

February 23, 2015 6:00 P.M

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

WELCOME VISITORS:

PRAYER:

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

Absent: Lynn Taylor

PLEDGE OF ALLEGIANCE:

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

CONSIDER APPROVING THE MINUTES OF February 9, 2015: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker.

All present voted AYE. Motion was carried by unanimous vote.

Steve Mitchell - Consider approval to purchase 4 new dump truck tires from WinFoot Tires, cost \$1000.00. 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.

Thomas Hunt - Consider approval to purchase PT Armor for new bullet proof vests. Cost \$2,885.00. Budgeted Item 513-9900. 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 payment to Alabama Law Enforcement Agency (ACJIC). Cost \$450.00 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.

Joe Nobles - Consider approval for annual payment of fire department loan to Bancorp South of \$37,097.56. Budget item under 514-5401 2 mil tax. There is one more payment after this. 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.

Mayor Lee – Consider approval to hire a Construction Manager and an Architect for the Civic Center Project. 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.

Linda Crowe - Consider approval of give \$500.00 to Moody Jr. High for new Culinary Classes. 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.

Motion was made by Council Member Linda Crowe to close the meeting at 6:08 P.M. with no further business for the city.

Approved this _____ day of March, 2015

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____