## City of Ashville Council Meeting August 7, 2023 @ 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:04 pm on Monday, August 7,2023.

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

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

Mayor Derrick Mostella asked for a motion to approve the minutes from the July 17, 2023, Council Meeting. Councilmember Denise Williams made a motion to approve the minutes from the July 17, 2023, meeting; Councilmember Robin Bowlin seconded the motion; all councilmembers voted yes, motion approved.

Mayor Derrick Mostella asked for a motion to allow him to join HGAC Cooperative Purchasing Program. Councilmember Sue Price made a motion to allow the Mayor to join HGAC Cooperative Purchasing Program. Councilmember Robin Bowlin seconded the motion; all councilmembers voted yes, motion approved.

Mayor Derrick Mostella asked for a motion to approve the purchase of 4 SCBA's and 16 cylinders from Emergency Equipment Professionals. Inc. (HGAC Vendor) in the amount of \$45,834.00 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 FEMA grant received for the equipment is \$43,542.85. The city match will be \$2,291.15. Councilmember Denise Williams made a motion to approve the purchase of 4 SCBA's and 16 cylinders from Emergency Equipment Professionals. Inc. (HGAC Vendor) in the amount of \$45,834.00 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. The FEMA grant received for the equipment is \$43,542.85. The city match will be \$2,291.15; Councilmember Shirley Smith seconded the motion; all other councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve the survey proposal from GMC in the amount of \$13,000 (Boundary Survey \$4,000 and Topographic Survey \$9,000). Councilmember Robin Bowlin made a motion to approve the survey proposal from GMC in the amount of \$13,000 (Boundary Survey \$4,000 and Topographic Survey \$9,000). Councilmember Shirley Smith seconded the motion, all Councilmember voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to reject the bids on the 2023 Chevrolet Silverado as there were no responsive bidders. Councilmember Sue Price made a motion to reject the bids on the 2023 Chevrolet Silverado as there were no responsive bidders. Councilmember Shirley Smith seconded the motion, all Councilmember voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve an 8" valve and VFD Upgrade at the Spring in the amount of \$16,786. Councilmember Robin Bowlin made a motion to approve an 8" valve and VFD Upgrade at the Spring in the amount of \$16,786. Councilmember Shirley Smith seconded the motion, all Councilmember voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve Resolution 2023-011 Surplus Personal Property – Library Tables and Sign. Councilmember Denise Williams made a motion to approve Resolution 2023-011 Surplus Personal Property – Library Tables and Sign. Councilmember Shirley Smith seconded the motion, all Councilmember voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve the pre-order request for two F150's off the state bid list at \$41,467 each for the street department and to solicit bids for a Chevrolet Silverado for the Fire Department and a Chevrolet Colorado for the water department. Councilmember Sue Price made a motion to approve the pre-order request for two F150's off the state bid list at \$41,467 each for the street department and to solicit bids for a Chevrolet Silverado for the Fire Department and a Chevrolet Colorado for the water department. Councilmember Shirley Smith seconded the motion, all Councilmember voted yes; motion approved.

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

Announcements:

• The next City Council meeting will be Monday, August 21, 2023. Work session begins at 5:30pm and the council meeting begins at 6pm

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

Derrick Mostella, Mayor

Chrystal St. John, City Clerk