

City of Ashville
Council Meeting
Monday, September 21, 2020
6:00 PM

Mayor Pro-Tem Sue Price called the Council meeting to order at 6:00pm on September 21, 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: Councilmembers Sue Price, Shirley Smith, David Thompson, Charles Williams and Denise Williams. Mayor Derrick Mostella arrived late.

Mayor Pro-Tem Sue Price 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 Pro-Tem Sue Price asked for a motion to approve the minutes from the council meeting on September 1, 2020. Councilmember Denise Williams made a motion to approve the minutes from the council meeting on September 1, 2020; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Derrick L. Mostella arrived to the meeting.

Mayor Mostella asked Jalene Peaspanen to speak regarding Sweets on the Square. Jaylene is to get a plan together for the evening and Chief Mike Barry is to gather the protocols from the CDC/ADPH. We will discuss next meeting.

Mayor Mostella asked for a motion to approve Resolution 2020-024 Surplus Fire Truck 1989 Federal 46J Ladder Truck. Councilmember Shirley Smith made a motion to approve Resolution 2020-024 Surplus Fire Truck 1989 Federal 46J Ladder Truck; Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-025 Surplus Humvee's. Councilmember Denise Williams made a motion to approve Resolution 2020-025 Surplus Humvee's; Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to purchase an HVAC unit for the patrol room. We received two estimates: \$6,585.00 for a Carrier unit and \$5,125.00 for a Rheem unit. Councilmember Sue Price made a motion to move forward with the low bid of \$5,125.00 for the HVAC unit for the patrol room; Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to reject all bid related to the library renovation project due to the cost. Our budget was \$150,000 and the low bid was \$424,870.00. Councilmember Shirley Smith made a motion to approve all three projects and accepting the lowest quote on the faucets/toilets; Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to accept the bid from Stryker in the amount of \$35,154.00 for cardiac monitors based on the warranty and continuity of their support. Councilmember Denise Williams made a motion to approve the bid from Stryker in the amount of \$35,154.00 for cardiac monitors based on the warranty and continuity of their support; Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella and council discussed new street signs and poles in the downtown area. Mayor Mostella asked for a motion to accept the quote from Alabama Mailbox in the amount of \$5,470.00. Councilmember Sue Price made a motion to approve the quote from Alabama Mailbox in the amount of \$5,470.00; Councilmember Shirley Smith seconded the motion; all Councilmembers votes us motion approved.

Mayor Mostella and the Council discussed the bollards and chains in the downtown area.

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

Project Review/Update:

- Weir at spring – Bart is reviewing all options again.
- Library Renovation – Bid opening was September 10 as previously discussed
- Paving Project – McCartney hasn't given us a start date yet
- Court Digitalization – We received some sample documents and everything seems to be going well and meeting expectations.
- Court Kiosk for check in – Update: our current software provider built an add-on to our software for the check in process at no cost to us. For allowing us to be the test site, they are including a kiosk for our court. Process was smooth last week during court.

Announcements:

- The next City Council meeting will be Monday, October 5, 2020. Meeting begins at 6pm.
- Run-off Election will be Tuesday, October 6, 2020.
- City Hall will be closed Monday, October 12, 2020 for the Columbus Day Holiday.
- The Census portal is still open online. Please respond to your census via the online portal, telephone 1-844-330-2020, or mail. Census takers are making door to door visits. #AshvilleCounts www.My2020census.gov. The census deadline is September 30, 2020

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

Derrick Mostella, Mayor

Chrystal St. John, City Clerk