

CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

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

August 8, 2016, 6:00PM

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 July 25, 2016:

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Joe Nobles
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tammy Jackson
Senior Center:	Addie Duke
Civic Center/Splash Pad:	Kim Bridges

8. Tammy Jackson – Consider approval to attend the AMCCMA Annual Conference, September 21 – 24th 2016. Cost of conference \$350.00, hotel \$850.00 and food \$200.00. Cost is not to exceed \$1,400.00. This is a budgeted item.

9. Mayor Lee – Consider approval of Kim Bridges as the Civic Center Director, Department Head. This will be a salary position.

10. Mayor Lee – Consider approval for change order #3 on the Absolute Air contract for the civic center. Add 21 Honeywell 8000 touch screen / Wi-Fi thermostats cost \$4,473.00. Total contract \$366,978.00.

11. Mayor Lee – Consider approval for change order #1 on the Carl Morgan Rd contract. Add 4 junction boxes, 82/sy of flume, 260/lf of 18” pipe and 175/cy of fill along the church side of the road. Cost \$22,270.00. Total contract \$325,073.87.

12. Mayor Lee – Consider approval and accepting the lowest bid for the Civic Center Janitorial & Maintenance bid. Perfection Improvements \$78,625.00.

13. Joe Nobles - Consider approval to repair 2 chain saws and 12 cans of trufuel. Cost of repairs, parts and labor \$318.89. Cost of trufuel, \$95.40. Total \$414.29. Vendor Oakridge Outdoor power Equip. Budget item 514-4800 Firefighting station tools/equipment.

14. Mayor Lee – Consider approval to purchase a utility easement (Power) form Moody Methodist Church for the new library site. Cost \$2,000.00.