

TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting July 11, 2023, 6:00 PM Minutes

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF AGENDA

A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to approve the agenda with changes. All approved by voice vote.

APPROVAL OF MINUTES

- May 2, 2023, Workshop Meeting Minutes A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the May 2, 2023, Workshop Meeting Minutes. All approved by voice vote.
- 2. June 6, 2023, Workshop Meeting Minutes A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the June 6, 2023, Workshop Meeting Minutes. All approved by voice vote.

PUBLIC FORUM

Doug Carr spoke on the water rate increase and the step sewer system.

Jerry Barlar spoke on the water rate increase and the planned projects.

REPORTS

- 3. Codes Department
 - Mr. Nicholson gave a codes update.
- 4. Court Department Ms. Hollingsworth gave a court update.
- 5. Finance Department Ms. Bowman gave a finance update.
- 6. Fire Department Chief Walker gave a fire update.
- 7. Human Resources Ms. Black gave a human resources update.
- 8. Parks Department Mr. Clark gave a parks update.
- Police Department Chief Ray gave a police update.
- 10. Public Utilities/Works

Mr. Biggers gave a public works update.

OLD BUSINESS

11. Ordinance: Rezone Request: 109 Elizabeth Street Mr. Nicholson discussed the rezone request.

- 12. Ordinance: City Administrator Job Description The city attorney and some of council discussed the city administration job description.
- Beautification Project Amanda Bell Ms. Amanda Bell discussed a plan that would require action by the council and agreement by the council for a beautification project for Main Street in Ashland City.

NEW BUSINESS

- 14. APSU GIS Contract
 - Mr. Nicholson discussed the GIS contract.
- 15. Ordinance: Fiscal Year 2023 2024 Budget Amendment #1 Ms. Bowman discussed the need for an amendment if GIS contract approved.
- 16. Ordinance: All Construction Site Maintenance and Sanitation Mr. Nicholson discussed the need for this ordinance.
- 17. Ordinance: Design Review Manual Mr. Nicholson discussed the need for this manual.
- Resolution: Tennessee Senior Center Grant Request Ms. Bowman discussed the grant.
- Resolution: Contract Approval for Senior Center Travel Ms. Noe discussed a resolution allowing the mayor to sign all contracts with her approval.
- 20. Resolution: Appoint City Attorney Ms. Bowman and Ms. Noe discussed this required resolution to be passed in June.
- 21. Resolution: TVA Ms. Noe and Councilman Greer discussed this resolution.
- 22. Sports Park Agreement Josh Wright Absent
- 23. Recreation Center Agreement Josh Wright Absent
- 24. Senior Center Agreement Josh Wright Absent
- 25. PureVida Rental Agreement Ms. Bowman discussed the contract for senior.
- 26. Brian Stinson License Agreement Mr. Biggers discussed the need for the agreement.
- 27. Cheatham County General Sessions MOU Chief Ray discussed the MOU.
- 28. Ashland City Municipal Court MOU Chief Ray discussed the MOU.
- 29. Cleaning Contract City Hall and Police Department Ms. Bowman discussed the need for the short-term contract.
- 30. Lamar Contract Fire Advertising Chief Walker discussed the contract.
- 31. Future Planning and Growth Committee Ms. Bowman apologized for not having this on the June agenda. The council discussed the need to dissolve the committee based on MTAS recommendations.
- 32. Mistletoe Trail Partnership Discussion Valerie Kemp discussed forming a "Friends of the Parks" 501c3 to partner with parks to help grow the community.
- 33. Facebook Page Discussion Councilman Smith requested this item be deferred until next month.
- 34. Cheatham County Football Program Discussion
 Mr. Clark discussed the current issues concerning practices and games.
- 35. Parks Board Discussion Ms. Noe discussed proper protocol in planning events, advertising and expenditures.

SURPLUS PROPERTY NOMINATIONS

36. 2001 Ford F-350 Mr. Biggers presented this surplus item.

- 37. 2005 Chevy Silverado 1500 Mr. Clark presented this surplus item.
- 38. 2008 Ford Crown Victoria Mr. Biggers presented this surplus item.
- 39. 2013 Ford ExplorerMs. Bowman presented this surplus item.
- 40. 2014 Ford Explorer Chief Ray presented this surplus item.

EXPENDITURE REQUESTS

None.

OTHER

Attorney Client privilege meeting began at 7:52 pm.

ADJOURNMENT

A motion was made by Councilman Smith, Seconded by Councilman Kerrigan, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 7:56 p.m.

MAYOR JT SMITH

Interim City Recorder