

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

May 11, 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 discussions to COVID-19 and essential city business, thus there will be no reports and no discussions not pertaining to these items. With this unique situation, the only items for discussion during this meeting is to consider essential city business or to discuss COVID-19. Notice of this meeting was published as prescribed by law on May 8, 2020 and the public was invited to join the meeting.

Mayor Ellerbrock called the meeting to order at noon 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	-	Present
Councilman, James Harris	-	Absent
Councilman, Jay Jenkins	-	Absent

A quorum was present.

Mr. Richardson made a motion to suspend the rules of procedure for the immediate consideration of Ordinance # 2020-04, rezoning three parcels for Jimmy Tucker on Warrior Kimberly Road and Johnson Road. 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, Robert Mashburn	-	Yes

The motion carried unanimously.

Mr. Cassidy made a motion to adopt Ordinance # 2020-04, rezoning three parcels for Jimmy Tucker on Warrior Kimberly Road and Johnson Road. Mr. Mashburn 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, Robert Mashburn	-	Yes

The motion carried unanimously.

Mr. Richardson made a motion to pay the bills as presented in the amount of \$3,857.24. 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, Robert Mashburn	-	Yes

The motion carried unanimously.

Mr. Mashburn made a motion to adopt the Jefferson County Community Block Grant 2021-2023 Cooperation Agreement. 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, Robert Mashburn	-	Yes

The motion carried unanimously.

Mr. Richardson made a motion to adopt Resolution # 2020-07, participating in the Sales Tax Holiday. Mr. Mashburn 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, Robert Mashburn	-	Yes

The motion carried unanimously.

Mr. Richardson made a motion to table a request from Republic Services to increase the rate for garbage service from \$11.43 to \$11.65 per unit to the next regular meeting. Mr. Cassidy seconded the motion and it carried unanimously.

There being no further business before the council. Mr. Richardson made a motion to adjourn at 12:15 P.M. Mr. Cassidy 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.