

April 13, 2015 6:00 P.M

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

WELCOME VISITORS:

PRAYER: Mike Staggs

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 Jeff Green approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 23, 2015: Motion was made by Council Member Ricky Parker to table the minutes of March 23, 2015. Motion was seconded by Council Member Linda Crowe all present voted AYE. Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF April 6, 2015: Motion was made by Council Member Ricky Parker to table the minutes of April 6, 2015. Motion was seconded by Council Member Phillip Deason all present voted AYE. Motion was carried by unanimous vote.

COMMITTEE & DEPARTMENT REPORTS: Tabled until City Council meeting on April 27, 2015.

Mayor Lee –Consider a Proclamation honoring the 2014 – 2015 Moody High School Wrestling Team for their success at the Wrestling State Championships. 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.

Mayor Lee – Mayor Lee and the City Council presented Certificates of Recognition to the Moody High School Wrestling State Champion, Brett Staggs, along with Jared Monday that placed 4th in the State Championship and the wrestlers that also qualified for the State Championship; Thien Nguyen, Tyler Glass, Alex Cole, Will Patterson, Westley Stone, Steven Porter and Garrett Dorsett and their Coach J. T. Gosnell and volunteer Assistant Coach Mike Staggs.

Thomas Hunt – Consider approving new uniforms for the S. R. T. Team. Cost \$1,500.00 – Budgeted Item 513-4800. 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.

Thomas Hunt – Consider approval of the National Criminal Justice Information Center (NCIC) for the Police Department car computers. Cost \$1,700.00 – Budgeted Item 513-9900. 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.

Joe Nobles – Consider approving 16 gallons of paint @26.88 per gallon to paint fire hydrants. Cost \$430.08 – Budgeted Item 514-5400, ISO Equipment. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: motion was carried by unanimous vote.

Steve Mitchell – Consider approving \$412.75 to repair the backhoe for the Public Works Dept. 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.

Steve Mitchell – Consider approving \$330.00 for two 55 gallon drum of weed killer from vendor Kellis Vegetation. 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.

Tammy Jackson – Consider approving \$668.40 for ambulance transportation to and from the St. Clair County jail for an inmate. Vendor – Regional Paramedical Services, Inc. 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.

Wayne Taylor – Consider approving the purchase of the updated 2015 OSHA-EPA-HOMELAND SECURITY COMPLIANCE JOURNAL FOR \$298.50. Motion was made by Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of \$163,000.00 for exterior design change to the Civic Center Project. Motion was made by Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Linda Crowe – Consider approving the purchase of tables and trash receptacles for the Splash Pad. Cost not to exceed \$11,300.00. Motion was made by Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of Landfill Passes with Advance Disposal for Moody Clean-Up for the residents of Moody from April 20 – June 30, 2015. Motion was made by Linda Crowe to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Mike Stagg – Consider advertising for part-time employment for Parks and Recreation Department, Park and Splash Pad. Approval to hire throughout season if a position is vacated. Positions to run late spring through early fall, \$9.25 per hour, not to exceed 29 hours per week (part-time positions only). Motion was made by Phillip Deason to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs - Consider approving new American Flag 15' x 25' for Park. Cost \$394.00 – Account #: 01-554-1000. Motion was made by Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Approved this 27th day of April, 2015.

Mayor Joe Lee _____

Attest: Melissa Fraser _____