

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 28, 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: February 14, 2022**

1. Mayor Lee – Proclamation presented to the St. Clair County Master Gardeners.

2. Joel Wallace (Oh Sherri Pub) – to address the Mayor and Council.

3. Mike Staggs – Consider approval to renew annual RecDesk subscription, Vendor: RecDesk, Cost: \$4,400.00, Budgeted Item: Contracted Services 01-526-3000.

4. Thomas Hunt – Consider approval to repair car#357 alternator. Vendor: Moody Auto Service, Cost: \$340.00. Budgeted 513-4502.

5. Thomas Hunt – Consider approval of reimbursement on golf cart trailer to Moody Police Department. \$3,500.00 (Ward Brothers). Budgeted Capital 513-9900.

6. Larry Horton – Consider approval to purchase uniform items, Vendor: Maddie’s Embroidery, Cost: \$285.00, Budgeted 01-514-4700.

7. Larry Horton – Consider approval to purchase uniforms, Vendor: PTS Promotions, Cost: \$2,300.00, Budgeted 01-514-4700.

8. Larry Horton – Consider approval to purchase and convert the halogen headlights on E-1 and E-2 to LED, Vendor: Amazon, Cost: \$300.00, Budgeted 01-514-4502.

9. Larry Horton – Consider approval to purchase two Hydrant Gate Valves, Vendor: NAFCO, Cost: \$800.00, Budgeted 01-514-5400.

10. Mayor Lee – Consider approval to adopt Ordinance M2022-02-28 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WARRANT, SERIES 2022-A. (refund Fire Ladder Truck expense).

11. Mayor Lee – Consider approval to adopt Ordinance M2022-02-28A AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE M2021-08-09B (AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION WARRANTS, SERIES 2021-B) – this is the refunding of the 2014-A Warrants and we are supplementing/amending the original 2021 ordinance to change from a public warrant issue to a warrant directly placed with Capital One.

12. Mayor Lee – (James Hill) Consider approval setting aside (in a separate deposit account) the totality of the net proceeds from the sale of the Margaret Sewer System and to thereafter expend the same on capital improvements to the facilities of the Moody Sewer System or other capital improvements of the City of Moody; the City reasonably expects the same to be expended within two years.