

February 24, 2014 Council Meeting

Mayor Lee opened the meeting at 6:01 P.M.

Larry Golden led us in prayer and the Pledge of Allegiance

Mayor Lee welcomed all Roll Call: **Present:** Mayor Joe Lee, Council Members: Linda Crowe, Lynn Taylor, Jeff Green, and Ricky Parker **Absent:** Council Member Phillip Deason

Consider approving the minutes of February 10, 2014: Motion was made by Council Member Jeff Green to approve the meeting. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Consider approving special call meeting February 17, 2014: Motion was made by Council Member Lynn Taylor to approve the Meeting. Motion was seconded by Council member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Public Hearing to consider an Amendment to the City of Moody Planning and Zoning Ordinance which will affect Article X of the Zoning Ordinance 1.03(J) General Regulations Applying to all signs: (Ordinance M2014-02-24) This Ordinance is on recommendation from the Planning Commission: The Public Hearing was opened at 6:05 p.m. James Hill spoke to the Council that the Ordinance was in the best interest for the City and business owners. Hill then asked if there was any public comment and at that time with no further comment the Public Hearing was closed at 6:07 p.m. Council Member Ricky Parker made motion to adopt Ordinance M2014-02-24. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was passed with unanimous consent.

Mayor Lee- Consider approving to allow Melissa Fraser to attend Revenue Certification Class April 9-11 \$575.00: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion as carried by unanimous vote.

Thomas Hunt – Consider accepting the resignation of Sergeant Matt Morris of the Police Department: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion as carried by unanimous vote.

Thomas Hunt – Consider advertising for a police officer position: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion as carried by unanimous vote.

Bill Talley - Consider installing a stop sign on Cambridge Drive in Springview Estates: Mayor Lee told Mr. Talley that he would send the City Engineer to approve the location.

Candace Turner -Would like to speak to the Mayor and Council about Highway 411 and ending lane at Chevron across from Church Street entrance: Mrs. Turner is going to contact DOT by letter and the City will do the same to see if something could be done. Her complaint was about a state highway and the City does not have any authority over Highway 411. She was told to contact us for addresses and contacts.

Steve Mitchell-

Approval to pay \$640.00 for City Hall Multi Purpose Room Heating and Air: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion as carried by unanimous vote.

\$375.00 for a chop saw buggy from Argo Power: Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion as carried by unanimous vote.

\$450.00 to Kirkpatrick concrete for sidewalk to park entrance (gas tax account): Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion as carried by unanimous vote.

Motion was made by Council Member Lynn Taylor to approve \$1,600. For the Power Program needed in the Fire Department. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion as carried by unanimous vote.

Motion was made by Council Member Linda Crowe to approve and Authorize City Attorney James Hill to write a Letter and negotiate the Wayside property with the seller. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion as carried by unanimous vote.

Motion was made by Council member Linda Crowe to approve for David Berry to attend grant writing School. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion as carried by unanimous vote.

Motion was made by Council Member Jeff Green to approve \$1,440.00 for Temp Service to clean the streets in Moody (Trash Pick Up). Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion as carried by unanimous vote.

Work Session to immediately follow the Council Meeting

Approved this ___ day of March 2014.

Mayor Joe Lee _____

Attest:

City Clerk _____