

July 13, 2015 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:04 p.m.

WELCOME VISITORS:

PRAYER: Joe Joyner

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

Absent: Council Member Linda Crowe

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor 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 June 22, 2015: Motion was made by Council Member Jeff Green to approve the minutes of June 22, 2015. Motion was seconded by Council Member Ricky Parker. Mayor Lee and Council Member Phillip Deason abstained from the vote. Motion was not approved because of lack of a quorum. Motion was tabled until July 27, 2015.

Committee & Departmental Reports:

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

Barry Lambert – Requested to speak to the Mayor and Council regarding beaver dams. Mr. Lambert was not present at the meeting, but Mayor Lee addressed the Council in reference to the problems with the beaver dams. Mayor Lee spoke to a representative of the USDA in Auburn about relocating the beavers. The City of Moody will contract with the USDA at a cost of \$5,000.00 for 3 years to relocate beavers. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor - Consider approval of maintenance to the Administration Expedition. Total cost \$724.94 – Vendor Poe Tire & Auto. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval to pay for repairs (replace starter) on E-1. Cost for starter \$369.95 and labor \$255.00 for a total of \$649.95. Vendor – Ron’s Mobile Truck Repair. Budgeted item – 514-4502 Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt - Consider approval to send Sgt. Pete Hicks to attend the FBI (SLEDS) course in Florence, Alabama the week of September 21st. Cost is not to exceed \$600.00 Budgeted item Training 513-1500. 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.

Mayor Lee – Consider approval of change order with Bigbee Steel Buildings, Inc. Cost \$11,288.00. 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 Lee – Consider approval of Agreement with St. Clair County Commission to share cost of repairs to Franklin Gap Road. City's cost will be \$6,250.00. 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 – Consider approval of Ordinance No. M 2015-07-13 to amend Article VI, §16.02 "Uses permitted" within the B-2 General Business District of the *Zoning Ordinance of the City of Moody, Alabama*. Mayor Lee asked to suspend the rules. Motion was made by Council Member Ricky Parker. Motion was seconded by Council Member Phillip Deason and a roll call vote was made. 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.

Mayor Lee – Consider approval of Ordinance No. M2015-07-13A to rezone property owned by James Hollis, further identified as St. Clair County Tax ID #24-09-30-0-002-015.00 and #24-209-30-0-002-015.001, zoned AG-1 (Agriculture) to be zoned as B-3 Tourist Commercial. Mayor Lee asked to suspend the rules. Motion was made by Council Member Ricky Parker. Motion was seconded by Council member Lynn Taylor and a roll call vote was made. 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 – Consider approval of Resolution R2015-07-13 authorizing Mayor Lee to enter into an agreement with the Alabama Department of Transportation. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of Resolution R2015-07-13A to contract with the State of Alabama Department of Transportation to resurface CR-167 (Kerr Road) from Kelly Creek Road to SR-25 (US-Hwy 411). 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.

Mayor Lee – Consider approval of Resolution R2015-07-13B to name municipal election officers for Special election slated for August 11, 2015. 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.

Mayor Lee – Consider approval of Resolution R2015-07-13C to compensate municipal election officers. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of Agreement with St. Clair County Commission to share cost of repairs to Canterbury Road. City’s cost \$4,625.00. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Patsy Spradley – Consider approval of the yearly Overdrive-Book license agreement and maintenance fee of \$3,000.00. Budgeted item. 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.

Steve Mitchell – Consider approval of purchase of new tire for a dump truck. Cost \$735.00 – Vendor Wing-foot Tire. 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 Lee – Addressed the Council regarding weigh limits of trucks in sub-divisions and the possibility of placing signs in the restricted areas. City Attorney James Hill recommended that the City Engineer look at these roads and the covenants and by-laws of the sub-divisions.

Joe Nobles – Consider approval of the purchase of two EZ-IO Power Drivers. Cost \$295.00 each for a total of \$590.00 – Budget item – maintenance. 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.

Mayor Lee – Consider approval of agreement with Newcastle Construction on paving of Phase I in the Arbors of Avalon. Road paving and improvement will be funded by this agreement without assessments to the home owners. All roads will be completed when sub-division is built out. Motion was made by Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:30 P.M. with no further business before the city.

Approved this 27th day of July, 2015.

Mayor Joe Lee _____

Attest: City Clerk Tracy L. Patterson _____