

# 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 13, 2023 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 27, 2023**

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### **Committee & Departmental Reports: February 2023**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Larry Horton
<b>Public Inspections Department:</b>	David Crowe
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Sara Roberts
<b>Municipal Court:</b>	Tim Senft
<b>Senior Center:</b>	Addie Duke

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**1. Mayor Lee** – Recognize Chief Thomas Hunt, Moody Police Department on his retirement as of March 31, 2023.

**2. Mayor Lee** - Consider approval to appoint Captain Reese Smith to Chief of Police, Moody Police Department as of April 1, 2023. Resolution R2023-03-13A

**3. Larry Horton** - Consider approval to have Valve rebuilt on E-2, Vendor: EEP, Cost: \$911.20, Budgeted 01-514-4502.

**4. Larry Horton** - Consider approval for the Fire Chief to attend the Summer Fire Chiefs Conference, Cost not to exceed \$2,000.00, Budgeted 01-514-1200.

**5. Larry Horton** - Consider approval to order and purchase a new Pierce Saber FR Custom Pumper Fire Truck through the HGAC program with the findings that the goods are not at this time available on the state purchasing program and that the purchase is made through a participating Alabama vendor holding an Alabama business license. The City of Moody is a member of HGAC program. Vendor: Emergency Equipment Professionals; Cost: \$693,672.00. This will be funded out of the Reserve Project Fund and paid back annually from the Fire Department Annual general fund budget at \$100,000.00 per.

**6. Sara Roberts** - Consider approval to spend up to \$2,500 for Summer Read Performers and program supplies. This is a budgeted item under Miscellaneous Expense.

**7. Thomas Hunt** – Consider approval to purchase annual ammo. Vendor: Gulf States Distributions, Cost \$5,015.00, Budgeted item 01-513-2003.

**8. Lynn Taylor** – Consider approval to accept the City Audit September 30, 2022 from Truitt, Tingle, Paramore and Argent, LLC.

**9. Mayor Lee** - Consider approval to adopt Ordinance M2022-03-13 Amending the Zoning Regulations, City of Moody, Alabama for the following:

Rezone property totaling 20 acres off Kelly Creek Road further identified as St. Clair tax id# 24-09-31-0-001-004.000 and referenced in parcel one of the attached exhibit "Aa" from AG-1 (Agricultural) to B-5 (Commercial Industrial Park District).

**10. Mayor Lee** - Consider approval to surplus the following:

- 2006 Ford Expedition, VIN 1FMPU15526LA53735
- 2008 Honda Pilot VIN 6FNYP18288B23438

**11. Mayor Lee** - Consider approval to partner with St Clair County to repair and pave Ebenezer Road, Cost \$18,000.00 to each the city and the county. The county will be repairing and paving the road. After paving Ebenezer Road it will remain a city and county owned road. (Cities part of the project will be funded with RAA gas tax funds.)

**12. Mayor Lee** - Consider approval for Melissa Fraser to attend the Alabama Municipal Revenue Officer Maintenance Training in Tuscaloosa Wednesday, March 29 – March 31. Cost \$235.00 for class; not to exceed \$750.00; Budgeted item under 01-512-1500 Training.

**13. Mayor Lee** - Consider approval to upgrade the cities Accounting Software from a 20+ year old system (Zortec), to Local Government Nextgen General Ledger, A/P and A/R and Fixed Assets. Vendor: Local Government, cost: \$10,808.25. Budgeted item Admin IT 01-512-2503.

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**14. Mayor Lee** - Consider approval of Resolution R2023-03-13 2020 Division G Multi-Jurisdictional Hazard Mitigation Plan update from R2021-02-22.