

January 12, 2015 6:00 P.M

Mayor Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

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 PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Jeff Green 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 MINUTES OF December 8, 2014: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker., Phillip Deason and Jeff Green abstained.

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
- Public Inspections Dept:** Wayne Taylor
- Public Works Dept:** Steve Mitchell
- Library:** Patsy Spradley
- Municipal Court:** Tammy Jackson

Mayor Lee – Consider approval of UAB Proclamation 2014-01-12-A to reinstate the bowling, football and rifle programs. 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.

Melissa Fraser - 2014 Christmas Parade Float Winners: Business and Organizations – two tied for second place. 2nd Place Girl Scout Troop 6420 and The Miracle League. 1st Place AIRE SERVE of Pell City. School and Churches – 2nd Place GPX, The Gathering Place. 1st Place Moody Soccer Club. Horses 2nd Place Autumn Key. 1st Place Gail Melvin.

Thomas Hunt –

Council approval to renew leads on Line contract from Jan 2015 - December 2015. Cost \$792.00 this is a budgeted item 513-3000. 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.

Council approval for payment to Alabama Criminal Justice Information Center. Cost \$450.00 this is a budgeted item 513-3000. 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.

Council approval to pay St. Clair Commission for transport of deceased body to forensic. Cost \$550.00 this is a budgeted item 513-3000. 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.

Council approval for Chiefs winter conference in Montgomery, AL Jan 27th-29th. Cost not to exceed \$450. This is a budgeted item 513-1500. 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 – Consider approval to renew yearly license agreement for ProQuest’s – Heritage Quest Online for \$878.00. 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.

Steve Mitchell - Consider approval for \$526.00 for glass replacement on front of city hall from J&R GLASS CO. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of Roadway Improvements Change Orders to Southeastern Sealcoating, Inc.: Change order # 1 - add 60 foot of lateral sewer line. Cost \$3,360.00. 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.

Change order # 2 - add paved parking lot to the end of the Splash Pad. Cost \$39,634.70. The original contract was \$346,981.50 with change orders #1 and #2 the contract is now \$389,976.20. NOT APPROVED. 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, *To Bid this under Splash Park Building Construction Manager.

Mayor Lee – Consider approval for Tracy Patterson, City Clerk to attend Municipal Clerks Program at Alabama in February. \$275.00 plus room and travel. Not exceed \$1000.00. 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.

Linda Crowe - Consider approval to purchase a new Christmas Tree for the front lobby of city hall. Sale Cost \$299.00 free shipping, Regular price \$639.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval for yearly service and needed repairs of SCBA compressor. Estimated cost \$1,010.48. Budget item 514-4900 Building/ground maintenance. Vendor Emergency Equipment Professionals. 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.

Joe Nobles - Consider approval to purchase water jacket heater (\$386.34) and oil pressure sensor (\$106.03) for fire pump engine #1. Total - \$492.37 + shipping. Vendor – Clarke Fire Budget item – 514-5100 Fire Pumps. 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.

James Hill – Consider approval of resolution R2015-01-12 in support of the state congressional action to allow a municipal referendum for Seven Day Sales. 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 6:24 P.M. with no further business for the city.

Approved this _____ day of January 2015.

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____