

October 12, 2015 6:00 P.M

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

WELCOME VISITORS:

PRAYER: Larry Golden

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 Ricky Parker 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 September 28, 2015: Motion was made by Council Member Linda Crowe. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous 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

Wayne Taylor – Consider approval of the following repairs to car #325: brake pads, Rotors, ignition coils and tune up. Cost \$480.22. 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.

Wayne Taylor – Consider approval of a tune up for car #326. Vendor Benchmark – Cost \$278.70. 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.

Wayne Taylor – Consider approval of two sets of tires for cars #336 & #335. In addition, the purchase of an extra set of tires to set aside until needed. When these tires are order they usually take several weeks to arrive. The cost of each set will be \$503.60 for a total of \$1,510.80. 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.

Joe Nobles – Consider approval for the repair of 1 SCBA (\$435.33), annual flow test of 19 SCBA's (\$760.00) Labor (\$15.83) and mileage (\$25.00) total \$1,236.16. Vendor EEP – budgeted item 514-5400 ISO equipment. 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 1 combo set small/medium titanium rescue bar \$239.95 with shipping \$19.01 for a total of \$258.96. Vendor – Momar, budgeted item 514-4800 Station Tools & Equipment. . 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 payment (2 Months) to Stericycle for medical waste disposal. Cost - \$290.14. Budget item 514-5200 medical supplies. . 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 uniform purchase \$340.00. Vendor McCain's Uniforms. Budget item 5144700 uniforms. . Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt - Consider paying \$550.00 to St. Clair County Commission for transporting a deceased body to Huntsville for autopsy. Contract Services 513-3000. 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 order DARE supplies for upcoming DARE program \$668.71. Budgeted Item DARE 513-4400 Vendor Creative Product Sourcing Inc. 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 purchase new siren/light controller switch box for police car \$425.00. Budgeted Item Radio Equipment 513-2503. Vendor Brasher Electronics. 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 pay \$500 a year to City of Pell City for St. Clair County Air Support Program. Budgeted item Contract Services. 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 2016 Fiscal Year contract with St. Clair County Commission for Housing Municipal Adult Inmates. \$32.50 per day. 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 2016 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$83,221.00. 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 2016 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost 21,794.00. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and Jeff Green voted no. Motion carried.

Mayor Lee – Consider approval of yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA). 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.

Mayor Lee – Consider approval of Election Management classes for Tracy Patterson and Melissa Fraser for November 17 - 20, 2015. Cost of classes \$590.00, hotel \$660.00, not to exceed \$2,300.00. 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 – Consider the approval to surplus the following property located on High School Drive in Moody, Alabama and identified by Parcel # 24-09-30-0-002-001-000. By ORDINANCE M2015-10-12. Council Member Phillip Deason made a motion to suspend the rules. Motion was seconded by Council Member Lynn Taylor. A roll call vote was called and all present voted AYE. Motion was made by Council Member Phillip Deason to approve Ordinance M2015-10-12. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee - Consider approving the annual fire donation notices to be printed and mailed. Cost is \$3,500.00 to 3,700.00 Smith Printing. 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.

Joe Nobles - Consider the approval to hire 4 part time fireman. Motion was made by Council Member Phillip Deason to approve. 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.

Joe Nobles - Consider the approval to move Newman Davis from part time to fulltime 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.

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.

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

Approved this 26th day of October, 2015.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____