

January 11, 2016 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

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 Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF December 14, 2015: Motion was made by Council Member Lynn Taylor to approve the minutes of December 14, 2015. Motion was seconded by Council Member Phillip Deason 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
Senior Center:	Addie Duke

Thomas Hunt – Consider approval to surplus the following vehicles as salvage by Resolution R2016-01-11: Car 304 – 2006 Ford Crown Victoria vin #2FAFP71V68X146365 and Car 312 – 2006 Ford Crown Victoria vin #2FAFP71W66X154181. 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 to repair the control arm and alignment for car #325. 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.

Steve Mitchell – Consider approval to purchase a new cutting edge for the backhoe bucket. Cost will be \$325.00 from Warrior Tractor. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Patsy Spradley – Consider approval of the annual renewal of the Heritage Quest subscription at \$907.00 (budgeted item). 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.

Patsy Spradley – Consider approval for the LSTA Technology Grant totaling \$7,500.00. The City match is \$1,500.00 (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.

Mike Staggs – Consider approval to send Mike Staggs and Kim Bridges to the 2016 Alabama Recreation and Parks Association Conference in Orange Beach, Alabama, January 31st – February 2nd. Cost of conference \$245.00, lodging \$198.00, Meals \$90.00 estimated total \$533.00 each. Total not to exceed \$1,200.00. 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.

Mike Staggs – Consider approval to surplus 1998 Dodge Ram PU vin #1B7HC16X3WS705649 by Resolution R2016-01-11. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Lynn Taylor – Consider approval to surplus the Fire Training Trailer by Resolution R2016-01-11A. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Clerk Certification Class in Tuscaloosa. Cost of classes will be \$275.00 and hotel \$400.00; cost not to exceed \$1,000.00. 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 approval of Bid Package #4 (Heating and Air) for the Civic Center Project. Bid from Absolute Air, Inc. in the amount of \$342,680.00. Motion was made by Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:11 P.M. with no further business before the city.

Approved this 25th day of January, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____