

# TOWN OF ASHLAND CITY Regularly Scheduled City Council Meeting June 11, 2024, 6:00 PM Agenda

Mayor: JT Smith

Council Members: Tim Adkins, Gerald Greer, Chris Kerrigan, Michael Smith, Kevin Thompson, Tony Young

### CALL TO ORDER

#### ROLL CALL

#### PLEDGE AND PRAYER

#### **PUBLIC HEARING**

1. PUBLIC HEARING - BUDGET AMENDMENT #2 - 2ND READING

#### APPROVAL OF AGENDA

#### **APPROVAL OF MINUTES**

- 2. May 14, 2024, Minutes
- 3. May 21, 2024, Special called Council Meeting Minutes

#### PUBLIC FORUM

#### 4. Procedure for Speaking Before the Council

\* Speakers must complete the information form and submit it to the transcriber prior to the public forum. Be prepared to speak when your name is called.

- \* Each speaker will be allowed 4 minutes.
- \* Speakers may comment on issues scheduled for consideration at the meeting or other appropriate concerns pertinent to the operation of the town.
- \* Each speaker should state the following:
- his/her name
- whether they are an Ashland City resident and/or property owner

\* No person shall be allowed to make obscene, derogatory, or slanderous remarks while addressing the Council/Board. Persons doing so will be asked to stop speaking and will forfeit the remainder of their time.

- \* All remarks shall be directed to the Council/Board as a body only.
- \* No person shall be allowed to disrupt or interfere with the procedures.
- \* Remarks shall end when the speaker's allotted time has expired. No time shall be shared with other speakers.

\* Questions from the council/board members may be asked for clarification as well as council/board members may have brief comments; however, no person shall be permitted to enter any discussion or debate either directly with or through any member of the Council/Board or anyone present at the meeting.

\* No one shall make open comments during the meeting.

# REPORTS

5. Attorney Jennifer Noe

# **UNFINISHED BUSINESS**

- 6. Ordinance 624: Rezone Parcel for County Amendment for Ordinance # 619 2nd Reading
- 7. Ordinance 621- Amend Sign Ordinance # 501/Section 20-105.1(b)(2): Wall signs. 2nd Reading
- 8. Ordinance 622 Water Rates fy2025 2nd Reading
- 9. Ordinance 623: Budget Amendment # 2 2nd Reading
- 10. ORDINANCE 624: TO ADOPT THE BUDGET AND TAX RATE FOR THE FISCAL YEAR 2024-2025 - 2ND READING

#### **NEW BUSINESS**

- 11. Amend Wage and Salary Policy Pay Table
- 12. Award Salary Study Proposal Request
- 13. Bass Berry & Sims /Ashland City \$4,460,000 Engagement letter (City Hall COR) (37808284)
- 14. multi-model access grant (MMAG) Grant \$1,125,000.00 with match of 10% up to \$112,500.00 (PREVIOUS RES 2023-32 ATTACHED)
- 15. RESOLUTION: Water Inactive Delinquent Account Write-off Fiscal Year End 2024
- 16. Traffic Signal Modernization Program (TSMP Grant) \$125,000.00 (NO MATCH)
- 17. Appoint the City Recorder
- 18. Appoint the City Attorney
- 19. Thrive 55+ Exercise Contracts FY25 Barb Batson Lindy Murff Phoenix Thornberg Juli Watson
- 20. RESOLUTION TDOT- Enhanced Mobility of Seniors and Individuals with Disabilities
- 21. Amendment 2 of grant contract 77833-26 Police Training
- 22. Fixed LPR Subscription, Fees and Payment Provision

# SURPLUS PROPERTY NOMINATIONS

- 23. 2013 Ford Utility Interceptor (R-3) and 2017 Ford Utility Interceptor (R-2)
- 24. Outside: 300 Speed Radar Trailer
- 25. 2006 2500 Pick Up 3/4Ton Fire Department

#### **EXPENDITURE REQUESTS**

#### OTHER

# ADJOURNMENT

Those with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, should contact the ADA Coordinator at 615-792-6455, M-F 8:00 AM – 4:00 PM. The town will make reasonable accommodations for those persons.