City of Ashville Council Meeting Monday, August 17, 2020 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:00 pm on Monday, August 17, 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, Charles Williams and Denise Williams.

Mayor Mostella asked for a motion to approve the final meeting agenda. Councilmember Shirley Smith made a motion to approve the final meeting agenda; Councilmember Charles Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve the minutes from the council meeting on August 3, 2020. Councilmember Sue Price made a motion to approve the minutes from the council meeting on August 3, 2020; Councilmember Charles Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve up to \$14,500.00 on the court digitalization – to be paid from Court Judicial Funds. Councilmember Sue Price made a motion to approve up to \$14,500.00 on the court digitalization – to be paid from Court Judicial Funds; Charles Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-020 FY21 Transportation Plan. Councilmember Shirley Smith made a motion to approve Resolution 2020-020 FY21 Transportation Plan; Charles Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to change the date of the first meeting in September from September 7, 2020 at 6pm to September 1, 2020 at 8am. This will combine the first regular scheduled meeting in September and the required special called election canvass meeting. Councilmember Charles Williams made a motion to change the date of the first meeting in September from September 7, 2020 at 6pm to September 1, 2020 at 8am; Sue Price seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to suspend the rules of order and consider Ordinance 2020-005 Amend Ordinance 2020-002 Small Cell Ordinance. Councilmember Sue Price, made a motion to suspend the rules of order and consider Ordinance 2020-005 Amend Ordinance 2020-002 Small Cell Ordinance; Councilmember Shirley Smith seconded the motion; in a roll call vote, Mayor Mostella voted yes, Councilmember Shirley Smith voted yes, Councilmember Sue Price voted yes, Councilmember David Thompson voted yes, Councilmember Denise Williams voted yes, Councilmember Charles Williams voted yes motion approved.

Mayor Mostella asked for a motion to approve Ordinance 2020-005 Amend Ordinance 2020-002 Small Cell Ordinance. Councilmember Shirley Smith made a motion to approve Ordinance 2020-005 Amend Ordinance 2020-002 Small Cell Ordinance; Sue Price seconded the motion; all other Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to approve Resolution 2020-021 Surplus Storm Shelter at Alabama Power Building. Councilmember Sue Price made a motion to approve Resolution 2020-021 Surplus Storm Shelter at Alabama Power Building; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to allow him to enter into an agreement with Amanda Farmer for cheer tumbling classes at the ball park. Councilmember Charles Williams made a motion to allow the Mayor to enter into an agreement with Amanda Farmer for cheer tumbling classes at the ball park; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Mostella asked for a motion to pay the bills due. Councilmember Sue Price made a motion to pay the bills due; Councilmember Charles 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 Cabana has been poured. Project complete
- Library Renovation Advertising for bids and bid opening is scheduled for August 27
- Paving Project Will likely be later on in the year before they are able to pave the contracted streets in Ashville

Announcements:

- Municipal Election August 25, 2020. Polls are open 7am to 7pm at City Hall
- The next City Council meeting will be Tuesday, September 1, 2020. The meeting beings at 8am. This will be our first regular meeting of the month and our special called election canvass meeting.
- 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

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

Derrick Mostella, Mayor	Chrystal St. John, City Clerk