

City of Ashville
Council Meeting
August 19, 2024 @ 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:21pm on August 19, 2024.

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

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 Robin Bowlin seconded the motion; all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve the minutes from the August 5, 2024, Council Meeting. Councilmember Shirley Smith made a motion to approve the minutes from the August 5, 2024, meeting; Councilmember Robin Bowlin seconded the motion; all councilmembers voted yes, motion approved.

Mayor Derrick Mostella asked for a motion to change the date of the next meeting from Monday, September 2, 2024, to Tuesday, September 3, 2024, due to the Labor Day Holiday. Councilmember Shirley Smith made a motion to change the date of the next meeting from Monday, September 2, 2024, to Tuesday, September 3, 2024, due to the Labor Day Holiday. Councilmember Robin Bowlin seconded the motion; all councilmembers voted yes; motion approved.

Citizen Bob Berry was presnet regarding his property near the ballpark. He would like a gravel drive access to his property so that he can keep it cut.

Mayor Derrick Mostella asked for a motion to deny Ordinance 2024-010 Amend the Zoning Ordinance for Parcel 110308000308001 PPIN 5750 (Nathan Harris 136 Pat's Drive). A public meeting was held on July 15, 2024, and a first read of the ordinance was also administered at the July 15, 2024, meeting. Councilmember Edward Roscoe Lane made a motion to deny to table Ordinance 2024-010 Amend the Zoning Ordinance for Parcel 110308000308001 PPIN 5750 (Nathan Harris 136 Pat's Drive). Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve Resolution 2024-017 ADEM ARPA Funds. Councilmember Shirley Smith made a motion to approve Resolution 2024-017 ADEM ARPA Funds. 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 and consider Ordinance 2024-012 Amend Personnel Handbook to restructure Public Works Department. Councilmember Edward Roscoe Lane made a motion to suspend the rules of order and consider Ordinance 2024-012 Amend Personnel Handbook

to restructure Public Works Department. Councilmember Robin Bowlin seconded the motion. In a roll call vote, Councilmember Shirley Smith 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 2024-012 Amend Personnel Handbook to restructure Public Works Department. Councilmember Shirley Smith made a motion to approve Ordinance 2024-012 Amend Personnel Handbook to restructure Public Works Department. Councilmember Robin Bowlin seconded the motion; all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to amend FY24 budget to add one full-time labor position for public works. Councilmember Robin Bowlin made a motion to amend the FY24 budget to add one full-time labor position for public works. Councilmember Shirley Smith seconded the motion; all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to consolidate two part time positions to one full time position in the fire department and add two additional full time temporary positions that will end January 31, 2025. Councilmember Edward Roscoe Lane made a motion to consolidate two part time positions to one full time position in the fire department and add two additional full time temporary positions that will end January 31, 2025. 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 and consider Ordinance 2024-013 Waive business license and food truck permit fees for AHS Dawg Day on August 17, 2024. Councilmember Robin Bowlin made a motion to suspend the rules of order and consider Ordinance 2024-013 Waive business license and food truck permit fees for AHS Dawg Day on August 17, 2024. Councilmember Edward Roscoe Lane seconded the motion. In a roll call vote, Councilmember Shirley Smith 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 2024-013 Waive business license and food truck permit fees for AHS Dawg Day on August 17, 2024. Councilmember Robin Bowlin made a motion to approve Ordinance 2024-013 Waive business license and food truck permit fees for AHS Dawg Day on August 17, 2024. Councilmember Edward Roscoe Lane seconded the motion; all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to purchase 12 Body Cameras from Axon Enterprise, Inc. in the amount of \$29,999.99 over 60 months. This will be purchased through the Sourcewell purchasing agency Bid Contract #101223-AXN 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. Councilmember Edward

Roscoe Lane made a motion to purchase 12 Body Cameras from Axon Enterprise, Inc. in the amount of \$29,999.99 over 60 months using the Sourcewell Cooperative Bid; Councilmember Robin Bowlin seconded the motion; all councilmembers voted yes, motion approved.

Mayor Derrick Mostella asked for a motion to approve the purchase of 10 handheld P25 radios and 10 Mobile P25 Radios for the police department in the amount of \$45,330.27 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. Councilmember Robin Bowlin made a motion to approve the purchase of 10 handheld P25 radios and 10 Mobile P25 Radios for the police department in the amount of \$45,330.27. Councilmember Edward Roscoe Lane seconded the motion, all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve the Lexipol Agreement in the amount of \$6,650.29 per year pending legal approval. Councilmember Edward Roscoe Lane made a motion to approve the Lexipol Agreement in the amount of \$6,650.29 per year pending legal approval. Councilmember Robin Bowlin seconded the motion, all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve the rental of the Dyar Outdoor billboard located at the southbound exit of I59/Hwy231 in the amount of \$750/month with a production fee of \$900. Councilmember Shirley Smtih made a motion to approve the rental of the Dyar Outdoor billboard located at the southbound exit of I59/Hwy231 in the amount of \$750/month with a production fee of \$900. Councilmember Edward Roscoe Lane seconded the motion, all Councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to authorize him to execute a letter to allow the city to participate in the St. Clair County Solid Waste 10- year Plan. Councilmember Edward Roscoe Lane made a motion to authorize the mayor to execute a letter to allow the city to participate in the St. Clair County Solid Waste 10-year Plan Councilmember Shirley Smith seconded the motion, all Councilmembers voted yes; motion approved.

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

Announcements:

- All city offices will be closed Monday, September 2, 2024, for the Labor Day Holiday.
- The next City Council meeting will be Tuesday, September 3, 2024, at 6pm. The work session will begin at 5:30pm
- Fall Festival & Car Show – October 26, 2024 – more information to come.

Sweets on the Square – October 31, 2024, 6pm – 8pm

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

Derrick Mostella, Mayor

Chrystal St. John, City Clerk