

## REGULAR MEETING ASHLAND CITY COUNCIL

JUNE 21, 2010

The Ashland City Council met for a regular meeting on June 21, 2010 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, Rebecca G. Boddie, and Mike Beale. Also present were City Clerk Charles E. Foster, Asst. City Clerk Donna J. Bennett, Police Chief Benny Davis, Maintenance Supervisor Lester Robinson, Code Enforcement Officer Terry Raughton, Librarian Tina Nolen, Mrs. David Wilson and Ray Stansell of the Clay-Times Journal.

Fire Chief Joel McMath was absent.

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

Council Member Thompson moved to approve the agenda with the addition of the acceptance of the resignation of Terry Turner from the Water Works & Sewer Board added 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 previous planning meeting. Seconded by Council Member Steed and all votes were unanimous.

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

Under Informational Items, Mrs. David Wilson asked permission for her church, House of Deliverance, use of Northside Park on July 4, 2010 from 7:00 – 12:00. Permission was granted.

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

Council Member Boddie reported on the Smalltown/Downtown activities.

City Clerk Foster did not report.

Chief Davis reported on his recent trip to Phoenix, Arizona to attend a conference funded through a grant. Chief Davis reported that this conference centered a lot on rural police departments.

Chief Davis also reported that he was still looking into the RUOK program.

Supervisor Robinson thanked the Mayor and Council Members for the recent purchase of a new lawn mower for his department. Sifat youths began working last Thursday.

Code Officer Raughton reported on the 2<sup>nd</sup> Phase of the Streetscape project and that the project will not be completed or possibly started until after the Smalltown/Downtown weekend. Surveying on the Industrial Park will be done this week.

Librarian Tina Nolen reported that the Summer Reading Program will begin July 1 and go through the month. Ms. Nolen stated that due to the theme of the program dealing with water, they planned to have a large inflatable water slide at the end of the program. It was asked that the City's insurance company be contacted concerning liability.

Council Member Echols moved to approve the bills since the last meeting in the amount of \$6554.71. Council Member Thompson seconded the motion and all votes were unanimous.

Council Member Echols made a motion to grant permission to Minister Bobbie Steed to hold a revival at the old Wall Park property in late July.

Item number three died for lack of a motion.

Council Member Echols made a motion to reschedule the next council meeting to Tuesday, July 6 @ 5:00 with a Planning Meeting at 4:30 due to City Hall being closed on Monday, July 5<sup>th</sup> in observance of the 4<sup>th</sup> of July holiday. This motion was seconded by Council Member Boddie and all votes were unanimous.

It was decided that Mayor Fetner and Council Members Thompson and Beale would grade for Engineering Services of Streetscape Phase II.

With regrets, Council Member Boddie made a motion accepting the resignation of Terry Turner from the Water Works and Sewer Board. This motion was seconded by Council Member Thompson and all votes were unanimous.

Under old business, no action was taken due to lack of motion.

Proposed Ordinance No. 2010-06-21-01 declaring real property located in the Town of Ashland, Alabama (formerly known as Wall Park) as no longer needed for public or municipal purposes and conveying said property to the Ashland Housing Development Corporation was presented for a first reading. This Ordinance will be placed on the next agenda for consideration.

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

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Mayor

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