City of Ashville Council Meeting Monday, August 3, 2020 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:00 pm on Monday, August 3, 2020 at City Hall. 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.

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 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 July 20, 2020. Councilmember Sue Price made a motion to approve the minutes from the council meeting on July 20, 2020; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Citizen Cedric Bothwell was present and requested that Bothwell Hill be considered in the next round of paving and for sewer extension.

Mayor Mostella asked for a motion to approve beer, wine and tobacco license for Serena Group of Alabama, LLC dba SAVMORE located at 36851 US231, Ashville, AL. Councilmember Sue Price made a motion to approve beer, wine and tobacco license for Serena Group of Alabama, LLC dba SAVMORE located at 36851 US231, Ashville, AL; Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-016 Appointing Election Officers. Councilmember Denise Williams made a motion to approve Resolution 2020-016 Appointing Election Officers; Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-017 Provide Tier I Benefits to Tier II Employees. Councilmember Shirley Smith made a motion to approve Resolution 2020-017 Provide Tier I Benefits to Tier II Employees; Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-018 Certificate of Election Shirley Smith. Councilmember Sue Price made a motion to approve Resolution 2020-018 Certificate of Election Shirley Smith; Denise Williams seconded the motion; Councilmember Shirley Smith abstained; all other Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-019 Certificate of Election R. Denise Williams. Councilmember Sue Price made a motion to approve Resolution 2020-019 Certificate of Election R. Denise Williams; Shirley Smith seconded the motion; Councilmember R. Denise Williams abstained; all other Councilmembers voted yes, motion approved.

Mayor and Council discussed the court digitalization of records to be paid from Court Judicial funds. Mayor Mostella asked for a motion to table this matter until August 17, 2020. Councilmember Sue Price made a motion to table the court digitalization of records until the August 17, 2020 meeting; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to purchase the court check-in kiosk at a one time cost of \$1,500.00, and then \$149.00 monthly fee, which can be covered by the CARES Act. Councilmember Denise Williams made a motion to purchase the court check-in kiosk at a one time cost of \$1,500.00 and the \$149.00 monthly fee; Councilmember Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to allow him to enter into an agreement with St. Clair County Commission for FY2021 Juvenile Detention \$6,539.00, EMA \$373.50, and Central Dispatch \$44,933.76. Councilmember Denise Williams made a motion to allow the Mayor to enter into an agreement with St. Clair County Commission for FY2021 Juvenile Detention \$6,539.00, EMA \$373.50, and Central Dispatch \$44,933.76; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

The Mayor and Council discussed the FY21 Transportation Plan stating that the funding will go towards the paving project/note with St. Clair County Commission. Resolution and other documents to be prepared for approval at the August 17, 2020 meeting.

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

Project Review/Update:

- Weir at spring Bart is reviewing all options again.
- Terracon Grant concrete path to be poured from Splash Pad to Cabana possibly this week
- Library Renovation Advertising for bids and bid opening is scheduled for August
- Paving Project Will likely be later on in the year before they are able to pave the contracted streets in Ashville

Announcements:

- The next City Council meeting will be Monday, August 17, 2020. Meeting begins at 6pm.
- The Census portal is open online. Please respond to your census via the online portal, telephone 1-844-330-2020, or mail. #AshvilleCounts www.My2020census.gov
- Municipal Elections August 25, 2020

Mayor Mostella asked for a motion to adjourn. Councilmemb	per Denise Williams made a motion to adjourn;
Councilmember Shirley Smith seconded the motion; all Councilmember Shirley Smith seconded the motion of the seconded the motion of the seconded the	cilmembers voted yes, motion approved.
Meeting adjourned.	
Derrick Mostella, Mayor	Chrystal St. John, City Clerk