## City of Ashville Council Meeting Monday, February 1, 2021 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:00pm on Monday, February 1, 2021. Teleconference was also available pursuant to the Proclamations of the Governor of the State of Alabama declaring a State of Emergency in the State due to COVID19 and for the essential minimum functions of government or in response to the COVID -19 State of Emergency.

Mayor Derrick L. Mostella and Councilmembers Robin Bowlin, Edward Roscoe Lane (teleconference), Sue Price, Shirley Smith, and Denise Williams were present.

Mayor Mostella asked for a motion to approve the final meeting agenda. Councilmember Sue Price made a motion to approve the final meeting agenda; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve the minutes from the council meeting on January 19, 2021. Councilmember Denise Williams made a motion to approve the minutes from the council meeting on January 19, 2021; Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve an alcohol license for the Piggly Wiggly Fuel Express. Councilmember Shirley Smith made a motion to approve an alcohol license for the Piggly Wiggly Fuel Express; Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella opened the public hearing at 6:12pm for comments on an economic incentive agreement for APEX Bank (Family Dollar). No members of the public appeared to make comment. Mayor Mostella closed the public hearing at 6:13pm. City Attorney Joel Watson stated that the agreement is an economic development incentive of 50% of the tax generated by the location. It will be capped \$26,964.00 or two years. Mayor Mostella asked for a motion to approve Resolution 2021-003 for an economic incentive agreement with APEX Bank. Councilmember Sue Price made a motion to approve Resolution 2021-003 for an economic incentive agreement with APEX Bank. Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to change the date of the February 15 meeting to Tuesday, February 16 due to the President's Day Holiday. Councilmember Shirley Smith made a motion to change the date of the February 15 meeting to Tuesday, February 16 due to the President's Day Holiday; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve paying the bills due. Councilmember Denise Williams made a motion to pay the bills due; Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes, motion approved.

## Project Review/Update:

- Weir at spring No change The Kelley Group is continuing to monitor
- Library Renovation Planning to rebid sometime in February; Open at Senior Center!
- Pocket Park Mayor Mostella speaking with contractors/gathering estimates

## 1) Announcements:

- City Hall will be closed Monday, February 15, 2021 due to the President's Day Holiday
- The next City Council meeting will be Tuesday, February 16, 2021. Meeting begins at 6pm.
- Baseball/Softball Registration is open thru February 14, 2021

Mayor Mostella asked for a motion to adjourn. Councilmember Der	nise Williams made a motion to adjourn;
Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.	
Meeting adjourned.	
Derrick Mostella, Mayor	Chrystal St. John, City Clerk