

# CITY OF MOODY

## COUNCIL MEETING

Mayor Joe Lee

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

January 12, 2015 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 December 8, 2014  
\*note no meeting was held on December 22, 2014\*

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### **Committee & Departmental Reports:**

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

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8. **Phillip Deason** – Consider approval of UAB Proclamation 2014-01-12-A to reinstate the bowling, football and rifle programs.
  9. **Melissa Fraser** - 2014 Christmas Parade Float Winners.

- 10. Thomas Hunt –**
  - Council approval to renew leads on Line contract from Jan 2015 - December 2015. Cost \$792.00 this is a budgeted item 513-3000.
  - Council approval for payment to Alabama Criminal Justice Information Center. Cost \$450.00 this is a budgeted item 513-3000.
  - Council approval to pay St. Clair Commission for transport of deceased body to forensic. Cost \$550.00 this is a budgeted item 513-3000.
  - Council approval for Chiefs winter conference in Montgomery, AL Jan 27<sup>th</sup>-29<sup>th</sup>. Cost not to exceed \$450. This is a budgeted item 513-1500.
  
- 11. Patsy Spradley –** Consider approval to renew yearly license agreement for ProQuest's – Heritage Quest Online for \$878.00.
  
- 12. Steve Mitchell -** Consider approval for \$526.00 for glass replacement on front of city hall from J&R GLASS CO.
  
- 13. Mayor Lee –** Consider approval of Roadway Improvements Change Orders to Southeastern Sealcoating, Inc.:  
Change order # 1 - add 60 foot of lateral sewer line. Cost \$3,360.00  
Change order # 2 - add paved parking lot to the end of the Splash Pad. Cost \$39,634.70  
The original contract was \$346,981.50 with change orders #1 and #2 the contract is now \$389,976.20.
  

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- 14. Mayor Lee –** Consider approval for Tracy Patterson, City Clerk to attend Municipal Clerks Program at Alabama in February. \$275.00 plus room and travel. Not exceed \$1000.00.
  
- 15. Linda Crowe -** Consider approval to purchase a new Christmas Tree for the front lobby of city hall. Sale Cost \$299.00 free shipping, Regular price \$639.00.
  
- 16. Joe Nobles -** Consider approval for yearly service and needed repairs of SCBA compressor. Estimated cost \$1,010.48. Budget item 514-4900 Building/ground maintenance. Vendor Emergency Equipment Professionals.
  
- 17. Joe Nobles -** Consider approval to purchase water jacket heater (\$386.34) and oil pressure sensor (\$106.03) for fire pump engine #1. Total - \$492.37 + shipping. Vendor – Clarke Fire  
Budget item – 514-5100 Fire Pumps.
  
- 18. James Hill –** Consider approval of resolution R2015-01-12 in support of the state congressional action to allow a municipal referendum for Seven Day Sales.