

Aug 24, 2015 6:00 P.M

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

WELCOME VISITORS:

PRAYER: Joe Nobles

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

ABSENT: None

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ricky Parker 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 AUGUST 10, 2015: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Jeff Green all present voted AYE. Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF AUGUST 18, 2015: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor, Council Member Phillip Deason and Jeff Green abstained. Motion was carried by majority vote.

Mayor Lee – Recognize the Girls 12U USFA State Champions with Certificates of Recognition.

Dave Follette – **scheduled** to address the Mayor and Council regarding elementary school traffic, did not show up.

Mayor Lee – Recognize the 2015 – 2016 Moody Area Chamber of Commerce Ambassadors.

Joe Nobles – Consider approval for the Fire Chief to attend Alabama Fire Marshal’s Association Fall seminar in Gulf Shores from November 2 – 4, 2015. Cost – Seminar - \$75.00, Mileage – 564 miles round trip @ .53/mile \$300.00, no cost on motel. Total \$375.00. Budgeted item – 514-1500. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval for new pair of fire boots. Cost \$257.00 + 9.47 shipping, total \$266.47. Budgeted item 514-5400. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval for new turnout coat and pants \$1,195.78 coat, \$866.08 pants, total \$2,061.86. Budget item – 414-5401 (2 mil tax). Motion was made by Council Member Jeff Green 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 to purchase new uniforms for three officers. Cost not to Exceed \$500. Budgeted item – Uniforms – 513-4700. 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 to retain Barfield, Shank, and Smith for the upcoming annual city audit in November 2015. 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.

Mayor Lee – Consider Robert Fraser, Travis Hatt and Matthew Fraser as nominees to the St. Clair County Board of Equalization. One member of the Board of Equalization is to be chosen from the list submitted. 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 to give The Moody Chamber of Commerce \$3500.00 for the 2015 Oktoberfest Community Event. This would pay for the rental for the main stage, children activities and booking entertainment. Motion was made by Council Member Linda Crowe to table to review budget. 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 6:27 P.M. with no further business before the City.

Approved this 14th day of September, 2015.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____