



TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting February 01, 2022 6:00 PM Minutes

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Steve Allen

Vice Mayor JT Smith

Councilman Tim Adkins

Councilman Gerald Greer

Councilman Chris Kerrigan

Councilman Kevin Thompson

Councilman Tony Young

APPROVAL OF AGENDA

A motion was made by Vice Mayor Smith, seconded by Councilman Young, to approve the agenda with additions and changes. All approved by voice vote.

APPROVAL OF MINUTES

1. January 4, 2022 Workshop Meeting Minutes

A motion was made by Councilman Adkins, seconded by Councilman Kerrigan, to approve the January 4, 2022 Workshop Meeting Minutes as written. All approved by voice vote.

REPORTS

None.

OLD BUSINESS

2. Events Policy

Mr. Sampson stated that he sat down with Ms. Noe and they pulled some policies that other cities have in place. He stated that this was something to start with and was wanting input from the council. Councilman Adkins asked about evening events and if there were requests for something like that. Mr. Sampson stated that he believes the Revival is the only one.

Councilman Adkins asked if this covers everything that the Chamber would need. Mr. Sampson stated that Ms. Noe included an alcohol policy. Councilman Greer stated that the prices needed to be discussed. Councilman Thompson stated that he liked the idea of renting out sections. Councilman Greer stated there should be a specific policy that covers the entire park and set aside certain areas that are out of bounds. Ms. Noe asked what they would like to do about alcohol. Councilman Kerrigan stated that he didn't think it should be limited as long as they have the correct permits. Ms. Noe asked if they would want to allow alcohol throughout the park or be designated to a certain area. Councilman Greer stated that he would like a designated area.

3. Copier for City Hall/Public Works

Ms. Martin stated that the current contract with Xerox is up. She stated she received a quote from Xerox and another from Canon after a recommendation from Ms. Batts to check into it. Ms. Martin stated that they currently pay Xerox \$421.81 monthly and the new contract would be \$295.52 monthly. She stated that for the same services, Canon would cost \$74.67 monthly.

4. Ordinance: Budget Amendment #5 (Senior, Fire, and Codes)

Ms. Bowman stated that this would be for a second reading. She stated that this is an amendment for the TCAD Grant and Kathy's Kitchen for the Senior Center, FEMA Covid funds for the Fire Department, and salary increases for the Codes Department.

5. Ordinance: Moving City Election

Ms. Noe stated that a charter amendment would need to be done by Resolution in order to change the election to August and coincide with the County election. She stated that newly elected board members would then be sworn in at the September Council meetings instead of in December. Ms. Noe stated that the State Legislature had this on their agenda last year to make this a State Law, but it did not pass. She stated that it will be on their agenda again this year. Ms. Noe stated that this was brought up due to the low turnout and costs of the last election.

6. Ordinance: Rezone Parcel 062 035.06.000

Mr. Nicholson stated that this was for a second reading. He stated that this is to rezone the parcel across from Station II from R-1 to R-4.

NEW BUSINESS

7. Ashland Market Package Liquor Application

Ms. Martin stated that she received this application and she sent it to Ms. Noe to review. Ms. Noe stated that the applicant had applied before and was told that he was denied because he is not a resident here. She stated that currently in the alcohol section of our code we have a residence requirement. Ms. Noe stated that she did look up the TCA code regarding this and it does state that there may be a residence requirement. She stated that the board can change our code if they wanted to remove the requirement.

8. Summerfest Carnival Contract 2022

Mr. Sampson stated that this is the agreement for Amusement Attractions. He stated that last year Ms. Noe had struck some items out and it should be the same as last year. Mr. Sampson stated that he recommended going with the same carnival as last year.

9. Caldwell Park-Trail Update

Mr. Sampson stated that they have rubbed out a trail and they are doing more work out there.

10. Resolution: Check Signers

Ms. Bowman stated that this was to remove Daniel Anderson from all bank accounts.

11. Resolution: Authorization to Participate in AFG Grants

Chief Walker stated that this is for authorization to apply for the FEMA grants they apply for every year. He stated that they would have a 5% match.

12. Ordinance: Budget Amendment #6 (Red light)

Ms. Bowman stated that this is a pass-through for the red light at Hampton Inn.

SURPLUS PROPERTY NOMINATIONS

None

EXPENDITURE REQUESTS

None.


OTHER

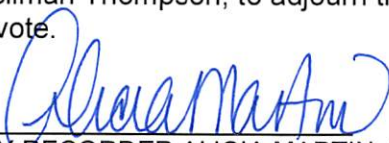
GNRC Contract - Ms. Martin stated that this is the same contract we get every year. She stated that this is already budgeted and we are reimbursed for services and programs at the Senior Center.

Request to Bid - Mr. Biggers stated that this is a request to bid paving in the spring.

ADJOURNMENT

A motion was made by Councilman Greer, seconded by Councilman Thompson, to adjourn the meeting and the meeting adjourned at 7:04 p.m. All approved by voice vote.


MAYOR STEVE ALLEN


CITY RECORDER ALICIA MARTIN, CMFO