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

February 25, 2019 6:00PM

| 2. WELCOME VISITORS: | |
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| 3. PRAYER: | |
| 4. PLEDGE OF ALLEGIANCE: | |
| 5. ROLL CALL: | |

6. APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:

1. CALL TO ORDER:

- 7. APPROVE THE COUNCIL MINUTES FROM: February 11, 2019
- **08. Mike Staggs** Consider approval to renew annual Recdesk: \$3,900, Budgeted Item (Contract Services).
- **09. Mike Staggs** Consider approval to have Gym Floor Screening/Re-coating \$2,800 (Regulation Gym) Vendor: Perfection Commercial Floor Refinishing. Budgeted Item (Maintenance B&G).
- **10. Thomas Hunt** Consider approval to purchase yearly department ammo. Budgeted Item State Bid \$6,000 Ammo.
- **11. Thomas Hunt** Consider approval to purchase DARE Graduation supplies. Budgeted Item DARE \$1,960.00.
- **12. Thomas Hunt** Consider approval to repair the following vehicle repairs Car 332, brake, rotor, radiator, coolant and labor \$708.00
- **13. Thomas Hunt** Consider approval to repair the following vehicle repairs Car 336, 8 plugs and 1 ignition coil \$273.94

- **14. Thomas Hunt** Consider approval to repair the following vehicle repairs Car 337, lower control arms and rearward \$660.24.
- **15. Thomas Hunt** Consider approval to repair the following vehicle repairs Car 328, power steering pump, alignment, and engine mounts \$1,395.06.
- **16.** Larry Horton Consider approval to purchase daily uniform pants from Galls for \$1611.00, 01-514-4700 Uniforms.
- **17. Steve Mitchell** Consider approval to purchase a new Service Truck 2019 Ford F250 4X4, for public works. Not to exceed \$40,000.00. Vendor: Stivers Ford (Approved State Bid Dealer). Funds from \$30,000.00 budgeted in Capital Request for Bush Hogs, (transfer to this truck), \$10,000.00 form general fund. Amend the 2018-2019 Budget to reflect the same.
- **18.** Mayor Lee Consider approval to give \$1,000.00 to the Friends of Moody Schools Foundation, Inc. This is a budgeted item under 510-1200 Mayor and Council Expense.
- **19. Mayor Lee** Consider approval of Resolution R2019-02-25 a resolution in favor of Constitutional Amendment will allow the people in that Attendance/Tax District to vote on increasing the funds provided to that particular school district.
- **20.** Mayor Lee Consider approval extending moratorium on the issuances of certain business licenses described in Resolution 2018-08-27 as expressly allowed for therein.
- **21.** Mayor Lee Consider approval to add fencing, sidewalks and concrete drainage flow at the Splash Pad. This will allow use of the restrooms during events at the flag football fields. Vendor: Try Me Fencing, cost \$7,500.00.
- **22.** Mayor Lee Consider approval to renew a three year contract with Rivertree Systems, Inc. Rivertree has been our sales tax and business license auditing firm since 2002.
- **23.** Mayor Lee Consider approval to adopt Ord. M2019-02-25 a franchise agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services.