

City of Ashville
Council Meeting Agenda
Monday, August 17, 2015
6:00 PM

- 1) Approve the minutes from the regular Council meeting on August 3, 2015
- 2) Change the next Council meeting from Monday, September 7, 2015 to Tuesday, September 8, 2015 due to the Labor Day Holiday.
- 3) Board of Equalization
- 4) Resolution 2015-06 (replacing Resolution 2015-01) Economic Development Infrastructure Grant with ADECA.
- 5) Agreement between The City of Ashville and The Kelley Group re: ALDOT project BR-0007(513) Highway 11 Utility Relocation
- 6) Approve paying the City/Water & Sewer bills due

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Mayor David Thompson called the Council meeting to order at 6:05 PM on Monday, August 17, 2015.

Present were: Councilmen Adam Abernathy, William Crews, and Charles Williams. Councilman Tipton and Councilman Mostella were absent.

Mayor Thompson asked for a motion to approve the minutes from the Council Meeting on August 3, 2015. Councilman Williams made a motion to approve the minutes from the meeting on August 3, 2015 and Councilman Crews seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked for a motion to change the next Council Meeting from Monday, September 7 to Tuesday, September 8 due to the Labor Day Holiday. Councilman Williams made a motion to change the next Council Meeting from Monday, September 7 to Tuesday, September 8 due to the Labor Day Holiday, Councilman Abernathy seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked for a motion to remove Councilman Crews from the nomination to the Board of Equalization and replace him with Josh Kell. Councilman Abernathy made a motion to remove Councilman Crews from the nomination to the Board of Equalization and replace him with Josh Kell, Councilman Williams seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson read Resolution 2015-06 (which replaces Resolution 2015-01) relating to the Economic development Infrastructure Grant with ADECA. Mayor Thompson asked for a motion to adopt Resolution 2015-06 to replace 2015-01. Councilman Abernathy made a motion to adopt Resolution 2015-06 to replace 2015-01, Councilman Crews seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked for a motion to approve the agreement between the City of Ashville and The Kelley Group re: ALDOT project BR-0007(513) Highway 11 Utility Relocation. Councilman Crews made a motion to approve the agreement between the City of Ashville and The Kelley Group re: ALDOT project BR-0007(513) Highway 11 Utility Relocation and Councilman Abernathy seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked for a motion to allow Clerk Chrystal St. John purchase a laptop computer and printer for court out of the court funds. Councilman Crews made a motion to allow Clerk Chrystal St. John purchase a laptop computer and printer for court out of the court funds and Councilman Williams seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked for a motion to pay the City/Water & Sewer bills due. Councilman Williams made a motion to pay the City/Water & Sewer bills due and Councilman Crews seconded the motion, all Councilmen voted yes, motion approved.

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Mayor Thompson asked if Department heads anything to say. Police Chief Dennis Matthews mentioned that he has three vehicles that need replacing. There are currently 200 of the 2015 Tahoe's remaining for the entire state and the 2016 Tahoe's will increase \$5,000 on base price. He would like to get in a rotation of replacing vehicles and not keeping them over 5 years. Fire Chief Mike Barry asked if he could fill his regular Part Time position. He also needs 2-3 PRN's.

Mayor Thompson asked for a motion to post & hire the Part Time Firefighter position. Councilman Crews made a motion to post & hire the Part Time Firefighter position, Councilman Abernathy seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked for a motion to post & hire three PRN Firefighter positions. Councilman Crews made a motion to post & hire three PRN Firefighter positions, Councilman Williams seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked if any of the other Councilman had anything to say. Councilman Abernathy recommended that Council discuss/research combining the water and street departments together emphasizing that no one will lose their job, but create better man power. Mayor Thompson will discuss with Mr. Hill, City Attorney. Councilman Crews suggested that all employees review the ethics video online and return a copy of their certificate to Clerk Chrystal St. John.

Councilman Williams made a motion to adjourn, Councilman Crews seconded the motion, with all voting yes, Mayor Thompson adjourned the meeting.



David Thompson, Mayor



Chrystal St. John, City Clerk