City of Ashville Council Meeting November 20, 2023 @ 6:00 PM

Mayor Derrick Mostella called the Council meeting to order at 6:00 pm on Monday, November 20, 2023.

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

Mayor Derrick 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 Derrick Mostella asked for a motion to approve the minutes from the November 6, 2023, Council Meeting. Councilmember Denise Williams made a motion to approve the minutes from the November 6, 2023, meeting; Councilmember Robn Bowlin seconded the motion; all councilmembers voted yes, motion approved.

Gaines Todd with Musco Lighting gave a presentation and a packet of information regarding the lighting at the ballpark.

Mayor Derrick Mostella asked for a motion to approve Resolution 2023-016 purchase equipment for the street department from Alabama Tractor off the Sourcewell Purchasing Agency Cooperative 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 Purchasing Agency Cooperative as an approved purchasing cooperative is attached to these minutes. Purchase the 7x16 dump trailer in the amount of \$13,995 and finance the remainder of the equipment: Two Kubota ZD1200 Series Mowers \$19,386.72 each, 10ft offset cutter \$20,955.68, Skid Steer \$72,326.85, Mini X \$78,703.48. Councilmember Denise Williams made a motion to approve Resolution 2023-016 purchase equipment for the street department from Alabama Tractor off the Sourcewell Purchasing Agency Cooperative 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 Purchasing Agency Cooperative as an approved purchasing cooperative is attached to these minutes. Purchase the 7x16 dump trailer in the amount of \$13,995 and finance the remainder of the equipment: Two Kubota ZD1200 Series Mowers \$19,386.72 each, 10ft offset cutter \$20,955.68, Skid Steer \$72,326.85, Mini X \$78,703.48. Councilmember Shirley Smith seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to approve Resolution 2013-017 Surplus Ladder Truck.

Councilmember Robin Bowlin made a motion to approve Resolution 2013-017 Surplus Ladder Truck.

Councilmember Edward Roscoe Lane seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to change the order with Stivers Ford for a F250 instead of the F150 as previously approved. Councilmember Denise Williams made a motion to rescind approval of \$41,467 for the F150 and approve the purchase of a F250 for the street department from Stiver Ford (State Bid List) in the amount of \$60,263.00. Councilmember Edward Roscoe Lane seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella made a motion to appoint Councilmember Adam Abernathy to the Planning Commission Board. Councilmember Denise Williams seconded the motion; all councilmembers voted yes; motion approved.

Mayor Derrick Mostella asked for a motion to allow Clerk Chrystal St. John to attend the Municipal Clerk Conference November 29-December 1 with a cost estimate of \$1,200.00 (registration fee, room, mileage and meals). Councilmember Denise Williams made a motion to allow Clerk Chrystal St. John to attend the Municipal Clerk Conference November 29-December 1 with a cost estimate of \$1,200.00 (registration fee, room, mileage and meals). Councilmember Edward Roscoe Lane seconded the motion, all Councilmembers voted yes; motion approved.

Mayor & Council discussed the FY24 ADEM Drinking Water State Revolving Fund. Mayor Derrick Mostella & Clerk Chrystal St. John to set up a conference call with The Kelley Group.

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

Announcements:

- Christmas on the Square December 9 from Noon-6pm
- Christmas Parade December 9 at 6pm
- The next City Council meeting will be Monday, December 4, 2023 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