

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 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 August 30, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Linda Crowe all present voted AYE: except Phillip Deason and Jeff Green abstained, motion was carried.

CONSIDER APPROVING THE MINUTES OF September 12, 2016: Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: except Phillip Deason and Lynn Taylor abstained, motion was carried.

8. Kelly Fondern, Treasurer Moody High School Band to address the mayor and council regarding band uniforms. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

9. Steve Huffman - to address the mayor and council regarding Huffman road. Steve Huffman's sister withdrew request to change the name of Huffman Road. She did ask for some type of recognition form the city for dad George Huffman.

10. Mayor Lee - Consider the approval of the 2016 Pregnancy and Infant Loss Awareness Month Proclamation, October 2016. 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. Wayne Taylor - Consider approval for labor and tune-up on police car #330. Vendor – Poe Tires. Cost \$256.99. 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. Wayne Taylor - Consider approval to purchase of fuel pump for police car #341. Vendor – O'Reilly Auto Parts. Cost \$323.74. 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.

13. Kim Bridges – Consider approval for a copier lease for the Civic Center amount not to exceed \$165 month for lease and maintenance plan. Budgeted item #01-526-2002. 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.

14. Kim Bridges – Consider approval for the monitoring agreement with Blackwater Technologies in the amount of \$360 per year for required fire alarm monitoring. Budgeted item #01-526-3000. 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.

15. Steve Mitchell – Consider approval to purchase stone for the park for parking areas. Cost \$4,200.00, vendor Blount Springs. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval of ABC Board, Alcohol License for B and B Bartending for catering at the civic center. City Attorney James Hill outlined the consideration, Bill Morris spoke against, Brad Mosley spoke against and Mayor Lee spoke in favor. Motion was made by Council Member Phillip Deason to table to consider until the October 10, 2016 meeting. Motion was seconded by Council Member Jeff Green all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee – Consider approval of Re-Zoning request: Ordinance M2016-09-26
Jack brown (GK, LLC) REQUEST TO REZONE PROPERTY LOCATED on A.E. Moore Road, MOODY, AL 35004, FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID #26-02-10-0-001-018.005.
CURRENTLY ZONED MR (Municipal reserve) TO I-1 (Light industrial). 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 Linda Crowe to approve Ordinance M2016-09-26. Motion was seconded by Council Member Lynn Taylor, all present voted AYE: except Phillip Deason abstained, motion was carried.

18. Kim Bridges – Consider approval for Consider approval to purchase mirrors for the weight room wall at the civic center. Vendor J&R Glass, \$ 2,360.00 installed. 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.

19. Kim Bridges – Consider approval to purchase Electronic Access Control System with printer, camera and software for the Civic Center. Vendor, Alabama Card Systems, Inc. Cost \$14,904.60. 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.

20. Mayor Lee – Consider approval of 2017 Fiscal Year contract with St. Clair County Commission for Housing Municipal Adult Inmates. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

21. Mayor Lee – Consider approval of 2017 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$85,717.00. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

22. Mayor Lee – Consider approval of 2016 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost 21,794.00. 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.

23. Mayor Lee – Consider approval of 2017 yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA). Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

24. Mayor Lee – Consider approving the annual fire donation notices to be printed and mailed. Cost is \$3,600.00 to 3,800.00 Smith Printing. 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.

25. Mayor Lee – Consider approving a change order on Southeastern Seal Coating Parking Lot Bid for temporary striping on the new civic center parking lot. Not to exceed \$900.00. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Jeff Green all present voted AYE: Motion was carried by unanimous vote.

26. Joe Nobles – Consider approval cost of preventive maintenance on both Zoll monitor/ defibulator. Cost \$510.00. Vendor – Zoll Medical Corp. Budget item 514-2504, Medical Equipment 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.

27. Joe Nobles – Consider approval for new backboards, airway kits and other medical supplies. Cost \$725.00 (includes shipping). Vendor – Boundtree Medical. Budget item 514-5200. Medical supplies. 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.

28. Mayor Lee – Consider approval of Ordinance M2016-09-26A Revised Weed Abatement. 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 Ricky Parker to approve Ordinance M2016-09-26A. Motion was seconded by Council Member Phillip Deason, all present voted AYE: Motion was carried by unanimous vote.

29. Mayor Lee – Consider approval of Ordinance M2016-09-26B Amending Building Permits Fees. . 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 Ricky Parker to approve Ordinance M2016-09-26B. Motion was seconded by Council Member Phillip Deason, all present voted AYE: Motion was carried by unanimous vote.

30. Mayor Lee – Consider approval of Ordinance M2016-09-26C 2016-2017 City of Moody Holiday Ordinance. . 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 Ricky Parker to approve Ordinance M2016-09-26C. Motion was seconded by Council Member Phillip Deason, all present voted AYE: Motion was carried by unanimous vote.

31. Mayor Lee – Consider approval to have the army dump truck repaired, not exceed \$5,000.00. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:25 P.M. with no further business before the city.

Approved this 10th day of October, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____