City of Ashville Council Meeting October 2, 2023 @ 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:03 pm on Monday, October 2, 2023.

Mayor Derrick Mostella, Councilmembers Robin Bowlin, Edward Roscoe Lane, Shirley Smith, and Denise Williams were present.

Mayor Derrick Mostella asked for a motion to approve the final meeting agenda. Councilmember Edward Roscoe Lane made a motion to approve the final meeting agenda; Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to appoint Adam Abernathy to vacant Councilmember Seat #3. Councilmember Shirley Smith made a motion to appoint Adam Abernathy to vacant Councilmember Seat #3; Councilmember Denise Williams seconded the motion; in a roll call vote, Councilmember Shirley Smith voted yes, Councilmember Denise Williams voted yes, Mayor Derrick Mostella voted yes, Councilmember Robin Bowlin voted yes, Councilmember Edward Roscoe Lane voted yes, motion approved.

Mayor Derrick Mostella asked for a motion to approve the minutes from the September 18, 2023, Council Meeting. Councilmember Shirley Smith made a motion to approve the minutes from the September 18, 2023, meeting; Councilmember Robin Bowlin seconded the motion; all councilmembers voted yes, motion approved.

Mayor Derrick Mostella asked for a motion to suspend the rules of order to consider Ordinance 2023-013 Waive Fees and Permits for Fall Festival Event on October 28, 2023. Councilmember Shirley Smith made a motion to suspend the rules of order to consider Ordinance 2023-013 Waive Fees and Permits for Fall Festival Event on October 28, 2023. Councilmember Denise Williams seconded the motion; In a roll call vote, Councilmember Shirley Smith voted yes, Councilmember Denise Williams voted yes, Mayor Derrick Mostella voted yes, Councilmember Robin Bowlin voted yes, Councilmember Edward Roscoe Lane voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve Ordinance 2023-013 Waive Fees and Permits for Fall Festival Event on October 28, 2023. Councilmember Shirley Smith made a motion to approve Ordinance 2023-013 Waive Fees and Permits for Fall Festival Event on October 28, 2023; Councilmember Denise Williams seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to close 3rd Ave., 6th Street and Court Street East for the Fall Festival Event on October 28, 2023. Councilmember Shirley Smith made a motion to close 3rd Ave., 6th Street and Court Street East for the Fall Festival Event on October 28, 2023; Councilmember Denise Williams seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve Ashville, LLC for an Alcoholic Beverages – Liquor Class II license. Councilmember Robin Bowlin made a motion to approve Ashville, LLC for an Alcoholic Beverages – Liquor Class II; Councilmember Edward Roscoe Lane seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve a 48-month lease agreement with Warrior Tractor for a 2023 John Deere 50G Compact Excavator for the water department. This will be purchased through the Sourcewell purchasing agency with the findings that the goods to be purchased are not available on the state purchasing program or are available at a price equal to or less than on the state purchasing program and that the purchase is being made through a participating Alabama Vendor holding an Alabama business license. Further a copy of the letter from the Alabama Department of Examiner of Public Account approving Sourcewell as an approved purchasing cooperative is attached to these minutes. The monthly lease amount will be \$1,175.89. Councilmember Denise Williams made a motion to approve a 48-month lease agreement with Warrior Tractor for a 2023 John Deere 50G Compact Excavator for the water department. This will be purchased through the Sourcewell purchasing agency with the findings that the goods to be purchased are not available on the state purchasing program or are available at a price equal to or less than on the state purchasing program and that the purchase is being made through a participating Alabama Vendor holding an Alabama business license. Further a copy of the letter from the Alabama Department of Examiner of Public Account approving HGAC as an approved purchasing cooperative is attached to these minutes. The monthly lease amount will be \$1,175.89; Councilmember Shirley Smith seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve the purchase of a 2024 Ford F450 Regular Cab 4.4 Chassis Cab in the amount of \$64,636 from Stivers Ford for the water department and finance with Metro Bank. This is on the state bid list. Councilmember Shirley Smith made a motion to approve the purchase of a 2024 Ford F450 Regular Cab 4.4 Chassis Cab in the amount of \$64,636 from Stivers Ford for the water department and finance with Metro Bank. This is on the state bid list. Councilmember Edward Roscoe Lane seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve the purchase of a 2023 Better Built PH2022FB 20' 8-ton tilt trailer from Warrior Tractor int eh amount of \$10,550 for the water department and finance with Metro Bank. Councilmember Robin Bowlin made a motion to approve the purchase of a 2023 Better Built PH2022FB 20' 8-ton tilt trailer from Warrior Tractor int eh amount of \$10,550 for the water department and finance with Metro Bank. Councilmember Edward Roscoe Lane seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to table the Senior Center Renovations to the October 16, 2023, meeting. Councilmember Shirley Smith made a motion to table the Senior Center Renovations to the October 16, 2023, meeting. Councilmember Denise Williams seconded the motion, all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve a turf management Program with Green Co. for the four fields at the youth sports complex in the amount of \$11,917.35 annually. Councilmember Robin Bowlin made a motion to approve a turf management Program with Green Co. for the four fields at the youth sports

complex in the amount of \$11,917.35 annually. Councilmember Edward Roscoe Lane seconded the motion, all Councilmembers voted yes; motion approved.

Mayor and Council discussed the audit proposals from Truitt, Tingle, Paramore & Argent, LLC and MDA Professional Group, PC. They requested that Clerk Chrystal St. John get a contract from Truitt, Tingle, Paramore & Argent, LLC to review and consider at the next meeting on October 16, 20023.

Mayor Derrick Mostella asked for a motion to pay the bills due. Councilmember Denise Williams made a motion to approve the bills due. Councilmember Edward Roscoe Lane seconded the motion, all Councilmembers voted yes; motion approved.

Announcements:

 The next City Council meeting will be Monday, October 16, 2023. Work session begins at 5:30pm and the council meeting begins at 6pm

Mayor Derrick Mostella asked for a motion to adjourn. Councilmember Robin Bowlin made a motion to adjourn; Councilmember Edward Roscoe Lane seconded the motion; all Councilmembers voted yes; motion approved. Meeting adjourned.

Derrick Mostella, Mayor

Chuptal St John, City Clerk