

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS:

PRAYER

PLEDGE OF ALLEGIANCE

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

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 MAY 9, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: except Ricky Parker abstained, Motion was carried.

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**8. Joe Nobles** – Consider approval to purchase new suction unit for Res. 1. Cost \$775.00, vendor – Boundtree Medical. Budget item 514-2504 Medical Equipment Maintenance. Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

**9. Joe Nobles** - Consider approval for W.W. Williams Co. to do preventive maintenance on E-1, E-3 & T-4. Budget item 514-4502 Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

**10. Steve Mitchell** – Consider approval to pay \$275 to Burlerson Towing for carrying dump trucks to shop. Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

**11. Steve Mitchell** – Consider approval to replace HVAC Gas Pack Unit in the Senior Center, Tri-County Heating and Air \$5,546.00. Motion was made by Council Member Phillip Deason to approve the minutes. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

**12. Thomas Hunt** – Consider payment to St. Clair County for transport of deceased body to Huntsville for autopsy. \$550.00 Contract services 513-3000. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

**13. Thomas Hunt** - Consider additional payment of \$1,500 to Extreme Truck Accessories for paint job on new SRT van. Budgeted Item SRT 513-4800. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

**14. Wayne Taylor** - Consider approval to purchase a new alternator for police car #336. Cost- \$349.93 Parts Vendor- O'Reilly. Motion was made by Council Member Phillip Deason to approve the minutes. Motion was seconded by Council Member Jeff Green all present voted AYE: Motion was carried by unanimous vote.

**15. Kim Bridges** – Consider approval for payment to Trinity Specialty Contractors for Materials and Labor to repair access panels on Splash Pad for the amount of \$506.00. . Motion was made by Council Member Phillip Deason to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

**16. Mayor Lee** – Consider approval to purchase off of approved state bid list the lighting fixtures and equipment to replace lights on 3 ball fields at the park. Vendor: Musco Lighting (NJPA Project # 170558 / contract # 082114-msl.) Cost \$103,700.00. Motion was made by Council Member Phillip Deason to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

**17. Mayor Lee** – Consider approval to accept Moody Sports Lighting Replacement Bid (LABOR) for the park. Titan Electric, Inc. \$48,735.00. Motion was made by Council Member Phillip Deason to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

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**18. Jeff Green** - Consider approval of bid from TSA, Inc. for wireless access points and controller for civic center in the amount of \$7,000.00. This includes 15 access points, controller and service for 1 year. . Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote

**19. Jeff Green** - Consider approval for ALW Technologies to assist in wireless installation not to exceed \$400. Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote

**20. Steve Mitchell** – Consider approval to have the following ditches sprayed to kill grass and weeds:

- Monte Bella     \$1,025.00
- Plantation       \$ 850.00
- Sunrise           \$1,275.00
- Civic Center     \$ 600.00

\$3,750.00 total, vendor Kellis Vegetation.

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

**21. Joe Nobles** – Consider approval to purchase 3 sets of turnout gear. (Coats-1,245.34 each pants-803.04 each, boots-262.78 each, helmets-275.00 each). Cost - \$7,758.48, Vendor Emergency Equipment Professionals. Budget item 2 mil tax 514-5401. . Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

**22. Mayor Lee** – Consider approval to adopt Ord. M2016-06-27 Setting Qualification fees for the 2016 Municipal Election. Council Member Jeff green 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 M2016-06-27. Motion was seconded by Council Member Phillip Deason, all present voted AYE: Motion was carried by unanimous vote.

**23. Mayor Lee** - Consider approval of Resolution R2016-06-27 to Designate Election Manager for the 2016 Municipal Election. Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote

**24. Mayor Lee** - Consider approval to enter into an agreement with the St. Clair County Commission: That the City hereby agrees to accept Taylor Drive for upkeep and maintenance after, That the County agrees to perform the work necessary to accomplish the following Scope of Work. The Scope of Work is described includes certain leveling beneficial for the Drive; repair of failures within the present pavement of the Drive to the extent necessary; ditching to the extent necessary for the benefit of the Drive, and; placement of a single surface ("Surface Treatment" a/k/a tar and gravel) over the entirety of the Drive.

Motion was made by Mayor Lee to close the meeting at 6:22 P.M. with no further business before the city.

Approved this 11<sup>th</sup> day of July, 2016.

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

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