

TOWN OF ASHLAND CITY Regularly Scheduled City Council Meeting October 12, 2021 6:00 PM Minutes

CALL TO ORDER

The meeting was called to order at 6:04 p.m. **ROLL CALL**

PRESENT
Mayor Steve Allen
Vice Mayor Daniel Anderson
Councilman Gerald Greer
Councilman JT Smith

ABSENT

Councilman Tim Adkins Councilman Roger Jackson Councilman Chris Kerrigan

PLEDGE AND PRAYER APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

September 14, 2021 City Council Meeting Minutes
 A motion was made by Councilman Smith, seconded by Vice Mayor Anderson, to approve the minutes with any additions or corrections. All approved by voice vote.

PUBLIC FORUM

Saeid Kiani - Mr. Kiani stated that he is a business owner here and the company has made some investments in the past 3 years in Ashland City. He stated that Ashland City is a great location for a sports complex and that he would like to team up with the City to get a soccer complex or multi-sports complex. Mr. Kiani stated that soccer is a rapidly growing sport and he believes this complex would bring in some tremendous soccer activity to Ashland City. He stated that the complex could be used as a training facility and to hold tournaments. Mr. Kiani stated that his intentions are very serious. **REPORTS**

2. City Attorney

Ms. Noe stated that everything she had to report was already on the agenda.

OLD BUSINESS

3. City Recorder Discussion

Ms. Bowman stated that this was just the formality needed to readvertise. She stated that we have not received any more applications.

4. Ordinance: Budget Amendment (AFG Grant)

AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET AMENDMENT FOR THE 21/22 FISCAL YEAR. Ms. Bowman stated that this was a budget amendment for the grant the Fire department received and this was the second and final reading. She stated the grant was \$146,904.76 and the match would be \$7,345.24. A motion was made by Vice Mayor Anderson, seconded by Councilman Greer, to approve the budget amendment. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.

NEW BUSINESS

- 5. Catfish on the Cumberland Request (Chamber of Commerce)
 Mr. Sampson asked to defer this until the next meeting. A motion was made by Vice Mayor Anderson, seconded by Councilman Greer, to defer. All approved by voice vote.
- 6. Parks Advisory Board Vacancy Mr. Sampson stated that this was just to let the council know that there was a vacancy on the Parks Advisory Board. Mayor Allen stated that he has a couple of prospects that are supposed to get back to him.
- 7. Soccer Club Proposal Mr. Sampson stated that he wanted to point out that the goals down at Riverbluff Park belong to the Cheatham County Soccer Association and if the City decides to move forward with this proposal, we would need to work really closely with them.
- 8. Watchguard Agreement
 Chief Ray stated that this is the agreement for their body and in-car cameras. A motion was
 made by Vice Mayor Anderson, seconded by Councilman Greer, to approve the
 agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman
 Smith.
- 9. GNRC Contract Amendment Ms. Batts stated that this was an amendment to the GNRC contract. She stated that she told the council last week that there was an error and since the meeting, they have corrected it. Ms. Batts stated that this was the money used to serve seniors groceries every month and they currently serve 29 seniors. A motion was made by Vice Mayor Anderson, Seconded by Councilman Smith, to approve the agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.
- 10. Intern for ACFD: Clinical Affiliation Agreement Chief Noe stated that this was an agreement for one of their volunteers currently going through the training program. He stated that this would allow them to get credit hours for school. Ms. Noe stated that there is a modification on #5 in the agreement. She stated that it is an indemnification clause. A motion was made by Councilman Greer, seconded by Vice Mayor Anderson, to approve the agreement with modifications. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.
- 11. State Contract: Canon Ms. Batts stated that the current contract is \$193.00 per month and the new contract with the state would be 74.62 per month so it would save quite a bit. A motion was made by Vice Mayor Anderson, seconded by Councilman Smith, to approve the contract. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.
- 12. NFSA Contract
 Chief Noe stated that this was an agreement with NFSA and Ashland City that would allow them to store their demo trailers at our training grounds and they will give us \$25,000 to build a 20x60 awning. He stated that they would help us build out the training facility to have hands-on sprinkler training. Ms. Noe stated there was a modification on #7 in the agreement. She stated that the indemnification clause needs to be deleted. A motion was made by Vice Mayor Anderson, seconded by Councilman Greer, to approve the agreement with modifications. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.
- 13. ESO Records Management Software Chief Noe stated that this is for the software they use at the Fire Department. He stated that the company they were using was bought out by a new company and the price more than doubled. Chief Noe stated that they shopped around and decided that it was best to stay with this software because it does everything they need. A motion was made by Vice Mayor Anderson, seconded by Councilman Greer to approve the software agreement. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.

- 14. Resolution: TAP Grant Participation
 - A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN THE DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES GRANT PROGRAM. Mr. Sampson stated that this is a grant he would like to apply for to help bring the trails into town. A motion was made by Councilman Greer, seconded by Vice Mayor Anderson, to authorize the grant application. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.
- 15. Repeal Prior & Adoption of New Resolution: City Hall General Obligation Bond A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF \$5,300,000 OF GENERAL OBLIGATION BONDS BY THE TOWN OF ASHLAND CITY, TENNESSEE; AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES PRIOR TO THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS AND NOTES. Ms. Bowman stated that this is where the new language came down from the state and we have to pass a new resolution for City Hall with the new language. A motion was made by Vice Mayor Anderson, seconded by Councilman Greer, to approve the resolution. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.
- 16. Repeal Prior & Adoption of New Resolution: Fire Hall General Obligation Bond A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF \$5,560,000 OF GENERAL OBLIGATION BONDS BY THE TOWN OF ASHLAND CITY, TENNESSEE; AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES PRIOR TO THE ISSUANCE OF THE BONDS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS AND NOTES. Ms. Bowman stated that this is the same as the last resolution but for the Fire Hall. A motion was made by Vice Mayor Anderson, seconded by Councilman Greer, to approve the resolution. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith
- 17. Resolution for T-Mobile Hometown Grants Program.

 A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN
 THE T-MOBILE HOMETOWN GRANT PROGRAM. Mr. Sampson stated that this was a grant
 he would like to apply for to use towards Caldwell Park. A motion was made by Councilman
 Greer, seconded by Councilman Smith, to authorize the grant application. Voting Yea: Mayor
 Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith
- 18. Resolution: TCAD Grant
 - A RESOLUTION OF THE TOWN OF ASHLAND CITY, TENNESSEE TO PARTICIPATE IN THE TCAD SENIOR CENTER GRANT PROGRAM. Ms. Batts stated that this is a grant through Tennessee Commission on Aging and Disability. She stated that it is a competitive grant for \$5000.00 and no match. Ms. Batts stated that it would be used to help fund programs at the center. A motion was made by Councilman Greer, seconded by Councilman Smith, to authorize the grant application. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.
- 19. Ordinance: Budget Amendment #3 (GNRC)

 AN ORDINANCE BY THE MAYOR AND CITY COUNCIL TO ACCEPT A BUDGET

 AMENDMENT FOR THE 21/22 FISCAL YEAR. Ms. Bowman stated that this is a budget amendment for the GNRC contract approved earlier and it is the first reading. She stated the total line item would have \$47,325.00. A motion was made by Vice Mayor Anderson, seconded by Councilman Smith, to approve the budget amendment. Voting Yea: Mayor Allen, Vice Mayor Anderson, Councilman Greer, Councilman Smith.

SURPLUS PROPERTY NOMINATIONS

20. Christmas Surplus Decorations

Mr. Sampson stated that this was to get rid of the old decorations because they got new ones to replace them. A motion was made by Councilman Smith, seconded by Councilman Greer, to approve the surplus. All approved by voice vote.

21. Meters

Ms. Bowman stated that this was to trade the old meters in to get a discount on the new meters. A motion was made by Councilman Greer, seconded by Councilman Smith, to approve the surplus. All approved by voice vote.

OTHER

Mayor Allen stated that we are moving forward with funding. He stated that we signed all the closing documents for the Sewer Treatment Plant and next will be funding on the Fire Hall. Councilman Greer asked if there was a completion date for City Hall. Mayor Allen stated there was not and getting funding is really slow. Councilman Greer asked how long they expected it would take to build. Vice Mayor Anderson stated that it would probably be about fourteen (14) months.

Councilman Greer stated that he has received a lot of comments regarding the minutes and that they do not include everything being said. He asked if everything was audible when recorded. Ms. Bowman stated that it was. Ms. Noe stated that it is not required by state law to record minutes word for word.

ADJOURNMENT

A motion was made by Councilman Greer, seconded by Vice Mayor Anderson, to adjourn the meeting. All approved by voice vote and the meeting adjourned at 6:32 p.m.

MAYOR STEVE ALLEN

NTERIM CITY RECORDER ALICIA MARTIN, CMFO