



TOWN OF ASHLAND CITY
Special Called City Council Meeting
June 16, 2020 6:00 PM
Minutes

CALL TO ORDER

Mayor Allen called the meeting to order at 6:01 p.m. and declared a quorum.

ROLL CALL

PRESENT

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

APPROVAL OF AGENDA

A motion was made by Councilwoman Walker, seconded by Councilman Greer, to approve the agenda. All approved by voice vote.

APPROVAL OF MINUTES

1. Council Meeting Minutes June 9, 2020

A motion was made by Councilman Adkins, seconded by Councilman Kerrigan, to approve the June 9, 2020 Council Meeting Minutes. All approved by voice vote.

PUBLIC FORUM

None.

OLD BUSINESS

2. Ordinance: Adopt 2020-2021 Fiscal Year Budget

AN ORDINANCE OF THE CITY COUNCIL FOR THE TOWN OF ASHLAND CITY, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. A motion was made by Vice Mayor Anderson, seconded by Councilman Kerrigan, to approve the Ordinance Adopting the Annual Budget and Tax Rate for the Fiscal Year 2020-2021. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Kerrigan, Councilwoman Walker Voting Nay: Councilman Jackson.

NEW BUSINESS

3. Ricoh Lease Contract

Mayor explained this is a contract for the copier at the Police Department and it will save them approximately four hundred dollars (\$400) a month according to Chief Ray. A motion was made by Councilman Adkins, seconded by Councilwoman Walker, to approve the Ricoh Contract with any mark-ups and approval from the City Attorney Jennifer Noe. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan, Councilwoman Walker.

4. RFQ Engineering STBG/TAP Grant

Scott Sampson stated we received ten packages from engineering firms the selection committee scored the packages individually and narrowed it down to three (3) firms: AECOM,

Wiser, and Kimley Horn. After such phone interviews were conducted and the committee has recommended Kimley Horn. Vice Mayor Anderson asked where the firms are located. Mr. Sampson stated Kimley Horn is out of Nashville, Wiser is located in Murfreesboro, and AECOM is in Franklin. Vice Mayor Anderson questioned if they have experience in these types of grants. Scott replied yes the score sheet has a category for experience and they all scored well. Councilman Adkins questioned the experience with the city what have they done. Mr. Sampson stated Kimley Horn did the plan for the sidewalks, the complete streets plan. Vice Mayor Anderson questioned the weak points. Mr. Sampson stated there were no weak points, but they have a lot of experience working with TDOT. He further stated he called another City Manager and questioned how they are to work with and received a good recommendation. A motion was made by Councilman Jackson, seconded by Councilman Kerrigan, to approve Kimley Horn as the engineering firm for the STBG/TAP Grant.

OTHER

None.

ADJOURNMENT

A motion was made by Councilwoman Walker, seconded by Councilman Greer, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 6:12 p.m.

MAYOR STEVE ALLEN

CITY RECORDER KELLIE REED, CMFO, CMC