

**CITY OF MOODY
COUNCIL MEETING
July 22, 2013
6:00 P. M.**

CALL TO ORDER: 6:00 p.m.

PRAYER: Mike Staggs

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

ROLL CALL: Present: Mayor Joe Lee and Council Members: Linda Crowe, Lynn Taylor and Ricky Parker. Absent: Council Members: Phillip Deason and Jeff Green

APPROVE AGENDA: Motion was made by Council Member Ricky Parker to approve the agenda. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING MINUTES OF JULY 8, 2013 COUNCIL MEETING: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

PUBLIC HEARING - CONSIDER APPROVING AND ADOPTING ORDINANCE M2013-06-24: Upon recommendation from the Planning Commission, consider adopting Ordinance M2013-06-24 which if adopted will amend the Zoning Ordinance of the City of Moody on an unintended drafting error concerning "Variance": The First Reading was held on June 24th at a regular scheduled Council Meeting and posted in 4 places setting the tonight's public hearing:

Bill Weathington opened the Public hearing at 6:07 p.m. He advised that there would be a correction made to the Planning Commission Ordinance if adopted by changing a drafting error on one word.

The public hearing was closed at 6:08 p.m.

Motion was made by Council Member Ricky Parker to adopt Ordinance M2013-06-24. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote. Ordinance was posted and an attachment to these minutes for public record.

WAYNE TAYLOR – Consider approval to purchase tires for the Police Department’s Dare Vehicle: (Honda Pilot) \$436.04 Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

JOE NOBLES – CONSIDER APPROVING THE FOLLOWING ITEMS:

(amend items 1 2 and 3 to insure compliant with the City of Moody Personal Policy)

*** Removed 1. Move Jerry Dailey from part-time to full time on B shift.**

***Removed 2. Hire James T. Gosnell as part time firefighter/paramedic to help cover on C and A shift.**

*** Removed 3. Promote Larry Horton to Captain on B shift. Larry already works on B shift and is very qualified.**

NOTE REMOVED TO BE IN COMPLIANCE WITH THE CITY OF MOODY PERSONAL POLICY

A Motion was made by Council Member Lynn Taylor to approve to re-advertise the Fire Fighter/Medic position and post the Captain position. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote. (Advertisement was placed in the Birmingham news and The Daily Home) Also posted in 4 places.

Joe Nobles – Consider approving the following items:

1. Get the city to declare the fire dept. camper as surplus and put it up for bids Resolution R2013-07-22: Motion was made by Council Member Lynn Taylor to approve with the bid to start at \$3,000. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

2. Annual maintenance of SCBA compressor and filter replacement vendor Emergency Equipment: Motion was made by Council Member Linda Crowe to approve \$853. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

THOMAS HUNT - Consider approving to hire Steven Humber as a Police Officer. He will be replacing David Scott’s position who will be retiring in August of this year: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

WAYNE TAYLOR – Main Hyd. Hoses for side arm mower \$561.52: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

MAYOR LEE – Consider adopting the Ord. M2013-07-22 which if adopted will make an Amendment to the Moody Personal Policy of the City of Moody: Motion was made by Council Member Linda Crowe to consider. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

In favor: Mayor Joe Lee, Council Members: Linda Crowe, Lynn Taylor, and Ricky Parker:

Opposed: None

Motion to adopt Ordinance M2013-07-22 was made by Council Member Ricky Parker. Motion was seconded by Council member Linda Crowe and all present voted AYE: Ordinance was posted and an attachment to these minutes for public record.

MAYOR LEE – APPROVE 360.00 for payment of termite Bond: Motion was made by Council member Lynn Taylor to approve the request. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

MAYOR LEE – CONSIDER APPROVING Resolution # R2013-07-22 which when adopted will allow Mayor Lee and Patsy Beard to enter into a bank loan to purchase a Tractor. Metro Bank will allow only interest to be paid until Spring of 2014: Motion was made by Council member Linda Crowe to approve. Motion was seconded by Council member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

The Council Meeting was closed on motion made by Council Member Linda Crowe at 6:35 p.m.

Approved this _____ day of August 2013.

Mayor Pro-Tem Linda Crowe _____

Attest:

Patsy Beard City Clerk _____