

# CITY OF MOODY

## CITY COUNCIL MEETING

**Mayor Joe Lee**

**Council Members:**

**Linda Crowe, Mayor Pro tem**

**Lynn Taylor, Matt Morris**

**Nick Rutledge, Ellis Key**

**City Attorney James Hill**

**January 22, 2024 6:00PM**

- **CALL TO ORDER:**
- **WELCOME VISITORS:**
- **PRAYER:**
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:**
- **APPROVE THE COUNCIL MINUTES FROM: January 8, 2024**

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**1. Mayor Lee** – Consider approval of a Proclamation to recognize January 2024 as Alabama's Human Trafficking Awareness Month.

**2. Reece Smith** – Recognize Officer Burns and Officer McLaughlin for their actions on 12/27/23.

**3. Reece Smith** – Consider approval to purchase 2 handheld radios (new P25). Vendor: Decatur Electronics, Cost: \$4,531.00. Budgeted Item 01-513-2503.

**4. Reece Smith** – Consider approval to replace two desk top computers for the patrol division. Vendor is TBD. Cost not to exceed \$2,400.00. Budgeted item 01-513-9900.

**5. Mike Staggs** – Consider approval to purchase 9 loads of Infield mix for the Parks athletic fields. Vendor: Athletic Field Supply, Cost: \$17,775.00. Budgeted: Park and Grounds 01-551-1000.

**6. Sara Roberts** – Consider approval to spend up to \$3,000.00 for Summer Read Performers and program supplies. This is a budgeted item under Miscellaneous Expense, 01-519-4900.

**7. Sara Roberts** – Consider approval to appoint Angela Cisco to the Library Board of Trustees to fill a vacancy.

**8. Larry Horton** – Consider approval to purchase Uniform garments, Vendor: Big Daddy Stitches, Cost: \$2,000.00. Budgeted 01-514-4700.

**9. Larry Horton** – Consider approval to send Lieutenant Mulkey to the Fire Marshals Conference in Guntersville. Cost not to exceed \$1,000.00. Budgeted 01-514-5500.

**10. Linda Crowe** – Consider approval for Andrea Machen to attend Retail Show and Conference in Las Vegas in May 2024 to advance economic development in the city. Cost not to exceed \$3,300.00 Budgeted item 01-510-1500.

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**11. Larry Horton** – Consider approval to purchase medical supplies, Vendor: Boundtree Medical, Cost \$1,300.00, budgeted item 01-514-5200.

**12. David Crowe** – Consider approval to appoint Mark Wood to the City of Moody Zoning Board of Adjustment and Appeals as a Supernumerary Member.

**13. Reece Smith** – Consider approval to replace the transmission in a 2018 Tahoe. Vendor: AAMCO, Cost: \$5,915.00, budgeted in 01-513-4502.

**14. Mayor Lee** – Consider approval to appropriate and transfer \$6,000.00 to St. Clair County for one-half (1/2) the costs of the match for a Phase II of Apple Study Re-Kelly Creek Rd. Bridge project.

**15. Mayor Lee** – Consider approval of Resolution R2024-01-22 to amend the Policy and Procedures Manual. Sec 6.4 Police and Fire Protection workers. Clarifying the aggregate hours worked for a period of consecutive days.