

August 10, 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 Joe Lee, Council Members Linda Crowe, Lynn Taylor, Phillip Deason, Jeff Green and Ricky Parker

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor to approve the agenda with those items identified as being "tabled" below being so tabled. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF AUGUST 10, 2015: Motion was made by Council Member Ricky Parker to approve the minutes of August 10, 2015. Motion was seconded by Council Member Linda Crowe. Council Member Phillip Deason abstained from the vote. Motion was carried by majority 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 (Melissa Fraser)

Steve Mitchell - Consider approval of \$1,500.00 to pave and patch Carl Morgan Road. Vendor – Mid-South Paving. 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.

Tammy Jackson - Consider approval for Court Magistrate Robin Tucker to attend AMCCMA Annual Conference, September 16 – 19 in Orange Beach. Hotel \$750.00, mileage \$300.00 and food \$200.00; not to exceed \$1,700.00. 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.

Wayne Taylor - Consider approval of Anti-Lock Brake System for car #306. Cost \$1,032.38, Vendor – Poe Tire & Auto. 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.

Mayor Lee – Consider approval City Clerk Tracy Patterson to attend the Municipal Clerk Certification Classes in Tuscaloosa. Classes \$275.00 and hotel \$400.00; not to exceed \$1,000.00. 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.

Mayor Lee – Consider approval of 2016 Fiscal Year contract with St. Clair County Commission for Housing Municipal Adult Inmates. Item was tabled until 2015-2016 budget is approved.

Mayor Lee – Consider approval of 2016 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$83,221.00. Item was tabled until 2015-2016 budget is approved.

Mayor Lee – Consider approval of 2016 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost \$21,794.00. Item was tabled until 2015-2016 budget is approved.

Mayor Lee – Consider approval of yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA). Item was tabled until 2015-2016 budget is approved.

Mayor Lee – Consider approval to post a sign at the entrance of Blue Ridge sub-division that states “NO Trucks – Local Delivery Only” as per recommendation of Frank Spencer, City Engineer. 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 Civic Center Bid Package #2; Foundations, Erection of Steel and Slab. Lowest Bidder Allen Building Company total bid \$690,613.00. 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.

Joe Nobles – Consider approval of new air packs regulators. Cost \$8,100.00. This will be paid for through the 2mil account. 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.

Jeff Green – Consider approval to replace the City’s server. The cost of a new server should not exceed \$4,500.00 Motion was made by 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 Mayor Lee to close the meeting at 6:30 P.M. with no further business before the city.

Approved this 24th day of August, 2015.

Mayor Joe Lee _____

Attest: City Clerk Tracy L. Patterson _____