

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

March 25, 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: March 11, 2024**

1. Reece Smith – Consider approval to purchase ammo and range supplies. Vendor: Gulf States, Cost: not to exceed \$2,000.00. Budgeted item 01-513-2003.

2. Mike Staggs – Consider approval to advertise and hire for the Part Time Splash Pad Employees for the 2024 season.

3. Mike Staggs – Consider approval to send Taylor Gurley and Pam Long to Your Town Leadership Workshop April 3rd through 5th, Cost: not to exceed \$800.00, Budgeted: Employee Training. MCC 01-526-1500 and Park 01-517-1500.

4. Mike Staggs – Consider approval to build out a portion of the Civic Center second floor. Vendor: Clapper Restoration, Lowes, Sherwin Williams and others. Cost: Not to exceed \$22,000.00. Budgeted: Capital Projects.

5. Larry Horton – Consider approval to have the yearly arial test done on Truck 4, Vendor: CFS, Cost: \$1,300.00. Budgeted - 01-514-5400.

6. Larry Horton – Consider approval to move Andrew Payne to the rank of Lieutenant. This is to fill a slot that is open due to resignation. This is a budgeted position.

7. Larry Horton – Consider approval to purchase medical supplies. Vendor: Boundtree, Cost: \$725.00. Budgeted 01-514-5200.

8. Larry Horton – Consider approval to purchase Fire Boots and Helmets. Vendor: EEP, Cost: \$2,300.00. Budgeted 01-514-4800.

9. Larry Horton – Consider approval to purchase Vehicle Maintenance supplies. Vendor: Momar. Cost: \$875.00. Budgeted 01-514-4900.

10. Lynn Taylor – Consider approval to accept and approve the City Audit dated September 30, 2023 from Truitt, Tingle, Paramore and Argent, LLC.

11. Mayor Lee – Consider approval to enter into a SIDA Compliance Agreement with the City of Moody, Governmental Utility Service Corporation of Moody (GUSCM), Kelly Creek Commerce Park, LLC and the Commercial Development Authority for the City of Moody (CDA). As part of the Development, sewer service to be extended onto the Property (Project).

12. Mayor Lee – Consider approval to ratify a Subordination Agreement between the City of Moody, the Commercial Development Authority for the City of Moody (CDA), Signature Developments, LLC, and Starz Events, LLC to Metro Bank.

13. Mayor Lee – Consider approval for Leighanna Huckabee and Melissa Fraser to attend the Annual Alabama Municipal Revenue Officers Conference. July 31, 2024 to Aug 2, 2024. Cost not exceed \$1,700.00 each. Budgeted Admin Training, 01-512-1500.

14. Mayor Lee – Consider approval of Project No. ATRP2-58-2023-350 Letter of Agreement for the City of Moody as the sponsoring local government agency. (Intersection of Washington and Verbena) and (Intersection of Hwy 411 and High School Dr.)

15. Mayor Lee – Consider approval of Resolution R2024-03-25 a resolution that the City of Moody agrees to be responsible for overruns on the awarded 2023 ATRIP- II Project. No. ATRP2-58-2023-350.
