



TOWN OF ASHLAND CITY
Regularly Scheduled City Council Meeting
November 12, 2019 6:00 PM
Minutes

ROLL CALL

Mayor Allen called the meeting to order at 6:06 p.m.

PRESENT

Mayor Steve Allen
Vice Mayor Daniel Anderson
Councilman Tim Adkins
Councilwoman Alwilda Binkley
Councilman Roger Jackson
Councilman Chris Kerrigan
Councilwoman Lisa Walker

PLEDGE AND PRAYER

Councilman Adkins led everyone in the pledge of allegiance and prayer.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

1. 10-8-19 Minutes
2. Special Called Meeting Minutes 10-15-19

A motion was made by Councilman Adkins, seconded by Councilman Kerrigan, to approve both the 10-8-19 and the 10-15-19 council meeting minutes. All approved by voice vote.

PRESENTATION OF PROCLAMATION

3. Proclamation for Girls Softball Team

Ms. Kellie Reed stated that she spoke to the coach of the team and they have requested this be deferred to a later date so the girls on the team will be able to attend. A motion was made by Councilwoman Binkley, seconded by Vice Mayor Anderson, to defer this to a later date. All approved by voice vote.

PUBLIC FORUM

Dorothy Grohler- Water Adjustment. Ms. Grohler stepped forward and stated he had a leak in the water heater and toilet and she would like to request an adjustment. Mayor stated Ms. Grohler has four water bills in the amount \$85.68, \$154.16, \$157.16, and \$121.07, but her bills normally average \$49.19. A motion was made by Binkley, seconded by Anderson, to adjust the bills down to an average. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

Bill Branham, Edward Caldwell, John Dodson, Clayton Keltner, Charles King, Joyce Rayburn, Austin Stratton, Glenda Taylor- Water Adjustments. Ms. Reed stated these customers requested she represent them for their water leaks. Mr. Branham's bills were in the amount of \$220.73 and \$218.04, but normally average \$91.55. Mr. Caldwell's leak was due to an underground pipe leak and were in the amount \$518.72 and \$168.54, but normally averages \$56.02. Mr. Dodson's leak was due to an outside pipe leak and were in the amount of \$96.50 and \$73.27, but normally averages \$36.93. Mr. Keltner's leak was due to a toilet leak and totaled \$73.27, but normally averages \$23.21. Mr. King's leak was due to a leak in the men's restroom and caused two high bills in the amount of \$355.21 and \$219.86, but normally averages \$54.64. Ms. Rayburn's leak was due to a toilet leak causing a bill in the amount of \$125.58, but normally averages \$44.33. Mr. Stratton had a leak in the toilet and shower and caused bills in the amount of \$504.09, \$344.68, and \$156.68, but normally averages \$93.42. Ms. Taylor's bill was a toilet leak causing a high bill in the amount of \$179.25 and \$101.04, but normally averages \$76.79. A motion was made by Vice Mayor Anderson, seconded by Councilman Adkins, to adjust the bills down to an average. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

REPORTS

4. City Attorney Report

Ms. Jennifer Noe stated everything she has is on the agenda.

OLD BUSINESS:

5. A.O. Smith Berm Contracts

Ms. Jennifer Noe stated the council has spoke about the A.O. Smith project a lot and this is the final documents for the borrow site and construction of the lake and easements. Further, this project will get rid of the bridge at the Waste Water Treatment Plant and will allow access through the A.O. Smith plant. Further, this will move the belt press building and will relocate either on the property or at the newly proposed building site. TDOT will be turning over this portion of Tennessee Waltz Parkway to the city and then the city will maintain the road from that point on. In addition, A.O. Smith will be posting a road bond for the city's future maintenance. A.O. Smith will be paying for a traffic light at Tennessee Waltz Parkway as well. Ms. Noe further stated there are several moving parts to this and there is a separate agreement with the state and A.O. Smith will be providing jobs as a provision of the agreement. Ms. Noe stated she recommends the city approve the agreements and easements contingent upon Jason Reynolds's final approval of the drawings. A motion was made by Vice Mayor Anderson, seconded by Councilman Kerrigan, to approve the levy and easement agreements pending approval of the final drawings. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

6. TDOT Agreement: Tennessee Waltz Parkway

Ms. Noe stated TDOT will release the portion of the bypass to the city and it will make it our responsibility for maintenance. A.O. Smith will be posting a bond and will reimburse for the cost. A motion was made by Councilman Kerrigan, seconded by Vice Mayor Anderson, to approve the agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

7. Ordinance: 19-20 Budget Amendment #1

AN ORDINANCE TO ACCEPT A BUDGET AMENDMENT FOR THE 19/20 FISCAL YEAR. A motion was made by Vice Mayor Anderson, seconded by Councilwoman Walker, to approve budget amendment #1. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins,

Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker. **2nd Reading.**

NEW BUSINESS:

8. Amendment to the ECD Accountability Agreement for the A.O. Smith Berm Project

A motion was made by Councilman Jackson, seconded by Councilwoman Binkley, to approve the ECD Accountability Agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

9. Mowing Agreement 2020

Mr. Scott Sampson stated this is to extend the mowing agreement for one year. A motion was made by Councilman Kerrigan, seconded by Councilwoman Binkley, to approve the extension of the mowing contract for one year. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

10. Summerfest Fireworks Agreement 2020

A motion made by Councilman Jackson, seconded by Councilman Kerrigan, to move forward with a twenty minute show using eight inch shells. All approved by voice vote.

11. Bi-Centennial Trail Agreement Amendment: Section 8: Liability Insurance

Ms. Reed stated RJ Corman requested this increase in the liability insurance to three million dollars in coverage from the current requirement of three hundred thousand dollars. She further stated we already have this amount of coverage and there would be no additional costs for this coverage. A motion was made by Vice Mayor Anderson, seconded by Councilman Kerrigan, to approve the agreement. Vote on motion: Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

12. Tennessee Highway Patrol Memorandum of Understanding

Ms. Noe stated this agreement will allow Tennessee Highway Patrol to utilize an office at Fire Station II. and will allow them to store evidence at the office overnight. Further, there is a separate entrance to this office and it will be for a period of twelve months at no cost for the use of the facility. A motion was made by Councilman Jackson, seconded by Councilwoman Walker, to approve the agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker

13. US Geological Survey Agreement

A motion was made by Councilman Kerrigan, seconded by Councilman Jackson, to approve the agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, Councilwoman Walker

14. Salary Study Proposal/ Agreement

A motion made by Councilman Jackson, seconded by Councilman Kerrigan, to approve the salary study agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins,

Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

15. Resolution: Updating Personnel Manual

Ms. Reed requested this be deferred until the next scheduled council meeting for further discussion. A motion made by Vice Mayor Anderson, seconded by Councilman Kerrigan, to defer this until the next council meeting. All approved by voice vote.

16. Resolution: Community Development Block Grant

A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. A motion made by Councilman Jackson, seconded by Councilman Kerrigan, to approve the Resolution for the CBDG Grant. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker.

17. Resolution: Traffic Signal Modernization Grant

A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN THE TENNESSEE DEPARTMENT OF TRANSPORTATION'S TRAFFIC SIGNAL MODERNIZATION GRANT PROGRAM. A motion was made by Councilman Adkins, seconded by Councilwoman Walker, to approve the TSMG Grant Resolution. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker

18. Resolution: Adopt Community Mobility Plan

A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO ADOPT THE COMMUNITY MOBILITY PLAN. A motion was made by Councilman Jackson, seconded by Vice Mayor Anderson, to defer this item until the budget meeting for further discussion. All approved by voice vote.

19. Ordinance: Amend Ordinance 359: Event Permits

AN ORDINANCE BY THE TOWN OF ASHLAND CITY TO AMEND TITLE 9 CHAPTER 7 OF THE MUNICIPAL CODE. A motion was made by Councilman Kerrigan, seconded by Councilman Adkins, to approve the Ordinance to Amend Title 9 Chapter 7 of the Municipal Code. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilwoman Binkley, Councilman Jackson, Councilman Kerrigan, and Councilwoman Walker

EXPENDITURE REQUESTS:

20. Permission to Bid: Bank Accounts

A motion was made by Vice Mayor Anderson, Seconded by Councilman Kerrigan, to accept request for proposals for the town bank accounts. All approved by voice vote.

OTHER

Mayor reported Governor Lee visiting town for a tour of the Caymas Boat Plant.

Councilwoman Binkley questioned the signs in the city limits for the girls team. Councilman Adkins responded the State Legislators have to approve the signs and it will go before the General Assembly.

ADJOURNMENT

A motion was made by Vice Mayor Anderson, seconded by Councilwoman Walker, to adjourn the meeting. All approved and the meeting was adjourned at 6:57 p.m.

MAYOR STEVE ALLEN

CITY RECORDER KELLIE REED, CMFO, CMC

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