

REGULAR MEETING
ASHLAND CITY COUNCIL

SEPTEMBER 17, 2012

The Ashland City Council met for a regular meeting on September 17, 2012 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, Gail E. Thompson and Rebecca G. Boddie. Also present were City Clerk Charles E. Foster, Asst. City Clerk Donna J. Bennett, Police Chief Benny Davis, Fire Chief Joel McMath, Tammy Beale, Dixie Gisel, Felecia Davis and Ray Stansell of the Clay Times-Journal.

Maintenance Supervisor Lester Robinson and Code Enforcement Officer Terry Raughton were absent.

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

Council Member Thompson moved to approve the agenda with removal of Item No. 2 under new business. This motion was seconded by Council Member Boddie and all votes were unanimous.

Council Member Thompson moved to approve the minutes of the Canvass of Election Meeting held on September 4, 2012 at 12:00 noon. Seconded by Council Member Echols and all votes were unanimous.

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

Council Member Boddie moved to approve the minutes of the Special Called Meeting held on September 14, 2012. Motion was seconded by Council Member Echols and all votes were unanimous.

Under informational items, all members present were in agreement that the Parking Ordinance for the Courthouse Square be enforced.

Mayor Fetner asked that the Planning Meeting be moved to 4:00 P.M. on October 1, 2012 so that the budget for FY 2013 can be discussed.

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

Council Member Thompson reported that the streetscape on the west side of the square was almost complete and looked good, especially with the removal of the power poles. She also reported that the furniture for the urban park had been delivered.

Council Member Thompson stated that she had been contacted by someone on the school memorabilia committee and asked if during the winter months, the maintenance department could either build new cabinets or more cabinets for them.

Council Member Boddie also reported on the delivery of the furniture for the urban park on the south side of the square.

Clerk Foster did not report.

Chief Davis reported that his department had been busy, database for the school memorabilia was almost complete and several cars were being worked on.

Chief McMath reported that Chief Davis had put the burn permit in the form of an ordinance for the council's perusal. All agreed that a copy should be sent to City Attorney John K. Johnson for his approval. Chief McMath also reported that his department would be holding a MDA fundraiser and the new truck should be ready in about a week.

Council Member Thompson moved to approve the bills received since the last meeting in the amount of \$16537.07. Council Member Boddie seconded the motion and all votes were unanimous.

Council Member Thompson moved to appoint Tammy Beale to complete the term of office of District 5 council seat. This motion was seconded by Council Member Boddie and all votes were unanimous.

Mayor Fetner swore Ms. Beale in to serve in this position until the new council goes into office in November. Ms. Beale was asked to take her place on the council.

Council Member Boddie made a motion authorizing Ronald Robertson, Revenue Commissioner of Clay County to assess and collect property taxes for the City of Ashland. This motion was seconded by Council Member Beale and all votes were unanimous.

Council Member Thompson made a motion to approve Change Order No. 1 (Final) to the contract with Metal Roofing Solutions in the amount of \$1856.50 reducing the amount of the contract from \$229,830.00 to \$227,973.50. This motion was seconded by Council Member Boddie and all votes were unanimous.

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

Mayor

Attest: _____