



TOWN OF ASHLAND CITY
Regularly Scheduled Workshop Meeting
January 04, 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
Councilman Tim Adkins
Councilman Gerald Greer
Councilman Roger Jackson
Councilman Chris Kerrigan
Councilman JT Smith

ABSENT

Vice Mayor Daniel Anderson

APPROVAL OF AGENDA

A motion was made by Councilman Greer, seconded by Councilman Smith, to approve the agenda with four (4) additions under other. All approved by voice vote.

APPROVAL OF MINUTES

1. December 07, 2021, Workshop Meeting Minutes
Councilman Greer stated that under item #9 page 3 it states "Pam Fejowsky stated that the election in December would be more cost-effective" and that should be August and not December. A motion was made by Councilman Greer, seconded by Councilman Kerrigan, to approve the minutes with these changes. All approved by voice vote.

REPORTS

None.

OLD BUSINESS

2. Blue Cross Healthy Places Grant
Mayor Allen stated that we would have Mr. Scott Sampson discuss this more at Council when he returns. He stated that he knows we were not approved.
3. Bicentennial Trail Grant Update
Mayor Allen stated that Mr. Sampson would also discuss this at Council when he returns.
4. CCEC Memorandum for Understanding Agreement
Chief Ray stated that he was waiting to hear from Ms. Jennifer Noe once she reviewed this. Mayor Allen stated for the record that Councilman Jackson was now present for the meeting.
5. Ordinance: Budget Amendment #4 (Fire and Police)
Ms. Gayle Bowman stated that these were donations received for police and fire. She stated that we have received the money for fire, and they can now actually spend the money.
6. Ordinance: Amend Ordinance 561- Land Use Regulations
Ms. Alicia Martin stated that when we amended the last ordinance, it conflicted with the zoning ordinance section 3.150 and there were specific regulations regarding the removal of trees. She stated that there was concern about the amendment of 3.140 not listing out every species of tree as it does in 3.150 and that those regulations do not remain. Ms. Martin stated that although it does not name every species, those regulations are spelled out in section 3.140.
7. Ordinance: Redistricting Wards

Ms. Martin stated that this would be a second reading and if there were any questions, we could wait for Ms. Noe at the Council meeting. Councilman Greer questioned if there were maps, we could look at because the ones they have are not very clear. Ms. Martin stated that there were maps provided by the Comptroller's office and that the street names were broken down by ward in the Ordinance, but she could ask if the maps could be enhanced.

8. Ordinance: Temporary Use Permit

Ms. Martin stated that we are going to take this back to the Planning Commission to change some of the language.

NEW BUSINESS

9. Events Policy

Councilman Adkins asked if we would have anything on this for the Council meeting. Ms. Martin Stated that she hoped so, but Ms. Noe has been busy in court this week.

10. Hampton Signal Change Order

Mr. Biggers stated that this is the light at Walmart. He stated they will need a new pole and that it is a passthrough.

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

Ms. Bowman stated that this is to move the money for the TCAD grant and Kathy's Kitchen for the Senior Citizens, to finish out a Covid grant for Fire, and to add money to salaries for Codes.

12. Ordinance: Moving City Election

Mayor Allen stated that Ms. Noe could speak more on this at Council. Councilman Adkins stated that Ms. Frejosky could give us a written plan before voting. Ms. Bowman questioned if they would like that before voting and the council stated they would. Mayor Allen stated that we would need to defer this for a month

SURPLUS PROPERTY NOMINATIONS

13. 1996 Chevy 3500

Mr. Biggers stated that he has replaced this truck so he would like to sell it.

EXPENDITURE REQUESTS

14. Request to Rebid Roof Replacement Public Works and Police Department

Mr. Biggers stated that they would like to try again. He stated that the bidders have a picture of what they are bidding on.

OTHER

Ordinance: Rezone Request - Ms. Martin stated that this rezone request went before the Planning Commission last night and their recommendation was to approve. It has been advertised in the paper. Chief Walker stated that Mr. Holt is here if there are any questions, and this will take two (2) readings. Councilman Greer asked what the sq footage of the livable space is. Mr. Holt stated that the livable space is 1620 sq foot and with the garage, it is 1840 sq foot. Councilman Greer questioned if these would be rentals or for sale. Mr. Holt stated they would be for sale.

Elected Officials Academy - Ms. Bowman stated that this is the class the council is required to take due to the hours that are required for continuing education for elected officials. She stated that she has everyone, but a few signed up and if they do not enroll, they would be required to do it in July.

New Exercise Instructor - Ms. Batts stated that this agreement was for a new instructor that is evidence-based. She stated that they would be reimbursed from GNRC for the salary and cost of the classes.

CMS Agreement - Ms. Martin stated that this was an agreement to switch from our old merchant to this one through Tyler to process our payments. She stated that it would mean that all programs would be through Tyler and make everything run smoother.

ADJOURNMENT

A motion was made by Councilman Greer, seconded by Councilman Kerrigan to adjourn the meeting. All approved by voice vote and the meeting adjourned at 6:25 p.m.


MAYOR STEVE ALLEN


CITY RECORDER ALICIA MARTIN, CMFO