire on 2-5-24.
- 12. City admin Discussion Gary Jaeckel distributed copies of the City Administrator Advertisement. The advertisement will be available within a couple of days after corrections and approval by the mayor/council.
- 13. Land Lease Bid- A motion was made by Councilman Smith, seconded by Vice Mayor Greer to grant the Land Lease Bid. Voting Yea: Councilman Smith, Vice Mayor Greer, Councilman Thompson, Councilman Kerrigan, Councilman Adkins, Councilman Young, and Mayor Smith

## SURPLUS PROPERTY NOMINATIONS

None.

## EXPENDITURE REQUESTS

14. Request to Bid Shade Structure

A motion was made by Councilman Adkins, Seconded by Councilman Thompson, to approve the Bid. Voting Yea: Councilman Thompson, Councilman Smith, Vice Mayor Greer, Councilman Kerrigan, Councilman Adkins, Councilman Young, and Mayor Smith.

### OTHER

None

### 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 6:25 p.m.

MAYOR JT SMITH

CITY RECORDER MARY MOLEPSKE