

TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting July 11, 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 changes. All approved by voice vote.

APPROVAL OF MINUTES

1. May 2, 2023, Workshop Meeting Minutes

A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the May 2, 2023, Workshop Meeting Minutes. All approved by voice vote.

2. June 6, 2023, Workshop Meeting Minutes

A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the June 6, 2023, Workshop Meeting Minutes. All approved by voice vote.

PUBLIC FORUM

Doug Carr spoke on the water rate increase and the step sewer system.

Jerry Barlar spoke on the water rate increase and the planned projects.

REPORTS

3. Codes Department

Mr. Nicholson gave a codes update.

4. Court Department

Ms. Hollingsworth gave a court update.

5. Finance Department

Ms. Bowman gave a finance update.

6. Fire Department

Chief Walker gave a fire update.

7. Human Resources

Ms. Black gave a human resources update.

8. Parks Department

Mr. Clark gave a parks update.

9. Police Department

Chief Ray gave a police update.

10. Public Utilities/Works

Mr. Biggers gave a public works update.

OLD BUSINESS

11. Ordinance: Rezone Request: 109 Elizabeth Street

Mr. Nicholson discussed the rezone request.

12. Ordinance: City Administrator Job Description

The city attorney and some of council discussed the city administration job description.

13. Beautification Project - Amanda Bell

Ms. Amanda Bell discussed a plan that would require action by the council and agreement by the council for a beautification project for Main Street in Ashland City.

NEW BUSINESS

14. APSU - GIS Contract

Mr. Nicholson discussed the GIS contract.

15. Ordinance: Fiscal Year 2023 - 2024 Budget Amendment #1

Ms. Bowman discussed the need for an amendment if GIS contract approved.

16. Ordinance: All Construction Site Maintenance and Sanitation

Mr. Nicholson discussed the need for this ordinance.

17. Ordinance: Design Review Manual

Mr. Nicholson discussed the need for this manual.

18. Resolution: Tennessee Senior Center Grant Request

Ms. Bowman discussed the grant.

19. Resolution: Contract Approval for Senior Center Travel

Ms. Noe discussed a resolution allowing the mayor to sign all contracts with her approval.

20. Resolution: Appoint City Attorney

Ms. Bowman and Ms. Noe discussed this required resolution to be passed in June.

21. Resolution: TVA

Ms. Noe and Councilman Greer discussed this resolution.

22. Sports Park Agreement - Josh Wright

Absent

23. Recreation Center Agreement - Josh Wright

Absent

24. Senior Center Agreement - Josh Wright

Absent

25. PureVida Rental Agreement

Ms. Bowman discussed the contract for senior.

26. Brian Stinson License Agreement

Mr. Biggers discussed the need for the agreement.

27. Cheatham County General Sessions MOU

Chief Ray discussed the MOU.

28. Ashland City Municipal Court MOU

Chief Ray discussed the MOU.

29. Cleaning Contract - City Hall and Police Department

Ms. Bowman discussed the need for the short-term contract.

30. Lamar Contract - Fire Advertising

Chief Walker discussed the contract.

31. Future Planning and Growth Committee

Ms. Bowman apologized for not having this on the June agenda. The council discussed the need to dissolve the committee based on MTAS recommendations.

32. Mistletoe Trail Partnership Discussion

Valerie Kemp discussed forming a "Friends of the Parks" 501c3 to partner with parks to help grow the community.

33. Facebook Page Discussion

Councilman Smith requested this item be deferred until next month.

34. Cheatham County Football Program Discussion

Mr. Clark discussed the current issues concerning practices and games.

35. Parks Board Discussion

Ms. Noe discussed proper protocol in planning events, advertising and expenditures.

SURPLUS PROPERTY NOMINATIONS

36. 2001 Ford F-350

Mr. Biggers presented this surplus item.

- 37. 2005 Chevy Silverado 1500
 - Mr. Clark presented this surplus item.
- 38. 2008 Ford Crown Victoria
 - Mr. Biggers presented this surplus item.
- 39. 2013 Ford Explorer
 - Ms. Bowman presented this surplus item.
- 40. 2014 Ford Explorer
 - Chief Ray presented this surplus item.

EXPENDITURE REQUESTS

None.

OTHER

Attorney Client privilege meeting began at 7:52 pm.

ADJOURNMENT

A motion was made by Councilman Smith, Seconded by Councilman Kerrigan, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 7:56 p.m.

MAYOR JT SMITH	Interim City Recorder	