

January 25, 2016 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, 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 January 11, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes of January 11, 2016. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

Melissa Fraser – Presenting the 2015 Moody Christmas Parade winners.

Stan Batemon – To address the city council.

Tommy Bowers - To address the city council.

Thomas Hunt – Consider purchasing new Tasers for police department to replace old ones. Cost of \$7,000. Budgeted item 513-9900. Motion was made by Ricky Parker to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt - Consider allowing to spend up to \$3,000 for uniforms over next few months. Budgeted item Uniforms 513-4700. Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt - Consider reordering evidence supplies. Vendor Sirchie cost \$387.03. Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Patsy Spradley – Consider to approve to renew the annual subscription with Book Systems for Atrium Circulation System at \$2,285. This includes hosting and technical support. (budgeted item). Motion was made by Linda Crowe to approve. Motion was seconded by Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval for the annual Compressor Service, by Emergency Equipment Professionals, \$800.00. Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval to purchase 10 R&B FAB Mask Bag and 1 Scott AV3000 HT face piece, from EEP \$390.80. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

16. Tammy Jackson - Consider approval for Tim Senft to attend 2016 Magistrates Certification Classes in Montgomery. Cost is \$250.00 for 5 classes. Motion was made by Phillip Deason to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider to adopt and approve the 2015 St. Clair County Hazard Mitigation Plan. By resolution R2016-01-25. Motion was made by Phillip Deason to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs – Consider to amend an approval from November 9, 2015, to purchase 2 new pickup trucks for the Park and Re Dept. off the State Bid list or a State approved dealer. Not to exceed \$30,000.00. Consider approval for the cost not to exceed \$37,500.00 for the 2 trucks. Motion was made Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Charles Isbell ask to address the Council, He asked does St Clair Co have a seat on the B'ham Water Broad., Mayor Lee, we do not at this time due to the City of Moody looked into to the purchase of the water system for Moody last year, No deal was made. It may be possible for St Clair Co. to have a seat on the board in the future.

Wayne Simpson ask to address the council, Talk about traffic on Hwy 411 from Moody cross roads toward Odenville. Mayor Lee, traffic studies are now being done with the state for future improvements.

Motion was made by Mayor Lee to close the meeting at 6:38 P.M. with no further business before the city.

Approved this 8th day of February, 2016.

Mayor Joe Lee

Attest: Tracy L. Patterson, City Clerk