



# TOWN OF ASHLAND CITY

## Regularly Scheduled Workshop Meeting

### June 04, 2024, 6:00 PM

### Agenda

**Mayor:** JT Smith

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

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#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

1. May 7, 2024, 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. ATTORNEY - JENNIFER NOE
4. PROJECT UPDATE FROM JOSH WRIGHT
5. CITY RECORDER - MARY MOLEPSKE
6. CODES DEPARTMENT - ALLEN NICHOLSON
7. COURT - CYNTHIA HOLLINGSWORTH
8. FINANCE DEPARTMENT - GAYLE BOWMAN
9. FIRE DEPARTMENT - CHIEF WALKER
10. HUMAN RESOURCES DEPARTMENT - VIOLET BLACK
11. PARKS DEPARTMENT - ANTHONY CLARK
12. POLICE DEPARTMENT - CHIEF RAY

13. PUBLIC WORKS DEPARTMENT - CLINT BIGGERS
14. TECHNOLOGY DEPARTMENT - JUSTIN WHEELER
15. THRIVE 55+ DEPARTMENT - GENA BATTS

#### **UNFINISHED BUSINESS**

16. ORDINANCE: Rezone Parcel for County - Amendment for Ordinance # 619 - 2nd Reading
17. ORDINANCE: Amend Sign Ordinance # 501/Section 20-105.1(b)(2): Wall signs. - 2nd Reading
18. ORDINANCE: Water Rates fy2025
19. ORDINANCE: Budget Amendment # 2 - 2nd Reading
20. Thrive 55+ Center Rental Agreement Discussion

#### **NEW BUSINESS**

21. ORDINANCE: Adopting the Annual Budget and Tax Rate for the Fiscal Year 2024-2025
22. RESOLUTION: Amend Wage and Salary Policy – Pay Table
23. Award Salary Study Proposal Request
24. Bass Berry & Sims /Ashland City \$4,460,000 Engagement letter (City Hall COR) (37808284)
25. RESOLUTION: Water Inactive Delinquent Account Write-off Fiscal Year End 2024
26. Appoint the City Attorney
27. Appoint the City Recorder
28. RESOLUTION: multi-model access grant (MMAG) Grant \$1,125,000.00 with match of 10% up to \$112,500.00 (PREVIOUS RES 2023-32 ATTACHED)
29. RESOLUTION: Traffic Signal Modernization Program (TSMP Grant) \$125,000.00 (NO MATCH)
30. Thrive 55+ Exercise Contracts FY25 - Barb Batson - Lindy Murff - Phoenix Thornberg - Juli Watson
31. Thrive 55+ Dance Lease
32. AMENDMENT 2 OF GRANT CONTRACT 77833-26 - POLICE TRAINING

#### **SURPLUS PROPERTY NOMINATIONS**

33. 2013 Ford Utility Police Interceptor (R-3)
34. 2017 Ford Utility Police Interceptor (R-2)
35. Outside 300 Speed Radar Trailer
36. 2006- 2500 Pick up 3/4 Ton - Fire Department

#### **EXPENDITURE REQUESTS**

NONE

#### **OTHER**

37. Preserve Cheatham County - Tracy O'Neil - Festival in the Park in October 26, 2024
38. RESOLUTION - TDOT- Enhanced Mobility of Seniors and Individuals with Disabilities
39. Use of the Thrive 55+ center - FCE Club
40. Fixed LPR Subscription, Fees and Payment Provision
41. City Admin Discussion - Gary Jaeckel

#### **ADJOURNMENT**

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*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.*