



TOWN OF ASHLAND CITY
Regularly Scheduled Workshop Meeting
October 05, 2021 6:00 PM
Minutes

CALL TO ORDER

Mayor Allen called the meeting to order at 6:00 p.m.

PRESENT

Mayor Steve Allen
Vice Mayor Daniel Anderson
Councilman Tim Adkins
Councilman Gerald Greer
Councilman Roger Jackson
Councilman Chris Kerrigan

ABSENT

Councilman JT Smith

APPROVAL OF AGENDA

A motion was made by Vice Mayor Anderson, seconded by Councilman Kerrigan, to approve the agenda. All approved by voice vote.

APPROVAL OF MINUTES

1. September 7, 2021, Workshop Meeting Minutes

A motion was made by Councilman Adkins, seconded by Councilman Greer, to approve the September 7, 2021, Workshop Meeting Minutes. All approved by voice vote.

OLD BUSINESS

2. City Recorder Discussion

Ms. Bowman stated that this was for us to formally readvertise for City Recorder. Councilman Adkins asked what the deadline was. Ms. Martin stated there wasn't a deadline right now. Vice Mayor Anderson asked if we have received any more applications. Ms. Martin stated we have not received any.

3. Ordinance: Budget Amendment (AFG Grant)

Chief Walker stated this grant would pay for air packs and is awarded through FEMA. He stated the total grant was \$154,250.00 and our match would be \$7,345.24.

NEW BUSINESS

4. Catfishing on the Cumberland Request (Chamber of Commerce)

Mr. Sampson stated that Ms. Misty Keenan from the Cheatham Chamber will be at the next meeting to speak more on this. He stated that on September 17, 2022, they are wanting to do a catfishing tournament in the morning sponsored by Caymas Boats and in the afternoon have food trucks and performers. Mr. Sampson stated that this would be a private ticketed event and they would have to close the park if it is approved. Councilman Adkins asked if there were any other conflicts as of now. Mr. Sampson stated that there were, but the event moved to the following weekend. Councilman Adkins asked if we have ever closed the park before. Mr. Sampson said not since he has been here, and he was not sure how they would enforce that.

5. Parks Advisory Board Vacancy

Mr. Sampson stated that Ms. Misty Holloway resigned from the Parks Advisory Board so he wanted to let everyone know there is a vacant position and Mayor Allen would appoint someone. Councilman Adkins asked who served on the board currently. Mr. Sampson stated

the members are Mr. Mike Smith, Mr. Brian Stinson, Mr. Ray Crouch, Mr. Matt Waldron, and Mrs. Jamie Winslett is the secretary.

6. Soccer Club Proposal

Mr. Sampson stated that he has two (2) gentlemen approach him that was interested in bringing a soccer club here to Ashland City. He stated he wasn't sure if they were wanting to take over the current program or work with them somehow, but they will be here at the next meeting. Councilman Adkins asked if this was for kids or adults. Mr. Sampson stated that he believed it would be for both. Councilman Adkins asked if they lived in the city. Mr. Sampson stated that they did. Councilman Kerrigan stated they would have to cooperate with the other league here. Councilman Adkins asked if they stated what their days of operations would be. Mr. Sampson stated they did not.

7. Watchguard Agreement

Chief Ray stated this was the agreement for their in-car cameras.

8. GNRC Contract Amendment

Ms. Batts stated that this is an amendment to add additional money to the grocery program. She stated that they currently serve 29 seniors each month with \$100.00 in groceries that are prepared by Cash Saver. Ms. Batts stated that this additional funding would allow us to serve them through September of next year.

9. Intern for ACFD: Clinical Affiliation Agreement

Chief Walker stated that they have a recruit that is also a student at Lipscomb, and he could receive credit for doing the program through this agreement.

10. State Contract: Canon

Ms. Batts stated that the copier lease is up on November 23, 2021. She stated that she looked into the state contract and can save a lot of money to switch to Canon. Ms. Batts stated that her contract is \$193.00 per month and the new contract would be \$74.62 per month. She stated that it would be a five (5) year contract with an annual renewal.

11. NFSA Contract

Chief Walker stated that the NFSA would like to partner with us at the training grounds. He stated they would donate \$25,000.00 to the building and donate every type of sprinkler riser there is to train firefighters and sprinkler people.

12. ESO Records Management Software

Chief Walker stated that they have had the Firehouse software for their records management for years and it got sold to ESO. He stated that they looked at three different software programs and it was recommended to go with ESO. Chief Walker stated it should be in the budget because they knew this was coming.

13. Resolution: TAP Grant Participation

Mr. Sampson stated that this is for phase 2 of the trail grant and will go from Highers Propane to John's Park. Councilman Adkins asked if this was the same type of grant as the first. Mr. Sampson stated it was.

14. Repeal Prior & Adoption of New Resolution: City Hall General Obligation Bond

Ms. Bowman stated that this is for the new City Hall, and it came down from the state that some language has changed since the last Resolution was passed and since we are still in the process of trying to obtain the money, we have to put this back before the council. She stated that we need to repeal the last Resolution and adopt one with the new language.

15. Repeal Prior & Adoption of New Resolution: Fire Hall General Obligation Bond

Ms. Bowman stated that this was the same as the previous agenda item except this is for the Fire Hall.

16. Resolution for T-Mobile Hometown Grants Program.

Mr. Sampson stated that this would allow him to apply for the T-Mobile Hometown grant.

17. Ordinance: Budget Amendment #3

Ms. Bowman stated that this is for the GNRC contract that Ms. Batts explained earlier. She stated that this would change the amount in the line item from \$36,294.00 to \$39,190.00.

SURPLUS PROPERTY NOMINATIONS

18. Christmas Surplus Decorations

Mr. Sampson stated that these are extra decorations we will not use any more since we already purchased new ones.

19. Meters

Mr. Biggers stated that we would need to surplus these meters and trade them in for new ones to get the discount. He stated that it is already in the budget to replace the current meters.

EXPENDITURE REQUESTS

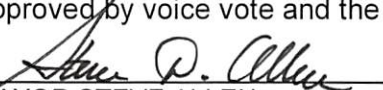
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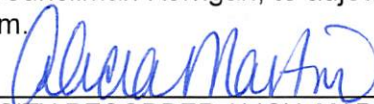
Councilman Adkins asked if Meals on Wheels was operating out of the Nazarene church. Ms. Batts stated that they were.

TCAD Grant - Ms. Batts stated that she just learned about a grant she can apply for with Tennessee Commission on Aging and Disability. She stated that the grant is for a possible \$5000.00 and there is no match.

ADJOURNMENT

A motion was made by Vice Mayor Anderson, seconded by Councilman Kerrigan, to adjourn. All approved by voice vote and the meeting adjourned at 6:24 p.m.


MAYOR STEVE ALLEN


INTERIM CITY RECORDER ALICIA MARTIN, CMFO