

CITY OF MOODY
COUNCIL MEETING
SEPTEMBER 9, 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 AUGUST 26, 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. PUBLIC HEARING: A hearing to address CWSRF loan that was granted to the City for Sewer improvements and how the remaining funds are to be used for additional projects if approved. This hearing is open to the public for public comment.
9. Mayor Lee – Consider approving the purchase of a Computer for Melissa Fraser in the Revenue office due to it is out dated: estimated at \$510. Plus installation and software download from Local Government:
10. Mayor Lee – Consider approving for Melissa Fraser to attend the Revenue Class for required Continuing Education in Tuscaloosa October 9-11 2013: Class and lodging: \$600.00
11. Patsy Spradley - Library requests approval for the renewal agreement to Local Government Corporation for the yearly Web Hosting and Maintenance of \$1,300 (budgeted item).

12. Thomas Hunt – Captain Daniel Praytor to attend Critical Incident Stress Management Certifications Oct. 21-23 in Birmingham. Cost \$200 this is a budgeted item 513-1500 Training:

13. George Gunn and Jay Gunn – Consider approving the application from the ABC Board to serve on premises wine and beer next to the Old CVS location: To speak to the Mayor and Council about their plans:

14. Wayne Taylor – Consider approving \$700.00 for Asphalt Road Patch:

15. Patsy Beard – Consider approving Local Government Software Support License, permits, bank reconcile ... Annual budgeted item: \$9,097.00:

16. Joe Nobles – Consider the sale of Fleetwood Travel Trailer for \$1,200.00:

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AUGUST 26, 2013
6:00 P.M.

The meeting was called to order at 6:00 p.m.

PRAYER: Chief Joe Nobles

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

ROLL CALL: Present: Mayor Lee, Council Members Linda Crowe, Lynn Taylor, Phillip Deason, Jeff Green, and Ricky Parker
Absent: none

APPROVE AGENDA: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

APPROVE COUNCIL MINUTES OF AUGUST 12, 2013: Motion was made by Council Member Lynn Taylor to approve the meeting. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor – Consider approving the purchase of Tires for Car 312 SRO vehicle: \$471.96: Motion was made by Council Member Lynn Taylor to approve the purchase. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approving to pay \$500.00 to assist the Moody Chamber for the Stage rental for the Oktoberfest: Council Member Linda Crowe made motion 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 the repair to a citizen's vehicle that was damaged with a rock accidentally thrown from a City Bush Hog. \$413.00: 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.

Thomas Hunt – Consider approving **the purchase of two new computers for our day room. Vendor will be ALW Technologies LLC at a cost of \$1,019.78. This will be paid out of our special police fund.** 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.

Mayor Joe Lee – Consider approving to enter the Annual Senior Nutrition Agreement 2014 a contract with Middle Alabama Area on aging (State Grant Funding / An agreement between the City of Moody and M4A which is a provision to enhance nutrition and other services to eligible seniors in the City of Moody: 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.

Mayor Joe Lee – Approval to agree to budget \$4,000 for the St. Clair County to transport Moody Seniors to and from the Center at no charge and to support reasonable transportation in Moody for the citizens: 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 for fire department uniform shirts and pants. Cost \$488.00 Vendor, McCains Uniforms. Budget item 514-4700. 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.

Consider approval to send Keith Brown and Jeremy Davis to Rope Rescue class in Huntsville, Al. Sept 22 - 27 Class cost \$295.00 each (\$590.00) and \$300.00 for motel. Total \$890.00. Vendor Alabama Fire College. Budget item 514-1500 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.

Mayor Lee allowed several citizens to speak that Lions Club David McGowen asked the Mayor if the City Crew could clean up around the Office at the park. They are about to landscape and would like to see the area cleared near the creek.

Don Sharpe from Mosley Hill thanked Wayne Taylor for helping solve his issues.

He wanted to know if the ditch behind Plantation Circle could be cleared off and also behind Moody Motors.

Larry Golden wanted to thank all of the City for checking on him during his last hospital stay and their prayers.

Bob Clem told the Mayor and Council suggested that City signs needed to be washed.

On motion by Council Member Linda Crowe the meeting was adjourned at 6:13 p.m.

Adopted and approved this ____ day of September 2013.

Mayor Joe Lee _____

Attest:
