

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

August 28, 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: August 14, 2023**

1. Reece Smith – Consider approval to post and hire (2) Police Officer position to replace Stephen Kaylor who is retiring and an officer who has resigned. Start date for new employees will be after September 19th, 2023.

2. Reece Smith – Consider approval of \$1,311.00 in lodging costs for Silvia Sheffield and Justin Crump to attend Records Software Training in South Carolina October 29th -November 2nd. There is no cost for the class. Budgeted Item under the FY24 budget 01-513-1200.

3. Reece Smith – Consider approval to purchase training material for drug prevention class (LEADS) at Moody Middle School. Vendor: L.E.A.D.S. Costs: \$760.00.

4. Sara Roberts – Consider approval to renew subscription for Fold3 Library Edition Database for 10/1/2023-9/30/2024. Vendor: Proquest LLC. Cost: \$1,227.99. Budgeted 01-519-7200.

5. Larry Horton – Consider approval to purchase of Traffic Safety Vest for personnel. Vendor: Fire Ninja, Cost: \$1,800.00. Budgeted 2-mil tax 01-514-5401.

6. Larry Horton – Consider approval to purchase of Firefighting Nozzles. Vendor: MES, Cost: \$1,500.00. Budgeted 2-mil tax 01-514-5401.

7. Larry Horton – Consider approval to purchase of station supplies. Vendor: SAM's, Cost: \$1,000.00. Budgeted 01-514-4900.

8. Larry Horton – Consider approval to have 3 new fire hydrants installed. Vendor: Odenville Water, Cost: \$15,000.00. Budgeted Capital Improvements 01-514-9900.

9. Larry Horton – Consider approval to renew post for Part-Time employment for a period of 1 year.

10. Larry Horton – Consider approval to post and hire, 5 Full-Time preferably Firefighter/Medic, positions to replace because of resignation.

11. Mayor Lee – Consider approval of Resolution R2023-08-28 City of Moody Holiday Resolution 2023-2024.

12. Mayor Lee – Consider approval of Resolution R2023-08-28A Resolution Adopting City of Moody 2024 Transportation Plan Pursuant to the Rebuild Alabama Act.

13. Mayor Lee – Consider approval of Resolution R2023-08-28B a Resolution to accept the public streets in Alden Glen Subdivision for upkeep and Maintenance. (*Streets Only*).

14. Mayor Lee – Consider approval of 2023 - 2024 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost: \$108,432.19.

15. Mayor Lee – Consider approval of 2023 - 2024 yearly payment of \$6,500.00 to the St. Clair County Commission for the Emergency Management Agency (EMA).

16. Mayor Lee – Consider approval of 2023 - 2024 Fiscal Year contract with St. Clair County Commission for Drug Enforcement Unit. Cost: \$15,000.00.

17. Mayor Lee - Consider approval to renew the Pell City Animal Facility User Agreement for October 2023 thru September 2024. Cost: \$10,000.00.

18. Mayor Lee - Consider approval to entering into Agreement with Michael Spence re utility easement vacation.

