

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

September 26, 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 30, 2016

APPROVE THE COUNCIL MINUTES FROM: September 12, 2016

8. Kelly Fondern, Treasurer Moody High School Band to address the mayor and council regarding band uniforms.

9. Steve Huffman - to address the mayor and council regarding Huffman road.

10. Mayor Lee - Consider the approval of the 2016 Pregnancy and Infant Loss Awareness Month Proclamation, October 2016.

11. Wayne Taylor - Consider approval for labor and tune-up on police car #330. Vendor – Poe Tires. Cost \$256.99.

12. Wayne Taylor - Consider approval to purchase of fuel pump for police car #341. Vendor – O'Reilly Auto Parts. Cost \$323.74.

13. Kim Bridges – Consider approval for a copier lease for the Civic Center amount not to exceed \$165 month for lease and maintenance plan. Budgeted item #01-526-2002.

14. Kim Bridges – Consider approval for the monitoring agreement with Blackwater Technologies in the amount of \$360 per year for required fire alarm monitoring. Budgeted item #01-526-3000.

15. Steve Mitchell – Consider approval to purchase stone for the park for parking areas. Cost \$4,200.00, vendor Blount Springs.

16. Mayor Lee – Consider approval of ABC Board, Alcohol License for B and B Bartending for catering at the civic center.

17. Mayor Lee – Consider approval of Re-Zoning request: Ordinance M2016-09-26
Jack brown (GK, LLC) REQUEST TO REZONE PROPERTY LOCATED on A.E. Moore Road, MOODY, AL
35004, FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID #26-02-10-0-001-018.005.
CURRENTLY ZONED MR (Municipal reserve) TO I-1 (Light industrial).

18. Kim Bridges – Consider approval for Consider approval to purchase mirrors for the weight room wall at the civic center. Vendor J&R Glass, \$ 2,360.00 installed.

19. Kim Bridges – Consider approval to purchase Electronic Access Control System with printer, camera and software for the Civic Center. Vendor, Alabama Card Systems, Inc. Cost \$14,904.60.

20. Mayor Lee – Consider approval of 2017 Fiscal Year contract with St. Clair County Commission for Housing Municipal Adult Inmates.

21. Mayor Lee – Consider approval of 2017 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$85,717.00.

22. Mayor Lee – Consider approval of 2016 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost 21,794.00.

23. Mayor Lee – Consider approval of 2017 yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA).

24. Mayor Lee – Consider approving the annual fire donation notices to be printed and mailed. Cost is \$3,600.00 to 3,800.00 Smith Printing.

25. Mayor Lee – Consider approving a change order on Southeastern Seal Coating Parking Lot Bid for temporary striping on the new civic center parking lot. Not to exceed \$900.00.

26. Joe Nobles – Consider approval cost of preventive maintenance on both Zoll monitor/ defibulator. Cost \$510.00. Vendor – Zoll Medical Corp. Budget item 514-2504, Medical Equipment Maintenance.

27. Joe Nobles – Consider approval for new backboards, airway kits and other medical supplies. Cost \$725.00 (includes shipping). Vendor – Boundtree Medical. Budget item 514-5200. Medical supplies.

28. Mayor Lee – Consider approval of Ordinance M2016-09-26A Revised Weed Abatement

29. Mayor Lee – Consider approval of Ordinance M2016-09-26B Amending Building Permits Fees

30. Mayor Lee – Consider approval of Ordinance M2016-09-26C 2016-2017 City of Moody Holiday Ordinance.

31. Mayor Lee – Consider approval to have the army dump truck repaired, not exceed \$5,000.00.