

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 and Ricky Parker and Jeff Green.

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 Linda Crowe to approve the minutes. Motion was seconded by Ricky Parker Council Member all present voted AYE: Motion was carried by unanimous vote.

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**8. Mike Staggs** - recognize Michael Land (wrestler) and Shaquan Vandergrift (Track) as Moody High School State Champions.

**9. Joe Nobles** - Consider approval for purchase of PIG absorbent socks and absorbent pads for hazardous material spills. Costs - \$490.16 (includes shipping). Vendor - New Pig, Tipton PA. Budget 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.

**10. Joe Nobles** - Consider approval to purchase paint and related materials to paint fire hydrants in the city. Cost not to exceed \$1,000.00. Vendor Lowes. Budget item 514-5400 ISO Equipment. 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.

**11. Thomas Hunt** - Consider to move Reserve Officer Kevin Stewart from reserve status to full time status replacing Heather Shaddix. 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.

**12. Thomas Hunt** - Consider to move Reserve Officer Troy Dunlap from reserve status to full time status replacing George Wiggins. 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.

**13. Thomas Hunt** - Consider to approve \$2,187.00 to Southern Software for police records system. Budgeted item 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.

**14. Kim Bridges** - Consider approval to advertise and fill the position of a Full Time Civic Center Complex Maintenance Supervisor. 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.

**15. Kim Bridges** - Consider approval to advertise and fill the position of a Full Time Civic Center Event Manager. . 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.

**16. Lynn Taylor** – Consider approving a Tuition Assistance Agreement for Advanced Training in the fire department. City Attorney to approve contract. . Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**17. Linda Crowe** – Consider approving the lowest bid for Lawn Care at City Hall and the Splash Pad from King Cut Lawn Maintenance. City Hall \$4,500.00 a year and the Splash Pad \$2,700.00 a year. Both will be a one year contract. Item was change to consider adding Police Station and approving Linda Crowe to review bids and choose the best bid for the city not exceed a total yearly cost of \$8000.00. . 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.

**18. Phillip Deason** – Consider approval of the 2015 Audit by Barfield Murphy, Shank & Smith, LLC. 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.

**19. Mayor Lee** – Consider approving to bid the Carl Morgan Road project. . Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Linda Crowe. Lynn Taylor abstained, all other present voted AYE: Motion was carried.

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**20. Mayor Lee** – Consider approval to accept contract form Formworks Architects to provide service on the Library project. Cost \$35,750.00. Phases as follows:

Schematic Design & Programming: 20% (of the total fee)  
Design Development: 15%  
Construction Documents: 40%  
Bidding and Negotiation: 5%  
Construction Administration: 20%

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.

**21. Mayor Lee** – Consider approval and adopt Ord. M2016-04-25 Warrant Ordinance for the Authorization of the issuance of Series 2016-A Warrants to be finalized and completed by the Mayor. Council Member Ricky Parker 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 Jeff Green to approve Ordinance M2015-04-25. Motion was seconded by Council Member Lynn Taylor, all present voted AYE: Motion was carried by unanimous vote.

**22. Mayor Lee** – Consider approval of Change Order # 1 for Civic Center Bid #4 Absolute Air, Inc.  
RE: Upstairs spinning room and bathroom, EXTRA: We propose to furnish and install (1) 5-ton unit, ductwork, and linesets. We will also perform venting (1) bath fan. Cost \$9,500.00. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Rick Parker and all present voted AYE: Motion was carried by unanimous vote.

Approved this 9th day of May, 2016.

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

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