

TOWN OF ASHLAND CITY COUNCIL MEETING MINUTES
October 9, 2018
6:00 PM at Ashland City Municipal Building
101 Court Street, Ashland City, Tennessee

CALL TO ORDER at 6:00 PM by Mayor Richard Johnson.

ROLL CALL

Present: Mayor Richard Johnson, Mr. Roger Jackson, Ms. Lisa Walker, Mr. Chris Kerrigan, and Mr. Daniel Anderson.

Absent: Vice-Mayor Mr. Steve Allen and Mr. Tim Adkins.

PLEDGE OF ALLEGIANCE AND PRAYER – Led by Paul Robert Gupton.

CONSIDERATION OF AGENDA

A motion was made by Jackson, seconded by Anderson to approve the agenda with the mentioned changes. All approved by voice vote.

CONSIDERATION OF MINUTES

A motion was made by Walker, seconded by Anderson, to approve September meeting minutes. All approved by voice vote.

PUBLIC FORUM

- A. Edward Bush Boyd- Water Adjustment.** Mr. Boyd stepped forward and stated he had a huge bill, and would like to request an adjustment for his water bill. Ms. Reed pointed out next months' bill may be affected by this leak as well. Mayor suggested Mr. Boyd come back next month and request an adjustment in order to determine if the new bill is affected by the leak.
- B. Oreater Bell- Water Adjustment.** Ms. Bell stepped forward and stated she is here tonight to ask the council for a water adjustment due to a toilet leak which caused a high water bill. Further, the leak has been repaired. Mayor stated the bill was \$318.53, but normally averages \$57.54. A motion was made by Jackson, seconded by Kerrigan to adjust the bill down to an average. Vote on motion: Jackson-yes, Kerrigan-yes, Anderson-yes, Walker-yes, and Mayor-yes.
- C. Kim Meadows- Water Adjustment.** Ms. Meadows stepped forward and stated she is here tonight to ask the council for a water adjustment due to a leak in the toilet which caused a high water bill, but has been repaired. Mayor stated the bills were \$167.44 and \$81.30, but normally averages \$60.52. A motion was made by Walker, seconded by Kerrigan to adjust the bill down to an average. Vote on motion: Walker-yes, Kerrigan-yes, Jackson-yes, Anderson-yes, and Mayor-yes.
- D. Dick Spurlock- Water Adjustment.** Mr. Spurlock stepped forward and stated he is here tonight to ask the council for a water adjustment due to a leak in the water heater which caused a high water bill, but has been repaired. Mayor stated the bill was \$151.37, but normally averages \$42.77. A motion was made by Anderson, seconded by Kerrigan to adjust the bill down to an average. Vote on motion: Anderson-yes, Kerrigan-yes, Jackson-yes, Walker-yes, and Mayor-yes.
- E. Katherine Williams- Water Adjustment.** Ms. Williams stated she had a toilet leak and that has been repaired. Mayor stated the bills were \$190.79, \$104.66, and \$103.20, but normally averages \$77.81. A motion was made by Jackson, seconded by Anderson, to adjust the bills down to an average. Vote on motion: Jackson-yes, Anderson-yes, Walker-yes, Kerrigan-yes, and Mayor-yes.
- F. Thomas Brooks- Water Adjustment.** Mr. Brooks stated he had a toilet leak and that has been repaired. Mayor stated the bills were \$102.34 and \$125.03, but normally averages \$47.61. A motion was made by Jackson, seconded by Walker, to adjust the bills down to an average. Vote on motion: Jackson-yes, Walker-yes, Kerrigan-yes, Anderson-yes, and Mayor-yes.
- G. Delinquent Water Accounts.** Mr. Jackson questioned the delinquent water accounts on their

reports and what they could do in regard to those accounts. A motion was made by Jackson, seconded by Kerrigan, to defer this until the next meeting and allow Ms. Noe to further investigate. All approved by voice vote.

REPORTS

- A. **City Attorney.** Ms. Noe stated she doesn't have anything that is not already on the agenda.

OLD BUSINESS

None.

NEW BUSINESS

- A. **Tyler- IVR Agreement.** Ms. Reed stated this is for interactive voice response where customers will be able to call in and pay their water bills without needing to speak to a representative. Further, once everything is set up and running customers will be notified of this new service with a message on their bills. Ms. Noe stated she has reviewed and everything looks good. A motion was made by Walker, seconded by Anderson, to approve the Tyler- IVR agreement. Vote on motion: Walker-yes, Kerrigan-yes, Jackson-yes, Anderson-yes, and Mayor-yes.
- B. **LB Technologies Agreement.** Ms. Reed explained this is for a GPS service. Further the IT Committee had voted to cancel the Verizon agreement and bring the LB Technologies agreement to council. She stated if this agreement passed she will apply for a grant with The Pool to help cover the cost. Councilman Jackson questioned the need for this service. Chief Coulon stated recently there was a pursuit due to a kidnapping and the officers lost radio contact. Further, this will help track of these officers when radio contact is lost. Ms. Reed added there will be a discount applied to our liability insurance as well as long as all city vehicles are equipped with GPS devices. Ms. Noe stated everything looks good; however, she would encourage the council to strike the indemnification provision. A motion was made by Jackson, seconded by Anderson to approve the contract with the strike to the indemnification provision. Vote on motion: Jackson-yes, Anderson-yes, Walker-yes, Kerrigan-yes, and Mayor-yes.
- C. **A.O. Smith Contract.** Ms. Noe asked this be deferred to next months meeting. A motion was made by Anderson, seconded by Jackson to defer this to next month. All approved by voice vote.
- D. **Summerfest Carnival Contract.** Mr. Sampson stated he has contacted a couple of places to get additional options and is awaiting quotes. A motion was made by Walker, seconded by Jackson to defer this to next month. All approved by voice vote.
- E. **Public Library Maintenance of Effort Agreement.** Mayor stated this is the same as last year. A motion was made by Jackson, seconded by Anderson to approve the agreement. Vote on motion: Jackson-yes, Anderson-yes, Walker-yes, Kerrigan-yes, and Mayor-yes.
- F. **Police Department Air Conditioning Discussion.** Chief Coulon stated he had contacted two companies on state contract and is awaiting quotes. A motion was made by Jackson, seconded by Kerrigan to defer until next month. All approved by voice vote.
- G. **Ordinance: Amend Title 16, Chapter 1: 16-112.** Chief Walker asked this be deferred in order for him to do a little more research into how other cities handle this. A motion was made by Anderson, seconded by Jackson to defer until next month. All approved by voice vote.
- H. **Chemical Bids.** Mr. Biggers stated Mr. Nicholson had some input on the bids as to why he believes we should not necessarily go with the cheapest bid. Mr. Nicholson stated ADC provides a service with the chemical. Further, for the blended phosphate ADC and Carius are the only ones who met the specs. Mr. Biggers added the bleach will weaken in the heat and although the quote was cheaper it was double the amount so he would recommend going with ADC. Mr. Anderson questioned if the pumps go bad what will ADC do. Mr. Nicholson stated they will replace the pump. Both Mr. Nicholson and Mr. Biggers recommended going with ADC. A motion was made by Anderson, seconded by Jackson, to award all bids to ADC. Vote on motion: Anderson-yes, Jackson-yes, Walker-yes, Kerrigan-yes, and Mayor-yes.
- I. **Ordinance: Budget Amendment.** A motion was made by Jackson, seconded by Anderson, to approve the Budget Amendment Ordinance. Vote on motion: Jackson-yes, Anderson-yes, Kerrigan-yes, Walker-yes, and Mayor-yes.

- J. **Property Bids.** Mayor stated there were no bids received and asked this be sent to the budget committee. A motion was made by Anderson, seconded by Kerrigan send to the budget committee meeting. All approved by voice vote.
- K. **County Water Tank Agreement.** Ms. Noe stated the she has sent this agreement to the county attorney; however, he has been out. She further stated she would like the council to approve this agreement in principal with the ability to change some things if necessary. After some discussion a motion was made by Jackson, seconded by Kerrigan, to approve the agreement. Vote on motion: Jackson-yes, Kerrigan-yes, Anderson-yes, Walker-yes, and Mayor-yes.
- L. **TDOT Grant Contract.** Ms. Reed stated this is for the contract for the complete streets plan grant. Further, the resolution for the grant was passed some time back and the city's portion is a ten percent match. Mayor questioned if the match is in the budget. Ms. Reed responded no, but it is in the budget amendment which will be for second reading next month. A motion was made by Walker, seconded by Jackson, to approve the TDOT agreement. Vote on motion: Walker-yes, Jackson-yes, Anderson-yes, Kerrigan-yes, and Mayor-yes.
- M. **Resolution: Vehicle Acquisition Grant.** Chief Walker stated this is to apply for a grant which will purchase a ladder truck and replacement of SABC cylinders which will be a five percent match if awarded. Also a regional grant which will be for a rehab trailer and will be a ten percent match if awarded. A motion was made by Jackson, seconded by Anderson, to approve the vehicle acquisition grant resolution. All approved by voice vote.

SURPLUS PROPERTY NOMINATIONS

- A. **2001 Dodge 2500, 1990 GMC Sierra 1500, 1991 Mitsubishi Mighty Max, 2003 Chevy Silverado 1500 4x4, 2004 Chevrolet 3500 4x4, 2005 Chevy 3500 4x4 Crew Cab, Miscellaneous Listing, Tasers and Cameras, and a Metal Frame.** A motion was made by Anderson, seconded by Kerrigan to approve the surplus items. All approved by voice vote.

EXPENDITURE REQUESTS

- A. **80- 1" Sensus Water Meters.** Mr. Jackson questioned if this is already in the budget. Mr. Biggers replied yes. A motion was made by Jackson, seconded by Anderson, to approve the expenditure. All approved by voice vote.

ADJOURNMENT

A motion was made by Anderson, seconded by Walker to adjourn. All approved by voice vote and the meeting was adjourned at 6:38 p.m.


 RICHARD JOHNSON, MAYOR


 KELLIE REED, CITY RECORDER