

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

November 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: November 8, 2021**

1. Mayor Lee - PUBLIC HEARING:

PUBLIC HEARING: The Council will take comments as to the Development Agreement between the City, St. Clair County and TCG Crossroads Plaza, LLC.

- **Resolution R2021-11-22** authorizing the City to enter into a Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC
- **Resolution R2021-11-22A** authorizing the City issue a Certificate of Indebtedness evidencing its obligations in the Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC

Close Public hearing:

2. Mayor Lee – Consider approval of Resolutions:

- **Resolution R2021-11-22** authorizing the City to enter into a Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC
- **Resolution R2021-11-22A** authorizing the City issue a Certificate of Indebtedness evidencing its obligations in the Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC

3. Mike Benedict – (52 Cahaba Springs Dr.) to address the Mayor and Council.

4. Thomas Hunt – Consider approval to purchase one X26P Taser. Vendor: Gulf States Distributions, Cost: \$1,268.95. Budgeted Item 513-4300.

5. Thomas Hunt – Consider approval for Asst. Chief Freeman and Lt. Smith to attend Leadership Training Florence, AL. Cost \$538.07. Budgeted 513-1500.

6. Mike Staggs – Consider approval to purchase Ryegrass for athletic fields, Vendor: Talladega County Exchange co-op, Cost: \$1370.00, Budgeted Item: Park and Grounds Upkeep 01-551-1000.

7. Mike Staggs – Consider approval to purchase Key Fobs for Civic Center, Vendor: Badgepass, Cost: \$300.00, Budgeted Item: Office Expense 01-526-2001.

8. Steve Mitchell – Consider approval to have Alabama Power install two street lights on Acmar Road. One near James Street and one near the land fill.

9. Larry Horton – Consider approval to Repair Rescue 1 Rear Shocks and rotate and balance tires, Vendor: JB Automotive, Cost: \$385.00, Budgeted 01-514-4502.

10. Larry Horton – Consider approval to purchase Uniforms, Vendor: Sew Nice, Cost: \$400.00, Budgeted 01-514-4700.

11. Larry Horton – Consider approval to purchase uniforms, Vendor: Galls, Cost: \$350.00, Budgeted 01-514-4700.

12. Larry Horton – Consider approval to order the installation of (4) four new Fire Hydrants:

- Acton Road, Pine Hill Road, Aldridge Lane and McCrory Rd.

Vendor: Odenville Water, Cost; \$14,000.00, Budgeted Capital

13. Linda Crowe – Consider approval to purchase:

- (1) Flagpole Christmas Tree - 26ft – 640 LED – Warm White
- (2) Flagpole Christmas Tree - 26ft – 640 LED – Warm White

Vendor: Amazon, Cost: \$748.52, Christmas Expense, 01-522-2300.

14. Mayor Lee – Consider approval of Resolution R2021-11-22B Fire Protection Upgrade (CDBG Economic Development Grant). Fire protection at the Moody Industrial Park.

15. Mayor Lee – Consider approval to accept the lowest bid and enter a contract with Jet Pep, Inc. for the project in the Amount of \$99,150.00, in accordance with the terms and conditions of the CDBG grant and agreements. (City of Moody CDBG Fire Protection Improvement, CDBG Project No. LR-ED-PF-20-011.) Engineering Design, Construction Management and Inspection \$ 15,467.40 – Hager Co.

16. Mayor Lee – Consider approval to enter an Agreement for Professional Services with CMH Architects to provide Architectural and Engineering services on the Police Headquarters and Court Building for the City of moody.

17. Mayor Lee - Consider approval to cancel the City Council meeting on Dec 27, 2021.

18. Thomas Hunt – Consider approval for Chief Hunt to attend Lt. Hicks graduation of the National Academy in Virginia December 15th and 16th. Cost \$500. Budgeted item travel 513-1200.

19. Tim Senft – Consider approval to purchase Driving School Books, Vendor: Alabama Safety Institute, Cost: \$508.66, Budgeted 01- 523-4200.