

June 9, 2014 6:00 P.M

Mayor Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER: Jim Hill

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

Absent: None

PLEDGE OF ALLEGIANCE:

APPROVE AGENDA: Motion was made by Council Member Lynn Taylor 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 THE MEETING OF May 12, 2014: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE Special Call MEETING OF May 19, 2014: 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.

Committee & Departmental Reports:

- Park and Recreation:** Mike Staggs
- Police Department:** Thomas Hunt
- Fire Department:** Joe Nobles (Absent)
- Public Inspection Dept:** Wayne Taylor
- Library:** Patsy Spradley
- Municipal Court:** Tammy Jackson

Kevin Ellis to speak to Mayor and Council: 100 Oaks speeding. New Signs

Rob Keller, President of the Windsor Village HOA to speak to Mayor and Council: Road Traffic, Striping and arrows on the road.

Joella Reach to speak to Mayor and Council: Road Improvements. Holding pond overflow and road arrows

Steve Mitchell – Consider approve paying the invoice from plumber for emergency repair at city hall. Cost \$2,200.42 account #515-2505. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider approval to use the 4¢ gas tax money for work on right-aways. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider approval to purchase: \$700.00 of asphalt to patch potholes. Budgeted item account #515-2505. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor – Consider approval for auto repair car# 331: Brakes Rotors and Pads \$257.39. 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.

Mayor Lee – Consider approval to re-sign the contract with the County Commission for the paving of Lot A and B at the park. City Cost \$26,975.00, County Cost \$7,000.00. Total Project \$33,975.00. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee - Consider approval for the City of Moody to enter contract with the County Commission of St Clair County AL to Clip Shoulders, Patch and Pave Kelly Downs Subdivision. Cost: City \$17,967.50, County Cost \$4,650.00, Total Project Cost \$22,617.50. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of granting an abatement of taxes for proposed business at the Industrial Park. (Processor’s Choice) Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote. (Mustang III REH, LLC) Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval to purchase: medical supplies totaling \$251.54 from vendor Med-Tech Resource, Inc., budgeted item account #514-5200. 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.

Joe Nobles – Consider approval to purchase: medical supplies totaling \$341.00 from vendor St. Vincent’s St. Clair Pharmacy, budgeted item account #514-5200. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval \$510.00 for yearly update on the Zoe Monitors: 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.

Thomas Hunt – Consider approval to upgrade firm ware to digital radio system and maintenance check on all radios from vendor Allcomm Wireless for \$2,040.00. This is a budgeted item 513-2503. : 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.

Thomas Hunt - Consider approval of Lt. Mark Smith and Sgt. Eric Hansen to attend SLED (FBI) school at Florence Police Department, September 22 – 26. Total Cost \$700 with meals provided. This is a 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.

Motion was made by Council Member Linda Crowe to close the meeting at 6:33 P.M. with no further business for the city.

Approved this _____ day of June 2014.

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____