

CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

Council Members: Linda Crowe Lynn Taylor Jeff Green Phillip Deason Ricky Parker City Attorney James Hill

November 11, 2013 6:00 P.M

1. CALL TO ORDER: 4.WELCOME VISITORS:

2. PRAYER: 5. ROLL CALL:

3. PLEDGE OF ALLEGIANCE: 6. APPROVE AGENDA:

7. CONSIDER APPROVING THE MINUTES OF OCTOBER 14, 2013:

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

- 8. Mayor Lee Consider approving Ordinance M2013-11-11 authorizing the issuance of up to \$9,000,000 in general obligation warrants of the City of Moody, such warrants to be issued pursuant to Amendment 772 of the Constitution of Alabama to finance various public improvements to promote the local economic and industrial development of the City of Moody:
- 9. Mayor Lee Approval for Love's Off Premises Beer and Wine Sales located off of Highway 78 upon receipt of final application from the ABC Board which has been approved by the State:

10. Thomas Hunt -

- O. Approve to put lights and graphics on two Hum V. Vendor Key Graphics \$2,650. Paid out of special confiscated fund.
- 1. Approve Chief conference January 28-31 in Huntsville, AL. Total cost including hotel \$484.34. This is a budgeted item 513-1500.
- 2. Approve 7 jackets for Officers. Vendor McCain's Uniform. Cost \$700 this is a budgeted item 513-4700
- 3. Approve DARE supplies for upcoming DARE program. Vendor Creative Product Sourcing. Cost \$298.30. This is a budgeted item 513-4400.
- 4. Approve new radio for reserves. This money was obtained through a Wal-Mart grant for \$1,000. Cost is \$999.26 to be paid out of special confiscated fund.
- 5. Approve LETS access for Officers. Vendor ACJIC. Cost \$450.00. This is a budgeted item 513-3000.
- 6. Approve new lights in front of police dept. These are shinning on the American flag which is required by federal law. Vendor S&M Electric. Cost \$671.00. To be paid out of special confiscated funds.
- 11. Mayor Lee Consider to a Proclamation to proclaim the week of November 22 through November 28, 2013 as National Farm-City Week in Moody:
- 12. Wayne Taylor Consider approving the following items:
 - 1. Car 302 rebuild transmission Price: \$1200.00 Frost transmission:
 - 2. Car 306 replace intake and ABS pump Price\$625.00 Moody Auto Service:
 - 3. Car 302 replace belt and Alternator Price \$382.09 Brasher Tire:

CITY OF MOODY OCTOBER 28, 2013 COUNCIL MEETING

CALL TO ORDER: 6:00 p.m.

PRAYER: Joe Nobles Sr.

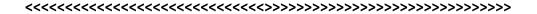
WELCOME VISITOR

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

PLEDGE OF ALLEGIANCE:

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.

CONSIDER APPROVING THE MINUTES OF OCTOBER 14, 2013: 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.



Steve Mitchell – Consider the purchase of Drainage Pipe that goes under Briar Cliff Drive: ACCT. # 4 CENT GAS TAX (02-522-6000) – HARVEY CULVERT PIPE \$1,407.42: 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 pay lowest quote on vehicle repair damaged at the fire station. Lowest quote is Fagan's repair at \$594.66.|Account # Legal claims: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell

Please consider replacing a storm door and door busted out by debris from the City's Bush hog. Item not to exceed \$900. Account # 01 515 2505 Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council member Jeff Green and all present voted AYE: Motion was carried by unanimous vote. Final Cost: \$625.00

Dump Truck Tire mounting and balance \$405.00 emergency purchase: Vehicle repair 01-515-2504 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.

Motion was made by Council member Ricky Parker to approve the \$14,500.00 for the Phase 2 Environmental Study on the Wayside Property. Motion was seconded by Council member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider adopting Resolution R2013-10-28 which is an agreement of reimbursement of money between the City of Moody and Loves Truck Stop \$573,223,65: Motion was made by Council Member Phillip Deason to consider: In favor: Council member Linda Crowe, Lynn Taylor, Phillip Deason, Jeff Green Ricky Parker and Mayor Joe Lee. Opposed: None

Motion to adopt Resolution R2013-10-28 was made by Council member Linda Crowe. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

On motion by Council member Linda Crowe the meeting was closed at 6:14 p.m. with no further City Business.

Work Session immediately following the Council Meeting to discuss the Wayside Property