



City of Moody

Council Meeting

October 14, 2013

**CALL TO ORDER: 6:05 p.m.**

**WELCOME VISITORS:**

**PRAYER:** Mike Staggs

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

**PLEDGE OF ALLEGIANCE:**

**APPROVE AGENDA:** Council member Phillip Deason made motion to approve. Motion was seconded by Council member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**CONSIDER APPROVING THE MINUTES OF SEPTEMBER 23, 2013:** Council member Ricky Parker made motion to approve. Motion was seconded by Council member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote. Abstained vote: Council members: Phillip Deason and Lynn Taylor

**CONSIDER APPROVING THE MINUTES OF SEPTEMBER 30, 2013:** Council member Jeff Green made motion to approve. Motion was seconded by Council member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Committee & Departmental Reports:**

- Park and Recreation:** Mike Staggs
- Police Department:** Thomas Hunt
- Fire Department:** Joe Nobles
- Public Works Department:** Wayne Taylor
- Library:** Patsy Spradley
- Municipal Court:** Tammy Jackson



**Mayor Lee** – Consider approving to pay the annual St. Clair County Juvenile Jail Fee: Council member Linda Crowe made motion to approve. Motion was seconded by Council member Phillip Deason and all present voted in favor with Council Members: Jeff Green and Ricky Parking opposed. Motion was carried with a 4 to 2 vote. Item approved.

**Account # 01-512-4800 / 1292 Jail Fees Court Department**

**Mayor Lee** – Approval to Continue the Annual Contribution to St. Clair Council for Partnership for Tomorrow: **Account #01-512-1601 /1230 Dues and Subscriptions Administrative Department** Council member Jeff Green made motion to approve. Motion was seconded by Council member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Council member Phillip Deason** – Consider approving the City’s operating Budget for the 2013-1014 year: Council member Phillip Deason made motion to approve the Budget. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**Joe Nobles** – Consider approval to send Cardiac monitor to ZOLL for preventive maintenance.

The cost for a loaner monitor and shipping \$255.00 Medical Equipment Maintenance

**Budgeted Item 01-514-2504** Council member Lynn Taylor 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 adopting **Resolution R2013-10-14 A** an operating agreement by between The Governmental Utility Services Corporation of Moody and the City of Moody: Council member Ricky Parker made motion to approve. Motion was seconded by Council member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**Wayne Taylor**- Consider the following request:

**ACCT. # 01-524-4502/2460 – CAR # 304 ALTERNATOR ORIELLY AUTO \$290.43** Council member Lynn Taylor made motion to approve. Motion was seconded by Council member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**ACCT. # 01-524-4502/2460 – CAR # 315 ALTERNATOR \$266.00** Council member Ricky Parker made motion to approve. Motion was seconded by Council member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**ACCT. # 01-524-4502/2460 – CAR # 324 TIRES FROM GOODYEAR \$539.60** Council member Phillip Deason made motion to approve. Motion was seconded by Council member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**ACCT. # 01-515-9900/1599 CAPITAL STORM WATER PERMIT 2013 \$ 6,239.17** Council member Phillip Deason made motion to approve. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Council adopting Ordinance M2013-10-14 which will amend the current Detention Pond Ordinance M2009-06-28C that is currently in place.

Motion to consider was made by Council Member Phillip Deason:

In favor: Council members: Linda Crowe, Phillip Deason, Lynn Taylor, Jeff Green and Ricky Parker and Mayor Lee. Opposed: None

Motion was made by Council member Phillip Deason to adopt Ordinance M2013-10-14. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider approving the Sewer Improvement Project on County Road 10: **TAKEN OFF THE AGENDA AT THIS TIME**

**Steve Mitchell** – Consider approving to purchase a Computer to replace the Computer that is in his upstairs office \$509. Plus installation (emergency purchase) Council member Jeff Green made motion to approve. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**Approved this 28<sup>th</sup> day of October 2013.**

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

**Attest:**

**City Clerk Patsy Beard** \_\_\_\_\_