

# TOWN OF ASHLAND CITY Special Called City Council Meeting June 28, 2024, 3:00 PM Minutes

Mayor: JT Smith

Council Members: Tim Adkins, Gerald Greer, Chris Kerrigan, Michael Smith, Kevin Thompson, Tony Young

#### **CALL TO ORDER**

Mayor Smith called the meeting to order at 3:04 p.m.

### ROLL CALL PRESENT

Mayor JT Smith
Councilman Tim Adkins
Vice Mayor Gerald Greer
Councilman Chris Kerrigan
Councilman Michael Smith
Councilman Kevin Thompson
ABSENT

## Councilman Tony Young PLEDGE AND PRAYER

Councilman Adkins led with the Pledge and Prayer

#### **PUBLIC HEARING**

- 1. PUBLIC HEARING ADOPTION OF THE BUDGET AND TAX RATE FOR THE FISCAL YEAR 2024-2025
- 2. A motion was made by Councilman Kerrigan, Seconded by Councilman Thompson, to close the public hearing. All approved by voice vote.

#### **APPROVAL OF AGENDA**

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

A motion was made by Vice Mayor Greer, Seconded by Councilman Thompson, to rescind the motion to remove the public hearing. All approved by voice vote.

#### **APPROVAL OF MINUTES**

2. May 14, 2024, Minutes

A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the May 14, 2024, minutes. All approved by voice vote.

3. May 21, 2024, Special Called Council Meeting Minutes A motion was made by Councilman Thompson, Seconded by Councilman Kerrigan, to approve the May 21, 2024, minutes. All approved by voice vote.

#### **PUBLIC FORUM**

NONE

#### **REPORTS**

5. Attorney Jennifer Noe reported getting an email at 2:00 pm regarding the contract and stated that was not enough time to go through everything. She requested to wait until workshop to address it.

#### **UNFINISHED BUSINESS**

6. Ordinance: Rezone Parcel for County - Amendment for Ordinance# 619 - 2nd Reading

A motion was made by Councilman Kerrigan, Seconded by Councilman Thompson, to approve the ordinance. Voting Yea: Councilman Kerrigan, Councilman Thompson, Councilman Smith, Vice Mayor Greer, Councilman Adkins and Mayor Smith. ABSENT Councilman Young Voting Nay: 0

- 7. Ordinance: Amend Sign Ordinance# 501/Section 20-105.1(b)(2): Wall signs. 2nd Reading A motion was made by Councilman Smith, Seconded by Councilman Thompson, to approve the ordinance. Voting Yea: Councilman Smith, Councilman Thompson, Councilman Kerrigan, Vice Mayor Greer, Councilman Adkins and Mayor Smith. ABSENT Councilman Young Voting Nay: 0
- 8. Ordinance: Amend Water Rates Fiscal Year 2024-2025 2nd Reading
  A motion was made by Vice Mayor Greer, Seconded by Councilman Kerrigan, to approve the ordinance. Voting Yea: Vice Mayor Greer, Councilman Kerrigan Councilman Thompson,
  Councilman Smith, Councilman Adkins and Mayor Smith. ABSENT Councilman Young Voting Nay: 0
- Ordinance: Budget Amendment FYE 24 2nd Reading
   A motion was made by Councilman Thompson, Seconded by Councilman Smith, to approve the
   ordinance. Voting Yea: Councilman Thompson, Councilman Smith, Councilman Kerrigan, Vice
   Mayor Greer, Councilman Adkins and Mayor Smith. ABSENT Councilman Young Voting Nay: 0
- 10. ORDINANCE: TO ADOPT THE BUDGET AND TAX RATE FOR THE FISCAL YEAR 2024-2025 2ND READING

A motion was made by Councilman Thompson, Seconded by Councilman Smith, to approve the ordinance. Voting Yea: Councilman Thompson, Councilman Smith, and Mayor Smith. Voting Nay: Vice- Mayor Greer, Councilman Kerrigan, Councilman Adkins Absent Councilman Young FAILED

#### **NEW BUSINESS**

- 11. Resolution: Amend Wage and Salary Policy Pay Table A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to DEFER the Resolution. Voting Yea: Councilman Kerrigan, Vice Mayor Greer, Councilman Adkins, Councilman Thompson, Councilman Smith, and Mayor Smith. ABSENT Councilman Young Voting Nay: 0
- 12. Award Salary Study
  A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to DEFER the
  Resolution. Voting Yea: Councilman Kerrigan, Vice Mayor Greer Councilman Smith,
  Councilman Thompson, Councilman Adkins, and Mayor Smith. ABSENT Councilman Young
  Voting Nay: 0
- 13. Bass Berry & Sims /Ashland City \$4,460,000 Engagement letter (City Hall COR) (37808284) A motion was made by Councilman Smith, Seconded by Councilman Thompson, to approve the Engagement Letter. Voting Yea: Councilman Smith, Councilman Thompson, Councilman Adkins and Mayor Smith. Voting Nay: Councilman Kerrigan, Vice Mayor Greer ABSENT Councilman Young
- 14. Resolution: Water Inactive Delinquent Account Write-off Fiscal Year End 2024
  A motion was made by Councilman Kerrigan, Seconded by Councilman Thompson, to approve the Resolution. Voting Yea: Councilman Kerrigan, Councilman Thompson, Vice Mayor Greer, Councilman Smith, Councilman Adkins and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young
- 15. Resolution: Multi-Model Access Grant (MMAG) Grant \$1,125,000.00 with match of 10% up to \$112,500.00 (PREVIOUS RES 2023-32 ATTACHED)
  A motion was made by Vice Mayor Greer, Seconded by Councilman Kerrigan, to approve the Resolution. Voting Yea: Vice Mayor Greer, Councilman Kerrigan, Councilman Thompson, Councilman Smith, Councilman Adkins and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young
- 16. Resolution: Traffic Signal Modernization Program (TSMP Grant) \$125,000.00 (NO MATCH) A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to approve the Resolution. Voting Yea: Councilman Kerrigan, Vice Mayor Greer, Councilman Thompson, Councilman Adkins, Councilman Smith, and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young
- 17. Appoint the City Recorder

A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to DEFER the appointment of the City Recorder. All approved by voice vote. ABSENT Councilman Young

18. Appoint the City Attorney

A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to appoint the City Attorney. Voting Yea: Councilman Kerrigan, Vice Mayor Greer, Councilman Thompson, Councilman Adkins, Councilman Smith, and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young

19. Thrive 55+ Exercise Contracts FY25 - Barb Batson - Lindy Murff - Phoenix Thornberg - Juli Watson

A motion was made by Vice Mayor Greer, Seconded by Councilman Smith, to approve the Exercise Contracts. Voting Yea: Vice Mayor Greer, Councilman Smith, Councilman Thompson, Councilman Kerrigan, Councilman Adkins and Mayor Smith. Voting Nay: O ABSENT Councilman Young

- 20. TOOT- Enhanced Mobility of Seniors and Individuals with Disabilities
  A motion was made by Councilman Smith, Seconded by Councilman Thompson, to approve the
  Resolution. Voting Yea: Councilman Smith, Councilman Thompson, Councilman Kerrigan, Vice
  Mayor Greer, Councilman Adkins and Mayor Smith. Voting Nay: 0 ABSENT Councilman
  Young
- 21. Police Training Grant Contract Amendment #2 77833-26
  A motion was made by Vice Mayor Greer, Seconded by Councilman Thompson, to approve the Grant Amendment. Voting Yea: Vice Mayor Greer, Councilman Thompson, Councilman Smith, Councilman Kerrigan, Councilman Adkins and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young
- 22. Motorola Contract Fixed LPR Subscription, Fees and Payment Provision
  A motion was made by Councilman Smith, Seconded by Councilman Thompson, to approve the
  Contract. Voting Yea: Councilman Smith, Councilman Thompson, Councilman Kerrigan, Vice
  Mayor Greer, Councilman Adkins and Mayor Smith. Voting Nay: 0 ABSENT Councilman
  Young

#### **SURPLUS PROPERTY NOMINATIONS**

- 23. 2013 Ford Utility Interceptor (R-3) and 2017 Ford Utility Interceptor (R-2)
  A motion was made by Councilman Smith, Seconded by Councilman Thompson, to approve the Surplus Nomination to Donate the 2017 Ford Utility Interceptor (R-2) to City of Kingston Springs. Voting Yea: Councilman Smith, Councilman Thompson, Councilman Kerrigan, Vice Mayor Greer, Councilman Adkins and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to approve the Surplus Nomination to Surplus the 2013 Ford Utility Interceptor (R-3)
  . Voting Yea: Councilman Kerrigan, Vice Mayor Greer, Councilman Thompson, Councilman Smith, Councilman Adkins and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young
- 24. Police Outside: 300 Speed Radar Trailer
  A motion was made by Councilman Thompson, seconded by Vice Mayor Greer, to approve the Surplus Nomination. Voting Yea: Councilman Thompson, Vice Mayor Greer, Councilman Adkins, Councilman Smith Councilman Kerrigan, and Mayor Smith. Voting Nay: 0 ABSENT Councilman Young
- 25. 2006 2500 Pick Up 3/4Ton Fire Department
  A motion was made by Councilman Kerrigan, Seconded by Vice Mayor Greer, to approve the
  Surplus Nomination to donate to the City of Charlotte. Voting Yea: Councilman Kerrigan, Vice
  Mayor Greer, Councilman Smith, Councilman Thompson, Councilman Adkins and Mayor Smith.
  Voting Nay: 0 ABSSENT Councilman Young,

#### **EXPENDITURE REQUESTS**

NONE

**OTHER** 

NONE

**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 3.24 p.m.

Those with disabilities who require certain accommodations in order to allow them to obseNe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, should contact the ADA Coordinator at 615-792-6455, M-F 8:00 AM - 4:00 PM. The town will make reasonable accommodations for those persons.

MAYOR JT SMITH

CITY RECORDER MARY MOLEPSKE