

November 28, 2016 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Joe Lee, Council Members Linda Crowe, Lynn Taylor, Matt Morris, Nick Rutledge and Ricky Parker

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor to approve the agenda. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF November 14, 2016: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

8. Linda Crowe - Consider approval to spend \$847.96 for new Christmas decorations at the civic Center. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

9. Linda Crowe - Consider approval to purchase wall art for the civic center, Cost \$507.00 from ISSI and Son Furniture. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

10. Mayor Lee – Consider Resolution R2016-11-28 and Tax Abatement Agreement for Gardner Denver Nash, LLC. Council Member Ricky Parker made a motion to suspend the rules. Motion was seconded by Council Member Nick Rutledge. A roll call vote was called and all present voted AYE. Motion was made by Council Member Linda Crowe to approve Ordinance M2016-11-28 and the Tax Abatement Agreement. Motion was seconded by Council Member Matt Morris, all present voted AYE: Motion was carried by unanimous vote.

11. Mayor Lee – Consider Resolution R2016-11-28A and Tax Abatement Agreement for Moody Springs, LLC. Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Ricky Parker. A roll call vote was called and all present voted AYE. Motion was made by Council Member Lynn Taylor to approve Ordinance M2016-11-28A and the Tax Abatement Agreement. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – Consider approval to purchase new desk chair for Mayors office \$925.65 from ISSI and Sons Furniture. Budgeted Item under Mayor and Council. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval to cancel the December 26, 2016 City Council Meeting. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee – Consider approval to purchase 6 new AR15 rifles for the police, Cost \$3,882.00 B’ham Pistol. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris all present voted AYE: Motion was carried by unanimous vote.

15. Lynn Taylor – Consider approval of recommendation to give \$300.00 to Moody’s Toys for Kids from Lynn Taylor’s Discretionary Council Seat Fund as per Ord. M2016-10-24B. 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.

Motion was made by Mayor Lee to close the meeting at 6:11 P.M. with no further business before the city.

Approved this 12th day of December, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____