

# CITY OF MOODY

## COUNCIL MEETING

Mayor Joe Lee

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

December 14, 2015 6:00 P.M

1. CALL TO ORDER:
2. WELCOME VISITORS
3. PRAYER:
4. PLEDGE OF ALLEGIANCE:
5. ROLL CALL:
6. APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:
7. APPROVE THE COUNCIL MINUTES FROM NOVEMBER 23, 2015 AND DECEMBER 2, 2015:

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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 Department:</b>	Wayne Taylor
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tammy Jackson
<b>Senior Center :</b>	Addie Duke

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**8. Joe Nobles** – Consider to approve and adopt Resolution R2015-12-14 for Birmingham Water Works to install and re-locate fire hydrants in The Arbors of Avalon.

**9. Thomas Hunt** – Consider to approve to send Police Clerk Sylvia Sheffield and Elizabeth Kannon to “Managing Police Records in Alabama”. February 3<sup>rd</sup> in Vestavia Hills. Cost for both \$390.00. Budgeted item Training 513-1500

**10. Thomas Hunt** – Consider to approve to accept retirement letter of SRO Officer Lee McClendon effective December 31<sup>st</sup>, 2015.

**11. Thomas Hunt** – Consider to approve adjusting budget to reflect \$32,301 from reserve to police salaries.

- 12. Thomas Hunt** – Consider to approve to move Reserve Officer Chris Benninger from reserve status to full time status effective January 2<sup>nd</sup>, 2016.
- 13. Wayne Taylor** – Consider approval to purchase two sets of tires \$125.90 each plus \$100.00 for mount and balance. Totaling \$1,107.20. Cars # 326 & 328
- 14. Wayne Taylor** – Consider approval to replace speed & seat belt sensors on car #330 from Benchmark. Totaling \$382.00.
- 15. Wayne Taylor** – Consider approval to have the transmission rebuilt for Car 306 includes towing and labor totaling \$1625.00.
- 16. Mayor Lee** - Consider approval of ordinance M2015-12-14 amending Ord. 2015-02-27A prescribing the salaries for the city council other than the mayor pro tempore and repealing those parts of all other ordinances to the contrary.
- 17. Mayor Lee** – Consider to approve and adopt R2015-12-14A resolution amending the compensation and setting policy related to certain benefits of full time employees of the City of Moody.
- 18. Mayor Lee** - Consider approval to surplus and sale City property located behind 3038 Belmont Drive to William P and Cara N Vaughan for \$500.00 with all closing cost to be paid by the buyer. By Ord. M2015-12-14A.
- 19. Mayor Lee** – Consider approval to pay the Fiscal Year 2016 annual fee to M4A for the senior transportation, \$4,000.00. Budgeted item.
- 20. Mayor Lee** – Consider approval to cancel the December 28, 2015 City Council meeting.
- 21. Mayor Lee** – Consider approval of Bid package # 3 Building Envelope and Interior Fit-up for the building for the Civic Center project. Low bid Allen Building Co. \$3,196,906.00.
- 22. Mayor Lee** - Consider approving the appointment of Andrew Weathington to the Commercial Development Board of Moody (CDA).
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