

REGULAR MEETING  
ASHLAND CITY COUNCIL

NOVEMBER 5, 2012

The Ashland City Council met for a regular meeting on November 5, 2012 at 11:00 A.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, Rebecca G. Boddie and Brad Wolfe. Also present were City Clerk Charles E. Foster, Asst. City Clerk Donna J. Bennett, Police Chief Benny Davis, City Attorney John K. Johnson, Ryan Nelson, Felecia Davis, Rev. Darryl Wood and Ray Stansell of the Clay Times-Journal.

Fire Chief Joel McMath was absent.

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

Council Member Thompson moved to approve the agenda. This motion was seconded by Council Member Boddie and all votes were unanimous.

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

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

Council Members Echols, Steed, and Wolfe did not report.

Council Member Thompson reported that the lights for the Urban Park had been received and ready for installation. She went on to report that a meeting is scheduled between herself, Council Member Boddie, Maintenance Supervisor Les Robinson and Jody Long concerning flowers in the Urban Park and behind High Points.

Council Member Boddie reported that she would contact Clerk Foster concerning funds available in the Urban Park fund.

City Clerk Foster did not report.

Chief Davis requested that he send someone from his department to a Taser instructor class to be held in Lineville during the month of December at a cost of \$350.00. It was asked that this item be placed on the next agenda.

Council Member Echols moved to approve the bills received since the last meeting in the amount of \$5479.88. Council Member Thompson seconded the motion and all votes were unanimous.

Council Member Echols made a motion to declare a 2005 Chevrolet Impala, VIN 2G1WF55K959187132 as surplus. This motion was seconded by Council Member Boddie and all votes were unanimous.

Council Member Wolfe made a motion to cancel the annual Christmas parade this year due to construction around the courthouse square. This motion was seconded by Council Member Echols and all votes were unanimous.

Council Member Boddie made a motion to approve the budget for FY 2013 in the amount of \$1,622,400.00. This motion was seconded by Council Member Steed and all votes were unanimous.

At this time, Council Member Echols moved to go into Executive Session to discuss the good name and character of an employee. The session will last approximately 10 minutes. This motion was seconded by Council Member Boddie and all votes were unanimous.

Council Member Boddie moved to go back into regular session. This motion was seconded by Council Member Wolfe and all votes were unanimous.

Council Member Echols made a motion to accept a termination letter from Chief Davis of a probationary officer with the police department. This motion was seconded by Council Member Wolfe and all votes were unanimous.

Council Member Steed moved to open the position of police officer with Chief Davis to advertise for 2 weeks. This motion was seconded by Council Member Echols and all votes were unanimous.

Council Member Boddie made a motion to table a decision on Item No. 7. This motion was seconded by Council Member Steed and all votes were unanimous.

Council Member Echols made a motion to accept the resignation of Mayor Fetner from the Water Works & Sewer Board. This motion was seconded by Council Member Thompson and all votes were unanimous.

Council Member Thompson made a motion to appoint Gerald Boddie as director for the Water Works & Sewer Board to complete the term of Mayor Fetner with his term ending September 16, 2012. This motion was seconded by Council Member Wolfe. Council Member Boddie abstained. Motion passed.

Council Member Thompson made a motion to appoint Terri Grogan as director of the Water Works & Sewer Board to complete the term of the late Mike Beale with her term to expire September 16, 2017. This motion was seconded by Council Member Boddie and all votes were unanimous.

Council Member Wolfe made a motion to approve an amendment to amend Ordinance No. 2007-12-03-01 (Business License Ordinance) to increase the issuance fee for business license in the City of Ashland from \$5.00 to \$10.00 effective December 1, 2012. This motion was seconded by Council Member Echols and all votes were unanimous.

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

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Mayor

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