

**September 14, 2015 6:00 P.M**

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

WELCOME VISITORS:

PRAYER: Joe Nobles

ROLL CALL: Present: Mayor Joe 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 to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF AUGUST 24, 2015: Motion was made by Council Member Ricky Parker to approve the minutes of August 24, 2015. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

**Committee & Departmental Reports:**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Joe Nobles
<b>Public Inspections Dept:</b>	Wayne Taylor
<b>Public Works Dept:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tammy Jackson

Steve Mitchell – Consider approval to purchase asphalt to patch larger pot holes from MidSouth for \$700.00 and an additional \$550.00 to purchase 50 bags of asphalt to store at the shop for smaller pot holes. This will be purchased through 4¢ gas tax. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor – Consider approval to repair the axle on Car #316. 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.

Patsy Spradley –Consider approval of 2015-2016 Local Government Corporation’s hosting and maintenance of the library’s website at \$1,300.00 (budgeted item). 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.

Mayor Lee – Consider approval of Leighanna Huckabee and Melissa Fraser to attend Municipal Revenue Officers classes in Tuscaloosa. Classes \$450.00, Hotel \$480.00, not to exceed \$1,300.00. 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.

Lynn Taylor – Consider approval to surplus all handheld and car radios purchased through the St. Clair County Fire Association Radio Grant for to fire department across the county. City Attorney James Hill recommended that a resolution should be drawn up to surplus the radios. 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.

Mayor Lee – Consider approval of the 2015-2016 City of Moody Holiday Ordinance M2015-09-15. Council Member Lynn Taylor made a motion to suspend the rules. Motion was seconded by Council Member Phillip Deason. A roll call vote was called and all present voted AYE. Motion was made by Council Member Linda Crowe to approve Ordinance M2015-09-15. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of change order #2 from Bigbee Building, Inc. for the civic center project. 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.

Mayor Lee – Consider approval of a proclamation recognizing Constitution Week, September 17 – 23, 2015. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of an alcohol license for retail beer and wine at Publix located at 2200 Village Drive. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of for 2015-2016 renewal of Local Government Corporation’s accounting, permits, business license software and hosting maintenance of the city’s website. Cost \$10,420.00 (budgeted item). Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval to adopt Resolution R2015-09-14 to renew the 2015-2016 St. Clair Emergency Operations Plan. 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.

Motion was made by Mayor Lee to close the meeting at 6:29 P.M. with no further business before the city.

Approved this 28th day of September, 2015.

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_