## **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 22, 2021 6:00PM

- CALL TO ORDER:
- WELCOME VISITORS:
- PRAYER:
- PLEDGE OF ALLEGIANCE:
- ROLL CALL:
- APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:
- APPROVE THE COUNCIL MINUTES FROM: March 8, 2021
- **1. Steve Mitchell** Consider approval to purchase cold mix asphalt for road repair. Vendor: Advanced Asphalt, cost: \$2,500.00. Budgeted item 01-516-6000 Street Maintenance.
- **2. Larry Horton** Consider approval to purchase of Vehicle Cleaning and Maintenance Chemicals, Vendor: Momar Chemical Cost \$1000.00 Budgeted 01-514-4502.
- **3. Larry Horton** Consider approval to purchase of Medical O2 Equipment, Vendor: Boundtree Medical Cost: \$1500.00 Budgeted 01-514-5200.
- **4. Larry Horton** Consider approval to purchase of Personal Protection Equipment "Fire Fighting Helmets", Vendor: Emergency Equipment Professionals Cos: \$2500.00 Budgeted 01-514-5400.
- **5. Larry Horton** Consider approval to enter into a Service and Maintenance contract with Stryker (the Vendor) on the two (2) Cardiac Monitors we currently have. This will be a four (4) year Contract with a yearly cost of \$3240.00 Budgeted 01-514-2504.

- **6. Larry Horton** Consider approval of the amendment of the \$400.00 yearly Inspection Plan, on the Fire Extinguishers for the entire City, that was approved on February 22, 2021. After inspection was done insufficiencies were found. Several needed Hydro tested, Multiple needed refilled, and some areas did not have one at all. So to get every Department and every City Building up to where they need to be the total cost will be \$2618.20. This total does not include any work needed on the Hood System at the City Park. When approved and work is complete we will then be where we need to be at this time. Then it will just be yearly inspection fees unless an extinguisher needs refilled after use or the 6 year hydro test is due.
- **7. Thomas Hunt** Consider approval for Chiefs Conference Orange Beach July 30- August 4<sup>th</sup>. Cost: \$1,700.00. Budgeted Item Training. 513-1500.
- **8. Mayor Lee** Consider approval to adopt Ordinance M2021-03-22 an Ordinance providing for the regulation of Mobile Food Vehicles in the City of Moody.
- **9. Mayor Lee** Consider approval of Resolution R2021-03-22 and Resolution to reduce the corporate limits and reestablish the boundaries of the City of Moody, Alabama.
- **10. Mayor Lee** Consider approval of Voting Delegates for the Alabama League of Municipalities Annual Business Meeting on May 14, 2021.
  - 1. Voting Delegate: Mayor Joe Lee
  - 2. 1<sup>st</sup> Alternate: Mayor Pro-Tem Linda Crowe
  - 3. 2<sup>nd</sup> Alternate: Lynn Taylor
- **11. Mayor Lee** Consider approval of a Public Works Project not to Exceed \$45,000.00. Project: 2021 Forrest Dr. Road and Pipe Repair. Replacing two failing pipes under the road, two new head walls and road repair.
- **12. James Hill** Consider approval of Resolution R2021-03-22A and Resolution to approve the Kelly Creek Commerce Park development plan.
- **13. Mayor Lee** Consider approval of an Asphalt Project not to exceed \$900,000.00. Roads: Carl Jones Rd., Green Valley Subdivision and Acton Rd. Funding from paving reserve. Project from the Annual Asphalt and Roadway Repair Contract.