

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 10, 2022 6:00PM

- **CALL TO ORDER:**
- **WELCOME VISITORS:**
- **PRAYER:**
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:**
- **APPROVE THE COUNCIL MINUTES FROM: December 13, 2021 and December 21, 2021**

1. Mike Staggs – Consider approval for Brick knee Walls at Front Entrance to Civic Center, Vendor: Rustic Building Company, Cost: \$6,500.00, Budgeted Item: Capital Projects 01-526-9900.

2. Mike Staggs – Consider approval to purchase set of tires for Honda Pilot, Vendor: Moody Auto Service, Cost: \$700.00, Budgeted Item: Vehicle Maintenance 01-526-4502.

3. Steve Mitchell - Consider approval to purchase a Concrete Saw, vendor: Argo Power, Cost; \$1,000.00. Public Works, Capital 01-515-9900.

4. Thomas Hunt – Consider approval to send up to \$3,000 from Narcotics budget. Budgeted item narcotics 513-4300.

5. Linda Crowe - Consider approval to purchase for the Moody Senior Center (2) TruSens Air Purifiers, cost \$700.20 and (2) extra HEPA Anti-Viral Filters, cost \$160.20. Total \$860.40, Vendor: ACCO Brand, Inc. Refunded from the American Rescue Plan Act.

6. Lynn Taylor - Consider approval of Resolution R2022-01-10 a resolution regarding the hiring / retention of fire service employees. (\$2,000.00 hire incentive for (5) five Firefighter/Paramedics with the new hire signing a two year employment contract.)

7. Mayor Lee {James Hill} - Consider approval of Resolution R2022-01-10A a resolution to enter into Endo Settlement Sign On Agreement.

8. Mayor Lee - Consider approval to adopt Ordinance M2022-01-10 an ordinance to sale city owned Real Estate. (Margaret Sewer System).

9. Mayor Lee - Consider approval to adopt Ordinance M2022-01-01B to donate a small track of land (0.01± ac) off Park Ave ROW to State of Alabama (Project No.: CMAQ-0025(559), Description: Moody Intersection Improvements on SR 25 & Park Avenue (US411), Tract No.: 5, St. Clair County.

10. Mayor Lee - Consider approval to RECALL Ordinance M2021-08-09A (2012-A) Moody 2021 - Warrant Ordinance (A) 2021-A.

11. Mayor Lee - Consider approval to adopt Ordinance M2022-01-10A, an Ordinance Authorizing the Issuance Of General Obligation Warrants, Series 2022-A.

12. Mike Staggs – Consider approval to hire a part time/seasonal concession stand manager at the Moody City Park or leasing the concession stand to an outside vendor to run.