

JANUARY 28, 2019 6:00 P.M.

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

WELCOME VISITORS:

PRAYER:

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

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor 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 January 14, 2019: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key all present voted AYE except Matt Morris abstained, Motion was carried.

8. Mayor Lee - Presentation of trophies to the 2018 Moody Christmas Parade winners.

Organizations

1st – Monte Bella Estates, presented

2nd – Dutton’s Athletes, presented

Businesses

1st – Burleson Towing & Recovery, did not attend the meeting

Churches

1st – First Missionary Baptist Church, presented

9. Wayne Taylor – Consider approval for 2 tires & front end alignment for car #336. Labor: Vulcan, Tires: Goodyear Total Cost \$336.31. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

10. Wayne Taylor – Consider approval for 3 tires for car #335. Labor: Vulcan, Tires: Goodyear Total Cost \$414.54. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

11. Tim Senft – Consider approval to attend online Driving School Certification, cost not to exceed \$770. Training 01-523-1500. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

12. Mike Staggs – Consider approval of a public works project to purchase (9) new permanent placed ballpark bleachers at the park. (4 row 15’ Vertical Picket Bleachers) Vendor: BSN Sports, Cost not exceed \$29,000.00. Budgeted Item: Capital Projects. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

13. Mike Staggs – Consider approval to purchase (1) Avantco 36” Electric Countertop Griddle Vendor: Avantco, Cost \$599.00, Budgeted Item: Capital Projects (Concession Upgrade). Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

14. Larry Horton – Consider approval for to attend the Fire Chiefs Conference. Feb. 5th to 7th, 2019. Tuscaloosa. Cost, Conference, lodging, travel and food. Not to exceed \$500.00. 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.

15. Mayor Lee – Consider approval to adopt Ordinance M2019-01-28 Regulations for Animal Control. Council Member Linda Crowe 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 Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval to sponsor The Miracle League 5K run, \$1,000.00 budgeted item. The Miracle League is on public property. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee – Consider approval for Melissa Fraser to attend the ACCMA Local Government Professional Management classes on February 7 & 8 in Prattville, Alabama. Cost not to exceed \$400. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:10 P.M. with no further business before the City.

Approved this 11th day of February, 2019.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____