City of Ashville Council Meeting Monday, November 16, 2020 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:00pm on Monday, November 16, 2020 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.

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

Mayor Mostella asked for a motion to approve the final meeting agenda. Councilmember Denise Williams 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 November 2, 2020. Councilmember Shirley Smith made a motion to approve the minutes from the council meeting on November 2, 2020; Councilmember Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-032 COVID19 Operating Hours. Councilmember Shirley Smith made a motion to approve Resolution 2020-032 COVID19 Operating Hours; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-033 Surplus Equipment. Councilmember Sue Price made a motion to approve Resolution 2020-033 Surplus Equipment; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to suspend the rules of order and consider Ordinance 2020-006 Conditional Rezone of 24 B&W Drive. Councilmember Shirley Smith, made a motion to suspend the rules of order and consider Ordinance 2020-006 Conditional Rezone of 24 B&W Drive; Councilmember Sue Price seconded the motion; in a roll call vote, Mayor Mostella voted yes, Councilmember Shirley Smith voted yes, Councilmember Denise Williams voted yes, Councilmember Sue Price voted yes, Councilmember Robin Bowlin voted yes, Councilmember Edward Roscoe Lane voted yes motion unanimously approved.

Mayor Mostella asked for a motion to approve Ordinance 2020-006 Conditional Rezone of 24 B&W Drive. Councilmember Denise Williams made a motion to approve Ordinance 2020-006 Conditional Rezone of 24 B&W Drive; Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella gave a first read of Ordinance 2020-007 Flood Damage Prevention.

Mayor Mostella asked for a motion to allow him to enter into a contract with Retail Strategies in the amount of \$25,000 per year for three years. Councilmember Edward Roscoe Lane made a motion to allow the Mayor to enter in to a contract with Retail Strategies in the amount of \$25,000 per year for three years. Councilmember Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve the match of \$2,500 on the LSTA Library Grant of \$10,000. Councilmember Denise Williams made a motion to approve the match of \$2,500 on the LSTA Library Grant of \$10,000; Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve a budget of \$40,000 for the Pocket Park. Councilmember Shirley Smith made a motion to approve a budget of \$40,000 for the Pocket Park; Councilmember Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to apply for the Rebuild Alabama Grant to repave Cooper Hill, Greensport Road (Hwy 231 to the four way), Thomas Drive and Evergreen Drive. Councilmember Sue Price made a motion to apply for the Rebuild Alabama Grant to repave Cooper Hill, Greensport Road (Hwy 231 to the four way), Thomas Drive and Evergreen Drive; Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella gave a FY21 Budget Update stating he hopes to have the draft to Council next week.

Mayor Mostella asked for a motion to pay the bills due. Councilmember Robin Bowlin 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 No change. JetPep installed a V-notch weir to monitor the excess water the Spring produces in October 2020. Will gather data for one year.
- Library Renovation —working with GMC to reduce cost and rebid after the first of the year. Conference call scheduled within the next two weeks.
- Paving Project McCartney hasn't given us a start date yet
- Pocket Park need to establish budget; conference call scheduled for later this week
- Stop Signs around the Square Installation complete.

Announcements:

- City Hall will be closed Thursday, November 26 and Friday, November 27 for the Thanksgiving Holidays.
- The next City Council meeting will be Monday, December 7, 2020. Meeting begins at 6pm.

| Mayor Mostella asked for a motion to adjourn. Counc | ilmember Denise Williams made a motion to adjourn; |
|--|--|
| Councilmember Robin Bowlin seconded the motion; a Meeting adjourned. | ll Councilmembers voted yes, motion approved. |
| | |
| | |
| Derrick Mostella, Mayor | Chrystal St. John, City Clerk |