

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER

PLEDGE OF ALLEGIANCE

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

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe 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 August 8, 2016: 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.

8. Adam Kirk and other Windsor Park residents to address the mayor and council regarding speed humps. No change in council's previous decision on speed humps in city. 51% of home owners must approve. Mr. Kirk is to send the city clerk an email list for info.

9. Joe Nobles – Consider approval for 6 new batteries for Ladder Truck. Cost \$102.39 ea. Total \$614.34. Vendor O'Reilly Auto Parts. Budget item 514-4502 Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

10. Joe Nobles – Consider approval for repairs to motor of fire engine #3, (rods and main bearings), pm service and towing to WW Williams shop. Estimated cost \$4,500.00 – \$6,000.00. Budget item 514-4502. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

11. Patsy Spradley – Consider approval to purchase from Sam's Club 30 children chairs for \$718.90 (\$23.97 each) from Sam's Club. These chairs will be used in the new Library and are part of the budgeted furnishings in the new facility. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee - Consider approval to accept the resignation from Morgan Hicks, Civic Center Events Manager as of Aug. 15, 2016. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval to advertise the job opening for the Civic Center Event Manager. Motion was made by Council Member Jeff Phillip to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee – Consider approval for HR Clerk, Jessica Machen to attend 62nd Annual Human Resource Management Conference Hyatt Regency - Wynfrey Hotel in Birmingham, October 13-14, 2016, cost \$265.00. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Clerk Certification Classes in Tuscaloosa. October 26-28, 2016, Class \$265.00 and hotel \$400; not to exceed \$1,000.00. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval to run ad in the Moody Magazine, full page \$1,050.00. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

17. Steve Mitchell – Consider approval to purchase and install new loops for three traffic lights. Hwy 411, \$3168.00, Markeeta Spur \$1170.00 and Hwy 411 / Park Ave \$1476.00. Total \$5,814.00. Vendor Stone and Sons. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

18. Mayor Lee – Consider approval for a change order on the Carl Morgan Rd contract in the of \$10,120.00. Not to exceed \$12,000.00. This will enclose the culvert at the Y of Carl Morgan Rd and Taylor Dr. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:29 P.M. with no further business before the city.

Approved this 12th day of September, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____