

FEBRUARY 25, 2019 6:00 P.M.

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER:

ROLL CALL: All Present, except Matt Morris

PLEDGE OF ALLEGIANCE:

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 February 11, 2019: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key all present voted AYE except Linda Crowe abstained, Motion was carried.

08. Mike Staggs – Consider approval to renew annual Recdesk: \$3,900, Budgeted Item (Contract Services). 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.

09. Mike Staggs – Consider approval to have Gym Floor Screening/Re-coating \$2,800 (Regulation Gym) Vendor: Perfection Commercial Floor Refinishing. Budgeted Item (Maintenance B&G). 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.

10. Thomas Hunt – Consider approval to purchase yearly department ammo. Budgeted Item State Bid \$6,000 Ammo. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

11. Thomas Hunt – Consider approval to purchase DARE Graduation supplies. Budgeted Item DARE \$1,960.00. 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.

12. Thomas Hunt – Consider approval to repair the following vehicle repairs Car 332, brake, rotor, radiator, coolant and labor \$708.00. Vendor Vulcan Tire. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

13. Thomas Hunt – Consider approval to repair the following vehicle repairs Car 336, 8 plugs and 1 ignition coil \$273.94. Vendor Vulcan Tire. 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.

14. Thomas Hunt – Consider approval to repair the following vehicle repairs Car 337, lower control arms and rearward \$660.24. Vendor Vulcan Tire. 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.

15. Thomas Hunt – Consider approval to repair the following vehicle repairs Car 328, power steering pump, alignment, and engine mounts \$1,395.06. Vendor Vulcan Tire. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

16. Larry Horton – Consider approval to purchase daily uniform pants from Galls for \$1611.00, 01-514-4700 Uniforms. 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.

17. Steve Mitchell – Consider approval to purchase a new Service Truck 2019 Ford F250 4X4, for public works. Not to exceed \$40,000.00. Vendor: Stivers Ford (Approved State Bid Dealer). Funds from \$30,000.00 budgeted in Capital Request for Bush Hogs, (transfer to this truck), \$10,000.00 from general fund. Amend the 2018-2019 Budget to reflect the same. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda and all present voted AYE: Motion was carried by unanimous vote.

18. Mayor Lee – Consider approval to give \$1,000.00 to the Friends of Moody Schools Foundation, Inc. This is a budgeted item under 510-1200 Mayor and Council Expense. 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.

19. Mayor Lee – Consider approval of Resolution R2019-02-25 a resolution in favor of Constitutional Amendment will allow the people in that Attendance/Tax District to vote on increasing the funds provided to that particular school district. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

20. Mayor Lee – Consider approval extending moratorium on the issuances of certain business licenses described in Resolution 2018-08-27 as expressly allowed for therein for 90 days. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

21. Mayor Lee – Consider approval to add fencing, sidewalks and concrete drainage flow at the Splash Pad. This will allow use of the restrooms during events at the flag football fields. Vendor: Try Me Fencing, cost \$7,500.00. This will be funded by the 2016A Bond. 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.

22. Mayor Lee – Consider approval to renew a three year contract with Rivertree Systems, Inc. Rivertree has been our sales tax and business license auditing firm since 2002. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

23. Mayor Lee – Consider approval to adopt Ord. M2019-02-25 a franchise agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services. 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 Ellis Key, 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 11th day of March, 2019.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____