

**CITY OF MOODY  
COUNCIL MEETING  
July 8, 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 JUNE 24, 2013 COUNCIL MEETING:**

**8. MAYOR LEE -**

**Consider approval of Resolution No. R 2013-07-08 which authorizes the abatement of non-educational ad valorem taxes, non-educational Construction Related Transaction Taxes, and all mortgage and deed recording taxes and which authorizes the City to enter into A Tax Abatement Agreement with SKF USA, INC.”**

**9. MAYOR LEE –**

**Consider approval of Resolution No. R 2013-07-08 A which authorizes the Alabama Department of Transportation to place a traffic light at the intersection of 411 and Joey Adkins Drive and for the City to agree to pay the Cost that ALDOT is requesting for installation:**

**10. MAYOR LEE –**

**Consider authorizing mayor to fill part-time position for Animal Control Officer and City Code Enforcement/ Revenue:**

**11. MAYOR LEE –**

**Consider approval of Resolution No. R2013-07-08 B which adopts the Retirement Systems of Alabama §36-26-36.1, Code of Alabama 1975, Authorizing conversion of unused sick leave to retirement service credit:**

**12. BILL KENNEDY – A property owner that is requesting to be de-annexed:**

CITY OF MOODY  
COUNCIL MEETING  
June 24, 2013  
6:00 P. M.

CALL TO ORDER: 6:00 P.M.

PRAYER: Pastor Joe Joyner

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

ROLL CALL: Present: Mayor Pro-tem Linda Crowe, Council Members: Lynn Taylor, Phillip Deason, Jeff Green and Ricky Parker

Absent: Mayor Joe Lee

APPROVE AGENDA: Motion was made by Council Member Lynn Taylor 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 JUNE 10, 2013 COUNCIL MEETING: Council Member Jeff Green made motion to approve the minutes as corrected. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING MINUTES OF JUNE 18, 2013 SPECIAL COUNCIL MEETING: Council Member Phillip Deason made motion to approve the minutes. Motion was seconded by Council member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote. Council Member Jeff Green abstained.

Mayor Lee – Upon recommendation from the Planning Commission, consider adopting Ordinance M2013-06-24 which if adopted will amend the Zoning Ordinance of the City of Moody on an unintended drafting error concerning Varian: Motion to introduce Ordinance M2013-06-24 and set a public Hearing for July 22<sup>nd</sup> at 6:00 pm was made by Council Phillip Deason . Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor – Consider the purchase of signs from Newman Signs TRAFFIC STOP SIGNS – 231.12 Non traffic Signs 211.41 Freight 32.49 total 475.02 Motion was made by Council Member Jeff Green to approve the purchase. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider allowing Addie Duke to advertise for her part-time employee position in the Senior Center due the recent resignation from Mrs. Lynman who is moving out of state: Motion was made by Council Member Lynn Taylor to approve the request. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Approved this \_\_\_\_ day of July 2013.

Mayor Joe Lee \_\_\_\_\_

Attest:

Clerk Patsy Beard \_\_\_\_\_

**13. MAYOR LEE – Consider approving the annual contract with the**

**St. Clair Commission: \$81,590.00 Juvenile Detention \$21,794.00 EMA \$1,230.25**

**14. POLICE CHIEF THOMAS HUNT- Consider approving the following items:**

**A. Jet Thermal Printer for Car 315: (\$355.00) special Conf. Funds**

**B. Case of Paper for the thermal printer: (\$55.00) special Conf. Funds**

**C. Patches for Police Uniforms: (\$300.00) Special Conf. Funds**

**15. Lynn Taylor – Approval to purchase tires for Engine I: 2 front tires 315/80R22.5  
totaling \$1,036.44: vehicle main. Account**

**16. Brenda Bennett – Kensington Town Homes to speak to the Mayor and Council:**