

City of Ashville  
Council Meeting  
Monday, April 19, 2021  
6:00 PM

Mayor Pro-Tem Sue Price called the Council meeting to order at 6:00pm on Monday, April 19, 2021. 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 Pro-Tem Sue Price and Councilmembers Shirley Smith and Denise Williams were present. Mayor Derrick Mostella and Councilmember Edward Roscoe Lane participated via teleconference.

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 April 5, 2021. Councilmember Denise Williams made a motion to approve the minutes from the council meeting on March 15, 2021; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Don Smith with the St. Clair County EDC was present and gave an update on the EDC.

Mayor Pro-Tem Sue Price asked for a motion to approve Resolution 2021-007 Ratify COVID-19 Protocol. Councilmember Denise Williams made a motion to approve Resolution 2021-007 Ratify COVID-19 Protocol; Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Pro-Tem Sue Price asked for a motion to approve Resolution 2021-008 Award Bid on Renovations to the McCain Memorial Public Library (Ashville Library) for the base bid and alternate bid 1 to David Acton Building Corporation in the amount of \$341,500 subject to legal review. Councilmember Denise Williams made a motion to approve Resolution 2021-008 Award Bid on Renovations to the McCain Memorial Public Library (Ashville Library) for the base bid and alternate bid 1 to David Acton Building Corporation in the amount of \$341,500 subject to legal review; Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Pro-Tem Sue Price asked for a motion to approve licensing for Family Dollar of Alabama, LLC Store # 32668 Retail Beer (off premises) and Retail Table Wine (off premises). Councilmember Shirley Smith made a motion to approve licensing for Family Dollar of Alabama, LLC Store # 32668 Retail Beer (off premises) and Retail Table Wine (off premises); Mayor Derrick Mostella seconded the motion; Councilmember Denise Williams voted no, all other Councilmembers voted yes, motion approved.

Mayor Pro-Tem Sue Price asked for a motion to table the LRS Water/Wastewater testing to the May 3, 2021 meeting. Councilmember Shirley Smith made a motion to table the LRS Water/Wastewater testing to the May 3, 2021 meeting; Councilmember Denise Williams seconded the motion; all Councilmembers voted yes, motion approved.

Mayor Pro-Tem Sue Price asked for a motion to approve paying the bills due. Councilmember Shirley Smith 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 - The Kelley Group is continuing to monitor
- Library Renovation – next steps: approve bid, sign contract, pre-construction meeting
- Pocket Park –Concrete rescheduled for Thursday.

Announcements:

- The next City Council meeting will be Monday, May 3, 2021. Meeting begins at 6pm. Work Session begins at 5:30pm
- 2020 Statement of Economic Interest are due by April 30, 2021

Mayor Pro-Tem Sue Price asked for a motion to adjourn. Councilmember Denise Williams made a motion to adjourn; Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes, motion approved. Meeting adjourned.

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Derrick Mostella, Mayor

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Chrystal St. John, City Clerk