

TOWN OF ASHLAND CITY Regularly Scheduled Workshop Meeting March 07, 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 Councilman Thompson, to approve the agenda. All approved by voice vote.

APPROVAL OF MINUTES

 February 07, 2023 Workshop Meeting Minutes A motion was made by Councilman Smith, Seconded by Councilman Kerrigan, to approve the February 7, 2023 Workshop Meeting Minutes. All approved by voice vote.

PRESENTATION OF AWARD

2. Life Saving Awards

Chief Ray presented Life Saving Awards to Corporal Rick Arguello and Sergeant Kyle Odum. OLD BUSINESS

 Josh Wright Project Update Josh Wright was unable to attend the meeting and submitted an email update to the council members.

NEW BUSINESS

4. Ordinance: Rezone Parcel 041.00 and 041.01 of Tax Map 062

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF ASHLAND CITY, TENNESSEE, BY REZONING PARCEL 041.00 AND 041.01 OF CHEATHAM COUNTY TAX MAP 062, LOCATED AT 1840 HIGHWAY 12 SOUTH

- 5. Resolution: Check Signers A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE AUTHORIZING SIGNERS TO ALL BANK ACCOUNTS
- Resolution: Updating Pay table and Job Description for City Recorder **A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY UPDATING THE WAGE AND SALARY POLICY: PAYTABLE GOVERNING EMPLOYMENT WITH THE TOWN OF ASHLAND CITY**
- 7. Resolution: Updating Wage and Salary Policy Non-Exempt Employees A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY UPDATING THE WAGE AND SALARY POLICY GOVERNING EMPLOYMENT WITH THE TOWN OF ASHLAND CITY BY AMENDING SECTION VI: EMPLOYEE CLASSIFICATIONS
- 8. Resolution: Updating Employee Manual Section II

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY UPDATING THE WAGE AND SALARY POLICY GOVERNING EMPLOYMENT WITH THE TOWN OF ASHLAND CITY BY AMENDING SECTION VI: EMPLOYEE CLASSIFICATIONS

- 9. Resolution: COR for \$5,000,000.00 A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER SYSTEM FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE
- 10. Resolution: COR for \$5,639,000.00 A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ASHLAND CITY AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER SYSTEM FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE
- 11. Dept of Human Services MOU Chief Ray gave details on the agreement.
- 12. Compass Minerals Agreement Mr. Biggers gave details on the agreement.
- 13. Modern Electrical Badge Printer Ms. Martin gave details on the agreement.
- 14. Modern Electrical Cameras at SC Ms. Martin gave details on the agreement.
- 15. Modern Electrical Badge Access Proposal Ms. Martin gave details on the agreement.
- 16. Traffic on Main Discussion Mayor Smith spoke regarding this discussion.
- 17. Interim Pay for City Recorder Discussion Ms. Black spoke regarding this discussion.

EXPENDITURE REQUEST

- 18. AEDs for PD
 - Chief Ray gave details on the expenditure request.

OTHER

- 19. Planning and Future Growth Committee Discussion Councilman Kerrigan spoke regarding minimizing the number of members on the committee.
- 20. Expenditure Request: Senior Trip to Natchez
- Ms. Batts gave details on this expenditure request.

ADJOURNMENT

A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 6:39 p.m.

OR JT SMITH

CITY RECORDER ALICIA MARTIN, CMFO