

# TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting November 07, 2023, 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** 

APPROVAL OF AGENDA

#### **APPROVAL OF MINUTES**

1. October 3, 2023, Workshop Meeting Minutes

#### **PUBLIC FORUM**

## 2. 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**

- 3. Strategic Plan Review
- 4. Attorney
- 5. Project Update from Josh Wright
- Codes Department
- 7. Court Department
- 8. Finance Department
- 9. Fire Department
- 10. Human Resources
- 11. Parks Department
- 12. Police Department

- 13. Public Utilities/Works
- 14. Technology Department
- 15. Senior Department
- 16. Strategic Plan Wrap-up

#### **UNFINISHED BUSINESS**

- 17. Resolution: Flood Emergency Response Plan: Wastewater Treatment Plant
- 18. Resolution: Purchasing Policy
- 19. Beautification Project: Amanda Bell
- 20. Sycamore Street Water Line Discussion
- 21. Banner Discussion
- 22. City Administrator Position

# **NEW BUSINESS**

- 23. Code of Ethics Policy Discussion
- 24. Ordinance: Amend Zoning Article V, Section 5.053.2(C) I-2 Special Exceptions
- 25. Resolution: Update Section III Leave of the Personnel Policies and Procedure Manual
- 26. Benefits Inc. ACA Reporting
- 27. Civic Plus Contract
- 28. Facilities Use Agreement Ashland City Elementary
- 29. ACES Ball Field Agreement
- 30. Corp of Engineers Contract
- 31. Fireworks Harris Nicholson
- 32. Charter Change Election Discussion
- 33. Caldwell Park Discussion Owen Hicks
- 34. Building & Codes Department Move Locations
- 35. Award Paving Bid
- 36. CSR Contract City Hall
- 37. ECS Southeast, LLP Contract City Hall
- 38. Position Title Change Senior Center Activities Coordinator

#### **SURPLUS PROPERTY NOMINATIONS**

## **EXPENDITURE REQUESTS**

- 39. Request to Bid Banks
- 40. Request to Bid Mowing

# **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.