

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present except Matt Morris

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 December 10, 2018: Motion was made by Council Member Ellis Key to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Larry Horton
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

8. Mayor Lee – Consider approval of a Proclamation naming January 20-26, 2019 as National School Choice Week. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

9. Patsy Spradley – Consider approval to renew the yearly subscription for Heritage Quest Online at \$1006.72 (Budgeted item). Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

10. Wayne Taylor – Consider approval for weathertech mats for 4 Tahoe's. Vendor: Vulcan Tire. Total: \$439.80. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

11. Wayne Taylor – Consider approval for 4 tires mount & balance car # 346. Labor: Vulcan, Tires: Goodyear Total \$586.20. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

12. Wayne Taylor – Consider approval to replace condenser, oil cooler, gaskets, coolant oil and anti-freeze in car #327. Parts: O'reilly. Labor: Vulcan. Total: \$942.70. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

13. Wayne Taylor – Consider approval to replace strut & battery on car #335. Parts: O’reilly. Labor: Vulcan. Total: \$717.34. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

14. Steve Mitchell – Consider approval to purchase a truck load of asphalt 28 tons @ \$84.40 per ton from Advanced Asphalt Products, Cost \$2,363.20 not exceed \$2,400.00. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

15. Thomas Hunt - Consider approval to surplus and sale the following autos:

- 2011 Ford Crown Victoria Vin 2FABP7bV7BX152454 Police car
- 2011 Ford Crown Victoria Vin 2FABP7BV5BX152453 Police car
- 2012 Dodge Charger Vin 2C3CDXAT3CH278978 Police car

Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

16. Larry Horton – Consider approval to purchase medical supplies. Vendor: Telflex, cost: \$1,310.00, Budgeted item. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

17. Larry Horton – Consider approval to purchase medical supplies. Vendor: Bond Tree Medical, cost: \$2,588.59, Budgeted item. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

18. Larry Horton – Consider approval to purchase cleaning supplies. Vendor: Momar Chemical, cost: \$852.00, Budgeted item. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

19. Larry Horton – Consider approval to purchase Fire uniforms turnout gear. Vendor: EEP, cost: \$2,760.16, Budgeted item. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

20. Mayor Lee – Consider approval to adopt Ordinance M2019-01-14 to amend the building and construction permits. Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Lynn Taylor. A roll call vote was called and all present voted AYE. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

21. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Masters Clerk Certification Academy in Birmingham. 02/06/2019 to 02/08/2019. Cost not to exceed \$400.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

22. Mayor Lee – Consider approval to accept the lowest quote for right of way drainage improvements at US Hwy 411 and James Taylor Rd. Job will per City Engineers plans. Vendor: O’cet, Inc. cost 6,600.00. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

23. Mayor Lee – Consider approval to share the cost with St Clair County in a Supplemental Agreement with Sain for the extra work needing to be done to the (MPO) Intersection Improvement Project due to the US 411 Corridor Study calling for larger turn lanes and extra ROW. The agreement is for \$118,492 and St. Clair County will have to pay all the money, but will get reimbursed 80%. This leaves 20% or \$23,698 that will not get reimbursed. The cost to the city will be \$11,849. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

24. Lynn Taylor – Consider approval to amend the 2018-2019 City Budget. This will amend Animal Control 01-516-6700 from \$5,000.00 to \$15,000.00. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

25. Mayor Lee – Consider approval to contract with Pell City for animal control for impound of animals from Moody. Cost \$10,000.00 per budget year. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

26. Steve Mitchell - Consider approval to surplus and sale the following autos and equipment:

- 1998 Chev PU Vin: 2GCEC19R5W1196549
- 2005 Ford Expedition Vin: 1FMFU16505LA66433
- Army truck Tractor Vin: 2YTH1B33236760
- Flatbed Trailer Model #M87183, SN# 5SV-2412A-3-A5901815
- Army 5 Ton Cargo Truck Vin: W8115U329000188

Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Ellis Key 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 28th day of January, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____