

## REGULAR MEETING ASHLAND CITY COUNCIL

OCTOBER 19, 2009

The Ashland City Council met for a regular meeting on October 19, 2009 at 5:00 P.M. in the Ashland City Hall Auditorium with Mayor Larry J. Fetner presiding. Council Members present were Zeola D. Echols, Bobbie J. Steed, Rebecca G. Boddie and Mike Beale. Also present was Asst. City Clerk Donna J. Bennett, Police Chief Benny Davis, Fire Chief Joel McMath, Maintenance Supervisor Lester Robinson, Librarian Tina Nolen, Glenell Smith, Chandler McMath, Marty Rollins of Alabama 810 Radio and Ray Stansell of the Clay-Times Journal.

Council Member Gail E. Thompson, City Clerk Charles E. Foster and Code Enforcement Officer Terry Raughton were absent.

Mayor Fetner called the meeting to order and Council Member Echols gave the invocation.

Council Member Boddie moved to approve the agenda with changes. Add Item No. 2 under Informational Items – Announcement of funding for CDBG street and water project; remove Item No. 2 under New Business and schedule a Special Called meeting on Wednesday, October 21<sup>st</sup> at 10:00; add Item No. 2 under New Business – Approval to purchase software support for the Library and Item No. 3 Approval to solicit for bids on restrooms at Northside Park. Council Member Echols seconded the motion and all votes were unanimous.

Council Member Boddie moved to approve the minutes of the previous planning meeting. Council Member Echols seconded the motion and all votes were unanimous.

Council Member Steed moved to approve the minutes of the previous meeting. Seconded by Council Member Boddie and all votes were unanimous.

Under informational items, Mayor Fetner asked that the city employees be polled to see how many would be interested in having a Christmas dinner at no cost to the employee and one guest. A possible date for the dinner is December 7, 2009 right after the regular council meeting.

Mayor Fetner announced the CDBG funding for streets and water through ADECA in the amount of \$400,000.00.

Under committee reports, Council Members Echols, Steed, Boddie and Beale did not report.

Chief Davis reported that his department had received a grant through ACJIC lowering the monthly rate for NCIC to \$200.00 per month.

Chief Davis also reported that his department had received a grant to fund the purchase of bulletproof vests.

Chief McMath clarified some information on his department running 1<sup>st</sup> Responder calls.

Maintenance Supervisor Robinson reported that his department has almost completed edging the sidewalks and hopefully will mow the last of the right-of-ways around the first of November.

Librarian Nolen did not report.

Council Member Boddie moved to approve the bills received since the last meeting in the amount of \$9035.32. Council Member Beale seconded the motion and all votes were unanimous.

Council Member Steed made a motion to allow the purchase of software support for the library in the amount of \$480.00. This motion was seconded by Council Member Boddie and all votes were unanimous.

Council Member Beale made a motion to solicit bids for the restrooms at Northside Park with a bid opening on November 16, 2009 at the regular council meeting.

Council Member Boddie made a motion to introduce Ordinance No. 2009-10-19-01 establishing a parking ordinance in Ashland and to place it on the next agenda for consideration. This motion was seconded by Council Member Beale and all votes were unanimous.

There being no further business, Council Member Beale moved to adjourn. Motion was seconded by Council Member Echols and all votes were unanimous.

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Mayor

Attest: \_\_\_\_\_