



TOWN OF ASHLAND CITY
Regularly Scheduled City Council Meeting
December 08, 2020 6:00 PM
Minutes

CALL TO ORDER

Vice Mayor Anderson called the meeting to order at 6:02 p.m.

"I am Daniel Anderson, Vice Mayor for the Town of Ashland City, and I hereby call to order the December 8, 2020 City Council Meeting of the Town of Ashland City. Due to the COVID-19 pandemic, and in accordance with Governor Bill Lee's Executive Order, this meeting is being conducted with limited physical public access. The meeting is being made available however to public via live video stream on the Zoom application. The meeting is being done by electronic means to protect the public health, safety, and welfare of the City's citizens in light of the COVID-19 pandemic"

ROLL CALL

PRESENT

Vice Mayor Daniel Anderson
Councilman Tim Adkins
Councilman Gerald Greer
Councilman Roger Jackson
Councilman Chris Kerrigan

ABSENT

Mayor Steve Allen

All Council Members reported by electronic means and Vice Mayor Anderson declared a quorum.

APPROVAL OF AGENDA

A motion was made by Councilman Adkins, seconded by Councilman Kerrigan, to approve the agenda. All approved by voice vote.

APPROVAL OF MINUTES

1. November 10, 2020 City Council Meeting Minutes

A motion was made by Councilman Kerrigan, seconded by Councilman Jackson, to approve the November 10, 2020 Council Meeting Minutes. All approved by voice vote.

PUBLIC FORUM

None.

REPORTS

2. City Attorney

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

OLD BUSINESS:

3. Council Vacancy Discussion

Vice Mayor Anderson stated we discussed this at Workshop and he would accept a motion. A motion was made by Councilman Greer, seconded by Councilman Jackson, to defer this until the January Council Meeting. All approved by voice vote.

4. Resolution: Alley Abandonment

Ms. Noe stated she is still working on this, but should have something by January. A motion was made by Councilman Jackson, seconded by Councilman Adkins, to defer this until the next scheduled meeting. All approved by voice vote.

5. Ordinance: Rezone Request: R4PUD to R4- Peach/Main Street - Map 49J Parcel 1, 1.01, 4

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF ASHLAND CITY, TENNESSEE, BY REZONING PARCELS 001.00, 001.01, AND 004.00 OF CHEATHAM COUNTY TAX MAP 49J, GROUP D, LOCATED ON NORTH MAIN STREET, PEACH STREET, AND ARBOR LOOP. Vice Mayor Anderson asked if there were any questions and stated Mr. Riegler is on the line tonight if there are. A motion was made by Councilman Jackson, seconded by Councilman Kerrigan, to approve the rezone. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan. **2nd Reading.**

6. Amend Title 12, Chapter 1: Section 12-101. Standard Codes Adopted **AN ORDINANCE BY THE TOWN OF ASHLAND CITY, TENNESSEE TO AMEND TITLE 12, CHAPTER 1, SECTION 12-101 OF THE MUNICIPAL CODE.** A motion was made by Councilman Adkins, seconded by Councilman Greer, to approve the ordinance. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan. **2nd Reading.**

NEW BUSINESS:

7. GNRC CARES Act Agreement
Vice Mayor Anderson stated this is to allocate more funds for the Cares Act program. Ms. Melissa Womack stated this is for the food program that is in progress at the Senior Center. Further, with its success they are giving us more money for the program. She stated this is 100% reimbursable through the program. Vice Mayor Anderson questioned if this agreement can be approved at the same time as the next agreement. Ms. Reed responded yes. Ms. Womack stated the next one is for the wish list items to upgrade the technology at the center. Further, the my Senior Center agreement goes along with this as well. Vice Mayor Anderson questioned if this can be done altogether. Ms. Reed responded yes, but she requested this be approved with the changes recommended by Ms. Noe for the my Senior Center Agreement that was included in the packet. A motion was made by Councilman Jackson, Seconded by Councilman Kerrigan, to approve both GNRC Cares Act Agreements as well as the my Senior Center Agreement with the changes recommended by Ms. Noe. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan
8. GNRC CARES Act Agreement
9. my Senior Center Agreement
10. CSR Environmental Agreement
Vice Mayor Anderson stated this is for the environmental study for the City Hall/Fire Hall project which is required for the USDA loan funding. A motion was made by Councilman Adkins, seconded by Councilman Kerrigan, to approve the CSR Environmental Agreement. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan.
11. Waste Connections Agreements
Vice Mayor Anderson questioned if this is the dumpster agreements for all the city buildings. Ms. Reed confirmed. Ms. Noe stated she has reviewed the agreements and they are good to go. A motion was made by Councilman Kerrigan, seconded by Councilman Greer, to approve the waste connections agreements. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan.
12. Resolution: Updating Employee Manual Section III. Leave: Legal Holidays
A RESOLUTION BY THE MAYOR AND CITY COUNCIL UPDATING SECTION III. LEAVE OF THE POLICY AND PROCEDURES MANUAL GOVERNING EMPLOYMENT FOR THE TOWN OF ASHLAND CITY. Vice Mayor Anderson stated this is to add three (3) new holidays. Councilman Kerrigan stated he thinks this should be discussed further as it was discussed Columbus Day was already traded for one day and it is being added back in. Councilman Jackson questioned what other two holidays are being added. Councilman Greer responded stating New Year's Eve and Election Day. A motion was made by Councilman Jackson, seconded by Councilman Greer, to approve the Resolution updating Legal Holidays in

the Employee Manual. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson. Voting Nay: Councilman Kerrigan.

13. Resolution: Updating 2020-10 Families First Coronavirus Response Act

Ms. Reed stated this is a resolution that was previously adopted back in March and the provision in this resolution states it will expire on December 31. Further, it is being discussed in the Senate now and we have a sunset provision which means it will automatically be updated as long as they renew it; however, if no action is taken we will not have anything in place. Vice Mayor Anderson asked Ms. Reed to review the resolution. Ms. Reed stated the resolution allows time and protects employees affected by the virus. She further stated there are several different criteria in this resolution. Vice Mayor questioned the recommendation for extension. Ms. Noe stated we have definitely seen an increase in Ashland City as well as at City Hall. She further stated extending through January would be ok and would be beneficial and one option could be extend to the next council meeting. Councilman Jackson stated he doesn't have a problem with extending for sixty (60) days. A motion was made by Councilman Jackson, seconded by Councilman Greer, to extend the resolution for sixty days. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan.

14. Ordinance: Fiscal Year 2020-2021 Budget Amendment #3

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET AMENDMENT FOR THE 20/21 FISCAL YEAR.

Ms. Reed stated this budget amendment has three (3) different categories: the TCRS project first payment twenty six thousand forty six dollars and eight cents (\$26,046.08) in the General Fund and seven thousand four hundred forty one dollars and fifty three cents (\$7,441.53) in the Enterprise Fund, the Tennessee Cares Act money for the senior center food distribution and technology updates twenty two thousand fifty dollars (\$22,050), and the Community Transportation Planning Grant To help with engineered plans for ADA projects forty thousand four hundred seventy five dollars (\$40,475.00). The forty thousand four hundred and seventy five dollars (\$40,475) is money that will be reimbursed through the grant as the ten percent (10%) grant match was already allocated in the budget; therefore, this is just to allocate the money we will be reimbursed after being awarded the grant. A motion was made by Councilman Adkins, seconded by Councilman Jackson, to approve the budget amendment. Voting Yea: Vice Mayor Anderson, Councilman Adkins, Councilman Greer, Councilman Jackson, Councilman Kerrigan.

OTHER

Vice Mayor Anderson questioned the Budget Meeting next week and stated since we have people on vacation and out sick if everyone would like to cancel the meeting. A motion was made by Councilman Greer, seconded by Councilman Kerrigan, to cancel the budget meeting. All approved by voice vote. Councilman Greer questioned the blasting on Highway 12 and if we are getting any closer to a resolution. Ms. Noe stated she would prefer to have an attorney client privilege meeting; however, if anyone wishes to speak with her directly they can call her and discuss further tomorrow. Councilman Adkins thanked the employees for making the Christmas parade a success this year.

ADJOURNMENT

A motion was made by Councilman Greer, seconded by Councilman Jackson, to adjourn. All approved by voice vote and the meeting adjourned at 6:27 p.m.


VICE MAYOR DANIEL ANDERSON


CITY RECORDER KELLIE REED, CMFO, CMC