

CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

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

September 8, 2014 6:00 P.M

1. CALL TO ORDER:
2. PRAYER:
3. PLEDGE OF ALLEGIANCE:
4. WELCOME VISITORS:
5. ROLL CALL:
6. APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:
7. APPROVE THE COUNCIL MINUTES FROM August 25, 2014:

Committee & Departmental Reports:

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

8. Joe Nobles –

(1) Consider approval to hire Dallas Smith to fill vacant Firefighter/paramedic position on "A" shift.

(2) Consider approval to hire – Levi Christian, Lee Davis, Josh Davis and Blake Harbison to fill part time positions.

(3) Consider approval to purchase turn out gear for new personnel, cost \$9,010.00 Budget item 514-5401 2 mil tax. Vendor Emergency Equipment Professionals Inc.

9. **Patsy Spradley** – Library requests approval for renewal of the Local Government Web Hosting and Maintenance to the library web site at \$1,300 (budgeted item).
10. **Mayor Lee** – Consider approval for Leighanna Hucklebee, Revenue Clerk to attend revenue class on October 15-17, 2014. Cost for class \$ 225.00 total cost not to exceed \$800.00.
11. **Mayor Lee** – Consider approval to sale the SBA Tower easement for \$215,000.00. (Easement only) We now have a monthly lease agreement at \$1,100.00 per month. The city will still own the land, selling only easement for the tower. If technology change and SBA has no need for the tower and land the easement is cancelled.
12. **Mayor Lee** – Consider approval Warrant Ordinance for the Authorization of Series 2014-C Warrants to be finalized and completed by the Mayor.
13. **Mayor Lee** - Consider approving the annual fire donation notices to be printed and mailed. (\$2800.00 to \$3000.00 vendor smith printing includes postage)
14. **Mayor Lee** – Consider approval for a proposed change order on The Phase 1 Paving Project. In Greenwood Estates to add a G Type Treatment along with 4” milling and patching. Also taking out all of the quantities for the Whites Chapel area of the project. Prior Contract Price \$715,888.05 plus Net Change Order \$24,063.14 = Revised Contract Price \$739,951.19
