City of Ashville Council Meeting Monday, April 6, 2020 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:00 pm on Monday, April 6, 2020 via teleconference due to COVID19.

Present were: Mayor Derrick Mostella and Councilmembers Sue Price, Shirley Smith, David Thompson, and Denise Williams. Councilmember Charles Williams was absent.

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

Mayor Mostella asked for a motion to approve the minutes from the council meeting on March 16, 2020. Councilmember Sue Price made a motion to approve the minutes from the council meeting on March 16, 2020; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve the minutes from the special called council meeting on March 19, 2020. Councilmember Shirley Smith made a motion to approve the minutes from the special called council meeting on March 19, 2020; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to suspend the rules and consider Ordinance 2020-002 Small Cell Ordinance. Councilmember David Thompson, made a motion to table Ordinance 2020-002 Small Cell Ordinance to the April 20, 2020 meeting; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to suspend the rules of order for consideration of Ordinance 2020-003 Surplus the former Alabama Power Building excluding the generator, storm shelter, and platform lift. Councilmember Sue Price made a motion to suspend the rules of order for consideration of Ordinance 2020-003 Surplus the former Alabama Power Building excluding the generator, storm shelter, and platform lift. Councilmember Shirley Smith seconded the motion; Councilmember Shirley Smith votes yes, Councilmember Denise Williams voted yes, Councilmember Sue Price votes yes, Mayor Derrick Mostella votes yes, and Councilmember David Thompson votes yes; motion unanimously approved.

Mayor Mostella asked for a motion to approve Ordinance 2020-003 Surplus the former Alabama Power Building excluding the generator, storm shelter, and platform lift. Councilmember Sue Price, made a motion to approve Ordinance 2020-003 Surplus the former Alabama Power Building excluding the generator, storm shelter, and platform lift; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to allow him to enter into a lease with Alabama Bureau of Pardons and Parole. Councilmember Denise Williams, made a motion to allow Mayor Mostella to enter into a lease with Alabama Bureau of Pardons and Parole; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve the construction of one office in the former Alabama Power Building in the amount of \$14,400.00 by BD Welch Construction. The Alabama Bureau of Pardons and Parole will reimburse us for this expense. Councilmember Sue Price, made a motion to approve the construction of one office in the former Alabama Power Building in the amount of \$14,400.00 by BD Welch Construction; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to allow him to enter into an agreement with GMC related to the architectural design of the library in the amount of \$14,500 pending attorney approval. Councilmember Sue Price, made a motion to allow Mayor Mostella to enter into an agreement with GMC related to the architectural design of the library in the amount of \$14,500 pending attorney approval; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

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

Project Review/Update:

- Weir at spring no change. Waiting for further instructions from Bart Taft of The Kelley Group
- Terracon Grant final paperwork/report submitted April 1, 2020. We still need a concrete path poured from the Splash Pad to the Cabana.
- LED Street Lights waiting on state permits to replace lights along state roads. All City roads have been replaced.
- Library Renovation next step: begin demolition and remodel. Community Foundation
 Grant changed direction due to COVID19. We will need to re-apply at a later date for library
 funding.

Announcements:

- The next City Council meeting will be Monday, April 20, 2020. Meeting begins at 6pm.
- The Census portal is open online. Please respond to your census via the online portal, telephone, or mail. #AshvilleCounts www.My2020census.gov

Mayor Mostella asked for a motion to adjourn. Councilmember Denise Williams made a motion to adjourn; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved. Meeting adjourned.

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Derrick Mostella, Mayor	Chrystal St. John, City Clerk	