

# TOWN OF ASHLAND CITY Special Called City Council Meeting June 28, 2024, 3:00 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 - ADOPTION OF THE BUDGET AND TAX RATE FOR THE FISCAL YEAR 2024-2025

## 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: Rezone Parcel for County Amendment for Ordinance # 619 2nd Reading
- 7. Ordinance: Amend Sign Ordinance # 501/Section 20-105.1(b)(2): Wall signs. 2nd Reading
- 8. Ordinance: Amend Water Rates Fiscal Year 2024-2025 2nd Reading
- 9. Ordinance: Budget Amendment FYE 24 2nd Reading
- 10. ORDINANCE: TO ADOPT THE BUDGET AND TAX RATE FOR THE FISCAL YEAR 2024-2025 2ND READING

#### **NEW BUSINESS**

- 11. Resolution: Amend Wage and Salary Policy Pay Table
- 12. Award Salary Study
- 13. Bass Berry & Sims /Ashland City \$4,460,000 Engagement letter (City Hall COR) (37808284)
- 14. 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)
- 15. RESOLUTION: Water Inactive Delinquent Account Write-off Fiscal Year End 2024
- 16. RESOLUTION: 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. Police Training Grant Contract Amendment #2 77833-26
- 22. Motorola Contract 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. Police 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.