

May 13, 2019 6:00PM

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

CONSIDER APPROVING THE MINUTES OF April 22, 2019: Motion was made by Council Member Matt Morris 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: April 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 - Absent
Senior Center:	Addie Duke

8. Mike Staggs - Consider approval to repair Lamp/Ballast/Lamp Holder/Assembly Repair (25 Lamps) at city park. Vendor: Poe Electric, cost: \$6805.48. Budgeted Item: Park and Grounds upkeep: 01-551-1000. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

9. Mike Staggs - Consider approval to purchase American Flag (Flag Replacement) Vendor: American Flag Company, Cost: \$375.00. Budgeted: Park and Grounds upkeep 01-551-1000. 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.

10. Thomas Hunt - Consider approval to repair Car 326 (Williams/Charger) siren box rewired from Brasher will be \$456.17 Budgeted Item Vehicle Maintenance. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

11. Thomas Hunt - Consider approval to repair Car 333 (Melton) needs a condenser to repair the AC issue condenser Vendor: Vulcan Tire, Cost: \$130.51, Freon \$32.00, labor \$375.00 Total is \$538.00 Budgeted Item Vehicle Maintenance. 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.

12. Larry Horton – Consider approval Annual Monitoring of alarms at the Fire Pumps. This is a yearly charge and is a budgeted item. Cost \$480.00, 01-514-5100 Fire Pumps. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

13. Larry Horton – Consider approval to purchase a 2200 watt Generator from Amazon not to exceed \$600.00, 01-514-5401 2Mil Tax. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee - Consider approval to adopt Ordinance M2019-05-13 Amending the Zoning Regulations, City of Moody, Alabama for the: **R-2 (SINGLE FAMILY RESIDENTIAL) ZONING ORDINANCE FOR OAK HILL SUBDIVISION PHASE I, II, III AND IV.** Public hearing and the first reading was held on April 8, 2019. 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.

15. Mayor Lee - Consider approval to cancel the City Council Meeting set for May 27, 2019 (Memorial Day). We will call a special meeting if needed. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

16. Mike Staggs - Consider approval to advertise and hire a grounds worker for Parks and Rec at the park. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee - Consider approval of Resolution R2019-05-13, a Resolution to Enact a Moratorium on Issuance of Certain Business Licenses and Building Permits. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:20 P.M. with no further business before the city.

Approved this 10th day of June, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____