

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

WELCOME VISITORS:

PRAYER: Joe Nobles

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

Absent Phillip Deason

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 Lynn Taylor and all present voted

AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF MARCH 28, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Ricky Parker Council Member 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
Civic Center:	Kim Bridges

8. Brian Tims - to address the Mayor and Council. Asked if vendor days can more than Friday thru Sunday. Council referred him to Ord. M2013-02-25B. Temp Vendors

9. Wayne Taylor- Consider approval for one set of tires mounted and balanced for police car #337. Cost-\$519.68, Vender Poe Tire-labor, Vendor Goodyear- tires. 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.

10. Wayne Taylor- Consider approval for 1 set of tires mount and balanced for police car #333. Cost-\$592.16, Vender Poe Tire-labor, Vendor Goodyear- tires. Motion was made by Jeff Green to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

11. Wayne Taylor- Consider approval for replacement of trans and cooler coil for police car #306. Vendor- Havoline x-press lube. Cost- \$409.99. Motion was made by Lynn Taylor to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

12. Thomas Hunt – Consider approval lease 4600 Armored Truck lease. Lease will be for \$1 a year. SRT. 513-4800. Will have picture at meeting of vehicle. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

13. Thomas Hunt – Consider approval to purchase a Remington 700 Precision Rifle for SRT Team. Cost \$1,200 Budgeted item SRT 513-4800. Motion was made by Ricky Parker to approve. Motion was seconded by Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

14. Thomas Hunt – Consider approval for ammunition for department yearly purchase. Cost not to exceed \$3000. Budgeted item 513-2003. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

15. Joe Nobles - Consider approval for body work on Fire Dept. Car 1 Cost \$1,875.00, Vendor Simpson Body Shop. Motion was made by Linda Crowe to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

16. Patsy Spradley – Consider approval for Summer Reading Program expenses not to exceed \$1,300. This will cover costs of weekly performers. (Budgeted item). Motion was made by Lynn Taylor to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee – Consider approval to adopt Resolution R2016-04-11 to amend Res R2016-02-08 for Raymond James to refinance the 2009 Bond with a new additional amount of \$3.5MM new money from the 1.5MM new money stated in res R2016-02-08, to be issued for city projects. 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.

18. Mayor Lee – Consider approval to accept the following:

1. Civic Center Bid Package #5 (Insite Project #16053.00) Moody Civic Center Parking Improvements. Contract \$422,098.50 from Southeastern Sealcoating, Inc. the lowest bidder.
2. A deductive change order to reduce the scope of the project. Change Order #1 (\$42,209.85) new contract amount \$379,888.65.
3. Change Order #2 \$25,615.00, new contract amount \$405,503.65 to add sidewalks and prep landscape area.

Motion was made by Jeff Green to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote. With approval from the city attorney.

19. Mayor Lee - Consider approval \$5000.00 for the Moody 2016 July 4 Fireworks Show. The show will be held on Saturday, July 2, 2016. Budgeted item. Motion was made by Jeff Green to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

20. Mayor Lee – Consider approval to Change Order #1 on Civic Center Bid # 2. \$4,460.00 for additional underground conduits for electrical service. Motion was made by Lynn Taylor to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

21. Mayor Lee - Consider approval of the following change orders on Civic Center Bid #3

1. Change Order # 2 Install site utilities and rough in plumbing for second floor. \$42,550.00
2. Change Order # 3 Electrical adds, deducts and changes, \$9,963.00
3. Change Order # 4 Low voltage wiring package(voice and data) \$31,023.00

Bid # 3 adjusted contract price \$3,149,157.00.

Motion was made by Lynn Taylor to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

22. Mayor Lee – Consider approval for the Proclamation for The National Day of Prayer on May 5, 2016. 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.

23. Mayor Lee – Consider approval to layout and stripe parking lots A and B and re-stripe lots C, D and E at the Ball Park. Cost not to exceed \$5,000.00 vendor Southeastern Sealcoating. To be paid out of Sec. 6-66 Capital Account. Motion was made by Ricky Parker to approve. Motion was seconded by Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

24. Kim Bridges – Consider advertising for part-time employment for Parks and Recreation Department Splash Pad. Approval to hire throughout season if a position is vacated. Positions to run May thru September 2016, not to exceed 29 hours per week (part-time positions only). Positions: 1) Attendant \$8.50 per hour. 2) Admissions/Concessions \$9.50 per hour. Motion was made by Linda Crowe to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

25. Joe Nobles - Consider approval to send 3 personnel to Fire Investigator 1 School May 16 – 20, 2016. Class will be taught at Pell City. Cost \$225.00 Total \$675.00. Vendor Alabama Fire College. Budget item 514-1500 Training. Motion was made by Lynn Taylor to approve. Motion was seconded by Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

26. Linda Crowe - Consider approving Addy Duke to go and assist the senior center on a trip to Niagara Falls on June 12 through June 18, 2016. Cost \$567.00. Motion was made by Jeff Green to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:35 P.M. with no further business before the city.

Approved this 25th day of April, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____