

CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

Council Members:

Linda Crowe, Lynn Taylor, Phillip Deason, Jeff Green and Ricky Parker

City Attorney: James Hill

August 22, 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 August 8, 2016:

8. Adam Kirk and other Windsor Park residents to address the mayor and council regarding speed humps.

9. Joe Nobles – Consider approval for 6 new batteries for Ladder Truck. Cost \$102.39 ea. Total \$614.34. Vendor O'Reilly Auto Parts. Budget item 514-4502 Vehicle Maintenance

10. Joe Nobles – Consider approval for repairs to motor of fire engine #3, (rods and main bearings), pm service and towing to WW Williams shop. Estimated cost \$4,500.00 – \$6,000.00. Budget item 514-4502

11. Patsy Spradley – Consider approval to purchase from Sam's Club 30 children chairs for \$718.90 (\$23.97 each) from Sam's Club. These chairs will be used in the new Library and are part of the budgeted furnishings in the new facility.

12. Mayor Lee - Consider approval to accept the resignation from Morgan Hicks, Civic Center Events Manager as of Aug. 15, 2016.

13. Mayor Lee – Consider approval to advertise the job opening for the Civic Center Event Manager.

14. Mayor Lee – Consider approval for HR Clerk, Jessica Machen to attend 62nd Annual Human Resource Management Conference Hyatt Regency - Wynfrey Hotel in Birmingham, October 13-14, 2016, cost \$265.00.

15. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Clerk Certification Classes in Tuscaloosa. October 26-28, 2016, Class \$265.00 and hotel \$400; not to exceed \$1,000.00.

16. Mayor Lee – Consider approval to run ad in the Moody Magazine, full page \$1,050.00.

17. Steve Mitchell – Consider approval to purchase and install new loops for three traffic lights. Hwy 411, \$3168.00, Markeeta Spur \$1170.00 and Hwy 411 / Park Ave \$1476.00. Total \$5,814.00. Vendor Stone and Sons.

18. Mayor Lee – Consider approval for a change order on the Carl Morgan Rd contract in the of \$10,120.00. Not to exceed \$12,000.00. This will enclose the culvert at the Y of Carl Morgan Rd and Taylor Dr.