

CITY OF MOODY

CITY COUNCIL MEETING

Mayor Joe Lee

Council Members:

Linda Crowe, Mayor Pro tem

Lynn Taylor, Matt Morris

Nick Rutledge, Ellis Key

City Attorney James Hill

January 14, 2019 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: December 10, 2018.**

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Larry Horton
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

8. Mayor Lee – Consider approval of a Proclamation naming January 20-26, 2019 as National School Choice Week.

9. Patsy Spradley – Consider approval to renew the yearly subscription for Heritage Quest Online at \$1006.72 (Budgeted item).

10. Wayne Taylor – Consider approval for weathertech mats for 4 Tahoe’s. Vendor: Vulcan Tire. Total: \$439.80

11. Wayne Taylor – Consider approval for 4 tires mount & balance car # 346. Labor: Vulcan, Tires: Goodyear Total \$586.20.

12. Wayne Taylor – Consider approval to replace condenser, oil cooler, gaskets, coolant oil and anti-freeze in car #327. Parts: O’reilly. Labor: Vulcan. Total: \$942.70

13. Wayne Taylor – Consider approval to replace strut & battery on car #335. Parts: O’reilly. Labor: Vulcan. Total: \$717.34

14. Steve Mitchell – Consider approval to purchase a truck load of asphalt 28 tons @ \$84.40 per ton from Advanced Asphalt Products, Cost \$2,363.20 not exceed \$2,400.00.

15. Thomas Hunt - Consider approval to surplus and sale the following autos:

- 2011 Ford Crown Victoria Vin 2FABP7bV7BX152454 Police car
- 2011 Ford Crown Victoria Vin 2FABP7BV5BX152453 Police car
- 2012 Dodge Charger Vin 2C3CDXAT3CH278978 Police car

16. Larry Horton – Consider approval to purchase medical supplies. Vendor: Telflex, cost: \$1,310.00, Budgeted item.

17. Larry Horton – Consider approval to purchase medical supplies. Vendor: Bond Tree Medical, cost: \$2,588.59, Budgeted item.

18. Larry Horton – Consider approval to purchase cleaning supplies. Vendor: Momar Chemical, cost: \$852.00, Budgeted item.

19. Larry Horton – Consider approval to purchase Fire uniforms. Vendor: EEP, cost: \$2,760.16, Budgeted item.

20. Mayor Lee – Consider approval to adopt Ordinance M2019-01-14 to amend the building and construction permits.

21. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Masters Clerk Certification Academy in Birmingham. 02/06/2019 to 02/08/2019. Cost not to exceed \$400.00.

22. Mayor Lee – Consider approval to accept the lowest quote for right of way drainage improvements at US Hwy 411 and James Taylor Rd. Job will per City Engineers plans. Vendor: O’cet, Inc. cost 6,600.00.

23. Mayor Lee – Consider approval to share the cost with St Clair County in a Supplemental Agreement with Sain for the extra work needing to be done to the (MPO) Intersection Improvement Project due to the US 411 Corridor Study calling for larger turn lanes and extra ROW. The agreement is for \$118,492 and St. Clair County will have to pay all the money, but will get reimbursed 80%. This leaves 20% or \$23,698 that will not get reimbursed. The cost to the city will be \$11,849.

24. Lynn Taylor – Consider approval to amend the 2018-2019 City Budget. This will amend Animal Control 01-516-6700 from \$5,000.00 to \$15,000.00.

25. Mayor Lee – Consider approval to contract with Pell City for animal control for impound of animals from Moody. Cost \$10,000.00 per budget year.

26. Steve Mitchell - Consider approval to surplus and sale the following autos and equipment:

- 1998 Chev PU Vin: 2GCEC19R5W1196549
- 2005 Ford Expedition Vin: 1FMPU16505LA66433
- Army truck Tractor Vin: 2YTH1B33236760
- Flatbed Trailer Model #M87183, SN# 5SV-2412A-3-A5901815
- Army 5 Ton Cargo Truck Vin: W8115U329000188