

April 8, 2019 6:00PM

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Absent Mayor Lee and Matt Morris

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 March 25, 2019: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: except Matt Morris abstained. Motion was carried.

Committee & Departmental Reports: February and March 2019

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. John and Leigh Curry – to address the mayor and Council. Curry did not attend meeting.

9. Linda Crowe, Mayor Pro-Tem - PUBLIC HEARING AND FIRST READING: Opened 6:13pm

The City of Moody Planning Commission request to amend the zoning ordinance of the City of Moody, Alabama for the: **R-2 (SINGLE FAMILY RESIDENTIAL) ZONING ORDINANCE FOR OAK HILL SUBDIVISION PHASE I, II, III AND IV.**

The City Attorney introduced and gave first reading to the prospective ordinance effectuating the zoning ordinance revision.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. No comments were heard and the public hearing closed.

The Moody City Council will vote on this request on May 13, 2019 at regular scheduled city council meeting held at Moody City Hall, 6:00pm.

Closed 6:18pm

10. Steve Mitchell – Consider approval for mosquito and ant control treatments at the City Park and Civic Center properties for the 2019 season. Vendor: Superior Mosquito Defense, Cost: 8,458.33. Budgeted item under Public Works 01-515-4800 Chemical and Environmental. 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. Larry Horton – Consider approval to purchase four (4) Battery's for the FIRE PUMPS. The total cost from Oreilly's is \$811.56. This will come out of 01-514-5100 (Fire Pumps). 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.

12. Larry Horton – Consider approval to purchase Medical Supply from Bound Tree Medical. Not to exceed \$1850.00. This is a budgeted item. 01-514-5200 (Medical Supply's). 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.

13. Larry Horton – Consider approval to purchase a desk top computer, monitor, and Office Home and Student, for the Captains office. Not to exceed \$900.00 from ALW Technologies. 01-514-5401(2 Mil Tax). 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.

14. Larry Horton – Consider approval to hire Jared Cain as a Part Time Firefighter on C-Shift. 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.

15. Mike Staggs – Consider approval to advertise and hire part-time summer positions for the 2019 Splash Pad season. 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.

16. Thomas Hunt - Consider approval to repair Car 335, new oil pump installed. Cost \$861 vendor Vulcan. Budgeted Item. 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.

17. Linda Crowe, Mayor Pro-Tem – Consider approval to adopt Ordinance M2019-04-08 Amending the Zoning Regulations for "Special Exception Uses" within the B-3 Tourist Commercial District of the *Zoning Ordinance of the City of Moody, Alabama*, along with a consideration of a an amendment to "Uses Permitted" within the B-4 Warehousing, Wholesaling and Distribution District of the Zoning Ordinance. 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.

18. Linda Crowe, Mayor Pro-Tem – Consider approval to send Leighanna Huckabee and Melissa Fraser to the 2019 AMROA Revenue Officers Conference on July 8–10 in Mobile, cost not to exceed \$1,350.00 each, total \$2,700.00. Budgeted item Admin. Training, 01-512-1500. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

19. Tim Senft – Consider approval for Tim Senft and Sheri Green for Moody City Court to attend AMCCMA Annual Conference in Orange Beach. The conference dates are September 18-21, 2019. The total cost of the conference is not to exceed \$3,680. \$1,680 paid by Judicial Admin Fund for conference fees and travel and \$2,000.00 paid by city (Training 01-523-1500) for lodging and food. 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.

Motion was made by Mayor Lee to close the meeting at 6:27 P.M. with no further business before the city.

Approved this 22th day of April, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____