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

September 11, 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 28, 2023

Committee & Departmental Reports: August 2023

Park and Recreation: Mike Staggs Reece Smith **Police Department: Fire Department: Larry Horton Public Inspections Department:** David Crowe **Public Works Department:** Steve Mitchell Library: Sara Roberts **Municipal Court:** Tim Senft **Senior Center:** Addie Duke

1. Mayor Lee - PUBLIC HEARING:

<u>PUBLIC HEARING:</u> <u>Keith Hager, City Engineer</u> - Public Hearing in accordance with ADEM requirements for the use of ARPA grant funds for the purpose of Waste Water Improvements at the Dave Treadwell Waste Water Treatment Facility in Moody, AL. The Improvements include Modernization, Capacity expansion and treatment process upgrades for current and future effluent limits.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place.

Close Public hearing:

2. Mayor Lee - PUBLIC HEARING:

<u>PUBLIC HEARING AND FIRST READING:</u> Wellington Development Company LLC. Request approval to rezone property totaling 27 acres located off Moody Parkway (HWY 411) and further identified as ST. Clair Co. Tax ID# 24-09-31-0-001-009.000 from AG-1 (Agricultural) to R-2 (Single Family Residential).

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place.

The Moody City Council will consider this request on October 9, 2023 at regular scheduled city council meeting held at Moody City Hall, 6:00pm.

Close Public hearing:

3. Mayor Lee - PUBLIC HEARING:

<u>PUBLIC HEARING:</u> Development Agreement between the City of Moody and Wharf Casual Seafood Moody, Inc.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place.

Close Public hearing:

- **4.** Mayor Lee Consider approval of a proclamation recognizing **2023 Alabama Farm City Week**, November 17, 2023 through November 23, 2023.
- **5. Lynn Taylor** Consider approval of the 2023 2024 City of Moody Budget.
- **6. Mike Staggs** Consider approval to repair athletic field lighting. Vendor: Poe Electric, Cost: \$1,773.43, Budgeted item: 01-551-1000.
- **7. Steve Mitchell** Consider approval to repair the Bobcat in Public Works, Vendor: Loader Services and Equipment, Inc., Cost not exceed \$2,400.00, Budgeted item: 01-515-2504.
- **8. Larry Horton** Consider approval to renew yearly contract with Automatic Fire Systems, Inc. for the alarm monitoring at the fire pumps. Cost: \$540.00, Budgeted 01-514-5100.
- **9. Mayor Lee** Consider approval of resolution R2023-09-11 a resolution to approve Project Development Agreement between the City of Moody and Wharf Casual Seafood Moody, Inc.

10. Mayor Lee – Consider approval to resolution R2023-09-11A a resolution to approve Certificate of	
Indebtedness evidencing the obligations of the City of Moody set forth in the Project Development	
Agreement between the City of Moody and Wharf Casual Seafood Moody, Inc.	
11. Reece Smith – To recognize Brian Smith on his promotion to the rank of Sergeant (SRO Division).	

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