

March 23, 2015 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS:

PRAYER: Larry Golden

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

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe 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 23, 2015: Motion was made by Council Member Phillip Deason to approve the minutes of February 23, 2015. Motion was seconded by Council Member Ricky Parker all present voted AYE. Motion was carried with Council Member Lynn Taylor abstained from voting.

CONSIDER APPROVING THE MINUTES OF MARCH 9, 2015: Motion was made by Council Member Jeff Green to approve the minutes of March 9, 2014. Motion was seconded by Council Member Linda Crowe all present voted AYE. Motion was carried with Mayor Joe Lee and Council Member Phillip Deason abstained from voting.

Wayne Taylor – Consider approval for Car #326 for the purchase of a windshield for \$293.75. 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 to send Dare Officer Heather Shaddix to TASRO Training Conference. Cost \$1,100.00 – Budgeted item DARE 513-4400. 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 approval to send Officer Reece Smith to Animal Control Certification. Cost \$600 – Budgeted item 513-1500. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs – Consider approval for three ZOLL AED units with wall cabinets at \$1,440.00 each for a total of \$4,320.00 – Account 01-560-1000. 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.

Mike Staggs – Consider approval of a Trail Wagon Utility Vehicle for \$5,299.99. Approved item Capital Outlay. 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.

Mike Staggs – Consider approval of a 4 X 7 Utility Trailer for \$599.00. Approved item – Capital Outlay. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs – Consider approval of a Fertilizer/Seed Spreader for \$499.00. Approved item – Capital Outlay. 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.

Phillip Deason – Consider approval of the 2014 Audit by Barfield, Murphy, Shank & Smith, LLC. Motion was made by Phillip Deason. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval of annual testing of ladder truck and ground ladders with the Fire Department Vendor – Consolidated Fleet Management, cost \$950.00. The testing will occur in the month of April. Budget item – 514-4502 – vehicle. 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 for annual maintenance of ZOLL monitor/defibulator. Cost \$225.00 each (\$510.00 total) this includes shipping and loaner units while being serviced. Vendor ZOLL Medical, Budget item 514-2504 Medical Equipment Maintenance. Motion was made by Council Member Linda Crowe 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 90 day contract extension with Advanced Disposal for trash collection contract. 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 Proclamation for April, 2015 to be recognized as National Child Abuse Prevention Month. 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 of to purchase gravel for the Splash Pad parking lot. Purchase is not to exceed \$6,000.00. 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.

Mayor Lee – Consider approval of donations to Friends of Moody Schools and The Children’s Place. The City of Moody will donate \$800 to the Friends of Moody Schools for scholarships and \$100 to The Children’s Place. 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 Mayor Lee to close the meeting at 6:28 P.M. with no further business before the city.

Approved this 27th day of April, 2015.

Mayor Joe Lee _____

Attest: Melissa Fraser _____