

City of Ashville
Council Meeting Agenda
Monday, June 1, 2015
6:00 PM

- 1) Approve the minutes from the regular Council meeting on May 18, 2015
- 2) Resolution 2015-004 MWPP Report
- 3) Any items from Work Session for approval
- 4) Approve paying the City/Water & Sewer bills due

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Mayor David Thompson called the Council meeting to order at 6:11 PM on Monday, June 1, 2015.

Present were: Councilmen Adam Abernathy, Marty Crews, Derrick Mostella, Charles Tipton, and Charles Williams.

Mayor Thompson asked for a motion to approve the minutes from the Council Meeting on May 18, 2015. Councilman Williams made a motion to approve the minutes from the meeting on May 18, 2015 and Councilman Tipton seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson ask for a motion to approve Resolution 2015-004 related to the MWPP Report. Councilman Abernathy made a motion to approve Resolution 2015-004 related to the MWPP Report, Councilman Williams seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson made mention of items discussed in the work session:

- ALDOT will be widening the bridge on Hwy 11. ALDOT will pay for water lines completely if we go back with the same size line. Our Engineer suggest we upgrade to a 6" across the creek. Cost is estimated to be \$10,000.
- Discussed hosting a town hall meeting for Windstream customers on June 16 at 6:30pm.
- Continue to allow Wayne Jester to buff the floors on an as needed basis for \$100
- Mentioned the letter received from St. Clair Correctional Facility regarding the Citizen Auditory Group. The information will be posted on our website & Facebook page.
- Discussed the Park & Rec Director Position – Councilman Mostella requested that this discussion be tabled until next meeting.

Mayor Thompson asked for a motion to table the discussion on the Park & Rec Director Position. Councilman Williams made a motion to table the discussion on the Park & Rec Director, Councilman Tipton seconded the motion, all Councilmen voted yes, motion approved.

Mayor Thompson asked for a motion to purchase the ETA Court Software for Court Services. Councilman Mostella made a motion to purchase the ETA Court Software for Court Services 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.


Mayor Thompson asked if Department heads anything to say. Chief Dennis Matthews did not nor did Randy Thompson.

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Mayor Thompson asked if any of the Councilman had anything further to say. Councilman Abernathy did not. Councilman Mostella noted we need to approve The Kelley Group to proceed with the CDBG grant application. Councilman Crews stated that he wanted to clarify a couple of things: 1. That he receives no compensation for his time worked at the Fire Department. It is a volunteer basis. 2. As of 05/15/2015 Alabama Mailbox no longer does business with the City of Ashville. Councilman Tipton had nothing to say nor did Councilman Williams.

Mayor Thompson asked for a motion to allow the Kelley Group to pursue the CDBG grant. Councilman Mostella made a motion to allow the Kelley Group to pursue the CDBG grant and Councilman Tipton seconded the motion, all Councilmen voted yes, motion approved

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

RESOLUTION – 2015-004

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

RESOLVED, that the City of Ashville informs the Department of Environmental Management that the following actions were taken by the City of Ashville.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Continue Existing Operations

Passed by a unanimous vote of the City of Ashville on June 1, 2015.

IN WITNESS WHEREOF, RESOLVED and ADOPTED this the 1st day of June 2015.

David E. Thompson
Mayor David E. Thompson

CERTIFICATION

I, Chrystal St. John, City Clerk for the City of Ashville, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this the 1st day of June 2015.

Chrystal St. John
Signature of Official

City Clerk
Official Title

Council Members