

**MARCH 25, 2019 6:00 P.M.**

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Matt Morris 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 March 11, 2019: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key all present voted AYE except Linda Crowe abstained, Motion was carried.

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**8. Mayor Lee** - Consider approval of the Proclamation for Parental Alienation Prevention Week April 21 through April 27, 2019. "Bubbles for Love" Day on April 25, 2019. 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.

**9. Mike Staggs** – Consider approval to purchase (4) Weed Trimmers (\$1,116.00) Vendor: Argo Power Equipment, Budgeted Item Capital Projects. 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. Mike Staggs** – Consider approval to purchase Square Credit Card Payment System for the Splash Pad (\$2010.00) Vendor: Square, Budgeted Item Capital Projects. Cost is \$410.00 more now than approved in budget. 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.

**11. Larry Horton** – Consider approval to purchase PPE (personnel protective equipment) from Emergency Equipment Professionals not to exceed \$2700.00, 01-514-5400 (IOS Equipment). 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.

**12. Larry Horton** – Consider approval to purchase PPE Helmets (personnel protective equipment) from The Fire Store not to exceed \$1850.00, 01-514-5401 (2 mil tax). 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.

**13. Larry Horton** – Consider approval to purchase Fire Prevention Material from Fire Smart not to exceed \$1000.00, (Fireman's Fund). 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.

**14. Larry Horton** – Consider approval to purchase Kids Safety Material from KidStar Safety not to exceed \$1600.00, (Fireman’s Fund). 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. Larry Horton** – Consider approval to purchase a Custom Event Tent and Custom Table Cloth from Promotional Design Concepts not to exceed \$1200.00, 01-514-5401 (2 mil tax). Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**16. Thomas Hunt** – Consider approval to purchase new oil pump for car #326 Vendor Vulcan. Cost \$861.00. Budgeted item. 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.

**17. Thomas Hunt** – Consider approval to purchase new tires for car #347. Vendor Vulcan Cost \$547.20. Budgeted item. 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.

**18. Lynn Taylor** – Consider approval of the September 30, 2018 Audit by Barfield Murphy, Shank & Smith, LLC. 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.

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**19. Lynn Taylor** – Consider approval for the city to contract with Sweeping Corporation of America, Inc to Sweep 7.5 Lane Miles on Hwy 411 from the start of the I-20 overpass bridge to the end of the 4 lanes just north of Park Ave. Cost: \$6,592.00 per year with 4 cycles per year (Quarterly). Also amend the 2018-2019 budget in the amount of \$3,296.00 for two cycles of cleaning and include the balance in the 2019-2020 budget. 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.

**20. Lynn Taylor** – Consider approval of recommendation to give \$1,000.00 to Moody High School in Honor of the State Champion Wrestling Team from Council Seat 2 Discretionary Council Seat Fund as per Ord. M2016-10-24B. Also consider approval for the city to give \$500.00 to the same. 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.

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

Approved this 8<sup>th</sup> day of April, 2019.

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

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