

Regular Meeting of the
Board of Mayor and Council
November 10, 2008

The Board of Mayor and Council of the Town of Ashland City met in regular session on November 10, 2008 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council members present: Steve Allen, Tommy Nicholson, Jimmy Gill, Rick Johnson, Carol Macha, and Chris LaCrosse.

Others present: Thomas McCormick, Zach McCarver, Linda Jackson, Michael Jackson, Dianna Jackson, Thomas L. Jackson, Joseph G. Cook, Midge Jones, B'Donna Roberson, Robert Barnes, Bobby Barnes, Claire Barnes, Michael Armstrong, Lisa R. Cantrell, Heather Lindeman, Paul Gupton, Jennifer Noe, Marla, Tony Young, Tim Adkins, Tom Salter, Wade A. Reed, Chuck Walker, Sheila Townley, Fred Nordquist, Dianne Proffitt, Kenny Ray, Anita Justice, Lisa Phares, and Phyllis Schaeffer.

Mayor Norwood called the meeting to order and said we would start with the public hearings on ordinance's 350, 351, and 352.

After the City Recorder read the caption on Ordinance #350 Mayor asked if there were any comments to address to the Council now was the time to do so. There being no comments Mayor went on with Ordinance #351 again asking if there were any comments now was the time to do so. Once again there were no comments and Mayor went on to Ordinance #352 stating this was on land disturbances it was lengthy and if anyone wanted to see it to contact Phyllis or Lisa. After being asked if there were any comments now was the time to do so, Mayor closed the public hearing as there were no comments and commenced with the regular meeting.

The same people were present for the Council as the public hearing.

A motion was made by Nicholson, seconded by Gill, to approve the October minutes. Motion passed unanimously by voice vote.

A motion was made by Johnson, seconded by Nicholson, to approve Ordinance #350- Land Use Committee compensation on 2nd reading. Motion passed with a roll call vote of: Johnson-yes, Nicholson-yes, Gill-yes, Allen-yes, LaCrosse-yes, Macha-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Nicholson, to approve Ordinance #351 – Beer Brd, Liquor Brd, and Budget Committee Compensation on 2nd reading. Motion passed with a roll call vote of: Johnson-yes, Nicholson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Gill-yes, and Mayor-yes.

A motion was made by Gill, seconded by Allen to approve Ordinance #352 – Adding Article IV, Section 260 to the zoning Ordinance on 2nd reading. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Nicholson-yes, LaCrosse-yes, Macha-yes, Johnson-yes, and Mayor-yes.

RAC Update:

Myrla Sproat said each Council had a bottle of the “official” water given out at the ribbon cutting. Ms. Sproat thanked the Council again for phase I coming about. Ashland City can be known as the “doers”. A

large portion has been completed. We don't know when the next grant will be given but the grant application request has been turned in on time. Ms. Sproat said she is sure everyone travelling up and down Main St is happy for the break in construction.

Michelle Ingram Jones known as Midge – 1520 Lockertsville Rd- wanted to know what dept. would be responsible for maintenance on the plants and trees. Midge advised now that the trees and shrubs are in she would develop a plan of care for them and wanted to know what dept. to go to especially watering in the spring which should start in March. Mayor advised that Tony's dept does not have the man power so it will have to be Thomas's dept. Midge replied she will watch for infestation and fertilization and that she would take care of that herself. Also, she advised the grates are usually treated and these are already rusting which will go into the root ball of the trees. Mr. LaCrosse said he asked Chris Hall that and was told that it would shortly turn green; you call that a patina and that would be the coating. Midge said she would do research and to see what needs to be used to coat the grates. Ms. Jones had one more question – which dept will be responsible for emptying the trash receptacles. Mayor replied Tony's dept. will handle the trash.

Mayor said on the water tank contract we are still waiting for the cost.

The City Recorder went over the water fund equity and explained the three options the Council has relative to this matter as far as the general fund. The options are: 1. let the water fund take a loss. 2. The general fund can rent the additional portion for codes and then nothing would need to change as the water fund would still be in control of their share. 3. The water fund owes the general fund money we could use this to pay off the debt and general fund would only owe the balance. After a discussion the Council wanted further information and it was decided that it would go to the budget committee. The City Recorder to find out if this is 100% equity or the portion to be paid back.

Budget amendment on Tyler software - Chief Coulon was not in attendance and the recorder's office did not have the information needed, this will be brought up again next month.

A motion was made by Nicholson, seconded by Johnson, to approve both of Higher's & Koonce's pay requests in the amounts of: \$396.10 and \$391.50. Motion passed with a roll call vote of: Nicholson-yes, Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Gill-yes, and Mayor-yes.

A motion was made by Nicholson, seconded by Gill, to approve both pay request from Lose and Associates in the amounts of \$1,450.08 and \$3,300. Motion passed with a roll call vote of: Nicholson-yes, Gill-yes, Allen-yes, LaCrosse-yes, Macha-yes, Johnson-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Nicholson, to approve change order #6 in the amount of \$7,380. Motion passed with a roll call vote of: Johnson-yes, Nicholson-yes, Gill-yes, Allen-yes, LaCrosse-yes, Macha-yes, and Mayor-yes.

A motion was made by Macha, seconded by Nicholson, to approve Lafferty and Sons pay request # 10 in the amount of \$179,296.73. Motion passed with a roll call vote of: Macha-yes, Nicholson-yes, Allen-yes, Gill-yes, Johnson-yes, LaCrosse-yes, and Mayor-yes. Mr. LaCrosse asked Mayor where they stood on the project and the Mayor replied they still have enough to do the sidewalk with a very little left over.

A motion was made by LaCrosse, seconded by Allen, to pay the bills. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Nicholson-yes, Gill-yes, Macha-yes, Johnson-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Gill to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:00 p.m.

Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder