

City of Kimberly, Alabama
9256 Stouts Road
Kimberly, AL 35091

April 27, 2020

Synopsis of a City Council meeting held via teleconference.

Mayor Ellerbrock stated that in compliance with Governor Kay Ivey's Proclamation issued on March 18, 2020 declaring a COVID-19 Public Health Emergency, and that this Proclamation allows a waiver of the Open Meetings Act for government bodies to meet by telephone, video conference, or similar communications during this period. The Proclamation limits discussion to COVID-19 and essential city business, thus there will be no reports and no discussions not pertaining to these items. The Mayor, Robert S. Ellerbrock explained that with this unique situation, the only item for discussion during this meeting is to consider paying the city's bills, repairs to a fire engine or to discuss COVID-19. Notice of this meeting was published as prescribed by law on April 24, 2020 and the public was invited to join the meeting.

Mayor Ellerbrock called the meeting to order at 12:02 p.m. and asked for a roll call vote.

City Clerk, Sandy Waid served as the recording secretary for the meeting. She recorded the following responses to the roll call.

Mayor Robert S. Ellerbrock III	-	Present
Councilman John Richardson	-	Present
Councilman, Chris Cassidy	-	Present
Councilman, Robert Mashburn	-	Absent
Councilman, James Harris	-	Absent
Councilman, Jay Jenkins	-	Present

A quorum being present, Mayor Ellerbrock asked if anyone wanted to discuss any issues with the COVID-19 Pandemic. No one spoke.

Mayor Ellerbrock stated that all council members were emailed a copy of the bills to be paid by the city clerk prior to the meeting. He noted the total bills were in the amount of \$5,429.50 and asked for a motion to pay the bills.

Mr. Cassidy made a motion to pay the bills as presented in the amount of \$5,429.50.

Mr. Richardson seconded the motion and Mayor Ellerbrock called for a roll call vote. The recording secretary recorded the following responses.

Mayor Robert S. Ellerbrock III	-	Yes
Councilman John Richardson	-	Yes
Councilman, Chris Cassidy	-	Yes
Councilman, Jay Jenkins	-	Yes

The motion carried unanimously.

Mayor Ellerbrock informed the council that he had notified all departments heads to control hours during the COVID-19 situation. Also, that Governor Ivey and the Jefferson County Health Officials are going to make a statement tomorrow, April 28th concerning allowing businesses to open, and that he would like to wait until then to decide on opening the city hall. He told the council that we could have a special meeting later this week to discuss it if they would like to.

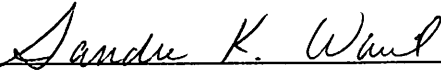
Mayor Ellerbrock said that he was informed this morning that a fire engine's brakes were locking up and asked the council to consider repairing the engine at a cost of \$1,623.63.

Mr. Richardson made a motion to pay \$1,623.63 to repair the brakes on the fire engine. Mr. Cassidy seconded the motion and Mayor Ellerbrock called for a roll call vote. The recording secretary recorded the following responses.

Mayor Robert S. Ellerbrock III	-	Yes
Councilman John Richardson	-	Yes
Councilman, Chris Cassidy	-	Yes
Councilman, Jay Jenkins	-	Yes

The motion carried unanimously.

There being no further business before the council. Mr. Jenkins made a motion to adjourn at 12:17 P.M. Mr. Richardson seconded the motion and it carried unanimously.



Recording Secretary, City Clerk, Sandra K. Waid

Posted on the City's website within twelve hours of the adjourned meeting as prescribed by law.