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

MARCH 11, 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: February 25, 2019.

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 - Recognize the Moody High School State Championship Wrestling Team.

9. Mayor Lee - PUBLIC HEARING AND FIRST READING:

The city of moody planning commission request to amend the zoning ordinance of the City of Moody, Alabama for B-3 (Tourist Commercial) and B-4 (Warehouse, Wholesaling and Distribution District).

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place.

The Moody City Council will vote on this request on April 8, 2019 at regular scheduled city council meeting held at Moody city hall, 6:00pm.

- **10. Steve Mitchell** Consider approval to purchase a new 2019 Massey Ferguson MF4710 Tractor for public works. Cost: 50,047.52. Vendor: Coblentz Equipment and Parts Co. (Approved State Bid Contract # 4013086 T-222). Budgeted item under capital request.
- **11. Steve Mitchell** Consider approval to purchase a Reman HE351VE 6.7 Turbochargers and gasket kits to repair the Dodge Service truck in Public works, Vendor; United Turbo and Fuel. Cost \$ 1,644.00. Budgeted item, Vehicle Maintenance 01-515-4502.
- **12. Thomas Hunt** Consider approval to purchase a set of tires for car # 341 (Gilmore truck) Vendor: Vulcan Tire, Cost: \$586.20.
- **13. Thomas Hunt** Consider approval to purchase a TruNarc Kit, vendor: Thermo Scientific Portable Analytical Instruments. Cost: \$22,925.00. This will be 100% refunded thru an ADECA and Department Justice Grant.
- **14. Patsy Spradley** Consider approval for \$2,000 to be used for Summer Reading performers and supplies. (Budgeted item)
- **15.** Larry Horton Consider approval to teach an EMT-Basic class. The class will run for about 5 months starting in May. It will be held at night and on Saturday. This class will be self-supporting with no cost to the city. We plan to offer this class every year based on participation.
- **16. Larry Horton** Consider approval to purchase Daily Uniforms Polos, T-shirts, and Hats for full time and part-time employees not to exceed \$2850.00, 01-514-4700 Uniforms
- **17.** Larry Horton Consider approval to purchase a laptop computer for the upcoming training classes. Quote from ALW Technologies for computer, software, and warranty is \$764.81, 01-514-5401, 2 Mil Tax.
- **18.** Larry Horton Consider approval to purchase a Multi Gas Meter that will read O2, CO, H2S at a cost not to exceed \$950.00, 01-514-4800, Firefighting tools and equipment.
- **19.** Mayor Lee Consider extending Joe Kelly's term for 3 years or until 03/11/2022 as a Board of Director on The Governmental Utility Services Corporation of Moody.
- **20.** Larry Horton Consider approval to repair Rescue 1 air conditioner, Vendor: Town and Country Ford, Cost: \$2100.00, 01-514-4502, (Vehicle Maintenance).
- **21.** Mayor Lee Consider approval to send Andrea Machen to the ICSC Conference (Retail Growth) in Las Vegas (May 18-22, 2019). Conference, travel, lodging and food, not to exceed \$3,000.00 est., budgeted item, 01-510-1500 Commercial Retail Development.
- **22.** Larry Horton Consider approval to advertise for the part time fireman pool, ad will run for one year.