

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ricky Parker 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 27, 2017: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Lynn Taylor. All present voted AYE: Motion was carried by unanimous vote.

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**Committee & Departmental Reports:**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Joe Nobles
<b>Public Inspections Department:</b>	Wayne Taylor
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tammy Jackson
<b>Senior Center:</b>	Addie Duke

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**8. Mayor Lee** – call to order a Public Hearing: 6:06pm

To consider the following request. Any persons desiring to speak in favor of or in opposition to this request will be heard at said time and place.

**PUBLIC HEARING - PURPOSE: CITY OF MOODY HAS BEEN PETITIONED BY D & D DEVELOPMENT CO, INC. TO VACATE AN UNDEVELOPED AND UNUSED RIGHT-OF-WAY IN AN UNDEVELOPED SECTOR OF THE HIGHLAND SUBDIVISION OFF PARK AVE, MOODY AL 35004, ST CLAIR COUNTY.**

**LOCATION OF AREA TO BE VACATED: Two 50 foot right-of-ways inside Parcel # 24-09-31-0-001-014.000, as described in the pictorial in the attached Exhibit A.**

**Close Public Hearing:** 6:07pm

**9. Mayor Lee** – Consider approval of the petition by D & D Development Co, Inc. To vacate an undeveloped and unused right-of-way in an undeveloped sector of the Highland Subdivision off Park Ave, Moody AL 35004, St Clair County. By Resolution R2017-12-11. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**10. Joe Nobles** – Consider approval for medical supplies, cost \$545.28. Vendor Boundtree Medical, budget item 514-5200 medical supplies. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**11. Joe Nobles** – Consider approval for repairs to E-1 (replace windshield on driver side), and repairs to E-3 (rebuild pump shift at transfer case and replaced pump packing). Total cost \$3,069.56. Vendor EEP, to be paid from 2-mil tax, 514-5401. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**12. Joe Nobles** – Consider approval for annual pump test for E-1, E-3 and T-4. Cost \$125.00 ea. \$375 total. Vendor Brindlee Mountain. Budget item Vehicle Maintenance. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**13. Thomas Hunt** - Consider approval to order DARE supplies for the 2018 school session. Cost \$352.00 (Creative Sourcing). Budgeted item DARE. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**14. Thomas Hunt** – Consider approval to spend up to \$2000 from uniform budget towards ordering of new patches and uniforms. Budgeted Item Uniform. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**15. Wayne Taylor** - Consider approval for tires for car #335. Total \$542.20. Vendor Goodyear. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**16. Wayne Taylor** - Consider approval to repair left fender for car #347. Total \$1,327.25 Labor Simpson Collision Center. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**17. Wayne Taylor** - Consider approval to replace oil filter adapter for car #337. Total \$335.60 Labor Havoline Xpress. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**18. Mike Staggs** - Consider approval to attend the ARPA 2018 Conference for Park and Rec. Total cost \$575.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**19. Mayor Lee** - Consider approval to renew the mosquito control contract with Superior Mosquito Defense for year 2017-2018. Cost \$8,850.00 minus a credit from last year of \$2,900.00 with an adjusted total of \$5,950.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**20. Mayor Lee** - Consider approval for change order # 2 on the Fire Dept. Addition Bid in the amount of \$9,150.00 to Stokes, Inc. Drainage and concrete work at the rear of the building. Total Contract \$251,719.00. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

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**21. Joe Nobles** – Consider approval to advertise part-time Fire Fighters / Paramedics, for part-time pool with the job advertisement to run for one year. Hire upon council approval. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:12P.M. with no further business before the city.

Approved this 8<sup>th</sup> day of January, 2018

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

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