CITY OF MOODY COUNCIL MEETING March 25, 2013 6:00 P. M.

- 1. CALL TO ORDER:
- 2. PRAYER:
- 3. PLEDGE OF ALLEGIANCE:
- 4. WELCOME VISITORS:
- 5. ROLL CALL:
- 6. APPROVE AGENDA:
- 7. CONSIDER APPROVING MINUTES OF MARCH 11, 2013:
- 8. POLICE DEPARTMENT Consider approving \$425 in training to Alabama Municipal Insurance Company for officers FATS training that took place at Moody Junior High School. This is a budgeted item 513-1500:
- 9. Mayor Joe Lee Consider proclaiming May 2, 2013 as National Day of Prayer in Moody, Alabama:
- 10. Ricky Parker After meeting with St. Clair County, consider approving payment of \$21,000. for the Juvenile Jail Bill:
- 11. Ricky Parker Consider approving up to and not to exceed \$1,500.00 for file cabinets in Municipal Court: Trying to locate vendor of DURA N
- 12. Joe Nobles: Consider approving the following:
- 1. Consider approval to renew NFPA codes online service. Cost \$1,165.50 Budget item 514-5500 inspections/investigations:
- 2. Consider approval to repair tank water level indicator on Eng. 3 Vendor Tuscaloosa Fire Equipment. Estimated cost \$540.00. Budget item 514-4502 Vehicle maintenance:
- 3. Consider approval to order reflective decals for rear of Pumpers and Ladder truck. (See Photos) This would keep our trucks in NFPA compliance. Cost \$1,400.00. Labor to be done in house. Budget item 514-4502 Vehicle maintenance:
- 4. Consider approval for Chief Nobles to attend Alabama Association of Fire Chiefs Summer Conference in Orange Beach, AL. June 16th 19th. Cost \$250.00. Budget item 514-1500 training:
- 13. Wayne Taylor Consider approving PO # 8154 SIMPSONS BODY SHOP REPAIRS TO VEHICLE # 300 \$340.00

CITY OF MOODY COUNCIL MEETING March 11, 2013 6:00 P.M.

CALL TO ORDER 6:00 P.M.

PRAYER: Brother Joe Joyner

PLEDGE OF ALLEGIANCE

WELCOME VISITORS Mayor Lee welcomed all and recognized the Boy Scouts that attended

ROLL CALL: Present: Mayor Joe Lee, Council Members: Linda Crowe, Lynn Taylor, Phillip Deason, Jeff Green, and Ricky Parker

APPROVE AGENDA: Motion was made by Council Member Jeff Green to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING MINUTES OF FEBRUARY 25, 2013 COUNCIL MEETING: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor with correction made by City Attorney Bill Weathington. Motion was carried by unanimous vote.

DEPARTMENTAL REPORTS:

MIKE STAGGS – PARK & RECREATION
JOE NOBLES-FIRE DEPARTMENT
WAYNE TAYLOR- PUBLIC WORKS
PATSY SPRADLEY – LIBRARY
TAMMY JACKSON- COURT

Wayne Taylor - Consider approving the following items:

a. PO # 8152 – SIMPSONS BODY SHOP REPAIRS TO VEHICLE # 326 - \$1,559.65 Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Newton and all present voted AYE: Motion was carried by unanimous vote.

b. PO # 8153 – COLD PATCH (ASPHALT) FOR POT HOLES \$750.00 Motion was made by Council Member Ricky Newton to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Police Chief Thomas Hunt – Consider allowing a job posting for 2 weeks to advertise for 2 police officer positions: Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Police Chief Thomas Hunt – Approval for the re-organization of the police department and setting the Sergeant's wages: If approved will be effective March 16, 2013: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Police Chief Thomas Hunt – Consider the purchase new police uniforms Vendor: McCain's Uniforms not to exceed \$2,000.: Budgeted Item Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Patsy Spradley - Consider approving the following

\$2,180 yearly renewal license fee for the Ancestry.com database (budgeted item) Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Consider approving Helen Gable for a Library Board Member to replace Joyce Logan: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs – Consider approving \$2000.00 Kellis Vegetation Management
Fire ant control for athletic fields: Budgeted Item 01-562-0000
Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Ricky Parker – Please consider a program to be added to the Court Computer – LETS-a Budgeted item costing the Court fund \$100.00 a month: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Ricky Parker – Approval to make a lateral transfer for David Berry from the Police Department to the Court Department: If approved to be effected June 1, 2013: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approving Melissa Fraser to attend Revenue Classes: Tuscaloosa 3 days class and lodging \$495.25 plus mileage and food: Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Jeff Green – Amendment to the Personnel Policy and Procedure (Technology Acceptable Use Policy) to consider implementing if passed: Ordinance M2013-03-11:

Motion to consider was made by Council Member Jeff Green. Seconded by Phillip Deason: In Favor: Mayor Joe Lee Council Members Lynn Taylor Linda Crowe, Phillip Deason, Jeff Green, and Ricky Parker.

Motion was made by Council Member Lynn Taylor to adopt Ordinance M2013-03-11. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Bill Weathington -

(1) Approve a Certificate of Indebtedness and authorize validation proceedings with regard to Love's Travel Stop and Country Stores, Inc.,

Motion to consider was made by Council Member Lynn Taylor. Seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous Vote: In Favor: Mayor Joe Lee Council Members Lynn Taylor Linda Crowe, Phillip Deason, Jeff Green, and Ricky Parker.

Motion was made by Council Member Linda Crowe to adopt Resolution R3013-03-11 A authorizing Bill Weathington to file an agreement with Love's Travel and Country Stores,Inc. for the reason of the Certificate of Indebtedness and set up the business obligations: Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

(2) Approve a Certificate of Indebtedness and authorize validation proceedings with regard to High Tide Oil Company, Inc.

Motion to consider was made by Council Member Ricky Parker. Seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote: In Favor: Mayor Joe Lee Council Members Lynn Taylor Linda Crowe, Phillip Deason, Jeff Green, and Ricky Parker.

Motion was made by Council Member Phillip Deason to adopt Resolution R3013-03-11 authorizing Bill Weathington to file an agreement with High Tide Oil Company, INC. for the reason of the Certificate of Indebtedness and set up the business obligations: Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Bill Weathington- Consider adopting Ordinance M2013-03-11 A which will address operations of Adult businesses:

Motion to consider was made by Jeff Green. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote. In Favor: Mayor Joe Lee Council Members Lynn Taylor Linda Crowe, Phillip Deason, Jeff Green, and Ricky Parker. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor – Consider approving the National Flood Insurance Payment for submittal to FEMA 5,300.00 Motion was made by Council Member Jeff Green to approve. Motion was seconded by council member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Adopted this day of March 2013.	Mayor Joe Lee
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Attest: Patsy Beard	

PROCLAMATION

"NATIONAL DAY OF PRAYER"

May 2, 2013

WHEREAS, a National Day of Prayer was first proclaimed in 1775 as recognition by our Founding Fathers of the need for God to be central in the establishing and continuing of this great Nation, signed into Constitutional Law for these United States in 1952; and

WHEREAS, the Founding Fathers of this Nation established public and private prayer as a valued declaration of a Nation who believes in God and who is freely allowed to and encouraged to exercise this belief in God through the means of practical prayer; and

WHEREAS, Americans come together in churches, temples, synagogues, and other places of worship, to pray for peace, wisdom and guidance in their lives and in the lives of their loved ones; and

WHEREAS, today, people from across the country of different denominations and backgrounds come together in their shared vision of a better world and their belief in the power of prayer to make a positive impact on us all; and

WHEREAS, as a community, it is fitting that we gather together in a day of prayer and ask for God's guidance and to remember that a day of prayer is not a solemn day but a day of joy, renewal, and hope.

NOW, THEREFORE, I,, the Mayor of the City of, do hereby proclaim May 2,
2013, as "NATIONAL DAY OF PRAYER" in the city of and urge all citizens to join
together in prayer that in the spirit of trust, cooperation and goodwill we may be seech God for the strength and wisdom to make our community an even better place to live.
Presented this 5th day of April, 2013
In witness whereof I have hereunto
Set my hand and caused the seal of
The City of

Mayor