

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

CALL TO ORDER

Mayor Smith called the meeting to order at 6:03 p.m.

ROLL CALL PRESENT

Mayor JT Smith Councilman Tim Adkins Vice Mayor Gerald Greer Councilman Chris Kerrigan Councilman Michael Smith Councilman Kevin Thompson Councilman Tony Young

A motion was made by Vice Mayor Greer, Seconded by Councilman Thompson, to recess until June 28, 2024. Jennifer Noe then asked for an attorney client meeting. The Mayor, Council and Attorney then left at 6:05 P.M. for the attorney and Client meeting. They returned at 6:24 P.M. No other business was discussed.

PLEDGE AND PRAYER

PUBLIC HEARING

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

APPROVAL OF AGENDA

A motion was made by Councilman Thompson, Seconded by Councilman Smith, to approve the agenda. All approved by voice vote.

APPROVAL OF MINUTES

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

PUBLIC FORUM

NONE

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 TOOT- 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

A motion was made by Councilman Thompson, Seconded by Councilman Smith, to recess until June 28, 2024, at 3 P.M. All approved by voice vote and the meeting adjourned at 6:26 p.m.

SMITH