## December 12, 2016 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:03 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 Linda Crowe to approve the agenda. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF November 28, 2016: Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Matt Morris. All present voted AYE: Motion was carried by unanimous vote.

## **Committee & Departmental Reports:**

Park and Recreation: Mike Staggs **Police Department: Thomas Hunt Joe Nobles** Fire Department: **Public Inspections Department:** Wayne Taylor **Public Works Department:** Steve Mitchell Library: Patsy Spradley **Municipal Court:** Tammy Jackson **Senior Center:** Addie Duke Civic Center/Splash Pad: Kim Bridges

## 8. Mayor Lee – call to order a Public Hearing: 6:13pm

To consider the following request. Any persons desiring to speak in favor of or in opposition to this request will be heard. Mayor Lee and Council spoke in favor of the amendment.

<u>FIRST READING</u>: The City of Moody Planning Commission request to amend the Zoning Ordinance of the City of Moody, Alabama (RG Garden Home Zoning Regulations.) First reading by James Hill.

**Close Public Hearing**: 6:15pm. The City Clerk will post a synopsis of the meeting for 15 days. The City Council will then consider this matter at the council meeting on January 9, 2016 at 6:00PM.

- **9. Thomas Hunt** Consider approval to hire Monic Tice for vacant Certified APOST police officer position. Start date will be December 19<sup>th</sup>. Motion was made by Ricky Parker to approve. Motion was seconded by Matt Morris and all present voted AYE: Motion was carried by unanimous vote.
- **10. Lynn Taylor** Consider approval to enter into a three contract with Retail Strategies to market and promote the available commercial properties in Moody. Motion was made by Lynn Taylor to approve. Motion was seconded by Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

<b>11. Ricky Parker</b> - Consider approval of recommendation to give \$300.00 to Moody's Christmas Parade from Council Seat 5 Discretionary Council Seat Fund as per Ord. M2016-10-24B. Motion was made by Ricky Parker to approve. Motion was seconded by Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.
<ul> <li>12. Patsy Spradley - Consider to adopt Resolution R2016-12-12 to surplus personal property:</li> <li>Computers and keyboards from the library.</li> <li>Motion was made by Lynn Taylor to approve. Motion was seconded by Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.</li> </ul>
<b>13. Wayne Taylor</b> - Consider approval to repair car# 326 Police car. Total Cost \$896.37, Vendor Poe Auto, labor \$379.99. OReilly's parts \$516.38. Motion was made by Ricky Parker to approve. Motion was seconded by Matt Morris and all present voted AYE: Motion was carried by unanimous vote.
Motion was made by Mayor Lee to close the meeting at 6:19 P.M. with no further business before the city.
Approved this 9th day of January, 2016.
Mayor Joe Lee
Attest: Tracy L. Patterson, City Clerk