

**CITY OF MOODY**  
**CITY COUNCIL AGENDA**  
**AUGUST 12, 2013**  
**6:00 P.M.**

CALL TO ORDER: 6:03 p.m.

PRAYER: Pastor Joey Joyner

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

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

APPROVE AGENDA: Mayor Pro-tem Linda Crowe removed Item #16. Motion was made to approve the agenda by Council Member Ricky Parker. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: All present voted AYE: Motion was carried by unanimous vote.

APPROVE COUNCIL MINUTES OF JULY 22, 2013: Motion was made by Council Member Ricky Parker. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by all that could vote. Abstained vote: Council Member Phillip Deason and Jeff Green.

COMMITTEE REPORTS:

DEPARTMENTAL ACTIVITY REPORTS:

THOMAS HUNT- POLICE DEPARTMENT

JOE NOBLES - FIRE DEPARTMENT

WAYNE TAYLOR - PUBLIC WORKS

PATSY SPRADLEY – LIBRARY

TAMMY JACKSON – COURT

MAYOR PRO-TEM LINDA CROWE – CONSIDER RETAINING BARFIELD, SHANK, AND SMITH FOR THE UPCOMING ANNUAL CITY AUDIT: Motion was made by Council member Phillip Deason to approve. Motion was seconded by Council member Ricky Parker and all present voted AYE. Motion was carried by unanimous vote.

JOE NOBLES- CONSIDER APPROVING THE FOLLOWING ITEMS:

Consider approval to repair Zoll heart monitor/defibulator. Cost \$1,597.65, Vendor - Zoll Medical Corp. Budget item 514-5401 2 mil tax. Motion was made by Council Member Lynn Taylor to approve the purchase. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Consider approval for emergency drugs. Cost \$325.00, vendor - St. Vincent's St. Clair Pharmacy. Budget item 514-5200 medical supplies: Motion was made by Council Member Phillip Deason. Motion was seconded by Council member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

PATSY SPRADLEY - Requests approval to purchase paint and supplies for the inside of the library not to exceed \$250 (budgeted item). Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote. PATSY SPRADLEY- Requests approval for renewal of the Overdrive Digital Catalog (eBook database) for the library. Fee includes participation, maintenance and support for one year at

\$3,000. (Budgeted item) Motion was made by Council member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

WAYNE TAYLOR – CONSIDER APPROVING:

\$755.01 to replace intake manifold on Car #302: Motion was made by Council member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

\$431.96 for set of tires for Car #306: Motion was made by Council member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

\$729.97 ABS brake light control Car 314: Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

THOMAS HUNT – CONSIDER APPROVING FOR Detective Pete Hicks a .39 cents raise for moving into the detectives position due to Detective David Scott retiring on August 30th. Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

RICKY PARKER – CONSIDER APPROVING DAVID BERRY TO ATTEND THE COURT CONFERENCE IN GULF SHORES IN SEPTEMBER TO GRADUATE: (ROOM \$783.66 - CLASS 350.00 PLUS TRAVEL AND FOOD: {to be paid out of corrections fund} Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

RICKY PARKER – CONSIDER APPROVING PRISONER HOSPITAL BILL \$1,894.20: Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

DANA BALLENTINE – TO SPEAK TO THE MAYOR AND COUNCIL: Taken off of the agenda so that Mrs. Ballentine can attend the August 19<sup>th</sup> work Session.

POSTING: THERE WILL BE A MAYOR AND COUNCIL WORK SESSION AUG. 19<sup>TH</sup> WITH PARK BOARD.

The Council Meeting was closed at 6:20 p.m. on motion by Council Member Lynn Taylor.

Approved this \_\_\_\_\_ day of September 2013.

Mayor Joe Lee \_\_\_\_\_

Attest: Patsy Beard City Clerk \_\_\_\_\_