

**CITY OF MOODY
COUNCIL MEETING
June 10, 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 May 13, 2013 COUNCIL MEETING:**

DEPARTMENTAL REPORTS:

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

- 8. Mayor Lee –Consider entering a contract with St. Clair County to implement road improvements on the road to the Moody Sewer Plant:**
- 9. Chief Thomas Hunt – Consider approving the promotion of Daryl Wilhite to the rank of Sergeant:**
- 10. Chief Thomas Hunt – Consider adopting Resolution R2013-06-10 to surplus and take bids on 2 Vehicles that are no longer needed by the Moody Police Department: (1985 Blazer vin. 0344 Blue in color and a 1985 Chevy Blazer vin 5998 Green in color:**
- 11. Council Member Ricky Parker – Consider approving to allow the Police Department to implement a Police Reserve Program:**
- 12. Mayor Lee – Consider approving a \$500.00 donation to the St. Clair County Domestic Violence Shelter:**
- 13. Beth Moore or Shirley Drive Residents to discuss possible road Clean up on Shirley Drive:**
- 14. Lewis Windom – To present a petition for Moody to approve Alcohol Sales on Sunday and to promote the City of Moody and St. Clair County to consider seeking Alcohol Sales on Sunday:**
- 15. Mayor Lee – Consider Proclaiming Saturday October 12, 2013 as National Chess Day in Moody, Alabama: This involves recognizing the success of the chess in after-school programs and it benefiting our students in math and reading test scores: More information at uschess.org**

**CITY OF MOODY
COUNCIL MEETING
May 13, 2013
6:00 P. M.**

CALL TO ORDER: 6:05 p.m.

PRAYER: Chief Joe Nobles

PLEDGE OF ALLEGIANCE: Boy Scout Troop 514

WELCOME VISITORS:

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 Lynn Taylor to approve the agenda with the additional items added. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING MINUTES OF APRIL 22, 2013 COUNCIL MEETING: Council Member Linda Crowe made motion to approve the minutes of April 22, 2013. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote. Council Member Phillip Deason abstained.

DEPARTMENTAL REPORTS:

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

Mike Benedict a resident of Cahaba Springs Road in Moody requested to the Mayor and Council to consider Paving their Road. He mentioned the main road (Annie Lee Road) needed paving and he was wanting the Council to pave Cahaba Springs Road during the process. Mayor Lee spoke with him and guided him to Petition the City with the request. He was also told that the road did not meet the acceptance standards to be accepted as a city road at this time. The Mayor also emphasized that the list of road paving had been in place and that there was no way that his road could be paved until that project list was completed and the Council accepted it: He was put in contact with the City Attorney for a follow up discussion.

JOE LEE – Consider approving on Recommendation of the City Engineer to award the Bid to Southern Seal Coating, Inc. \$132,200.00 for the Alden Glen Subdivision Paving Project: (Bids started at 132,200 – 159,657) : Motion was made by Council Member Linda Crowe to award the project to Southern Seal Coating, Inc. Motion was seconded

by Council Member Ricky Parker and all present voted AYE: Balance above the posted bond money will be paid for out of the Capital Project Money.

Joe Lee – Consider Approving to enter a contract with Municode totaling \$15,500 to create a City of Moody Code Book with all of the City Ordinances and retain the company annually for updates: 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.

Joe Lee – Consider approving Resolution R2013-05-13 to Surplus Computer equipment that is no longer needed and is not in working condition: (Moody’s IT person has found a place that will recycle it) Motion was made by Council Member Jeff Green to approve the surplus. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval to pay yearly monitoring fee for alarm system at fire pumps. Cost \$480.00, vendor Central Fire Alarm and Security. Budget item 514-5500 - fire pumps. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles -Consider approval to purchase 6 pair of structural firefighting gloves. Cost \$69.00 each pair. Total cost \$414.00. Vendor - Public Safety Center, Budget item 514-5400 - ISO Equipment 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.

Wayne Taylor – Consider approving the following items:

POLICE CAR # 306 – SET OF TIRES \$471.96 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.

2 LOADS OF STONE FOR HAYNES DR (PIPE JOB) \$350.00 Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

2 LOADS OF PATCH FOR POT HOLE REPAIR \$1,500.00 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.

Motion was made by Council Member Ricky Parker to approve the purchase of two loads of stone for the ball park. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt – Consider approving the following items:

Officer Brian Anthony to attend Radar Instructor school in June location Stapleton, AL. cost \$300 room \$150. Budgeted item 513-1500. 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.

Hotel approval for Chief conference in Gulf Shores \$552.61 Hilton Garden Inn. This is a budgeted item 513-1200 Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Approval for new window in police clerk's office. This will add more security to her office. \$345.00 from St. Clair Glass & Mirror. Account: 513-2501 Office equipment. 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.

Mayor Lee – Consider approving to cancel the May 27, 2013 Council Meeting due to it falling on the Memorial Day Holiday: 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.

Motion was made by Council Member Lynn Taylor to approve \$1,750.00 to do the pump tests. Scope of work to be done by Central Fire for the Annual Test. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

A work session will immediately follow this meeting at approximately 6:30 p.m.

On motion by Council Member Linda Crowe the meeting was adjourned with no further business at 6:29 p.m.

Approved this _____ day of June 2013.

Attest: Patsy Beard

Mayor Joe Lee _____

DORIS STANLEY MEMORIAL LIBRARY

MAY, 2013

CIRCULATION

| | <u>Adult</u> | <u>Young Adult</u> | <u>Juvenile</u> | <u>Total</u> |
|--------------|--------------|--------------------|-----------------|--------------|
| Fiction | 446 | 42 | 569 | 1057 |
| Non-Fiction | 117 | 1 | 154 | 272 |
| eBooks | 121 | 0 | 0 | 121 |
| Large Print | 147 | 0 | 0 | 147 |
| Audios | 23 | 0 | 0 | 23 |
| CDs | 27 | 0 | 1 | 28 |
| DVDs | 222 | 0 | 116 | 338 |
| Music CDs | 28 | 0 | 7 | 35 |
| Paperbacks | 175 | 16 | 0 | 191 |
| Magazines | 8 | 0 | 0 | 8 |
| TOTAL | 1314 | 59 | 847 | 2220 |

NEW MEMBERS

| | <u>Adult</u> | <u>Young Adult</u> | <u>Juvenile</u> | <u>Total</u> |
|-------|--------------|--------------------|-----------------|--------------|
| TOTAL | 28 | 1 | 6 | 35 |

| | |
|---------------------|------|
| Patron Visits | 1565 |
| Computer Usage | 515 |
| Internet Searches | 3084 |
| Reference Questions | 22 |

PROGRAMS

| | <u>Programs</u> | <u>Attendance</u> |
|------------------------|-----------------|-------------------|
| Rise & Shine Storytime | 2 | 94 |
| Crafty Cut-Ups | 2 | 8 |
| Computer Classes | 0 | 0 |
| Crochet Classes | 4 | 18 |
| Movie Day | 0 | 0 |
| Quilting Bee | 3 | 33 |
| Tutoring | 1 | 2 |
| Proctor Service | 0 | 0 |
| Special Events | <u>1</u> | <u>61</u> |
| TOTAL | 13 | 216 |

ADDITIONS TO COLLECTIC

| | |
|------------------------|------------|
| Books | 134 |
| eBooks | 154 |
| Audios | 30 |
| CDs | 0 |
| DVDs | 0 |
| Music CDs | <u>96</u> |
| TOTAL ADDITIONS | 414 |

DISCARDS TO COLLECTION:

| | |
|-----------------------|----------|
| Books | 2 |
| Audios | 0 |
| CDs | 0 |
| DVDs | 0 |
| Music CDs | <u>0</u> |
| TOTAL DISCARDS | 2 |

Deleted Patrons 2

DONATIONS TO COLLECTION:

| | |
|-----------------------|----------|
| Books | 3 |
| Audios | 0 |
| CDs | 1 |
| DVDs | 0 |
| Music CDs | <u>0</u> |
| TOTAL DISCARDS | 4 |

ISSUED AVL CARD 0

6057

