

TOWN OF ASHLAND CITY Regularly Scheduled Workshop MeetingSeptember 03, 2024, 6:00 PM Agenda

Mayor: Gerald Greer

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

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. August 6,2024, Workshop 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. City Recorder Mary Molepske
- 5. Codes Department Allen Nicholson
- 6. Finance Department Gayle Bowman
- 7. Fire Department Chief Walker
- 8. Human Resources Department Violet Black

- 9. Parks Department Anthony Clark
- 10. Police Department Chief Ray
- 11. Public Works Department Clint Biggers
- 12. Technology Department Justin Wheeler
- 13. Thrive 55+ Department -

UNFINISHED BUSINESS

14. Ordinance: Rezone Melton Property - 2nd Reading

NEW BUSINESS

- 15. City Administrator Discussion
- 16. Temporary Chief of Staff Discussion
- 17. BZA Appointment
- 18. Employee Manual Discussion
- 19. ORDINANCE: Rezone for City 1st Reading
- 20. GNRC- Ashland City Municipal Government -on-call Grant Contract
- 21, CDBG Grant- Task order 1
- 22. CDBG Grant- Task order 2
- 23. Water/Sewer fee Discussion
- 24. Streetscape Improvements Contract
- 25. RESOLUTION Check Signer
- 26. Library Maintenance of Effort Agreement
- 27. TBI check user Agreement
- 28. RESOLUTION: Thrive 55+ Interim Pay
- 29. Redd Stewart Historical Marker
- 30. Park Advisory Board Discussion
- 31. CEC Amendment to owner Engineer Agreement No.3
- 32. Ashland City Fire Station 2 Fire Alarm System Component Replacement Estimate

SURPLUS PROPERTY NOMINATIONS

EXPENDITURE REQUESTS

- 33. Ashland City Fire Dept- Equinox Quote
- 34. Expenditure Request Active Shooter Kits \$ 18,055.25

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.